

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 6, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, September 6, 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, Byrd, Stephenson, Tipton, Jenkins
Absent: King, Fitzer

MINUTES:

Minutes of the August 16, 1988 minutes were amended to state the culvert to be replaced is at 12th & Dewey.

Moved by Poelma, seconded by Hayes to approve and place on file as amended the minutes of the Regular Meeting of August 16, 1988. Motion declared carried.

FITZER & KING ENTERED AT 7:04 P.M.

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Special Meeting of August 30, 1988. Motion declared carried.

Abstained: King, Little

FALL MOWING:

Tom Wade requested he be allowed to hire additional personnel to complete the fall mowing at the cemeteries, beginning September 12, 1988.

Moved by Hayes, seconded by Little to allow the Cemetery Sexton to hire 3 men for 5 days to assist in the mowing at the cemeteries. Motion declared carried.

Nay: Qualls

CONDEMNATION:

City Inspector recommended the property at 509 Galena Ave be condemned due to the condition of the building.

Moved by Byrd, seconded by Little to draw up a Resolution for the condemnation of the property at 509 Galena Ave. Motion declared carried.

MONITORS:

Poelma recommended the City purchase a monitor to be placed to allow the police dispatchers to monitor the yellow zone in front of City Hall through the day and to monitor the entire parking lot at night.

Chief Collins recommended he be allowed to study the monitoring situation since the 2 inside the building need some repair and he get costs on putting 2 monitors for the doors at the East end of the building.

Moved by Qualls, seconded by King to allow the Police Chief to obtain the costs of monitors at the Main Entrance, the Northeast Entrance and the parking area. Motion declared carried.

LABORER ELECTRICIAN:

Moved by Byrd, seconded by Poelma to approve Ordinance 88-15 establishing the position of Laborer-Electrician. Motion declared carried.

Moved by Byrd, seconded by Qualls to appoint Doug Pittman to the position of Laborer Electrician. Motion declared carried.

Moved by Byrd, seconded by Poelma to waive the 90 day probationary period for Doug Pittman due to his tenure with the city and his experience. Motion declared carried.

COMMITTEE REPORTS:

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

POLICE: Moved by King, seconded by Poelma to approve and place on file the Court Report for August with total fines collected of \$742. Motion declared carried.

SPECIAL: Little reported the special committee appointed to meet with Planning and Zoning Commission concerning the outer foundation on mobile homes met with the commission at 6:00 P.M. September 6. Planning and Zoning approved holding a public hearing at their next meeting on October 4th concerning amending the language dealing with this foundation.

P & Z PUBLIC HEARING
MOBILE HOME FOUNDATION:

Moved by Byrd, seconded by Poelma to approve a public hearing by Planning and Zoning Commission on October 4 for this purpose. Motion declared carried.

Nay: King

INDUSTRIAL: Tipton reported he had contacted Mr. Griffith concerning the Zimmerman property in the Industrial Park notifying him of the necessary steps for the property to be available for his use. He has had no response.

Tipton had contacted Chester Morton concerning his building plans for the property in Industrial Park and has had no response from him.

OLD BUSINESS

LIFT STATION BUILDING:

Moved by King, seconded by Qualls to allow an additional 2 weeks before opening the bids on the Lift Station Building since only 2 bids had been received and no time limit had been set. Motion declared carried.

CODIFICATION WORKSHOP:

Moved by Qualls, seconded by Poelma to have a Special Workshop Meeting on September 10 from 9 AM to 12 Noon to discuss any changes in the City Codification. Motion declared carried.

Abstained: King

Nay: Stephenson

INTERVIEWEES LETTER:

Moved by Qualls, seconded by Hayes that a policy be established of mailing a letter to applicants interviewed but not hired thanking them for their interest. Motion declared carried.
Nay: Byrd

PAYROLL ORDINANCE 88-20:

Moved by Little, seconded by Stephenson to approve Payroll Ordinance 88-20 in the amount of \$3714.78 plus \$278.98 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-20A:

Moved by Fitzer, seconded by Poelma, to approve Payroll Ordinance 88-20A in the amount of \$8308.51 plus \$623.98 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-20B:

Moved by King, seconded by Qualls to approve Payroll Ordinance 88-20B in the amount of \$65.50 plus \$4.92 FICA. Motion declared carried.

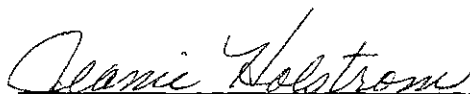
ADJOURNMENT:

Moved by Qualls, 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)