

MINUTES OF
REGULAR COUNCIL MEETING
OCTOBER 4, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, October 4, 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, King, Byrd, Stephenson, Fitzer, Tipton
Absent: Qualls, Jenkins

MINUTES:

Moved by Byrd, seconded by Poelma, to approve and place on file the minutes of the Regular Meeting of September 20, 1988. Motion declared carried.
Abstained: Fitzer

CONDEMNATION RESOLUTION
88-13, 1119 WALL

Moved by King, seconded by Little to approve Condemnation Resolution 88-13 for condemnation of 1119 Wall being Lot 23, Galena Lead & Zinc 2nd Addition. Motion declared carried.

VACATION:

Moved by Poelma, seconded by Hayes to approve vacation for Leonard Sills from October 6, 1988 through October 12, 1988. Motion declared carried.

METER REPAIR SCHOOL:

Moved by Poelma, seconded by Hayes to allow Rex Gandy and Charles Sweet attend Meter Repair School and pay lunch and transportation on October 13 1988 at Independence, Kansas. Motion declared carried.

DEAD TREE 1004 WALL:

Bud Sills notified the council that a dead tree on the Leonard Johnson property at 1004 Wall was endangering 2 houses. Owner had been notified by letter and has not corrected the problem.
Moved by Byrd, seconded by Fitzer to solicit bids for the removal of the tree and charge the cost to the owner after a registered letter has been sent. Motion declared carried.

FIRE DEPARTMENT ROOF:

Bud Sills informed the Council that a portion of the roof that had not been repaired last spring was leaking in the fire department.
Moved by Fitzer, seconded by Little to solicit bids for the repair of the fire station roof. Motion declared carried.

FIRE TRUCK TIRES:

Moved by King, seconded by Stephenson to purchase five tires for unit 16 at a cost not to exceed \$700. Motion declared carried.

WATER REPORT:

Moved by King, seconded by Hayes to accept the Water Report for the month of August. Motion declared carried.

HEALTH & HOUSING:

Tipton reported the Health & Housing committee discussed the Low Income Rental Project. It was recommended that a copy be provided to each council member and it be discussed at the next council meeting.

COURT REPORT:

Moved by King, seconded by Poelma to accept the court report with total fines collected of \$338. Motion declared carried.

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CEMETERY:

Fitzer reported the cemetery sexton house was having sewer problems. City crew started work on the lines Monday and they were still working on the repairs.

SEWER:

This committee would like to know who to contact concerning an engineering study to see about the feasibility of connecting Doane's and the Day Care Center at 7th & State Line on the sewer. It was suggested that after the engineering contracts are let for the sewer grant, this be discussed with the company selected.

CIVIL RIGHTS SEMINAR:

City Clerk reported she had contacted the Civil Rights Commission and they were agreeable to present a 2½ hour seminar on either November 3 or November 15 from 1 to 3:30 P.M. It was suggested they be contacted again and see if an evening seminar was possible.

EAST 7TH STREET TRAFFIC:

Chief Collins reported he has been unable to meet with the Department of Transportation concerning the traffic on East 7th near the school. He is attempting to have lights installed similar to the ones on South Main at Spring Grove.

STREET LIGHTS 19TH & DEWEY:

Moved by Little, seconded by Poelma to install a street light at 19th & Dewey at a cost of \$5.05 per month. Motion declared carried.

MAIN STREET LIGHT POLES:

Mayor Allen read the response he had received from Empire District concerning the street light poles on Main Street. Empire offered approximately \$2500 for the system but this would raise the annual cost to the city about \$2000 per year. It was recommended by Empire that the City retain the poles and set up a schedule for replacing the poles on a 4 year program at a cost of \$175 per pole. Eight poles per year would need to be replaced for the 4 year program.

Moved by Poelma, seconded by Hayes to retain ownership of the light poles on Main Street. Motion declared carried.

Moved by Little, seconded by King to replace the four worst poles in the system now. Motion declared carried.

USD #499 EASEMENT:

Moved by King, seconded by Poelma to grant USD #499 an easement on Lot 26, Brown & Smith Addition to the City of Galena for access to the school's new parking area. Motion declared carried.

SWIMMING POOL:

Moved by King, seconded by Poelma to request the park committee get estimates of the cost of sandblasting and repainting the swimming pool and bring back to the October 18 meeting. Motion declared carried.

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PAYROLL ORDINANCE 88-22:

Moved by Poelma, seconded by Fitzer to approve Payroll Ordinance 88-22 in the amount of \$7496.50 plus \$562.98 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-22A:

Moved by Fitzer, seconded by Poelma to approve Payroll Ordinance 88-22A in the amount of \$8547.38 plus \$641.92 FICA. Motion declared carried.

CLERK'S OFFICE:

Moved by Byrd, seconded by Poelma to allow Rosa Lee Jones to work part time over her Green Thumb hours to replace Rayma Eckler until she returns from having surgery. Motion declared carried.

ADJOURNMENT:

Moved by Little, 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)