

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 20, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, September 20, 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, King
Absent: Fitzer

COUNCILMAN FITZER:

Mayor Allen reported to the council that Councilman Fitzer has recently undergone surgery.

MINUTES:

Moved by King, seconded by Qualls to approve and place on file the minutes of the Regular Meeting of September 6, 1988. Motion declared carried.

Moved by Poelma, seconded by Byrd to approve and place on file the Minutes of the Special Meeting of September 6, 1988 and to include the recessed sessions of September 14, 1988 and September 17, 1988. Motion declared carried.

PLANNING & ZONING:

Moved by King, seconded by Poelma to approve and place on file the minutes of the Regular Meeting of Planning & Zoning on September 6, 1988. Motion declared carried.

ITEMS FOR COUNCIL ACTION:

Mayor Allen announced that the request by Planning and Zoning for a public hearing on October 4, 1988 for public comment on changing the requirements on foundations on mobile homes.

Moved by Little, seconded by King to allow Dena Douffet a Home Occupation License at 2324 Joplin Street for a beauty shop. Motion declared carried.
Nay: Hayes

SEWEY GRANT:

Rick Bair from Mid Kansas Engineering made a presentation for his company. He is interested in bidding for the engineering contract for the sewer grant.

CEMETERIES:

Tom Wade gave the council information on how his time is spent in the care of the cemeteries. He thought there might be some misunderstanding concerning the report he had given September 6 concerning the hours necessary for mowing the cemeteries.

CEMETERY TRUCK TIRES:

Moved by Hayes, seconded by Poelma to allow the cemetery sexton to purchase 4 tires for the cemetery truck at a cost not to exceed \$200. Motion declared carried.

September 20, 1988

Page 2

TRAFFIC ON EAST 7TH:

Clyde Coleman requested that some action be taken concerning the traffic on East 7th near Bellevue. He stated that many children and elderly people cross there and there have been many near accidents.

Chief Collins stated he would have a report back at next meeting. He is working with the state and the school board on this.

FALL TRASH PICKUP:

Moved by Byrd, seconded by Poelma to set the last 2 Saturdays in October for special trash pick up days. Sills stated the Chamber of Commerce is going to work with the city on this.

CLUTCH IN TRASH TRUCK:

Superintendent Sills reported that the clutch in the trash truck is still giving problems. He is to contact Gus Shaffer Ford once more and if they will not take care of the problem, he is to contact the district manager.

GRANUALS FOR DUMPSTERS:

Superintendent Sills reported he is trying a new brand of granuals in the trash truck and the dumpsters. He stated the product he had been using was not doing a sufficient job.

VACATION:

Moved by Byrd, seconded by Hayes to allow Radford Greenley vacation from September 26 through September 30, 1988. Motion declared carried.

CONDEMNATION RESOLUTION
88-12; 509 GALENA AVE:

Moved by King, seconded by Poelma to approve Resolution 88-12 for Condemnation of 509 Galena Ave. Motion declared carried.

SECURITY CAMERAS:

Chief Collins reported he had gotten a bid from Norman Electronic for 4 cameras and accessories to be installed in the Municipal Building at a cost of \$1517. He also reported he had contacted a locksmith and they can repair the locks and secure all outside doors at night except the main door and the northeast door at a cost of \$195.

MUNICIPAL BUILDING LOCKS:

Moved by Little, seconded by Poelma to allow \$195 for the repair of the locks. Motion declared carried.

SECURITY CAMERAS:

Moved by Byrd, to proceed with locking the doors at 10 P.M. Motion withdrawn.

Moved by Byrd, to purchase the electronic security system for the building. Motion withdrawn

Chief Collins was requested to see how long the price quoted by Norman Electronics would be honored and to get at 2 more bids.

Moved by Qualls, seconded by King to table the purchase of the electronic security equipment until more bids are received. Motion declared carried.

VACATION:

Moved by Poelma, seconded by King to allow Marvin Thompson vacation on September 24th and 25th and his Wednesday evening shift with Mike Wendt filling in. Motion declared carried.

WATER TOWER TANKS
IN EMPIRE:

Little suggested the water tower tanks in Empire be checked. The water committee is planning to meet to discuss getting bids on painting the towers. Sills stated he has a man coming in about 3 weeks who will check the inside of the tanks. It was decided to wait until he had this report back.

NOISE CONTROL:

Hayes asked if there is not an ordinance on noise control. He stated there is quite a lot of noise in his neighborhood at night. Chief Collins said he would try to take care of the problem.

SALES TAX ON EQUIPMENT:

Mayor Allen stated to the Council that Galena was one of only a few towns in Kansas that is taxing Manufacturers on the equipment they purchase. This is due to the $\frac{1}{2}$ cent sales tax passed in 1976. Since then the legislature had passed legislation which exempts this equipment. To bring our sales tax into conformance with the other cities and counties, we must petition the legislature.

Moved by Poelma, seconded by Qualls to petition the legislature to bring our sales tax into conformance with the state. Motion declared carried.
Abstain: King

CITY CLERK COMPUTER:

City Clerk reported she had acquired an additional disc for the clerk's office computer which would allow the programs which had been purchased by the city at the time the computer had been purchased to be put on the system. She requested she be allowed to have the software company install these programs along with the enhancements to the programs currently on the system at a cost of approximately \$1800. The cost being for the time and the company's travel expense to do this.

Motion by King, seconded by Qualls to allow this. Motion declared carried.
Abstain: Poelma

CIVIL RIGHTS SEMINAR:

Mayor Allen stated that the Civil Rights Commission would be willing to conduct a seminar at no charge on hiring practices. Due to the recent lawsuit experienced by the city, he asked if the Council would be interested in this and inviting other area towns.

Moved by Byrd, seconded by Poelma to instruct the City Clerk to contact the area towns and the Civil Rights Commission and make arrangements for this seminar. Motion declared carried.

September 20, 1988

Page 4

FAIR RENTAL ORDINANCE:

Mayor Allen stated the Chamber of Commerce had discussed requesting the city to pass a fair rental ordinance which would require all rental property to be inspected by the City Building Inspector annually. He stated to pass this ordinance would force the city to employ a full time city inspector and would probably result in legal opposition much as setting 21 as the age to enter places serving alcoholic beverages had done.

After much discussion by the council concerning this it was moved by Qualls, seconded by King to request the City Attorney get samples of Fair Housing Ordinances and bring back for Council review. Motion declared carried.

CITY CODIFICATION:

Mayor Allen reported that the Council had met in special session for about 9 hours reviewing the City Code prepared for the city by the League of Kansas Municipalities

ORDINANCE 88-17:

Moved by King, seconded by Stephenson to approve Ordinance 88-17 and adopt the City Code with the changes noted in the minutes of the Special Meeting of September 10, 1988. Roll Call vote:

Ayes: Poelma, Hayes, Little, King, Qualls, Byrd, Stephenson, Tipton, Jenkins

Absent: Fitzer

Motion declared carried.

SCHOOL PARKING LOT:

Mayor Allen reported he had been contacted by the School requesting the school have access to Lots 24 and 25 on Wood Street which they are purchasing for a parking area. They would like an agreement with the city or purchase a portion of lot 26 so they might be sure to have access to this parking area.

Moved by Qualls, seconded by Poelma to give the school a letter saying they have access to the lots they are purchasing and can use lot 26 if necessary. Motion declared carried.

ORDINANCE 88-16
SOFTBALL ASSOCIATION:

Moved by Byrd, seconded by King to approve Ordinance 88-16 creating a board for the Softball Association and defining its duties. Motion declared carried.

ATTORNEY MEMBERSHIP

Moved by Qualls, seconded by Stephenson to pay City Attorney's membership dues to the League of Kansas Municipalities in the amount of \$25.00. Motion declared carried.

LIFT STATION BIDS:

City Superintendent was requested to give the cost estimate he had prepared on the lift station building at the city pound. His estimate for materials and labor was \$740. Mayor Allen stated the city had received 5 bids. However, one bid had been withdrawn. The 4 remaining were opened:

Rogers/Morton	\$2275.00
Williams Roofing & Siding	1984.00
Frank Huffman	1755.00
Fields construction	2535.91

Carroll Rogers who had submitted the Rogers/Morton bid was present and stated the cost of materials alone was approximately \$975.

BYRD LEFT 9:05 P.M.

There was additional discussion concerning the amount of the various bids.

BYRD RETURNED 9:09 P.M.

Moved by King, seconded by Jenkins to return the bids and request they be resubmitted stating they were all above what the city estimated the cost should be. Motion declared carried.

Abstain: Little

City Superintendent stated he thought the city crew could build the building due to the high bids. He stated this could probably be done in 2 days. Due to the condition of the building, he felt his crew could do this without waiting for additional bids at the next meeting.

Moved by Stephenson, seconded by Qualls to reject all the bids because of the cost and instruct the city superintendent to build the building using the city crew. Motion declared carried.

Nay: King

STREET LIGHT 20TH & DEWEY:

Jenkins stated he had been contacted by a resident inquiring about a street light at 20th & Dewey. He said this had been approved at an earlier meeting and the light had not been installed. Clerk to bring information back to next meeting.

APPROPRIATIONS 88-9:

Moved by Byrd, seconded by Qualls to approve Appropriations Ordinance 88-9 in the amount of \$61,974.47. Motion declared carried.

PAYROLL ORDINANCE 88-21:

Moved by Poelma, seconded by Qualls to approve Payroll Ordinance 88-21 in the amount of \$7878.20 plus \$591.65 FICA. Motion declared carried.

Abstain: King

September 20, 1988
Page 6

PAYROLL ORDINANCE 88-21A:

Moved by Qualls, seconded by Byrd to approve Payroll Ordinance 88-21A in the amount of \$8609.31 plus \$646.58 FICA. Motion declared carried.
Abstain: King

ADJOURNMENT:

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

Thomas Y. Allen
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom
Jeanie Holstrom, City Clerk

(SEAL)