MINUTES OF CITY COMMISSIONERS MEETING OCTOBER 4, 1999

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, October 4, 1999, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner, presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER; JACKSON; BRANDENBURG

MINUTES:

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the special commission meeting of September 20, 1999 (Columbus). Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the regular commission meeting of September 20, 1999. Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the special commission meeting of September 30, 1999. Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to place on file the minutes of the Galena Fire Dept. meeting September 23, 1999. Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to approve and place on file the

minutes of the Planning & Zoning meeting September 14, 1999. Motion declared carried

FUND RAISER ROB MYERS:

City Clerk spoke for Bill Hall requesting permission to hold a fund raiser for Rob Myers who suffered serious injuries from a 4-wheeler accident. Fund raiser to be held October 10th at the Fire station. Approval given by commission.

RURAL DEVELOPMENT CHAMPION COMMUNITY STATUS:

Motion made by Jackson, seconded by Brandenburg to continue the city's application as a Champion City. Motion declared carried.

VACATE PROPERTY BETWEEN MAIN & SHORT ON 20th ROOSA PROPERTY:

Mayor LaTurner stated he had thought we have voted to do this previously. City attorney Mike Goodrich stated he saw no problem in doing this but the owner should have his attorney draw up the papers. Mayor LaTurner requested the city clerk to research the minutes on this.

Demolition bids 208 & 206 W. 1st Street:

City Manager Nice stated Sonny Webster was the low bid on the properties with a bid of \$1250.00 per property.

Motion made by Brandenburg, seconded by Jackson to reject the bids. Motion declared carried.

Sonny Webster stated he would contract with the city on a per hour basis.

October 4, 1999

STREET PAVING:

DOG CLINIC:

GLICK PROPERTY (6th Street):

EXECUTIVE SESSION:

K-9 UNIT:

Tabled until later meeting.

City Manager Nice stated the semi-annual dog clinic would be held at the fire department, October 16th between 1-4 p.m.

Motion made by Jackson, seconded by Brandenburg to hook sewer to this property with cost not to exceed \$500.00. Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to go into executive session for 30 minutes for personnel matters, with the City Manager, City Attorney, and Bill Wells to remain. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 6:22 P.M. AND RETURNED AT 6:26 P.M.

Mayor LaTurner stated by the advice of the city attorney this could be handled in public meeting, being do we want to privatize our animal control.

Motion made by Brandenburg to abolish the animal control position. Motion died for lack of second.

City Manager Nice stated Dee, who was purchased by the city was no longer qualified to be used as a drug dog, since she has become more of a house pet.

Officer Brenner stated he had been taking care of the upkeep on Dee.

City attorney Goodrich stated he did not know how to put a value. Mr. Goodrich stated if we gave the dog to Officer Brenner we would probably be money ahead. Commissioner Jackson stated based by what the city attorney said he would make a motion to give the dog to officer Brenner.

Motion made by Jackson, seconded by Brandenburg to give the dog to officer Brenner. Motion declared carried

Mayor LaTurner stated some negotiations needed to be handled with Kilo if she is working in other cities. Commissioner Jackson questioned why we needed a drug dog.

EXECUTIVE SESSION:

Motion made by Brandenburg, seconded by Jackson to go into executive session for 30 minutes for personnel matters, with the city attorney to remain. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 6:40 P.M. AND RETURNED AT 6:55 P.M.

CALL TO ORDER:

The regular Meeting of the Galena City Commission meeting was called to order after Executive Session, Monday, October 4, 1999 at 6:55 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commission members present: LATURNER, JACKSON, BRANDENBURG

ADJOURNMENT:

Moved by Brandenburg, seconded by Jackson to adjourn the regular meeting. Motion declared carried.

October 4, 1999

Mark LaTurner, Mayor

ATTEST:

Deborah Kitch City Clerk

(SEAL)

----Page 5----