

**MINUTES OF
CITY COMMISSIONERS
MEETING
OCTOBER 18, 1999**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, October 18, 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

RECONVENE TO COMMUNITY ROOM:

Motion made by Brandenburg, seconded by Jackson to reconvene to the community room to hold the regular commission meeting. Motion declared carried.

ROLL CALL:

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

MINUTES:

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of October 4, 1999. Motion declared carried.

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the special commission meeting of October 7, 1999. Motion declared carried.

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the special commission meeting of October 11, 1999. Motion declared carried.

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Motion made by Jackson, seconded by Brandenburg to place on file the minutes of the Galena Fire Dept. meeting October 14, 1999. Motion declared carried.

K-9 UNIT:

Clyde Coleman representing citizens of the community presented to the commission a petition to reinstate the K-9 dog, Kilo. Lynn Harderman, Mike Tash, Cheryl Clifford, Katey Marshall, Bob Brewer representing the Elk's Club all spoke on behalf of reinstating the K-9 dog.

Commissioner Jackson stated his concern on possible liability on the dog.

Mayor LaTurner said the city's concern were legitimate, but believed there was nothing that could not be worked through. Mayor LaTurner stated the issue would be brought up at the next regular meeting and efforts would be made to reach agreement on the issues put forth by the other commissioners.

ROLL CALL:

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

HAWK ENGINEERING:

A deed was signed by Mayor LaTurner on property acquired by Hawk Engineering from the city for expansion of their facilities.

**HEATING/COOLING DUCTING
CEMETERY HOUSE:**

Tom Brandenburg stated the school system had gave the city a heating/cooling unit which would be used at the Oakhill cemetery house and stated there were three bids to put in the ducting, with Gilstrap Sheet Metal the lowest.

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Motion made by Brandenburg, seconded by Jackson to approve Gilstrap Sheet Metal to put in ducting at Oakville Cemetery house at a cost of \$1700.00. Motion declared carried

RECESS:

ENTERED RECESS 7:00 P.M. RETURNED 7:05 P.M.

ROLL CALL:

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

QUALITY WATER REPORT:

Interim City Manager Debbie Kitch stated an estimate of 1385 Quality Water Reports which are now state mandated had been mailed to the water customers of Galena.

CONDEMNATION PROPERTY
206 & 208 W. 1st Street:

Interim city Manager, Debbie Kitch was directed by the commission to go forward on the condemnation, since they had been through all the steps of the condemnation procedure.

Motion made by Jackson, seconded by Brandenburg to proceed with the condemnation properties and tear them down and have them burnt and hire Sonny Webster to do the work. Motion declared carried.

VACATING PROPERTY AT 20TH
STREET BETWEEN MAIN & SHORT:

Interim City Manager stated she was having the city engineer Verlyn White take a look at the property before a final decision to vacate the property is made.

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MOBIL HOMES:

Tom Brandenburg spoke on the concern of excess single wide mobile homes coming into the city. The commission tabled this issue until the two new commissioners were aboard.

EXECUTIVE SESSION:

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

ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M. AND RETURNED AT 7:45 P.M.

CALL TO ORDER:

The regular Meeting of the Galena City Commission meeting was called to order after Executive Session, Monday, October 18, 1999 at 7:45 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 Jackson, seconded by Brandenburg to adjourn the regular meeting. Motion declared carried.

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Mark LaTurner, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)