

MINUTES OF
REGULAR COUNCIL MEETING
AUGUST 1, 1989

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order, Tuesday, August 1, 1989 at 7 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, Byrd, Moran, Fitzner, Tipton, Miller
ABSENT: Qualls

MINUTES:

Moved by Byrd, seconded by Hayes to approve and place on file, the minutes of the July 18, 1989 Regular Council Meeting. Motion declared carried.

PLANNING & ZONING:

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the July 11, 1989 Planning and Zoning Commission meeting. Motion declared carried.

LANKFORD PROPERTY, WEST
1ST STREET:

Mayor Allen announced that Mr. Johnson, the attorney representing Wally Lankford would not be present at the meeting. He had requested information, but had not received it in time for this meeting.

Moved by King, seconded by Poelma to place on August 15, 1989 agenda and the house not to be razed until after this meeting. Motion declared carried.

NAYS: Hayes.

CONDEMNATION HEARING,
814 GALENA AVE:

Bob Jones stated he had recently purchased the property and was working with FDIC to get a mortgage released. They have agreed verbally to do this, but Mr. Jones does not want to invest in the property until this release is confirmed. He will start immediately upon this confirmation.

Moved by Fitzner, seconded by Hayes to allow Mr. Jones to August 15 meeting to see if title is clear. Motion declared carried.

NAYS: King, Poelma

CONDEMNATION HEARING,
903 EAST 7TH:

Jim Hilton, owner of this property was present and requested additional time to bring this house to code. He has done some painting on the inside of the house and done some cleaning on the house. He owns the houses on either side of this one.

Moved by Miller, seconded by King to instruct the city inspector to give a list of items necessary to bring the house to code to Mr. Hilton and to allow 30 days to report back to council on the property. Motion declared carried.

NAYS: Hayes, King, Moran, Fitzner

NEWMAN PROPERTY:

Mayor Allen stated he had a request from Mrs. Glen Newman to close an area she has been paying taxes on. There is a dead end sign at each end of this area. Area residents were present and requested the dead end sign be moved to

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12th & Keller. It poses a traffic problem in the current location.

Moved by Byrd to proceed with the property.
MOTION WITHDRAWN

Moved by King, seconded by Poelma to move the "Dead End" sign to 12th & Keller. Motion declared carried.

Moved by Little, seconded by Miller to table the closing of this area until the city attorney could be present. Motion declared carried.

BIDS ON AIR CONDITIONING & HEATING AT PARK HOUSE:

Mayor Allen opened the bids received for the installation of heating and air conditioning at the Schermerhorn Park House. The following bids were received: Potter's Cooling & Heating, \$2,199.70; Gilstraps Sheet Metal, \$2,598.00; Rouse Sheet Metal, \$2,750; and Martin Heating & Air Conditioning, \$2925.

Moved by King, seconded by Moran to accept the Potter's Cooling & Heating bid of \$2,199.70 and they be granted the contract. Motion declared carried.

FALL MOWING:

Moved by Fitzer, seconded by Little to allow the cemetery sexton to hire 2 JTPA employees at his discretion for the fall mowing and to pay same out of the Cemetery Perpetual Care Interest funds. Motion declared carried.

NAY: Byrd

CONDEMNATION HEARING,
800 GALENA AVE:

David Truster, registered owner of the property, stated he was selling the property on contract. The owner is unable to attend the meeting. He cannot be in the city until Labor Day. Truster is willing to clean the yard and requested the owner be allowed additional time to bring the house to code.

Moved by King, seconded by Poelma to allow 45 days for the property owner to clean the property and bring the house to code. Motion declared carried.

LIFT STATION DEGREASER:

Moved by King, seconded by Miller to purchase 20 gallon of degreaser for the lift station at a cost of \$229. Motion declared carried.

HYDRAULIC PUMP FOR
INTERNATIONAL TRACTOR:

Superintendent Sills stated the hydraulic pump on the International Tractor is out. Cost of a new one is \$254.91.

Moved by Fitzer, seconded by Poelma to purchase a hydraulic pump for the International Tractor at a cost of \$254.91. Motion declared carried.

VACATION:

Moved by Byrd, seconded by Miller to allow Gordon Smith vacation from August 21 through August 25. Motion declared carried.

Using Mel Mittag to fill in for dog catcher was discussed.

Moved by Byrd, seconded by Poelma to allow Janet Hendryx 2 weeks emergency vacation due to the illness of her husband. motion declared carried.

DRUG ENFORCEMENT GRANT:

Chief Collins reported the drug enforcement grant was not approved. The Department of Commerce stated they had received applications totaling

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more funds than were available for the program. They encouraged the city to apply during future application periods.

N & A CONCENTRATE:

Moved by Byrd, seconded by Miller to allow the fire department to purchase N & A concentrate at a const of \$191. Motion declared carried.

BUNKER PANTS:

Moved by Miller, seconded by King to allow the fire department to purchase one pair bunker pants at a cost of \$120. Motion delcared carried.

UNDERGROUND STORAGE TANKS:

Mayor Allen reported local service stations were contacted concerning the purchase of gasoline. Only one owner responded. Gary Hall of Hall's service is willing to sell to the City at pump price on a 30 days charge. Mayor Allen also stated the approximate cost for the removal of the tanks is \$1755. The state now requires testing and monitoring which is very expensive. We are currently purchasing at approximately 1¢ under the pump price. In allowing for evaporation and the cost of following EPA regulations on the tanks, it would be more profitable to purchase from a station. Cost to test the tanks and installation of leak detectors is \$6,669. Cost of removal and installing new tanks is \$17,870.

Moved by Little, seconded by Poelma to get a bid on the removal of 2 tanks at the city lot and contact the city stations to see if they are willing to sell to the city. Motion declared carried.

FHA LEGAL AGREEMENTS:

Mayor Allen requested this be postponed to the August 15 meeting due to the illness of the City Attorney.

CENSUS MEETING:

Moved by Hayes, seconded by King to allow the City Clerk to attend a Census Meeting in Chanute on September 15. Motion declared carried.

ORDINANCE 89-5
ADOPTINTING STANDARD CODES:

Moved by King, seconded by Poelma to adopt Ordinance 89-5 adopting by reference various standard codes related to building and structures. Motion declared carried.

EMPIRE WELL:

Mayor Allen stated there is a problem with the iron content in the Empire Well. Pumping did not reduce the content significantly. Possibly pumping for a longer period would make a differnce. The city clerk was requested to get State specifications for the August 15 council meeting.

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WORKSHOP:

Mayor Allen requested the workshop meeting be postponed to August 22 as he has to be out of town on the 8th,

Moved by King, seconded by Poelma to reschedule the workshop to August 22. Motion declared carried.

AMBULANCE BARN:

Moran had contacted David Fuller at the Citizens State Bank concerning a loan for the ambulance barn. It would not be eligible for an SBA Loan since it is a non profit organization. He also stated the telephone company building is not available for lease or rent. Mr. Fuller suggested the city might be eligible for a low interest loan if the service is in a preferred tax status. The city attorney should be able to give us this information.

HEALTH & HOUSING:

The following properties are possibly in violation of city codes:

9th & Joplin, Auto parked at curb
 17th & Main, vehicles and boats being sold
 21st & Galena, Gene's sales.
 914 E. 4th, Raw sewage
 Foss property on Bellevue which had burned
 5th & Washington, Improper zoning for selling
 of storage buildings
 3rd & Galena, car with no license

Clyde Coleman of the planning and zoning commission stated the property at 21st & Galena, Gene's Sales is currently under a rezoning request. The request had been received several months ago and no action had been taken. They had set the hearing for this rezoning for their September 5 meeting.

509 GALENA AVE:

The city clerk was instructed to notify the owner of this property to be present at the August 15 meeting for an update on the property.

METER BOXES:

The water committee had met with Bud Sills and Rex Gandy concerning the purchase of meter boxes or lids. The cost for the city to construct the boxes is approximately \$35. Fiberglass boxes can be purchased from Joplin Supply with a minimum order of 24, at a cost of \$17.78 for the box and \$16.66 for the lid. The committee recommends these boxes be purchased.

Moved by King to purchase 6 boxes and 24 lids.
 MOTION WITHDRAWN

Moved by Little, seconded by Hayes to refer to the water committee and prices be secured on the purchase of individual boxes. Motion declared carried.

WATER REPORT:

Moved by King, seconded by Hayes to approve the water report for May. Motion declared carried.

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DRESS CODE:

The park committee had a request to get a clarification on the necessity of wearing shirts while mowing. The safety factor of mowing without a shirt was discussed.

Moved by Miller, seconded by Poelma to require all city employees to wear shirts while working. Motion declared carried.

CITY CREW COMMENDATION:

Miller commended the City Superintendent and his crew on the work done to remove the traffic hazard at 19th & Short. The job was well done.

WEST FOREST:

Moved by Poelma, seconded by Byrd to oil the West part of Empire, known as West Empire Street. Motion declared carried
ABSTAIN: King

PAYROLL ORDINANCE 89-17:

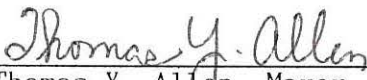
Moved by Byrd, seconded by Poelma to approve Payroll Ordinance 89-17 in the amount of \$7952.82 plus \$597.28 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-17A:

Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 89-17A in the amount of \$9012.98 plus \$676.89 FICA. Motion declared carried.

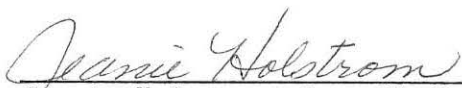
ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)

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