MINUTES OF CITY COMMISSIONERS **MEETING** JULY 16, 2001

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, July 16, 2001, at 6:00 p.m. in the commission chambers with Commissioner Tom Brandenburg presiding,

ROLL CALL:

Roll call indicated the following commissioners present: JACKSON; BRANDENBURG; HARDMAN; OGLESBY; absent: LATURNER

Commissioner Oglesby entered chambers at 6:20 p.m.

**MINUTES:** 

Motion made by Hardman, seconded by Jackson to place on file the minutes of the Galena Fire Dept, meeting, June 28, 2001. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman

NAYS: 0

**2001 BUDGET:** 

Matt Mense with MENSE, CHURCHWELL, MENSE presented to the commission the proposed budget for 2002, with a budget hearing date set for August 6, 2001.

Moved by Jackson, seconded by Hardman to approve the budget for publication. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman

NAYS: 0

2001 AUDIT/2003 BUDGET:

Moved by Jackson, seconded by Hardman to approve the contract for MENSE, CHURCHWELL & MENSE to do the audit for 2001 and prepare the 2003 budget. Motion

declared carried

AYES: Jackson, Brandenburg, Hardman

NAYS: 0

APPR# 01-7:

Moved by Hardman, seconded by Jackson to approve Appropriations Ord.#-01-07 in the amount of \$59,257.67.

Motion declared carried.

AYES: Jackson, Brandenburg, Hardman

NAYS: 0

July 16, 2001

LAND 21<sup>ST</sup> STREET 20 ACRES:

City Manager, Jack Murray stated he had the property they discussed buying appraised by Neil Hale and it had been appraised \$3,000.00 more than the asking purchase price. He advised the money would have to come from the landfill and transferred to the General fund to purchase the property and they would probably have to change the budget at the end of the year to allocate the purchase.

Moved by Hardman, seconded by Jackson to purchase the 20 acres of land. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman

NAYS: 0

CITY CLEANUP:

Code Enforcement Officer Mike Smith updated the commission on the cleanup process in the city. He advised that overall the work was slow, but going well, with cooperation from most of the residents.

LAGOON:

Randy King representing Dale's Apple Market approached the commission concerning the odor from the lagoon. He stated a sign on his store's marquee advising customers to call city hall about the problem was not intended to be a slam against the city. He was also concerned that his store was not receiving grocery orders for the city jail in the last couple of weeks and felt it might be a reprisal for the sign on the marquee.

The commission advised Mr. King to come in and talk with the city manager for a solution to the problem.

ADJOURNMENT:

Moved by Jackson, seconded by Hardman to adjourn the regular meeting. Motion declared carried.

Tom Brandenburg, Commissioner

ATTEST:

Deborah Kitch, City Clerk

(SEAL)