MINUTES OF REGULAR MEETING OF OCTOBER 5, 1971

Council met in regular session, Mayor Murray presiding.

Councilman present: Anderson, Bankson, Bailey, Brown, Cantrell, Kaehler,

Hansbraugh, Coble, Washom and Williams.

Councilman absent: None

Minutes of the regular meeting of September 21, 1971 were presented to the council. Motion was made by councilman Anderson and seconded by councilman Hansbraugh that the minutes be approved and placed on file. Motion carried

A letter from the State Highway Department was read to the council stating that a member of the highway department would be present on the 11th of October to present to Mayor Murray a "safety award for no fatalities for one year" in cities ranging in population from 2,000 to 5,000. This was the second consecutive year for Galena to win this award.

A letter from Wayne Ipock, meter reader, asking for a vacation from October 18 thru October 24 was read to the council. Motion was made by councilman Kaehler and seconded by councilman Washom that Mr. Ipock be granted a vacation at the dates he requested. Motion carried.

A request for a trailer permit, the trailer to be parked at 1709 main, was presented to the council for Marie Hardwick. It was pointed out to the council that the area must be posted and a new application be re-submitted before the council could take action.

Ordinance #921 was presented to council. Motion was made by councilman Bankson and seconded by councilman Anderson that the ordinance pertaining to auxillary policemen amending Ordinance #883 be approved upon first reading of the ordinance. Motion was made by councilman Washom and seconded by councilman Cantrell that the ordinance be accepted and placed on the second reading. Motion was made by councilman Bailey and seconded by councilman Kaehler that the second reading of ordinance #921 be approved. Motion was made by councilman Kaehler and seconded by councilman Washom, this constituted the third reading of ordinance #921 that it be approved upon publication in the local paper. Motion carried.

Motion was made by councilman Williams and seconded by councilman Bailey that the ordinance pertaining to Rules and Regulations for subdivision be presented to council and to be accepted upon the 1st reading. The 2nd and 3rd reading to be presented to the council at a later date.

Mayor Murray informed the council that the subdivision Rules and Regulations would be on file in the city clerks office for their review and consideration before the 2nd and 3rd readings.

Cereal Malt Beverage License for R. J. Link was read to the council, place of business being 400 W. 7th Street. Motion was made by councilman Williams and seconded by councilman Hansbraugh that this constituted the 2nd reading of the application and that it be approved by council. Upon roll call the following voted yea: Councilman Anderson, Bankson, Bailey, Brown, Cantrell, Hansbraugh Kaehler, Washom and Williams. Nays: councilman Coble. The application was read again to council. Motion was made by councilman Kaehler and seconded by councilman Cantrell that this constituted the 3rd and final reading of the application and that the license be issued to R. J. Link. Upon roll call the following voted yea: Councilman Anderson, Bankson, Bailey, Brown, Cantrell, Hansbraugh, Kaehler, Washom and Williams. Nays: Councilman Coble. Motion carried and the city clerk was advised to issue the license.

Councilman Kaehler presented a sketch of his subdivision at 13th and Amherst. The 12-lot area already is within the city limits. Motion was made by councilman Williams and seconded by councilman Anderson that this subdivision area be accepted by council. Motion carried.

A request from Don Mallatt for storage permit was presented to council. Motion was made by councilman Kaehler and seconded by councilman Anderson that ordinance #892 be up held, that no permit be granted since Mr. Mallatt is within 150 feet of the state highway. Motion carried.

Motion was made by councilman Williams and seconded by councilman Washom that the following water bills be adjusted over a six months average: Masonic Hall and Myrtle Lowing. Motion carried.

Motion was made by councilman Washom and seconded by councilman Cantrell that \$3,000.00 be transferred from the water utility fund to the general operating fund. Motion carried.

A discussion was held about allowing extension of the sewer main at 23rd and Wood. Councilman Cantrell was advised to checked the ordinance on this before any action could be taken.

Motion was made by councilman Williams and seconded by councilman Anderson that the Mayor be authorized to make application for a radar unit for the police department. If the application is approved, cost would be only one half value or \$982.00 for city purchase. Motion carried.

A discussion was held pertaining to the boxing club located over the 9th Street Garage. Motion was made by councilman Bailey and seconded by councilman Washom that the city install a meter for the boxing club at no charge for water for one year. Motion carried.

Motion was made by councilman Washom and seconded by councilman Cantrell that the remodeling expenses of the park house be taken from the park improvement fund. Motion carried.

Council was advised that project notes to provide financing on phase 3 of the sewer project would be opened the 13th of October at 1 p.m EDT.

City Attorney Brewster notified the council that a meeting was to be held on October 27, 1971 at Topeka on the no-fund warrant. He would like the City Treasurer or City Clerk to attend the meeting with him. Motion was made by councilman Hansbraugh and seconded by councilman Coble that the Treasurer or Clerk be reimbursed for expenses for the trip to Topeka.

City police judge report for September, 1971 in the amount of \$1,107.00 was presented to council. Motion was made by councilman Hansbraugh and seconded by councilman Anderson that this report be accepted and placed on file. Motion carried.

Ordinance #659 allowing claims against the City of Galena for \$9,506.96 plus Payroll for \$3,870.68 was presented to council. Motion was made by councilman Hansbraugh and seconded by councilman Coble that ordinance #659 in the total amount of \$23,377.64 be approved. Motion carried.

Don Mallatt, Hammer's D-X Station, was present at the meeting and was informed that his permit was denied. Attorney Brewster notified council that if Mr. Mallatt could prove he was in the wrecker business before October, 1969, which was prior to the ordinance pertaining to salvage yards, etc, and if he could obtain a signed statement from neighbors in the area, then council would have to grant the permit to Mr. Mallatt for storage.

Motion was made by councilman Williams and seconded by councilman Kaehler that the meeting adjourn. Motion carried by standing.

Jack N. Murray, Mayor