

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 4, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, September 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, HAYES, KING, WATKINS, MORAN, TIPTON, MILLER
ABSENT: FITZER, BYRD

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Regular Council Meeting of August 21, 1990. Motion declared carried.
ABSTAIN: KING

SWIMMING POOL:

Kathryn Ezell read a letter to the council concerning her time as swimming pool manager. She stated she was not requesting a hearing on her dimissal. She stated the complaintant's report in the incident was exaggerated.

Mayor Allen stated the council had based their decision on her portion of the incident report. They felt the seriousness of the incident dictated immediate action. She could request a hearing if she desired.

601 JOPLIN STREET
CONDEMNATION HEARING:

Mayor Allen opened the condemnation hearing on the structure at 601 Joplin Street. The city inspector, Gene Porter, read his letter to the council stating the condition of the property. He reported he had no contact with the owner and no repairs had been made since the property had been placed on the condemnation list.

Moved by Hayes, seconded by Poelma to approve Resolution 90-21 allowing 30 days for repairs to the structure at 601 Joplin Street. Motion declared carried.

902 WALL:

Paul and Helen High met with council concerning the property at 902 Wall. They stated they had purchased this property in July and showed a promissory note and receipts showing proof of purchase. They also listed the repairs made prior to their learning of the condemnation procedure. Among these repairs were mowed yard, wrought iron posts installed on the front porch, 60 feet of water line installed, wiring is nearly complete, and the framing of 2 windows started.

City inspector, Gene Porter, stated he had inspected the house earlier in the day. The electrical is not to code, the plumbing is not to code, roof needs repaired and floors need replaced.

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City Attorney, Gene Barrett, recommended the city continue with their suit. It will take approximately 30 days to get a hearing date. He suggested the Highs use this time to make the necessary repairs. Mr and Mrs. High stated they had not been served.

Moved by Hayes, seconded by Poelma to proceed with action taken and proceed with court action. Motion declared carried.

Moved by Poelma, seconded by Hayes to continue with the agenda. Motion declared carried.

509 GALENA AVE:

Mr Porter stated he would have a report on this property at the next meeting.

501 MAIN STREET:

Mr Porter stated he had been unable to contact Mr Woodard. Nothing has been done to the building or the alley. A nuisance letter is to be sent on the debris.

PARK TRACTOR REPAIR:

Parts for the park tractor would be approximately \$300. Mr. Sills, city superintendent, suggested this repair be tabled until winter and change to a woods mower.

DEMOLITION LANDFILL:

Moved by Watkins, seconded by Poelma to authorize only citizens of Galena and debris generated within the community use of the demolition landfill. Motion declared carried.

TRI STATE RECYCLING:

Duane Snapp updated the council on the progress of construction on the recycling center. He requested the city send a letter to the county commissioners requesting the lawsuit over the landfill permit be settled.

Moved by Watkins, seconded by Miller to send letter to the county commissioners requesting the lawsuit over the landfill permit be settled. Motion declared carried.

NAY--HAYES

LIFT STATION PUMP:

Moved by King, seconded by Watkins to purchase a pump for the lift station at the dog pound at a cost of \$2196 plus \$225 freight. Motion declared carried.

RADIO PURCHASE:

Moved by Watkins, seconded by Miller to allow the purchase of two radios at a cost not exceeding \$460 each for the street department. Motion declared carried.

VACATION REPORT:

Moved by King, seconded by Poelma to approve the vacation report as follows:

Radford Greenley August 27 thru 31

Charles Sweet August 20 thru 31

Phil Burkeybile August 6 thru 10

Motion declared carried.

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SALE OF 1969 CHEVROLET
CEMETERY TRUCK:

Moved by King, seconded by Watkins to accept the offer of \$100 for the purchase of the 1969 Chevrolet pickup formerly used by the cemetery department. Motion declared carried.

GO CART TRACK:

The Industrial Committee reported Mr. Oglesby is only going to use the West part of the land to be leased from the city for the Go-Cart Track. A miniature golf course will be constructed on the other portion.

Moved by King, seconded by Watkins to send a letter to the Planning and Zoning Commission requesting the rezoning of the property involved and to have the area to be leased surveyed. Motion declared carried.

BLACK - TOPPING STREETS:

Superintendent Sills stated that Teeters agreed to repair Wood Street between 22nd and 23rd with an overlay at a cost of \$2247. The cost from 21st to 24 is \$7578.

Mayor Allen stated there is only about \$22,000 in the Special Highway fund. If the additional work is done, it will curtail street work in the rest of the city. Amherst is already on the list for repair.

No action taken

PAYROLL ORDINANCE 90-20:

Moved by Watkins, seconded by Hayes to approve Payroll Ordinance 90-20 in the amount of \$9061.47 plus \$693.21 FICA. Motion declared carried.

WATER AND WASTE WATER
REPORTS FROM KDHE:

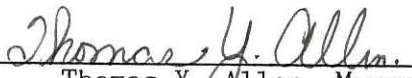
Copies of the water and waste water reports from KDHE were included in the packets. City employees responsible for these reports are to be commended for the good reports.

PAYROLL ORDINANCE 90-20A:

Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 90-20A in the amount of \$9568.43 plus \$732.00 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, 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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