

MINUTES OF
REGULAR COUNCIL MEETING
AUGUST 2, 1988

CALL OF ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, August 2, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

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

MINUTES:

Moved by Byrd, seconded by King, to approve and place on file the minutes of the Regular Meeting of July 19, 1988. Motion declared carried

BUDGET HEARING:

Mayor Allen opened the budget hearing and asked for any questions or comments from the public. Lillian Price asked questions concerning the police budget, street budget and the general fund.

Moved by King, seconded by Poelma to approve the 1989 budget as proposed. Motion declared carried.

Budget hearing closed at 7:11 P.M.

SADD:

Wesley Banks, president of the Students Against Drunk Driving (SADD) organization requested \$140 donation from the alcohol tax money for purchase of buttons and bumper stickers to resell to start the treasury for the newly formed organization.

Moved by Little, seconded by Hayes to allow SADD \$140 from the special parks fund. Motion declared carried.

CEMETERY:

Tom Wade reported his JTPA employees had left the last of July. Due to the reductions of expenditures the council had requested from each department, he requested the council's input on the hiring of the fall help which was approved earlier this year. It was suggested that the cemetery might utilize the extra summer help in the street department for the mowing.

VACATION:

Moved by Byrd, seconded by Poelma to allow Tony Foster 1 week pay in lieu of vacation. Motion declared carried.

WATER SCHOOL:

Moved by Hayes, seconded by Qualls to allow Rex Gandy to attend water school at Lawrence Kansas on August 3 and to allow for his expenses. Motion declared carried.

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- STANDARD TRAFFICE ORDINANCE: Moved by King, seconded by Poelma to approve Public Offence Ordinance Number 88-12. Motion declared carried.
- PUBLIC OFFENSE ORDINANCE: Moved by Poelma, seconded by Hayes to approve Standard Traffice Ordinance Number 88-13. Motion declared carried.
- STREET REPAIR PRIORITY: Due to the condition of West 17th and East 13th Street, Qualls requested these streets be put at the 1st of the priority list.
- Little requested information as to the cost per square block for blacktop would be including manpower, machinery and materials. These figures were not available.
- Moved by Qualls, seconded by Poelma to start repair on West 17th and then repair 13th when the men are available and to purchase the necessary materials and base rock. Motion declared carried.
- COPIER IN CLERK'S OFFICE: Mayor Allen stated the annual cost for the service contract on the copier in the City Clerk's Office has risen to \$624 per year.
- Moved by Qualls, seconded by King to instruct the City Clerk to get quotations on the lease of a new copier for the clerk's office. Motion declared carried.
- SEWER GRANT: Mayor Allen reported that the Sewer Grant Agreement with the state has been signed and being sent to the state.
- TREASURER RESIGNATION: Norman DeGraff's resignation as treasurer was read. He is retiring and plans to travel. Moved by Hayes, seconded by King to accept the resignation of Norman DeGraff as Treasurer. Motion declared carried.
- ADVERTISE FOR TREASURER: Moved by Qualls, seconded by Poelma to advertise for applicants for the position of treasurer for Norman DeGraff's unexpired term. Motion declared carried.
- Applicants must be qualified electors for the City of Galena
- Moved by King, seconded by Stephenson to have the deadline for accepting applications on Friday, August 26 and interview at the council meeting on August 30th. Motion declared carried.
- ORDER WATER CARDS: Moved by Stephenson, seconded by Poelma to order 10,000 water cards for the water billing. Motion declared carried.

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HEART ASSESSMENT:

Moved by King, seconded by Hayes to allow city employees time for a a free heart assessment in the city hall on the 3rd and 4th Thursdays in August. Motion declared carried.

EXECUTIVE SESSION:

Moved by King, seconded by Poelma to go into executive session for 20 minutes to discuss personnel with City Attorney and City Superintendent remaining. Motion declared carried.
Left: 7:42 P.M.

Returned: 8:02 P.M.

COMMITTEE REPORTS:

Personnel: Mayor Allen read Debra Webb's letter declining the position of relief dispatcher. The hours would conflict with her regular job. She has not taken the oath or worked so no action as necessary.

Chief Collins recommended that he utilize his present personnel and not hire a relief dispatcher at this time.

Health & Housing: Committee met with Chamber of Commerce on July 19 and discussed methods of getting some of the property in the city cleaned up. Met again with the Chamber and City Officials on July 26 to see what action might be taken. City Inspector is drafting a letter to all owners of rental property concerning their rental property.

Industrial; Committee met with Geoffey Griffith on August 1 concerning the Zimmerman property in the Industrial park. His employer is interested in financing him in a wholesale flower business on this property. He would begin with 2 employees. Industrial Committee recommends he be allowed the property. Construction would be started within 6 months, and business opened within the next 6 months. If at anytime it ceases to be a greenhouse, it converts back to the city.

Moved by King, seconeed by Qualls to request a letter from the persons financing Mr. Griffith stating their intentions and naming an agent if they have one to act for them. Motion declared carried.

Insustrial Committee met with Chester Morton concerning the property he requested in the Industrial Park and the road he agreed to build should he receive the property. No contract has been signed and he has not given the city the plans for the building he intends to erect on the property. No action taken.

Water; Committee met with EPA prior to the public meeting on July 26. EPA is still interested in using Galena's water system. At the public hearing later that evening, the people stated they wanted their own water system and not use the City's. There will be another Public Comment Period.

FIREARMS QUALIFICATIONS:

Chief Collins read the results of the firearms qualification tests taken by the officers and reserve officers of the police department at MSSC. The department had an average rating of 90.08%. 70% is the usual average for a city to qualify.

DEGRAFF TRAILER:

Little read the letter Norman DeGraff received from the City Inspector concerning the concrete foundation under the outside frame of trailers. He stated the trailers do not have an outside frame but the city requires an outside footing

Mr. DeGraff stated his was the only trailer that was cited for this and no trailer in the city has this outside footing.

Mayor Allen stated this footing was to prevent the trailer from being moved so readily.

Moved by Little, seconded by Jenkins to initiate the process necessary to change this section of the mobile home ordinance pertaining to the outside footing on trailers. Motion declared carried.

Nays: King, Tipton
Abstained: Qualls

Mayor Allen appointed Little and Jenkins to a committee to take this request to the Planning and Zoning Commission.

9TH & WALL:

Moved by Qualls, seconded by King to allow the city to mow and clean up the weed problem at the house at 900 Wall and to bill the charges to the owner of the property. Motion declared carried.

VANDALISM:

Stephenson noted that nails are being scattered around the city again. Patrol car had 3 flats and nails were found around Gene Porter property. He stated the problem began again when the reward was withdrawn.

PAYROLL ORDINANCE 88-17:

Moved by King, seconded by Poelma to approve Payroll Ordinance No. 88-17 in the amount of \$7350.98 plus \$552.01 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-17A:

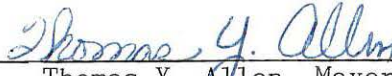
Moved by Poelma, seconded by King, to approve Payroll Ordinance 88-17A in the amount of

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\$8485.94 plus \$637.30 FICA. Motion declared carried.


ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)