

MINUTES OF  
REGULAR COUNCIL MEETING  
OCTOBER 16, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, October 16, 1990 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, KING, WATKINS, FITZER, TIPTON, MILLER  
ABSENT: BYRD, MORAN

MINUTES:

Moved by Poelma, seconded by King to approve and place on file the minutes of the Regular Meeting of October 2, 1990. Motion declared carried.

ABSTAIN: Fitzer

201 W. FOREST:

Ira Kelly reported on the work completed on 201 W. Forest.

Moved by Hayes, seconded by King to allow 30 days for completion on 201 W. Forest. Motion declared carried.

902 WALL:

City attorney reported we were awaiting a court decision.

601 JOPLIN:

No progress has been made by the owner to remove this structure. File to be turned over to city attorney.

RICHARD MYERS WATER LINES:

Rural Water District #8 has given permission for the city to provide temporary service for the residence on South Wood Street. Mr. Myers is willing to pay for the installation to a meter at the city limits.

Moved by Miller, seconded by Fitzer to allow this service to be connected after Mr. Myers obtains permission to cross Wood Street from the County and he supply the line and labor to connect to our system. Motion declared carried.

NAY; Poelma

MITTAG WASTEWATER SCHOOL:

Moved by King, seconded by Poelma to allow Mel Mittag to attend the District Wastewater School at Fort Scott on December 12, 13 with expenses not to exceed \$200. Motion declared carried.

LANDFILL:

Moved by Miller, seconded by Watkins to reduce the landfill hours for the period November 1 through March 31 to 8 to 1 p.m. on Saturdays and closed through the week. Motion declared carried.

Due to the problem with controlling unauthorized dumping in the landfill behind the Oasis Car Wash, the owner has withdrawn his permission to use this area. A letter is to be sent to the state and the permit returned.

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DUMP TRUCK SPREADER:

No action was taken on the purchase of a spreader for the dump truck. Mr. Sills is to view the spreader.

AMHERST STREET:

Moved by Miller, seconded by Watkins to tear out a portion of Amherst Street between 12th & 13 and base rock. Motion declared carried.

ANTIQUUE CARS:

Chief Collins reported the antique cars will be traveling through Galena on Sunday, October 21st on Old 66 Route. They are trying to generate interest in the route. City Clerk to contact Chamber to see if they will install banners for this.

ANIMAL CONTROL:

Animal Control Officer stated a lot of dogs are being released throughout the city. He has been unable to trap them. He may have to destroy some if he is unable to get close enough to use the tranquilizer gun. He will use caution when this is necessary.

CITY HALL ROOF REPAIR:

Moved by Miller, seconded by Fitzer to obtain bids on the repair on the roof on city hall. Motion declared carried.

JAIL CELLS:

Poelma complimented the police department on the condition of the jail cells.

GOVERNMENTOR MEETING:

Moved by Watkins, seconded by Miller to allow the City Clerk to attend a computer meeting in Kansas City. Motion declared carried.

CDBG FUNDS:

Mayor Allen reported the city has applied for the 1st draw down of CDBG Funds for Tri-State Recycling. The city has only 3 days to transfer the funds to the company after it is received. He asked permission to make this transfer without calling a special council meeting.

Moved by King, seconded by Watkins to authorize the disbursement of the CDBG Funds to Tri State Recycling and Rural Development Inc. when they arrive. Motion declared carried.

IDLE FUNDS INVESTMENT:

Mayor Allen stated state statutes require the city to receive a minimum of the 90 days Treasury Bill Rate in the investment of idle funds. Since the Citizens State Bank in Galena may not offer this rate, he asked that the Mayor, City Clerk, and City Treasurer be allowed to invest these funds where they can obtain the rate required by Statute.

Moved by Miller, seconded by Watkins to allow the Mayor, City Clerk, and City Treasurer to invest idle funds at their discretion so long as it complies with state statute. Motion declared carried.

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AMBULANCE SERVICE DIESEL:

The ambulance service requests they be allowed to purchase diesel from the city since the stations are not longer handling it.

Moved by Poelma, seconded by Watkins to allow the ambulance service to purchase diesel from the city. Motion declared carried.

FIRE TRUCK CHASSIS:

Fire Department requests they be allowed to use \$13,000 from the chassis fund to purchase a 2 ton chassis with the association using \$13,000 from their funds. They also request they be allowed to sell unit 12 with  $\frac{1}{2}$  the proceeds being retained by the association and returned to the chassis fund.

Moved by King, seconded by Watkins to approve the above purchase and the sale of Unit 12. as requested. Motion declared carried.

WATER REPORT:

Moved by King, seconded by Fitzer to accept the water reports for June and July. Motion declared carried.

SEWER PROJECT:

The public works committee met prior to the council meeting with representatives of Mid Kansas concerning the progress on the sewer project. The surveying should be complete by the end of the month. They suggested we try to use a portion of the funds for TVing the lines if the funds are available. The TVing could reduce the size of the project. Mid Kansas portion will be completed by November. Bids to go out in January. They stressed the need to get the smoking completed. They have found no buildings over the lines. An information program should be started.

ADOPT A STREET PROJECT:

The Community Development committee presented a program for the Adopt A Street project. The program is based on the one used by the State

Moved by Tipton, seconded by Miller to accept the Community Development committee report and to make copies of the program for the next council meeting. Motion declared carried.

3RD WARD COUNCIL PERSON:

1 application had been received for the vacancy in 3rd Ward. Mayor Allen submitted the name of Albert Anderson to fill the vacancy created by the resignation of Kurt Qualls. Mr. Anderson was unable to attend due to a death in the family.

Moved by King, seconded by Poelma to table until November 6 council meeting. Motion declared carried.

APPROPRIATIONS ORDINANCE 90-10:

Moved by Poelma, seconded by Miller to approve Appropriations Ordinance 90-10 in the amount of \$58,982.43 Motion declared carried.

PAYROLL ORDINANCE 90-23:

Moved by Poelma, seconded by Miller to approve Payroll Ordinance 90-23 in the amount of \$9002.13 plus \$688.63 FICA. Motion declared carried.

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PAYROLL ORDINANCE 90-23A:

Moved by Miller, seconded by King to approve Payroll Ordinance 90-23A in the amount of \$9,491.63 plus \$726.11 FICA. Motion declared carried.

ADJOURNMENT:

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

Thomas Y. Allen  
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom  
Jeanie Holstrom, City Clerk

(SEAL)

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MINUTES OF  
SPECIAL COUNCIL MEETING  
OCTOBER 30, 1990

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, October 30, 1990 at 7:00 p.m. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. Purpose of the special council meeting was to approve payroll.

ROLL CALL:

Roll call indicated the following council members present: HAYES, KING, WATKINS, BYRD, MORAN, TIPTON, MILLER  
ABSENT: POELMA, FITZER

PAYROLL ORDINANCE 90 24:

Moved by Byrd, seconded by Hayes to approve Payroll Ordinance 90-24 in the amount of \$8246.28 plus \$630.85 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, seconded by King to adjourn the Special Meeting of the Galena City Council. Motion declared carried.

Thomas Y. Allen  
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom  
Jeanie Holstrom, City Clerk

(SEAL)

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