

MINUTES OF
REGULAR COUNCIL MEETING
AUGUST 4, 1992

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, August 4, 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, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
ABSENT: HAYES, STANSBERRY

MARY NORTHCUTT:

Mayor Watkins asked those present to stand for a few moments of silence in honor of Mary Northcutt, dispatcher for the police department who passed away on July 30, 1992.

MINUTES:

Moved by TIPTON, seconded by GOURLEY to approve and place on file the minutes of the Regular Council Meeting of July 21, 1992.

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

NAYS: NONE

Motion declared carried.

SR CITIZENS BOARD:

Moved by BYRD, seconded by TIPTON to place on file the minutes of the Sr. Citizens Board Meeting of June 12, 1992.

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

NAYS: NONE

Motion declared carried.

BUDGET HEARING:

Mayor Watkins opened the Budget Hearing and requested comments or questions from residents attending and from council members. There were no comments or questions.

Moved by BYRD, seconded by TIPTON to approve the budget for 1993 as proposed.

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

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NAYS: NONE
Motion declared carried.

316 EUCLID:

Shelly Sweet was not present at the meeting.

1201 KELLER:

City Inspector read his letter of June 10, 1992 to the council. He informed the council that the property is owned by several people, but Mike Hopkins has been given the power of attorney concerning it. Lonnie Stansberry is in the process of purchasing the property and has asked that any notification or questions be referred to him. As soon as the property is transferred, he plans to take down the structure.

Moved by TIPTON, seconded by GOURLEY to approve Resolution 92-8 allowing 60 for the repair or removal of the structure at 1201 Keller.
AYES: GABRIELSON, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

DISPATCHER:

Chief Collins stated that he will meet with the Personnel Committee concerning the vacancy of dispatcher. They will have a recommendation at the next council meeting. Off duty officers will fill the vacancy until that time.

FORD VAN REPAIR:

Chief Collins stated that the transmission in the Ford Van needs to be repaired. He does not have an estimate of the cost. He requests this be paid out of VIN.

Moved by BURKYBILE, seconded by TIPTON to make the necessary repairs on the Ford Van.
AYES: GABRIELSON, MEANS, SCOTT, BURKYBILE, BYRD, TIPTON, GOURLEY
NAYS: ALLEN
Motion declared carried.

COURT REPORT:

Moved by BYRD, seconded by BURKYBILE to place the court report for July with fines totaling \$1754 on file.
AYES: GABRIELSON, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN,

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TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

MAYOR WATKINS ASKED THAT ONLY NECESSARY ITEMS BE DISCUSSED UNDER COMMITTEE REPORTS AND OLD BUSINESS TO SHORTEN THE MEETING IN RESPECT FOR MARY NORTHCUTT.

SOLID WASTE RATES:

Burkybile stated that the Sanitation Committee recommended Ordinance 92-6 be approved. She stated the increase is necessary due to the increase in expenses at the landfill. The city's cost as of July 1 increased by \$2800 per month plus there will be an additional increase of \$1.50 per ton at the landfill on January 1, 1993 and there could be an additional landfill increase in October 1993. The committee hopes that with this increase, the rates will remain the same through 1993.

Allen asked about reducing the waste stream through curbside recycling.

Tipton stated he thought an increase of \$1.00 for single household and \$2.25 for family household would be sufficient for the additional costs.

Allen asked if the increase in solid waste is to be used to pay expenses out of the General Fund, if this is a hidden tax.

Burkybile answered this was not the intention of the increase. The committee feels it is necessary to meet the increased costs in the solid waste department.

Moved by BURKYBILE, seconded by GOURLEY to approve Ordinance 92-6 increasing the rates for solid waste.
AYES: GABRIELSON, MEANS, SCOTT, BURKYBILE, GOURLEY
NAYS: BYRD, ALLEN, TIPTON
Motion declared carried.

OFFICER COMMENDATION:

Gourley commended the police officers from the City along with units from other cities and counties for the service

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for Mary Northcutt, city dispatcher.

DOANES SEWER:

A recommendation from the Sanitation Committee for Doanes connection to the city sewer system was included in the council packets. The committee recommended that Doanes be allowed to connect all their sewers to the city system at Yale Street. Doanes will install and maintain a lift station with a flow meter on their property. The meter will be read by the city monthly. The charge for sewer service will not be based on water usage, should water be provided by the city to Doanes in the future. It will be double the going rate for sewer. Their rates will begin at \$2.04 per 1000 gallons. This will be raised proportionately along with any increase the city residents have for sewer. Any business and/or residential customer who wish install and maintain their own flow meter, will be allowed to have sewer service under the same terms.

Allen asked the capacity of the lagoons.

Means stated the city waste water operator had informed the committee that the city system can handle the increase in volume.

Allen asked that if the sewage from Doanes creates a problem for the city system, will Doanes bear the expense.

Burkybile stated this could be included in the contract.

Moved by BURKYBILE, seconded by GOURLEY to approve the city attorney drawing up a contract with Doanes per the recommendations of the sanitation committee and adding and indemnity clause.

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

NAYS: NONE

Motion declared carried.

SEWER PROJECT BILL:

Moved by BYRD, seconded by TIPTON to approve payment of

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Estimate #5 to G & G Construction in the amount of \$209,805.27.
AYES: GABRIELSON, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

BOOSTER CLUB PAINT:

Glenda Reeves and Serena Gilmore informed the Council that the paint for the paws could be purchased from Lucky Miner at a cost of \$10 per gallon and that it would take approximately 5 gallon.

Moved by BURKYBILE, seconded by GOURLEY that the city pay \$25 toward the purchase of this paint.
AYES: GABRIELSON, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

PARK MOWER:

Gabrielson stated the park caretaker does not have a mower. The cost for a used mower is from \$2000 to \$3000 and a new one is from \$1400 to \$6000. The cost for the repair on the city mower is approximately \$200. The deck will have to be ordered and will take 5 days for delivery.

Sills stated the park caretaker can use the shop mower until the next council meeting.

HAYES ENTERED 7:25 P.M.

FIRE DEPARTMENT HATS:

The finance committee brought to the council, the request of the fire department to purchase 800 hats at a cost of \$188 for Fire Prevention Week. These are the hats that are given to the children during this week.

Moved by TIPTON, seconded by GOURLEY to refer the purchase of these hats to the Finance Committee.
AYES: GABRIELSON, HAYES, MEANS, BYRD, ALLEN, TIPTON, GOURLEY
NAYS: BURKYBILE, SCOTT
Motion declared carried.

LIBRARY:

Byrd stated the roof in the

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Library is leaking and there is a serious break in the South wall. The Library Board is desiring to paint this wall and request the City Inspector make a recommendation concerning it.

PAYROLL ORD. 92-17:

Moved by MEANS, seconded by TIPTON to approve Payroll Ordinance 92-17 in the amount of \$10,122.07 plus \$774.34 FICA and \$137.76 KPERs.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, GOURLEY
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 92-17A:

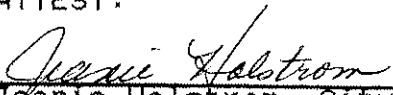
Moved by GOURLEY, seconded by HAYES to approve Payroll Ordinance 92-17A in the amount of \$10,566.09 plus \$808.34 FICA and \$122.29 KPERs.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, GOURLEY
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

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


Roy Watkins, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)