

MINUTES OF  
REGULAR COUNCIL MEETING  
JULY 21, 1992

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, July 21, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
ABSENT: MEANS

MINUTES:

Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Regular Council Meeting of July 7, 1992 with the following correction:

Page 3, under "Babe Ruth Passes", Gourley stated she felt that if passes were given to the Babe Ruth League, they should be given to all players and not single out a few.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Special Council Meeting of July 14, 1992.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

LIBRARY BOARD MINUTES:

Moved by GOURLEY, seconded by GABRIELSON to place on file the minutes of the Library Board of June 27, 1992.

AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PLANNING & ZONING MIN:

Moved by BYRD, seconded by GOURLEY to place on file the minutes of the Planning &

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Zoning Commission Meeting of  
June 2, 1992.  
AYES: GABRIELSON, HAYES,  
SCOTT, BURKYBILE, BYRD, ALLEN,  
TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

EXECUTIVE SESSION:

Moved by GOURLEY, seconded by  
SCOTT to enter into executive  
session for a period not to  
exceed 45 minutes with the  
City Attorney to remain to  
discuss personnel.  
AYES: GABRIELSON, HAYES,  
SCOTT, BURKYBILE, BYRD, ALLEN,  
TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

ENTERED EXECUTIVE SESSION 7:05  
P.M.

RETURNED FROM EXECUTIVE  
SESSION 7:45 P.M.

MEANS ENTERED DURING EXECUTIVE  
SESSION.

ROLL CALL:

Roll call after Executive  
Session indicated the  
following council members  
present: GABRIELSON, HAYES,  
MEANS, SCOTT, BURKYBILE, BYRD,  
ALLEN, TIPTON, STANSBERRY,  
GOURLEY  
ABSENT: NONE

12TH & PRINCETON:

Moved by GOURLEY, seconded by  
BYRD that at the Council's  
request, the City  
Superintendent should remove  
the pipe at 12th & Princeton,  
lay the pipe at the south end  
and hook on with a concrete  
box and get smaller sand or  
dirt to cover the pipe.  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, BURKYBILE, BYRD,  
ALLEN, TIPTON, STANSBERRY,  
GOURLEY  
NAYS: NONE  
Motion declared carried.

SEWER PROJECT DIRT:

Moved by GOURLEY, seconded by  
STANSBERRY to request the  
Sewer Committee to write to  
Mid Kansas Engineering to  
determine where the dirt from  
the sewer project can be used.  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, BURKYBILE, BYRD,  
ALLEN, TIPTON, STANSBERRY,  
GOURLEY  
NAYS: NONE  
Motion declared carried.

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TITUS PROPERTY:

Steve Titus and Della Scoffield met with the council concerning the structure at 115 E Forest. They were informed that the property could not be rented because it is a mobile home and according to city code, mobile homes must be owner occupied. They explained that Steve Titus had purchased the trailer, but that his family had outgrown it. They have moved into a larger residence and want to rent this property.

Moved by BURKYBILE, seconded by SCOTT to allow this property to be rented if the house passes inspection, by the city inspector, as being habitable.

AYES: GABRIELSON, SCOTT, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: HAYES, MEANS, ALLEN  
Motion declared carried.

ANIMAL CONTROL:

Ann Deaton met with the council concerning animal control. She commended the animal control officer on the work he does and recommended the city allow more funds for this area, if they are available.

BOOSTER CLUB:

Glenda Reeves and Serena Gilmore met with the council and requested the city purchase the highway paint for the Booster Club to paint paws on Main Street and Eleventh Street to the Stadium.

This was tabled until the August 4 meeting for prices to be obtained on the paint.

CITY STREETS:

Members of the Chamber of Commerce discussed with the council the condition of the streets due to the sewer project. They requested temporary patches be placed, especially on Main Street. They feel the businesses on Main Street are losing trade due to the condition of the street.

Virgil Strong, Resident Inspector for the sewer project, stated the contractor cannot make the final repairs to the streets at this time. He may have to go back in to

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add connections. He stated they do the rough cleanup as they go along, and will come back in for the final repairs.

Moved by BYRD, seconded by TIPTON to continue with the agenda.

LIFT STATION DEGREASER:

Moved by STANSBERRY, seconded by GABRIELSON to purchase lift station degreaser at a cost of \$201.25.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

WATER DEPARTMENT RADIO:

Superintendent Sills informed the council that a radio is needed for the Water Department truck used by Rex Gandy. The radio was repaired last year and failed again. It is working at this time but needs to be replaced.

Moved by GOURLEY, seconded by BURKYBILE to get additional bids on a radio for the water department truck.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

POLICE CAR MAINTENANCE:

Moved by GABRIELSON, seconded by GOURLEY to purchase tires at a cost of \$266.56 for the Dodge police car and to align the vehicles at a cost of \$24.95.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

VEHICLE SERVICING:

Moved by HAYES, seconded by TIPTON to continue the practice of having the police department vehicles serviced as in the past.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

FIRE DEPARTMENT:

Ed Lacy who had been approved

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to work in Howard Richey's place while he is on sick leave was unable to fill the position.

Moved by BYRD, seconded by SCOTT to approve Joe Bennett filling in as fire truck driver along with Bill Hall and David Holden while Howard Richey is on sick leave.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLÉY  
NAYS: NONE  
Motion declared carried.

SEWER PROJECT BILLS:

Moved by BYRD, seconded by STANSBERRY to approve sewer project bills to Mid Kansas Engineering in the amount of \$17,782.61 and to Palmer & Parrish in the amount of \$306.11.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLÉY  
NAYS: NONE  
Motion declared carried.

BOWMAN CEREAL MALT LIC:

Moved by GABRIELSON, seconded by MEANS to table the application of Chad Bowman for a cereal malt beverage license until the report is received from the fire department.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLÉY  
NAYS: NONE  
Motion declared carried.

PARK PERSONNEL:

The council discussed requesting Cecil Williams to work at the parks while the Park Caretaker is on vacation beginning July 20. Gabrielson also informed the council that Mr. Williams has been using his lawnmower for parks mowing due to the condition of the city mower. The blades need to be replaced on Mr Williams' mower due to its use in the parks.

Moved by TIPTON, seconded by BURKYBILE to bring the temporary park employee back to work while the park caretaker is on vacation with his using the John Deere mower and to see if the cemetery would have a mower he would

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use, and to purchase one set of blades for Mr. Williams mower  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PARK EQUIPMENT:

The council discussed the condition of the park mower. It is in need of a deck and two belts at a cost of approximately \$250. They discussed whether to replace the deck or to consider purchasing a different mower. No action was taken.

REPLACE WATER LINE:

A water line will have to be replaced from 12th Street South between Short & Wall due to the sewer project.

Moved by STANSBERRY, seconded by HAYES to pay the cost of \$252.87 for the replacement of the above water line to be paid from the water fund.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

WELL #4:

Stansberry stated a letter was included in the packet concerning the delivery date on the pump for well #4 from Larson Pump.

DOANES SEWER:

The Sanitation Committee met with representatives from Doanes Products concerning their connecting to the city sewer and water systems. The Sanitation Committee reported that Doanes would install a flow meter on the sewer discharge line. They request the city bill on the sewer charge only as they will be using a considerable amount of water which will not be going through the sewer system. Also, the installation of the flow meter will allow for the metering of the sewage prior to a decision on their connection to the water system.

BYRD LEFT AT 9:25 P.M AND RETURNED AT 9:26 P.M.

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Moved by BURKYBILE, seconded by GABRIELSON to charge Doanes for sewer based on the flow meter and not on their water usage if they connect to city water.  
AYES: GABRIELSON, BURKYBILE, STANSBERRY, GOURLEY  
NAYS: HAYES, SCOTT, BYRD, ALLEN, TIPTON  
ABSTAIN: MEANS  
Motion failed.

Allen asked whether the council had approved all of Doanes connecting to the sewer system.

The city clerk read from the minutes of the May 7, 1991 meeting that the council had approved Doanes connecting the restrooms onto the city system.

The letter received by Doanes did not specify that only the restrooms were to be connected.

The council discussed whether Doanes should connect their entire system to the city's sewer system and whether the city's system could handle all their waste. They also discussed the Sanitation Committee meeting again with Doanes representatives.

Moved by ALLEN that the Sanitation Committee not meet with Doanes and inform Doanes that the city is not interested in providing sewer to them.  
MOTION DIED FOR LACK OF SECOND.

Burkybile asked if the city could provide them any break on the sewer charge since such a large amount of water will not go through the sewer system.

Moved by BURKYBILE to allow Doanes to connect everything to the city sewer system if a price is reached.  
MOTION WITHDRAWN.

Moved by TIPTON, seconded by BYRD for the Sanitation Committee to meet with Doanes representatives and the city would consider allowing them

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to hook up completely if a price can be reached and if it is feasible for the city to handle the flow.  
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: ALLEN  
Motion declared carried.

WORKERS COMP:

The city clerk informed the council that the city will have to go back into the State pool for worker's compensation. St Paul, who was carrying the coverage, no longer will carry the city and Hartford, who carries our general insurance, was not willing to take the coverage due to our losses. This will mean an increase in cost of approximately \$9000 the first year over what it would have cost with an insurance carrier.

Moved by ALLEN, seconded by BURKYBILE that all individuals that are listed as part of the workers compensation program must take a physical including X-Rays, and a doctors evaluation of the X-Rays, and a drug test, with mental exams for the reserve officers, prior to employment or appointment by the city and with the city to pay the cost of these tests.

ROLL CALL VOTE: AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried

ORD 92-5: SEWER RATES:

Moved by BURKYBILE, seconded by TIPTON to approve Ordinance 92-5 increasing the sewer rates to \$1.04 per 1,000 gallons after the base rate of \$3.10 for the first 2000 gallons.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

MSSC CONTRACT:

MSSC Crime Lab provided the city with an alternate option for the city contract, allowing 25 hours for a base charge of \$1000 and then charging \$40 per hour



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thereafter.

Moved by STANSBERRY, seconded by BYRD to contract with MSSC under the alternate option.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

LOADER FOR LANDFILL:

Burkybile stated the city does not have the proper equipment to take care of the demolition landfill. The bucket on the loader is being torn up, the tires are bald. A track loader would pack the material better. She provided the council with copies of a 935C loader and asked the council to consider trading the 910 in for the track loader. If the trade was made, there would not be a payment due until August 3, 1993 under one plan, or in December of 1992 under the second plan. Cost for the new loader is \$72,331 with the city receiving a trade in of \$31,000 for the 910. She stated the landfill is filling up quicker because it cannot be packed.

She asked that no action be taken at the meeting and the council to consider it for the next meeting.

APPROPRIATION ORD 92-7:

Moved by BYRD, seconded by BURKYBILE to approve Appropriations Ordinance 92-7 in the amount of \$67,075.47.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, ABSTAIN: GOURLEY

NAYS: NONE

Motion declared carried.

APPROPRIATIONS 92-7A:

Moved by BYRD, seconded by GABRIELSON to approve Appropriations Ordinance 92-7A in the amount of \$11,812.33.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PAYROLL ORD 92-16:

Moved by GOURLEY, seconded by BYRD to approve Payroll Ordinance 92-16 in the amount of \$11,200.03 plus \$853.10

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FICA & \$140.55 KPERS.  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, BYRD, ALLEN,  
TIPTON, STANSBERRY, GOURLEY  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD 92-16A:

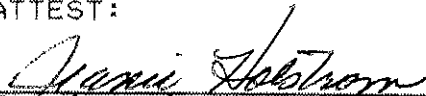
Moved by STANSBERRY, seconded  
by GOURLEY to approve Payroll  
Ordinance 92-17A in the amount  
of \$10,723.84 plus \$664.85  
FICA and \$134.49 KPERS  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, BYRD, ALLEN,  
TIPTON, STANSBERRY, GOURLEY  
ABSTAIN: BURKYBILE  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

Moved by GOURLEY, seconded by  
BYRD to adjourn the Regular  
Meeting of the Galena City  
Council  
AYES: GABRIELSON, HAYES,  
MEANS, SCOTT, BURKYBILE, BYRD,  
ALLEN, TIPTON, STANSBERRY,  
GOURLEY  
NAYS: NONE  
Motion declared carried.

  
\_\_\_\_\_  
Roy Watkins, Mayor

ATTEST:

  
\_\_\_\_\_  
Jeanie Holstrom, City Clerk

(SEAL)