

MINUTES OF  
REGULAR COUNCIL MEETING  
AUGUST 16, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, August 16, 1988 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, Hayes, Little, Qualls, Stephenson, Fitzer, Tipton and Jenkins.  
Absent: King, Byrd

MINUTES:

Qualls requested the August 2 minutes show that base rock was to be used on 17th Street from Dewey East about 2½ blocks to the bottom of the hill, then the entire street from Main to Dewey was to be overlaid.

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of August 2, 1988 as corrected. Motion declared carried.

Moved by Fitzer, seconded by Poelma to approve and place on file the minutes of the Planning and Zoning Commission of August 2, 1988. Motion declared carried.

STERNES MOBILE HOME:

Moved by Stephenson, seconded by Qualls to accept the recommendation of the Planning and Zoning Commission and allow Kenneth and Wilmetta Sterns to place a mobile home permanently on their property on Tryon Road East of Oakhill Cemetery. Motion declared carried.

TRASH TRUCK:

Superintendent Sills reported the trash truck was difficult to shift gears. He would like to have it repaired by a diesel shop that does this type of repair.

Moved by Poelma, seconded by Stephenson to allow Sills to get bids on the repair of the truck and have it repaired. Motion declared carried.

DUMP TRUCK TIRES:

Moved by Hayes, seconded by Fitzer to allow Sills to purchase 2 tires for the dump truck at \$95.74 each. Motion declared carried.

RESERVE OFFICERS:

Chief Collins requested the following be appointed as reserve Patrol Officers for the City:

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Jim Bash  
Bob Turner, Sr.  
Bob Turner, Jr.  
Carey Haner  
Ron Hagerman  
Allen New  
Richard Eckler  
Barry New  
Mike Wendt-Park Caretaker  
Sloan Rowland  
Mark Lee  
Ken Bankson  
Diane Hagerman  
Mary Northcutt  
Gordon Smith-Stockmarshall

Moved by Stephenson, seconded by Poelma to accept the Chief's recommendation and appoint the above list as Reserve Patrol Officers. Motion declared carried.

VACATION:

Moved by Poelma, seconded by Fitzer to allow Paul Duncan vacation from September 10 through September 14. Motion declared carried.

OLD CULVERTS:

Qualls reported the city has approximately 20 old culverts that are cracked or damaged and cannot be used for streets. He suggested the city sell these for culverts for driveways at \$3 each and use these funds toward replacing a culvert at 13th & Dewey.

Moved by Poelma, seconded by Hayes to sell the culverts at \$3 each and use these funds toward replacing the culvert at 13th & Dewey. Motion declared carried.  
Abstain: Jenkins

ORDINANCE 88-14:

Moved by Jenkins, seconded by Fitzer to approve Ordinance 88-14 creating an economic development revolving loan fund and advisory committee; setting the criteria and guidelines to be followed by applicants, the advisory committee and the governing body; and establishing the criteria and guidelines for a business financing loan. Motion declared carried.

RESOLUTION 88-9:

Moved by Stephenson, seconded by Poelma to approve Resolution 88-9 establishing the Loan Criteria and Guidelines for the Economic Development Loan Fund and directs the Economic Development Advisory Loan Committee to utilize the Guidelines and disseminate them to Applicants for loans from the Fund. Motion declared carried.

SCHOOL CROSSING GUARDS:

Moved by Fitzer, seconded by Hayes to appoint Agnes Kent and Georgia Coble as School Crossing Guards with Tom Noe as Reserve. Motion declared carried.

WASTEWATER MANAGER:

The Personnel Committee met with Bud Sills and Doug Pittman concerning the position of Wastewater Manager. Pittman expressed the desire to be released from the position of wastewater manager. The committee noted that Pittman had been an employee of the city for 7 years and had done part of the electrical work for the city. They recommended that the position of laborer electrician be established at a rate of \$6.29 per hour and

Doug Pittman be retained for this position. They also recommended that Mel Mittag be allowed to attend Wastewater School in October and upon successful completion of the school be promoted to the position of Wastewater Manager.

Moved by Stephenson, seconded by Hayes to accept the recommendation of the Personnel Committee. Motion declared carried.

LABORER ELECTRICIAN:

Moved by Jenkins, seconded by Poelma to direct the City Attorney draw up an ordinance creating the position of laborer electrician. Motion declared carried.

SOFTBALL ASSOCIATION:

Mayor Allen read the resignation of Keith Fichtner from the softball association. He recommended the appointment of Mark Williams to replace Fichtner.

Moved by Fitzer, seconded by Hayes to accept Fichtner resignation and appoint Mark Williams to the Softball Association. Motion declared carried.

VACATION:

Moved by Hayes, seconded by Poelma to allow Jeanie Holstrom vacation from September 25 through September 29. Motion declared carried.

COMMITTEE REPORTS:

WATER: Moved by Poelma, seconded by Qualls to approve and place on file the water report for June. Motion declared carried.

Jenkins reported that the water tower needs to be blasted and painted and treated inside. He stated Sills reported that the metal is showing through. The last estimate of the cost, approximately 1 year ago was \$36,000. He stated the council needed to think about having this done.

POLICE: Moved by Fitzer, seconded by Jenkins to approve and place on file the Court Report for July with fines collected totaling \$987.00. Motion declared carried.

SEWER: Reported the specifications for the lift station building at the dog pound have been completed. They directed the City Clerk advertise for bids with the notification that the specs are in the City Clerk's Office.

STREET: Mayor Allen read a letter from the residents living on 17th Street thanking the street crew for the work being done on 17th and for the care they had taken in not damaging their driveways.

PENALTIES:

Jenkins stated that the amount paid in 1987 on penalties assessed the city for taxes from previous years was \$10,932.82. This information had been requested at the August 2nd Council meeting and was not available.

CLERK'S OFFICE COPIER:

Mayor Allen stated that bids had been received from Central Office Products and Office Concepts on a copier for the clerk's office. After discussion,

Moved by Fitzer, seconded by Little to purchase the Panasonic 1540 Copier from Central Office Products at a cost of \$2995 with one year guarantee and the city to pay \$250 per year in service contracts after the 1st year. Motion declared carried.  
Abstain: Qualls

CEMETERY DIRT:

Moved by Fitzer, seconded by Hayes to allow Cemetery Sexton to purchase 4 loads of dirt for the cemeteries from Howard Jarvis at a cost of \$28 per loan. Motion declared carried.

CEMETERY HOUSE:

Moved by Fitzer, seconded by Qualls to allow the Cemetery Sexton to get 3 bids on spraying under the house at Oakhill Cemetery for scorpions and to contract with the lowest bid. Motion declared carried.

APPROPRIATION 88-8:

Moved by Qualls, seconded by Little to approve Appropriations Ordinance 88-8 in the amount of \$38,803.17. Motion declared carried.

PAYROLL ORDINANCE 88-18:

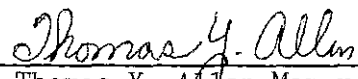
Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 88-18 in the amount of \$7867.86 plus \$590.88 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-18A:


Moved by Poelma, seconded by Stephenson to approve Payroll Ordinance 88-18A in the amount of \$8404.18 plus \$631.16 FICA. Motion declared carried.

ADJOURNMENT:

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

  
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Thomas Y. Allen, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)