

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 5, 1989

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order, Tuesday, September 5, 1989 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, Byrd, Fitzer, Tipton, Miller.
ABSENT: King, Moran

MINUTES:

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Regular Council Meeting of August 15, 1989. Motion declared carried.

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Special Council Meeting of August 29, 1989. Motion declared carried.
ABSTAIN: Little

SR CITIZENS MEALS:

Joann Spradlin, Exec Director of Sr. Services for Southeast Kansas stated her organization had been granted the contract for the Sr. Citizens program effective October 1. The city currently has a contract with SEKAP for use of the community room for these meals. This contract expires October 1, 1989. Mrs. Spradlin requested she be granted a contract for use of the community room at \$50 per month to serve the meals. She said she could not pay \$100 and provide janitorial services.

The council discussed the importance of providing these meals. Byrd stated that a poll had been taken of the persons being served in the community room and only 5 out of 32 desired to move the program back to the Sr. Citizens Building.

Moved by Little, seconded by Byrd to lease the community room to Sr. Services of SEK from 10 to 2, Monday through Friday at a cost of \$50 per month and they provide the custodial service.

ROLL CALL VOTE:

AYES: Poelma, Little, Qualls, Byrd, Fitzer, Tipton, Miller

NAYS: Hayes

Motion declared carried.

VEHICLE REGISTRATION:

Lloyd Parkes spoke on the subject of using a city sticker fee of \$5 for each motorized vehicle to set back funds to replace storm sewer, curbs, gutterings and sidewalks. One of the side benefits of this sticker would be to provide the police department with a list of registered vehicles in the city. He stated this would provide approximately \$10,000 per year in revenue. He requested the funds be earmarked to be used only for the projects listed above.

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Moved by Byrd, seconded by Poelma to proceed with drawing up an ordinance for city stickers at a cost of \$5 per year for each motorized vehicle and a fine of \$5 plus court costs for any person not purchasing the sticker. Motion declared carried.

CONDEMNATION HEARING
307 JOPLIN:

Mayor Allen opened the condemnation hearing on 307 Joplin. The city inspector stated the owner was attending a school board meeting at Riverton and unable to attend. He did not have a representative present.

Moved by Fitzer, seconded by Poelma to notify the owner to bring the property to code by September 19 and to be present at that meeting to report on this property. Motion declared carried.

CONDEMNATION HEARING
320 JOPLIN:

Mayor Allen opened the condemnation hearing on this property. It is under the same ownership as 320 Joplin.

Moved by Fitzer, seconded by Miller to grant the owner to September 19th to bring this property to code and to be present at that meeting to report on this property. Motion declared carried.

LANKFORD PROPERTY
WEST 1ST STREET:

Walley Lankford was present and listed the items he had completed on this property. He did not have all the repairs completed and requested a 30 day extension.

Moved by Miller, seconded by Poelma to grant Lankford to September 19 to bring all items on the list he had been provided to code. Motion declared carried.
NAY: Hayes.

MARTIN PROPERTY
7TH & WATER:

Larry Martin requested additional time to bring this house to code. Condemnation proceedings have not been started and he is attempting to work on the house as he can.

Moved by Qualls, seconded by Miller to grant Martin to October 3 to complete the repairs. Motion declared carried.

HILTON PROPERTY
1221 WALL:

Mr Hilton was present to report on the progress he has made on this property. All items on the list he had been provided by the inspector were not completed according to city code. He stated people were not living in the house as had been reported. The persons doing the repairs on the house have made arrangements to rent it and are storing items there.

Moved by Miller, seconded by Qualls to instruct the building inspector to inspect the house and provide the owner with a list of items not completed according to the code with the owner reporting back to the September 19 meeting. Motion declared carried.

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HILTON PROPERTY
903 E 7TH:

Mr Hilton stated he had not completed the items needing repair on this property as he had been working on 1221 Wall. Mayor Allen reviewed several items on the list of repairs provided Mr. Hilton by the City Inspector and he had not completed any of them. Mr. Hilton stated he had done some painting on the inside.

Moved by Miller, seconded by Fitzer to raze the structure at 903 E. 7th within 10 days. Motion declared carried.
NAYS: Qualls, Tipton

SOULS HARBOR PROPERTY
501 MAIN:

Mayor Allen reported an engineering firm had inspected the building at 501 Main and found it to be sound and repairable. He included in his report the method for removing the cement from the East side of the building.

Moved by Fitzer, seconded by Miller to provide Mr. Jones with a copy of the engineers report and request he report back to the October 3 meeting for a progress report. Motion declared carried.

ATKINS PROPERTY
509 GALENA AVE:

The City Inspector had not inspected this property. He is to meet with the owner and health & housing committee at 5:30 P.M. Thursday for this inspection. No action taken.

VACATION:

Moved by Hayes, seconded by Poelma to allow Tony Foster vacation from September 5 through September 11. Motion declared carried.

STOP SIGNS:

Moved by Poelma, seconded by Fitzer to purchase 10 stop signs. Motion declared carried.

LAGOONS:

City Superintendent reported the lagoons had turned over causing an odor. He had used a boat to aerate the ponds and this solved the problem.

SANITATION TRUCK:

City Superintendent reported he had the use of a sanitation truck for demonstration purposes until September 11. The city's truck needs repair on the starter, clutch and brakes at a cost of approximately \$1000. He requested the work be allowed while an extra truck was available.

Moved by Little, seconded by Fitzer to allow the repair of the starter, clutch and brakes on the sanitation truck at a cost of approximately \$1000. Motion declared carried.

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The demonstrator he is using sells for \$76,000. The city would receive approximately \$30,000 trade in on the old truck and there is approximately \$22,000 in the special solid fund. After discussion, no action was taken at this time on the purchase of a new truck.

PERSONNEL:

Chapter 1, section 1-306 of the City Code provides that the city superintendent has general supervision over public grounds. This would include the parks and cemetery.

Moved by Qualls, seconded by Tipton to reaffirm that the City Superintendent is the general supervisor over the parks and cemetery. Motion declared carried.

CEMETERIES:

Cemetery Sexton stated he would be completing Oak Hill this week and next, then move to Hill Crest and start old Galena in approximately 3 weeks. He has chosen two employees to help with the fall mowing.

Cemetery Sexton asked if the council planned to replace the trees destroyed in the storm earlier. City clerk is to check with agent to see if this replacement is covered on the insurance.

RESIGNATION, RON HAGERMAN:

Mayor Allen read the resignation of Ron Hagerman with his last day of work being September 8, 1989.

Moved by Hayes, seconded by Poelma to accept the resignation of Ron Hagerman. Motion declared carried.

Personnel committee will interview prior to the September 19 council meeting. Advertising is to be in the Sentinel.

FITZER LEFT 9:06, RETURNED 9:08

AMBULANCE FACILITY:

Options discussed at the August 29 meeting on the city's participation in the building of a new ambulance facility was included in the packets. These items were discussed.

Moved by Tipton, seconded by Qualls for the city to provide the \$5000 already committed to the project, plus repay \$15,000 of any loan amount the ambulance association chooses to use for the building, to provide the city owned utilities of water, sewer and solid waste, and to provide the land with the city retaining ownership of the property and provide maintenance and insurance on the building. Motion declared carried.

QUALLS LEFT 9:30 P.M.

21ST & WOOD:

Due to the number of accidents at this location

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the city superintendent requested he be allowed to place "stop ahead" signs on the North and South of the intersection and to cut back a portion of the brush at this intersection for the stop signs to be more visible.

Moved by Miller, seconded by Poelma to allow the purchase of 2 "stop ahead" signs to be installed for the intersection of 21st & Wood and to clear the brush at this intersection. Motion declared carried.

WATER CHARGE-OFFS:

The city clerk presented the charge offs for water service for the years of 1986, 1987 and 1988. She requested these be removed from the computer system to allow space with them being kept on file to attempt collection.

Moved by Miller, seconded by Fitzer to allow charge offs and to remove them from the computer system. Motion declared carried.

STREETLIGHT ON HENNING:

Discussion on the placement of a street light at Henning & Forest prompted no action at this time. The street committee will check the area to select the best location for the light.

22ND STREET:

Moved by Miller to start the 22nd street paving project with the city removing the asphalt from Main to Wood and applying base rock prior to winter, then fill in the low places and hot pave in the spring. Motion died for lack of second.

HEALTH & HOUSING:

Health & Housing met with members of the Chamber of Commerce, planning & zoning the city clerk and city superintendent. City codes were discussed to determine what can be done to entice people to clean up their property.

COMPLAINT:

Water committee had received a complaint from Lori George concerning her final bill for water service at 103 Short. She had asked for service at 1516 Lincoln Drive and for her deposit to be transferred but had not given a date for her bill to be finalized on Short Street. The committee stated the bill was correct.

10TH & GALENA:

Tipton had received a complaint from Margaret Aitkens concerning the alley flooding between Galena & Joplin on 10th Street. This was referred to the street committee.

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PAYROLL ORDINANCE 89-20:

Moved by Byrd, seconded by Little to approve Payroll Ordinance 89-20 in the amount of \$4048.46 plus \$304.02 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-20A:

Moved by Hayes, seconded by Miller to approve Payroll Ordinance 89-20A in the amount of \$9102.13 plus \$683.59 FICA. Motion declared carried.

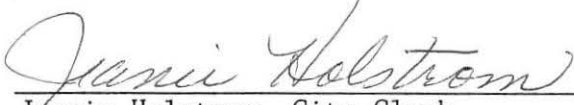
ADJOURNMENT:

Moved by Little, seconded by Poelma 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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