

MINUTES OF  
GALENA CITY COUNCIL MEETING  
NOVEMBER 1, 1983

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:00P.M., in the Council Chambers on Tuesday, November 1, 1983.

ROLL CALL:

Roll call indicated the following councilmembers present: Gibson, King, Hayes, Little, Anderson, Colgrove, R. Watkins, Allen, Means(came in after roll call).  
Absent: J. Watkins.

MINUTES:

Moved by Little, seconded by Colgrove, to approve and place on file the minutes of the Regular Meeting on October 18, 1983. Motion declared carried.

Moved by Little, seconded by Colgrove, to approve and place on file the minutes of the Special Meeting on October 28, 1983. Motion declared carried.

MUSEUM:

Jerry Derfelt appeared before the council to request permission for the city crew to help level the lot to be used for the museum building. He also wanted to know whether the school board or the city would be responsible for maintaining the the drive and culvert to be put in off of the state highway. It was decided that the school board should write the letter and assume the responsibility.

Moved by Little, seconded by R. Watkins, to allow the City crews' services for one (1) day to help clear and level the ditch where the culvert needs to be put for the drive way for the museum property. Motion declared carried.

HEALTH INSURANCE:

City Clerk will go ahead and obtain bids for the city's health insurance coverage which expires January 1, 1984.

CONDEMNATION:

Moved by Hayes, seconded by Gibson, to adopt Resolution 83-19 setting a show cause hearing for December 20, 1983, condemning property located at 301 Joplin owned by Betty Chestnut. Motion declared carried.

SPECIAL ALCOHOL:

Moved by Little, seconded by R. Watkins, to allow the Special Alcohol fund money to be used for the school alcohol program. \$373.00 is budgeted for 1983. Motion declared carried.

FIRE DEPARTMENT  
TIRES:

Moved by Allen seconded by Hayes to purchase 4 tires at the cost of \$412.00 from Burgraff Tire, for the main tank truck. Motion declared carried.

MUSKRAT TRAPPING  
AT LAGOONS:

Moved by Little, seconded by R. Watkins, to allow Bob Hausenplaugh to trap muskrats again this year at the lagoons. Motion declared carried.

VACATIONS:

Moved by R. Watkins, seconded by Little, to approve one week vacation for Rodger Swaney starting Nov. 8. Motion declared carried.

Moved by Little, seconded by Hayes, to approve 1 week vacation from Nov. 14-18 and 1 week pay in lieu of vacation for Rex Gandy. Motion-declared carried.

POLICE ACADEMY:

Moved by Little, seconded by R. Watkins, to allow Dale Vickers to go to the police academy January 2, 1984 with expenses of \$300. Motion declared carried (2 nays - Means, Hayes)

VACATE ALLEY -  
ORDINANCE #83-19:

Moved by Little, seconded by Colgrove, to approve Ordinance #83-19 vacating an alley in Block 19 of the Original Plat to the City of Galena. Motion declared carried.

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TIRES FOR GRADER:

Moved by Little, seconded by Colgrove, to have our own tire carcass' recaped at Lett's Tire at a cost of \$130.00 each for the grader. Motion declared carried.

BONUSES:

Moved by Allen, seconded by Hayes, to have the City Attorney check with Attorney Generals Office to see if it is legal for the City to give employees a cash bonus from the regular accounts since it is tax payers money. Motion declared carried. (1 nay- R. Watkins)

PERPETUAL CARE FUND:

The cemetery perpetual care fund was discussed. The ordinances establishing the fund were read. The City attorney is to look into the State Statutes and report back to the council.

CEREAL MALT BEVERAGE LICENSE:

Moved by Little, seconded by R. Watkins, to approve the cereal malt beverage license for Gene Briley and Barbara Myers for the Duck-Inn. Motion declared carried.

CLASS B CLUB LICENSE:

An ordinance was discussed which would set an annual license fee of \$250 for a class B club. A new section regulating the operating hours is to be added and presented back to the next meeting. The hours would be changed from the state statutes hours of 3:00 a.m. to read 1:30 a.m.

COMMITTEE REPORTS:

Court report was presented. October fines were \$1,690.00

PAYROLL 83-24:

Moved by Colgrove, seconded by R. Watkins, to approve payroll 83-24 in the amount of \$13,378.94. Motion declared carried.

Moved by Anderson, seconded by Colgrove, to approve payroll 83-24A in the amount of \$508.36. Motion declared carried.

HUD APPRO. 83-5:

Moved by Colgrove, seconded by R. Watkins, to approve HUD appropriations 83-5 in the amount of \$1,649.00. Motion declared carried.

ADJOURNMENT:

Moved by Anderson, seconded by Little, that the Regular Meeting of the City Council be adjourned. Motion declared carried.

  
James Bankson, Mayor

ATTEST:

  
Barbara Wilkins, City Clerk

(SEAL)