

MINUTES OF
REGULAR COUNCIL MEETING
AUGUST 7, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, August 4, 1990, at 7:00 p.m. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: Poelma, King, Watkins, Byrd, Moran, Fitzer, Tipton, Miller
ABSENT: Hayes, Qualls

MINUTES:

Moved by Poelma, seconded by King to approve and place on file the minutes of the Regular Council Meeting of July 17, 1990. Motion declared carried.

Moved by King, seconded by Watkins to approve and place on file the minutes of the Special Council Meeting of July 31, 1990 with a correction in the spelling of Councilman Watkins name. Motion declared carried.
ABSTAIN: Poelma

SEWER PROJECT:

Rick Bair and Dean Seller of Mid Kansas Engineering met with the council to update them on the progress of the sewer project. The survey is 60% complete, with the field data plotted. They are on schedule and the project will be let for bids the 3rd week in January with construction to start March 1.

The council discussed the procedure to follow for property with private lines that are in poor condition and cannot be tapped on to. The contractor will need to know in advance how these are to be handled. The sewer taps will go just inside the property lines.

Mayor Allen stated the bank had been contacted and will work on an individual basis on the financing of these property repairs. FHA also has some grant and loan funds which should be available for Sr. Citizens and low income.

The council has three options concerning these properties. (1) Include in grant/loan, (2) Private financing, (3) Help for Sr. Citizens through FHA. The city does not have the funds to finance these since we do not know the number. The cost per property will be approximately \$250.

Mr. Sellers suggested the city attorney see if KSA 12-61 would cover this project.

Mid Kansas has also changed the plans on the lagoons. The new plan will be more cost effective.

HAYES ENTERED 7:11 P.M.

CEMETERIES:

Tom Wade requested help with the fall mowing. He recommended hiring someone August 13 and use them only as needed for mowing.

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Moved by King, seconded by Watkins to allow extra help to mow the cemeteries. Motion declared carried.

CONDEMNATION HEARING,
FOREST & JEFFERSON:

Mayor Allen opened the public hearing on the condemnation of the structure at Jefferson and Forest. He read a letter from Pat Melega stating the property had been sold on July 23 to Diane Gilbert and that Ms Gilbert had been made aware of the condemnation procedure. The city clerk's office had notified Ms Gilbert of this hearing. She was unable to attend but had asked for 60 days to complete the work on the structure.

Moved by Watkins, seconded by Poelma to approve Resolution 90-19 allowing 60 days to complete repairs on the structure at Jefferson and Forest. Motion declared carried.

DUMP TRUCK TIRES:

Moved by Miller, seconded by Poelma to approve the purchase of 6 dump truck tires at a cost of \$438.97. Motion declared carried.

PAVING 22ND STREET:

The Public Works committee received 3 bids on the paving of 22nd Street as follows: Teeters \$20,800, Bleevins \$21,100, and Mathes Bros. \$18,165. Teeters will give a discount if the city will help with hauling the asphalt. The committee recommends the bid from Teeters be accepted.

Moved by Miller, seconded by Poelma to accept the Public Works Committee report and accept the bid of Teeters asphalt at a cost of \$20,800 with the city to assist to reduce the cost. Motion declared carried.

ABSTAIN: Watkins

BACK HOE TIRES:

Moved by King, seconded by Poelma to allow the purchase of back hoe tires at a cost of \$255 each from Goodrich. Motion declared carried.

DARE TRAINING:

Moved by Watkins, seconded by Miller to allow two officers to attend the DARE Training August 8, 9, 10 at a total cost of \$370 to be paid from VIN. Motion declared carried.

RESERVE OFFICER TRAINING:

Chief Collins stated that a recent mandate from the State of Kansas requires reserve officers to have 2 weeks training. State pays a portion of the costs with the city being required to provide 8 meals for 2 officers, gas back and the cost of the evaluation at \$150 each. Expenses other than the evaluation should not exceed \$100.

Moved by Watkins, seconded by King to pay for expenses and meals of 2 Reserve officer going to Hutchinson for training. Motion declared carried.

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Chief Collins stressed to the council the importance of training for the officers and reserves.

COURT REPORT:

Moved by King, seconded by Poelma to accept the court report with fines totaling \$1344. Motion declared carried.

HIGH DIVE:

Fitzer stated he had contacted Specialty Tool and they had inspected the high dive at the city pool. They quoted \$400 to repair and lower the stand to approximately 6 feet. They will guarantee the work and give the city a liability release.

Moved by Fitzer, seconded by Miller to allow \$400 for the repair of the high dive. Motion declared carried.

ABSTAIN: Hayes

ELECTION WORKERS MEALS:

Moved by Fitzer, seconded by Miller allowing \$2.50 per person for 25 election workers meals for the August 7 election. Motion declared carried.

VACATION REPORT:

Vacation report was given as follows:

Tony Foster, June 29 through July 6
Mel Mittag, July 2, through July 9
Gordon Smith, July 9 through July 20
Charles Sweet, July 23 through July 27
Bud Sill, July 9 through July 23
Tom Noe, July 2 through July 9
Paul Duncan, June 30 through July 9
Mark Lee, July 1 through July 9
Gerald Hentz, July 2 through July 9
Pat Collins, 1 day, July 30

CENTRAL PURCHASING:

Council members were given a proposed copy of a working budget with a fund established for the increase in group health insurance premiums. They were also provided with an outline on the establishment of a central purchasing department. It provided guidelines for the various departments to follow.

The working budget was established so departments heads will be able to use cash flow to base their expenses on. The committee felt this is closer to the amount each department head has available to spend than the one prepared by the CPA which allows for contingent income which the city may not receive. This budget also allowed for 4% to be set aside for the increase in group health premiums. This will be placed in an insurance fund for this purpose.

Moved by Byrd, seconded by Poelma to accept the Administrative Committee report, central purchasing, as outlined and the working budget to be used as a guide for department heads and to continue with the official budget as approved for 1990.

ROLL CALL VOTE: AYES: Poelma, King, Watkins

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Byrd, Moran, Fitzer, Tipton, Miller
NAYS: Hayes

Motion declared carried.

Moved by King, seconded by Fitzer to set September for the date for all department heads to submit all existing bills, and after September 10, no bill will be honored by the city if the bill is over 60 days old. Motion declared carried.

SCHERMERHORN PARK:

The Housing and Recreational Committee met at 6:00 p.m. at Schermerhorn Park with Ben Biddle. Committee members present were Watkins and Fitzer. The committee recommends the road grader be used to grade around the drive along Shoal Creek and North to the cave, replace two tires on the park truck and fix the coil spring on the truck, and provide dirt to be used at the park.

Superintendent Sills stated two tires were available at the city lot for the truck but it would be necessary for Biddle to put them on the truck.

Moved by Watkins, seconded by Miller to allow the park caretaker to use the dump truck and purchase 5 loads of dirt for the park, grade along Shoal Creek and back toward the cave, provide two tires for the truck and fix the coil spring. Motion declared carried.

Superintendent Sills asked to be notified of committee meetings when it involved the park or be taken out of its jurisdiction.

Moved by Hayes, seconded by Poelma to enter into executive session with Ben Biddle for personnel matters for 10 minutes. Motion declared carried.

ENTERED 8:25 p.m.
RETURNED 8:35 p.m.

Poelma left 8:35 p.m.

Mayor Allen asked if there were any motions for the park caretaker to come out from under the supervision of the city superintendent. No motion was made.

OVERLOOK DRIVE:

The Public Works committee had already reported on the street and sewer meeting. They stated Mrs. Moody had already been sent a letter concerning the weeds on Overlook Drive.

Poelma returned 8:40 p.m.

SEWER INSTALLATION 1210
BAKER:

Moved by Miller, seconded by Fitzer to rescind the action taken by the council at the July 17 meeting allowing the city to install the sewer line to the property line at 1510 Baker. Motion declared carried.

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It was determined the sewer line can be reached to tap in the street. City Superintendent is to contact Mrs Gandy and inform her of the action.

LANDFILL FIRE:

City Superintendent reported the fire in the landfill has been extinguished. Cost to extinguish the blaze is as follows:

Morton Construction 30 hours @ 50\$ per hour
 \$1550.00
One day rental on 6 inch puump
 \$240.00
Approximately 160 man hours

The landfill has been reopened

The council discussed the advisability of Galena Wood Products being allowed to place the treated lumber containing formaldehyde at the landfill. City Superintendent is to contact this company and tell him it will no longer be accepted.

EMERGENCY PURCHASES:

Miller stated there were some questions from citizens concerning the Mayor's authority to authorize Morton to work on the landfill fire. He feels the public needs to be made aware that the Mayor is the executive officer and has this authority. He should not be questioned concerning emergency purchases or actions.

LINK PROPERTY 110 W EMPIRE:

Moved by Tipton, seconded by Poelma to allow John Link to speak although he is not on the agenda. Motion declared carried. NAY King

John Link stated he owner the property at 110 W. Empire and recently spent \$8000 to remodel the structure. He stated the city inspector had refused to allow him electricle service to this structure. He stated he is not using the house as a business but he has furniture in the house. He is storing empty boxes there and has a girl to answer the phone. He stated this has been the Link home for 100 years.

Mayor Allen explained the property is not properly zoned to conduct business. He would need to apply to the planning and zoning commission and the entire process would take nearly 90 days.

Mr Link stated he did not have time to have the property rezoned. He had lost the building which housed his business and he needed to use this house for the storage of the boxes and the telephone service.

Mr. Link stated again that he did not use the house for business. A girl only needed the use of the phone to assist in the liquidation of his inventory. He had to move from his previous building

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with only 5 days notice and it was necessary for him to liquidate.

He was asked if he lived in the house to which he stated he did not at this time.

Mr. Link again repeated his previous arguments and requested he be allowed to have electricity in the house. He stated the water was on but the city clerk had informed him no deposit had been made and the city had not turned on the water.

It was suggested he obtain a home occupation license and allow the office girl to work out of his home or to use a portion of the rest home he owns across the street.

Moved by Byrd, seconded by Fitzer to continue the agenda. Motion declared carried.

Mr. Link thanked the council for allowing him to speak.

PAYROLL ORDINANCE 90-18:

Moved by Hayes, seconded by Poelma to approve Payroll Ordinance 90-18 in the amount of \$4311.49 plus \$329.83 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-18A:

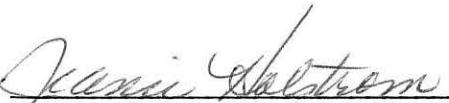
Moved by Poelma, seconded by Watkins to approve Payroll Ordinance 90-18A in the amount of \$10,648.85 plus \$814.73 FICA. Motion declared carried.

ADJOURNMENT:

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


Thomas Y. Allen
Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)

MINUTES OF
GALENA CITY COUNCIL MEETING
AUGUST 14, 1990

CALL TO ORDER:

The Galena City Council was called to order Tuesday, August 14, 1990 in the Council Chambers for a Special Meeting with Thomas Y. Allen, Mayor, presiding. Purpose of the special meeting was to hold a hearing on the 1991 budget.

ROLL CALL:

Roll Call indicated the following council members present: POELMA, HAYES, WATKINS, TIPTON, MILLER
ABSENT: QUALLS, KING, BYRD, MORAN, FITZER

THERE WAS NOT A QUORUM PRESENT.

BUDGET HEARING:

Mayor Allen opened the public hearing. There were no citizens present for the hearing.

Mayor Allen, explained that the total amount of dollars budgeted did not change. However, the protests on reappraisal could make a difference. He asked if there were any question. The public hearing closed at 8:25 P.M.

No action was taken on the budget due to lack of a quorum.

Thomas Y. Allen
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom
Jeanie Holstrom, City Clerk

(SEAL)

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