

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, OCTOBER 20, 1987.

CALL OR ORDER:

The Regular Meeting of the City Council of the City of Galena was called or order Tuesday, October 20, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Y. Allen, presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present; Anderson, Hayes, Poelma, Byrd, Watkins, Murray, Fitzer, Moody, Stephenson, and King.

MINUTES:

Moved by Byrd, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of October 6, 1987. Motion declared carried.

PLANNING AND ZONING:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of October 6, 1987 of the Planning and Zoning Commission. Motion and seconded withdrawn because a quorum was not present at the Planning and Zoning Commission meeting.

FAIR HOUSING ORDINANCE:

Moved by Watkins, seconded by King to table the Fair Housing Ordinance until Ethan Kaplan, SEK Regional Planning Commission could be there. Motion declared carried.

STREET SIGNS:

David Nelson, representing the Chamber of Commerce reported that the installation of the Street Signs was completed on October 17, 1987 and requested that the City accept them. They also requested that the Chamber be allowed to keep the olds signs that were removed during the project. He reported the cost of the project, all of which the Chamber provided through donations and fund raisers totaled nearly \$10,000.

Moved by Watkins, seconded by King that the Street Signs be accepted from the Chamber of Commerce and the Chamber be allowed to keep the old signs to sell. Motion declared carried.

Mayor Allen and Albert Anderson thanked the Chamber of Commerce, GEDC and other individuals who assisted in this project.

It was recommended that the City recognize The Chamber of Commerce one night during Galena Days and formally accept the signs.

LEONARD FRANCE:

Leonard France requested the City reconsider Ordinance Number 87-12. He stated that he would lose a lot of business from his pool tables if persons under the age of 21 were not allowed to enter his premises. No action was taken.

- 1985 PATROL CAR: Moved by Anderson, seconded by Fitzer to accept Gene Briley offer of \$3200.00 for the purchase of the 1985 Chevrolet patrol car. Motion declared carried.
- PARK GATE: Tabled until State confirms our boundary.
- LOADING ORDINANCE: Moved by Poelma, seconded by Anderson to pass Ordinance 87-14 Regulating the Loading and Unloading of Trucks on Main Street. Motion declared carried
- ELKS CLUB TURKEY SHOOT: Moved by Anderson, seconded by Hayes to allow the Elks Club to have a Turkey Shoot on both Saturday and Sunday the 3 weeks before Thanksgiving. Motion declared carried.
- KDOT MEETING: Moved by Anderson, seconded by Watkins that the Community Room be made available to Judy Fiches of the Kansas Department of Transportation for a public meeting on November 6, 1987. Motion declared carried.
- COMMITTEE REPORTS:
- STREET: King reported the Dump Truck needed about \$300 in repairs on the breaks.
- The stop signs at 17th & Wood were discussed. It was reported that Main Street may be re-opened in about 2 weeks. No action was taken as to leaving the stop signs at 17th & Wood after Main Street reopens.
- HEALTH/HOUSING: Fitzer and Porter reported on the condition of the roof on City Hall.
- Moved by Fitzer, seconded by Anderson that this committee take quotations on the repair or replacement of the roof. Motion declared carried.
- WATER: Moody reported on a water deposit receipt dated 1948 which had not been returned. The person had not lived in the house for many years and other deposits had been placed on this residence since
- Moved by Moody, seconded by Fitzer that this refund not be allowed. Motion declared carried.
- Nays: Hayes & Anderson
- OLD BUSINESS:
- STREET LIGHT 18TH OVERLOOK: Empire District requested \$12.95 per month to place a street light at 18th & Overlook Drive. The Street Committee is to see if a less expensive installation cannot be arrived at.
- SOFTBALL FIELD LIGHTS: Moved by Watkins, seconded by Poelma that the city allow up to \$2000 from the Special Parks Fund to move the lights from the Old Softball Field to the new Field. Motion declared carried.

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LIBRARY FUNDS:

Moved by Anderson, seconded by Poelma to allow the Library \$493.54 toward the purchase of the Microfiche Reader. This is the balance from 1986. Motion declared carried.

OLD CITY HALL TOWER:

Watkins requested Gene Porter to inspect the Tower which the City still owns atop the Old City Hall at 5th & Main.

PAYROLL 87-23:

Moved by Byrd, seconded by Anderson to approve Payroll 87-23 in the amount of \$7301.34 plus \$522.05 FICA. Motion declared carried.

PAYROLL 87-23A:

Moved by Murray, seconded by Fitzer to approve Payroll 87-23A in the amount of \$9284.27 plus \$663.81 FICA. Motion declared carried.

EXECUTIVE SESSION:

Moved by Watkins, seconded by Anderson to go into Executive Session for 15 minutes for Attorney/Client discussion. Chief Abram was requested to remain. Motion declared carried.

Nays: Byrd, King, Stephenson
Left: 7:53 P.M. returned 8:05 P.M.

ORDINANCE 87-12:

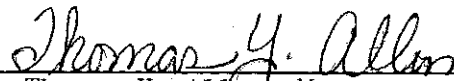
Moved by Moody, seconded by Watkins to allow City Attorney to answer an Injunction concerning Ordinance 87-12. Motion declared carried.

APPROPRIATIONS:

Moved by Byrd, seconded by Fitzer to approve appropriations 87-23 in the amount of \$67,197.29. Motion declared carried.

ADJOURNMENT:

Moved by Byrd, seconded by Anderson to Adjourn the Regular Meeting of the City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom City Clerk

SEAL