MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 19, 1989

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order, Tuesday, September 19, 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, Byrd, Fitzer, Tipton, Miller

ABSENT: Little, King, Qualls, Moran

MINUTES:

Moved by Byrd, seconded by Hayes to approve and place on file the minutes of the Regular Council Meeting of September 5. Motion declared carried.

SR. CITIZENS BOARD:

Moved by Poelma, seconded by Tipton to place on file the minutes of the Sr. Citizens Board meeting of September 7, 1989. Motion declared carried.

NAYS: Fitzer, Hayes

It was asked if the VFW and Auxiliary should be meeting in the Sr. Citizens Building. It was stated that the Women's Club was not given permission it use it for their meetings.

PLANNING & ZONING:

Moved by Poelma, seconded by Miller to place on file the minutes of the Planning & Zoning Commission meeting of September 5. Motion declared carried.

HARDING MOBILE HOME:

Moved by Fitzer, seconded by Poelma to accept the recommendation of the Planning and Zoning Commission and approve the placement of a mobile home at 404 West Vine by Loren Harding. Motion declared carried.

REZONING LOWS/460-462 OP:

Moved by Fitzer, seconded by Miller to accept the recommendation of the Planning & Zoning Commission and approve the rezoning of Lots 460 through 462 OP, being between 4th & 5th on Short Street, from R-1 to C-2. Motion declared carried.

RAYMA ECKLER APPOINTMENT:

Moved by Fitzer, seconded by Poelma to accept the recommendation of the Planning & Zoning Commission and confirm the appointment of Rayma Eckler to the Planning & Zoning Commission with her term to expire November, 1991. Motion declared carried.

GOURLEY PROPERTY, EAST 21ST:

Moved by Fitzer, seconded by Hayes to refer the recommendation of the planning and zoning commission of issing a special permit for the Gourley Property at 307 E. 21st to the City Attorney, Motion declared carried.

AMBULANCE FACILITY:

Kenneth Ashburn of the Ambulance Association asked for clarification of the council's decision to retain ownership of the real estate should an ambulance facility be built North of city hall. He explained the association might have difficulty obtaining financing if they could not use the real estate as collateral.

Mayor Allen explained the city's concern was the disposition of the property should the ambulance service cease to exist.

City Attorney stated there were ways of using the property as collateral either by deeding with a clause on the deed reverting it back to the city, or other methods. He said once the financing had been determined, some method could be worked out, if the council so desired.

No action was taken at this time.

PUBIC HEARING CDBG FOR ECONOMIC DEVELOPMENT:

Mayor Allen opened the public hearing for the Community Development Block Grant for Econimic Development. He explained the reason for the grant and asked for public comment.

Carey Jester of SEK Regional Planning spoke on the grant funding. He stated a company had been in contact with him but would not be ready until the 1st round next year.

There being no further comment, Mayor Allen closed the public hearing.

800 GALENA:

David Truster, registered owner of the property was present and stated the yard had been cleaned. He is currently selling the property to Larry Ross who resides in Texas. Mr. Ross could not be present at the meeting but will be in Galena the end of September.

Moved by Miller, seconded by Poelma to allow Mr. Ross to the October 3 meeting to bring a report back to council on his plans for the structure. Motion declared carried.

814 GALENA:

Bob Jones, current owner of this property was present. He stated the old garage had been removed and all debris had been removed from the interior and exterior of the property.

Mayor Allen reviewed the list of necessary repairs and the city inspector reported these items were completed.

Mr. Jones asked why the property to the North of his was not on the list of properties to be brought to code. He stated it was in far worse condition then his property is at this time.

Mayor Allen explained that the council can work on only so many properties at one time and this particular property had not been brought up yet.

Moved by Fitzer, seconded by Miller to remove the structure at 814 Galena Ave from the condemnation list since all items of concern were completed. Motion declared carried.

307 & 320 JOPLIN:

WEST 1ST STREET:

1221 WALL:

Dwayne Treece owner of these two properties was present. He requested 30 to 60 days to complete the work on the structures. He had not received the list of necessary repairs from the City Inspector prior to the council meeting.

Moved by Miller, seconded by Tipton to allow Mr. Treece to the October 17th meeting to bring both structures to code, or bring a progress report back to the council. Motion declared carried.

Walley Lankford, owner of this property was present. He stated all items on the list given him by the city inspector was complete. A final inspection had not been made.

Moved by Fitzer, seconded by Miller to remove this property from the condemnation list following the final inspection of the city inspector and if the house is within city code. Motion declared carried.

The owner of this property was not present. He had been notified by mail of the council's request that he be there. The city inspector has not made an inspection of the house since the September 5 council meeting. He stated the house could not be lived in until it is brought to code.

POELMA LEFT, 7:53, RETURNED 7:54

Moved by Miller, seconded by Fitzer that this house be condemned and razed 10 days after notification of the owner.

Prior to vote, Poelma asked the city inspector if the house is structurally sound.

Porter replied it could be repaired but requires quite a lot of money. It could not be brought to code with just paint.

Mayor Allen then asked for a vote on the motion.

Motion declared carried.

509 GALENA AVE:

Charles Atkins, owner of this property was present. He stated he was working on the structure but could only do the work as he could afford it.

City Inspector stated he and Tipton had inspected the house since the last council meeting. Work had been done on the inside but it is not complete. Mr. Atkins has purchased the insulation but plans to purchase the siding as he can afford it. He will then install the insulation and siding by sections. Porter recommended Mr. Atkins be allowed to do additional work and report back at the October 17 meeting.

Moved by Miller, seconded by Tipton to allow Mr. Atkins to October 17 to do additional work on the structure at 509 Galena and report back at the October 17 council meeting either personally or through Gene Porter. Motion declared carried.

NAY: Byrd

507 MAIN:

City Inspector read his letter of condemnation of this property and listing the repairs necessary to bring the property to code. This property being the North $13\frac{1}{2}$ feet of the West 60 feet of Lot 177 OP. Tom Olson is the owner. He stated he had contacted the owner previously to repair the building but had gotten no response.

Moved by Poelma, seconded by Fitzer to bring this structure under the condemnation list. Motion declared carried.

Moved by Byrd, seconded by Miller to approve Resolution 89-16 setting November 21st as the date for the condemnation hearing on the structure at 507 Main. Motion declared carried.

Chief Collins stated the DARE program had been in started in the 6th grades in the Galena Schools. Mark Lee is the instructor. He requested he be allowed to send Gerald Hentz to the next school offered for the DARE program so that 2 officers would have the training.

Moved by Byrd, seconded by Hayes to allow Gerald Hentz to take the DARE training when it's available. Motion declared carried.

Chief Collins also stated that manuals for the children would cost about \$4.00 each. He stated he had contacted the late Officer Gammil in Joplin and he suggested our officer attend the National Seminar on DARE in Chicago. He allowed Officer Lee to attend with him sharing transportation with the Joplin Officers. Total cost for the trip was \$456.90. However, he was able to secure an ample supply of the manuals at no cost. He requested this be paid out of VIN.

Moved by Byrd, seconded by Hayes to allow the expenses for Mark Lee to attend the DARE seminar in the amount of \$456.96. Motion declared carried.

Chief Collins presented each council member with a list of items to be purchased from the balance of the grant funds which had been approved earlier. He asked to be

Moved by Byrd, seconded by Poelma to allow these items to be order. Motion declared carried.

allowed to order these items.

Moved by Poelma, seconded by Hayes to allow vacation for Paul Duncan from October 14 through October 28. Motion declared carried.

RESOLUTION 89-16:

DARE PROJECT:

POLICE GRANT:

VACATION:

VACATION:

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

ANNOUNCEMENTS:

Mayor Allen announced the council had received in invitation to attend the open house at C & H Horticulture on September 24 from 6 to 8 P.M.

COMMONWEALTH INSURANCE:

The Insurance committee met with a representative of Commonwealth National Insurance Co. concerning the introduction to the employees of a cancer policy through the payroll deduction plan. The committee recommended the employees be allowed this benefit.

Moved by Byrd, seconded by Miller to accept the Insurance committee report and to allow the introduction of the above cancer policy to the employees through the payroll deduction plan. Motion declared carried.

MECHANIC:

Personnel committee met and interviewed candidates for the position of mechanic. They recommended Jay Youngblood to fill this position.

Moved by Byrd, seconded by Miller to accept the personnel committee report.

Moved by Byrd, seconded by Tipton to hire Jay Youngblood with his probabtion period to begin September 12, 1989. Motion declared carried.

22ND STREET:

The Street committee met concerning the condition of 22nd Street. They recommend the street be surveyed and the asphalt removed and the base rock put in before winter.

Moved by Miller, seconded by Byrd to accept the Street committee report and to survey 22nd Street from Main to Wood and to removed the asphalt and place base rock in the road bed. Motion declared carried.

INDUSTRIAL PARK, JIM TURLEY:

The Industrial committee met with Jim Turley concerning the leasing of 2.3 acres in the Industrial Park for a green house and drying plant. This is the property Zimmerman had leased. He would start with 3 to 5 employees and increase to 40 to 50 when in full operation. Not all employees would would out of Galena. A portion would work out on the road.

Moved by Byrd, seconded by Miller to accept the Industrial committee report and to

approve the leasing of the 3.2 acres in the Industrial park to Jim Turley for 1 year for \$1. with deed to be given at the end of 1 year containing a clause reverting the property to the city should the property cease to be used for industry. Motion declared carried.

POLICE CHIEF COMMENDATION:

Tipton stated he had received reports from residents complimenting the Chief of Police Pat Collins for doing a good job.

CROSS CONNECTING REPORT:

The water committee had received a report form KDHE concerning cross connections. This report pertains to water left standing in lines and going back into city water lines. The report is available in the clerk's office to any person who might be interested.

WORKKSESSION:

The council will set a date to meet the latter part of October to review the 1st 6 chapters of the City Code to see if they have any recommendations of changes. All members are to study these first 6 chapters.

TRASH TRUCK:

Superintendent Sills reported he had a bid on a new trash truck with Chevrolet engine for \$66,487. The city would be given \$29.000 trade in leaving a balance due of \$37,487. There is \$22,500 in the Special Solid Waste account. No action was taken.

PARK HOUSE:

Moved by Fitzer, seconded by Miller to allow the painting of the interior of the house and all staining at a cost of \$250 plus materials. Motion declared carried.

903 E 7TH:

Moved by Fitzer, seconded by Poelma to allow the city attorney to look through the condemnation files on 903 E. 7th and 1221 Wall before any demolition is done. Motion declared carried.

APPROPRIATIONS 89-9:

Moved by Fitzer, seconded by Poelma to approve Appropriation Ordinance 89-9 in the amount of \$59,909.17. Motion declared carried.

PAYROLL ORDINANCE 89-21:

Moved by Hayes, seconded by Miller to approve Payroll Ordinance 89-21 in the amount of \$9202.74 plus \$691.13 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-21A:

Moved by Poelma, seconded by Miller to approve

Payroll Appropriation 89-21A in the amount of \$8616.09 plus \$646.99 FICA. Motion declared carried.

ADJOURNMENT:

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

Thomas Y. Allen Mayor

ATTEST:

feanie Holstrom, City Clerk

(SEAL)