

MINUTES OF
REGULAR COUNCIL MEETING
JULY 19, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, July 19, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following Council Members present: Poelma, Hayes, Little, King, Qualls, Byrd, Stephenson, Fitzer, Tipton, and Jenkins.

MINUTES:

Moved by Poelma, seconded by Qualls to approve and place on file the minutes of the Regular Meeting of July 5, 1988 with Item 7, page 2, "Doanes Water" being amended to read; "The Water Committee met and discussed allowing Doanes Products to purchase water from the City Water System." Motion declared carried.
Abstained: Hayes & Stephenson

JUNE 7, 1988 MINUTES:

Mayor Allen stated there is an unresolved problem with the vote on the motion to accept his resignation at the June 7, 1988 Regular Council Meeting. He asked for a recount by roll call vote with each council person voting the same as they voted on June 7.

Ayes: Little, Fitzer, Jenkins

Nays: Poelma, Hayes, King, Qualls, Byrd, Stephenson, Tipton

Motion had not carried.

Moved by King, seconded by Qualls to amend the minutes of the June 7, 1988 Regular Meeting to include the above count on the motion to accept the Mayor's resignation. Motion to amend the June 7, 1988 minutes declared carried.

Nays: Little & Jenkins

PLANNING & ZONING:

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Planning and Zoning Commission of July 5, 1988.

Little asked if this would include approving the commission's recommendation for the building inspector to issue the building permits after inspection of the property. The City Attorney stated our ordinance already provides for this.

Motion to approve minutes declared carried.

SR. CITIZENS BUILDING:

Raymond Carlisle, representing the Senior Citizens Organization requested the assistance of the City in installing a door they had purchased for the East Entrance to the Sr. Citizens Building.

Moved by Poelma, seconded by Qualls to allow city employees to assist the Sr. Citizens by removing the canopy and leveling the sidewalk at the building entrance. Motion declared carried.

No building permit is necessary as the building is owned by the City.

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CONDEMNATION HEARING:

City Inspector read the original statement he had presented to the council concerning the VanCleave property. Mr. and Mrs. VanCleave were present and requested to speak to the council concerning this. He questioned whether a building in an agriculture zone has to be occupied even though it was previously a house. He also stated that he was not notified before the property was brought before the council for a hearing date to be set. He had spent about 2 years acquiring the property through FDIC, due to delays. He requests time to either bring the house to code or to use it as a barn for storing hay. He asked the city inspector to see what was necessary to change the building into a barn.

Moved by Little, seconded by Byrd to allow Van Cleave's 90 days to bring back a decision of what kind of structure he has. Motion declared carried.

Sherrod property: City inspector read the original statement he had presented to the council concerning the Sherrod property. City inspector noted that the owners were not able to be present at the hearing but had been in contact with the clerk's office concerning this property. The house has been torn down and the additional time is requested to clean the property since the dry weather had prevented burning.

Moved by King, seconded by Poelma to allow Sherrod's 30 days to complete the clean up. Motion declared carried.

Morris property: City inspector read the original statement he presented to the council concerning the Morris property. He stated that the property had changed ownership since the proceedings had begun. Mark Lee is the new owner.

Moved by Poelma, seconded by Fitzer to allow Mark Lee 30 days to clean up the property. Motion declared carried.

Fry property; City inspector read the original statement he presented to the council. He stated this property had also changed ownership since the proceedings started. Wally Lankford is the current owner and has done some clean up but the house has not been brought to code.

Moved by King, seconded by Poelma to allow Wally Lankford 30 days to clean up the property and bring the building to city code. Motion declared carried.

DOANES WATER & SEWER:

Dan Williams, project engineer for Doanes Products discussed the expansion being done at the Doanes plant. He requested the council to reconsider its decision not to provide sewer and

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Mayor Allen explained that the City is currently having bypass problems with its present system. The grant the city is receiving is to alleviate these problems. The city cannot take on any large service until this is solved.

Little suggested Doanes contact the city again when the system has been updated.

BOB JOHNSON SEWER:

Lonnie Stansberry, representing Bob and Karen Johnson, requested their property be allowed to connect to the city sewer. The sewer line is located in front of their property and they are outside the city limits.

Moved by Byrd, seconded by Qualls to allow Bob and Karen Johnson property on West 21st Street to connect to the sewer. Motion declared carried.

POLICE UNIFORMS:

Pat Collins, police chief, stated that the officers were in need of uniforms. They had agreed to request the City to purchase 1 pair pants and 3 shirts for each regular officer and 1 shirt for each reserve officer at a cost of \$745.10.

Moved by Stephenson, seconded by Hayes to purchase 1 pair pants and 3 shirts for each regular officer and 1 shirt for each reserve officer at a cost of \$745.10. Motion declared carried.

FIREARMS QUALIFICATIONS:

Chief Collins requested he be allowed to purchase 2000 rounds of ammunition at a cost of \$144 and to allow 18 men to qualify at MSSC firing range at a cost of \$1.00 per man. State requirement is for qualification twice yearly.

Moved by Byrd, seconded by Poelma to allow \$144 for ammunition and \$18 for use of the range to qualify 18 officer in firearms. Motion declared carried.

VACATION:

Moved by King, seconded by Hayes to allow Mel Mittag vacation from July 25 through July 29. Motion declared carried.

WATER RATE INCREASE:

The water committee met Friday, July 8 with Jenkins, Poelma, and Qualls present. The meeting started at 4:00 and ended at 5:30 P.M. Also present were Bud Sills and Rex Gandy. Purpose of the meeting was to discuss the city water pumps and a rate increase. The pump at well #4 is a 600 gallon per minute pump with a 125 horsepower motor. The pump is 9 years old and never been worked on. The motor has had a bearing and ratchett replaced a year ago at a cost of \$3000. If this goes out, the pumps at number 1 and 2 wells fill the reservoir. However the pump at the pumphouse which pulls water from the reservoir is a 600 gallon per minute pump. It pumps faster than the number 1 and 2 well pumps. It stops to let them catch up. We need a 600 gallon per minute

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pump preferably on number 2 well to keep up. Rex recommends a submergible pump. This will cost an estimated 35 to 40 thousand dollars to replace pump, motor and probably the casing. We feel it is necessary to increase the water rates by 20¢ per 1000 gallons used and set this extra income in an account by itself to be used expressly for this pump and motor and other water expenses. This rate increase will begin with 3000 gallons and over up to over 25000 gallons used inside and outside the city. Less than 1000 gallons to 2000 gallons will be left as is to help out elderly people and welfare recipients on a fixed income.

Moved by Jenkins, seconded by Little to increase the water rates 20¢ per 1000 starting at 3000 gallons. Roll Call vote:
Ayes: Poelma, Little, Qualls, Fitzer, Jenkins
Nays: Hayes, King, Byrd, Stephenson, Tipton
Mayor broke the tie with a Nay vote.
Motion defeated.

ELECTION WORKERS MEALS:

Moved by Poelma, seconded by Stephenson to pay \$2.50 per person to each election worker for meals. Motion declared carried.
Abstained: Qualls and Hayes

VACATION:

Moved by Hayes, seconded by Qualls to allow Tom Noe one week vacation, August 21 through August 25 and 1 week pay in lieu of vacation. Motion declared carried.

Moved by Hayes, seconded by Poelma to allow Cheryl Haines vacation on July 29th and August 4th & 5th. Motion declared carried.

LAYOFF:

Moved by King, seconded by Poelma to reduce costs by reducing the part time summer help in the street department by one person. Motion declared carried.

COMMITTEE REPORTS:

PERSONNEL:

Personnel committee met July 11 at 7:00 P.M. to interview candidates for stock marshall. The committee recommends Gordon Smith be employed as stock marshall.

STOCK MARSHALL:

Moved by Byrd, seconded by Poelma to accept the personnel committee report and hire Gordon Smith as stock marshall. Motion declared carried.

PERSONNEL:

Personnel committee met July 18, at 7:00 P.M. to interview candidates for dispatcher. The committee recommends Dianne Hagerman be advanced from relief dispatcher to full time dispatcher.

DISPATCHER HIRING:

Moved by Byrd, seconded by Poelma to hire Dianne Hagerman as full time dispatcher. Motion declared carried.

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Moved by Byrd, seconded by Poelma to hire Debra Webb as relief dispatcher. Motion declared carried.

Byrd left 8:38 P.M.

WATER COMMITTEE:

Moved by Poelma, seconded by King to accept and place on file the water report for June. Motion declared carried.

INSURANCE COMMITTEE:

Little reported that Gordon Drug has now contracted with Blue Cross, Blue Shield and the City prescription plan is available there.

SEWER COMMITTEE:

Sewer committee requested Sills check on lift station behind Assembly of God Church.

INDUSTRIAL COMMITTEE:

Tipton reported Zodiac Industries is not willing to give easement for road across South edge of their property.

OLD BUSINESS:

ALLEY AT 21ST & MAIN:

Forms were put up today

13TH & AMHERST:

Work has not started on street there.

COST OF 21ST STREET:

Sills stated 250 gallon per mix was being used and he used 3 mixes as of today for a cost of \$475 on the resurfacing of 21st Street.

APPROPRIATIONS:

Moved by Stephenson, seconded by Poelma to approve Appropriations Ordinance #88-7 in the amount of \$30,412.14. Motion declared carried.
Abstained: King

PAYROLL ORDINANCE 88-16:

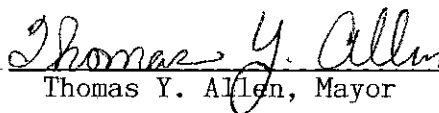
Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 88-16 in the amount of \$7798.20 plus \$585.59 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-16A:

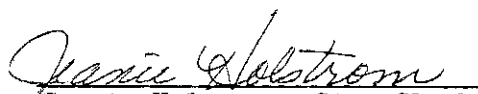
Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 88-16A in the amount of \$8626.69 plus \$647.89 FICA. Motion declared carried.

ADJOURNMENT:

Moved by King, seconded by Poelma to adjourn the Regular Meeting of the City Council. Motion declared carried.


Thomas Y. Allen, Mayor

ATTEST


Jeanie Holstrom, City Clerk

(SEAL)