

**MINUTES OF
CITY COMMISSIONERS
MEETING
JULY 19, 1999**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Monday July 19, 1999, at 6:00 P.M. in the commissioners chambers with Commissioner George Jackson presiding.

ROLL CALL:

Roll call indicated the following commissioners present: JACKSON, BRANDENBURG, **ABSENT:** LATURNER

MINUTES:

Moved by Brandenburg, seconded by Jackson to approve and place on file the minutes of the **special commission meeting** of June 25, 1999. Motion declared carried.

Moved by Brandenburg, seconded by Jackson to approve and place on file the minutes of the **special commission meeting** July 12, 1999. Motion declared carried.

Moved by Brandenburg, seconded by Jackson to place on file the minutes of the Galena Fire Dept. of June 24, 1999. Motion declared carried.

**MATT MENSE
2000 BUDGET:**

Motion made by Brandenburg, seconded by Jackson to approve and publish the Budget for 2000 as presented by Matt Mense, auditor. Motion declared carried.

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Hearing for the 2000 budget will be set for the August 16th meeting. Hearing must be set a least 10 days after publication.

CITIZEN'S CONCERNS:

Several citizens spoke on concerns in the city. One question asked was why plans had not been set in motion to increase to a 5 member commission. The commission stated they were going to implement a charter ordinance to exempt the city from a primary election and just hold a general election.

Several citizens spoke concerning the junk cars, high weeds, and houses that needed to be condemned.

City Manager, Nice stated action is being taken which will include citations being given out.

Commissioner Jackson stated we need to set up a voluntary committee to look at and give suggestions on some of the property concerns in the city.

21st STREET PROPERTY
(CHET FRAZIER PROPERTY):

Chet Frazier spoke to the commission concerning his property at 21st and State Line Road and the responsibility of the city to maintain the roadway including ditches and drainage and also providing city utilities.

The commission stated they would have the city manager look into it.

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**CHARTER ORDINANCE
EXEMPTING FROM PRIMARY
ELECTION:**

Motion made by Brandenburg, seconded by Jackson for the city attorney to draw up a charter ordinance exempting the city from a primary election. Motion declared carried

SEWER LAGOON GRANT:

Jack Murray updated the commission on the sewer lagoon grant.

Motion made by Brandenburg, seconded by Jackson to give authorization to the city manager to make the necessary contact to Rural Development on the necessary steps on the Sewer Project. Motion declared carried

EQUIPMENT USAGE:

City manager, Nice stated he would have an ordinance drawn up at a later meeting on charges for city equipment usage.

CEMETERY HOUSE:

City Manager, Nice stated he will have a contract drawn up by the city attorney for Police officer Deb Webb to rent the house at the cemetery. He stated in this way we would have someone watching the property. He stated the contract would be for 26 months at \$100.00 per month, with the first two months free, with her cleaning the property and the city furnishing the paint and supplies.

Motion made by Brandenburg, seconded by Jackson to rent the Cemetery House to Deb Webb for \$100.00 per month, with her responsible for any long distance calls made at her personal use. Motion declared carried.

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CEMETERY LAWNMOWER:

Motion made by Brandenburg, seconded by Jackson to purchase a lawnmower for the cemetery with estimated cost of \$2,000.00. Motion declared carried.

MEDICOM:

Commissioner Jackson stated we should table at this time.

Motion made by Brandenburg to let the city manager negotiate the contract with Medicom to cut the contract down to 5 years if possible, same type of conditions we have now.

MOTION DIED FOR LACK OF SECOND MOTION.

APPR# 99-7:

Motion made by Brandenburg, seconded by Jackson to approve Appr# 99-7 in the amount of \$84,998.07. Motion declared carried.

EXECUTIVE SESSION:

Motion made by Jackson, seconded by Brandenburg to go into executive session for 30 minutes for personnel matters non-elective, with the City manager to remain. Motion declared carried.

ENTERED EXECUTIVE SESSION AT 7:49 P.M. AND RETURNED AT 8:10 P.M.

CALL TO ORDER:

The regular meeting of the Galena city commission was called to order after executive session at 8:10 p.m. in the commission chambers with George Jackson commissioner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: JACKSON, BRANDENBURG, ABSENT: LATURNER

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EXECUTIVE SESSION:

Motion made by Brandenburg, seconded by Jackson to go into executive session for 30 minutes for personnel matters non-elective, with the City manager to remain. Motion declared carried.

ENTERED EXECUTIVE SESSION AT 8:12 P.M. AND RETURNED AT 8:35 P.M.

CALL TO ORDER:

The regular meeting of the Galena city commission was called to order after executive session at 8:35 p.m. in the commission chambers with George Jackson commissioner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: JACKSON, BRANDENBURG, **ABSENT: LATURNER**

ADJOURNMENT:

Moved by Brandenburg, seconded by Jackson to adjourn the regular meeting.

George Jackson, Commissioner

ATTEST:

Deborah, Kitch, City Clerk

(SEAL)