MINUTES OF GALENA CITY COUNCIL REGULAR MEETING, NOVEMBER 3, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, November 3, 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 Anderson, seconded by King to approve and place on file the minutes of the Regular Meeting of October 20, 1987. Motion declared carried.

FAIR HOUSING ORDINANCE:

Ethan Kaplan, SEK Regional Planning Commission spoke to the Council Session. He presented a Fair Housing Ordinance for the Council's consideration. Moved by Byrd, seconded by Watkins that the Fair Housing Ordinance with a correction in section 9-G and a repealing clause added be accepted. Motion declared carried.

FAIR HOUSING PLAN:

Moved by Watkins, seconded by Murray to accept the Fair Housing Plan prepared by SEK Regional Planning Commission and presented by Ethan Motion declared carried. Kaplan.

CONDEMNATION HEARING: 311 JOPLIN STREET RESOLUTION 87-11

Moved by King, seconded by Fitzer to pass Resolution 87-11 allowing the owners of the property 30 days to bring the property to City Code Standards and 10 days for City Building Inspector to have the property torn down if it is not brought to standard at that time. Motion declared carried.

Roy Watkins left at 7:28 and returned at 7:30 P.M.

3RD & MAIN BUILDING:

Moved by King, seconded by Fitzer to allow the City Building Inspector to whatever necessary to prevent children from going up the stairs or into the basement of this building. Motion declared carried.

GRAVE OPENING BIDS:

Moved by Watkins, seconded by Byrd that the City accept the bid of George Howell for opening graves and enter into a contract with Howell including a 90 day probationary period and the City to provide the jack hammer when one is necessary. Motion declared carried.

POST OFFICE CURBING:

City Superintendent is to give the Postmistress an estimate of the cost for replacing curb at the post office.

NATIONAL CONGREGATE AND

MEALS ON WHEELS PROCLAMATION: Mayor Allen will proclaim the Week of November 8 through the 14 as National Congregate and Meals on Wheels Week.

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POLICE RADIOS:

Moved by Byrd, seconded by Stephenson that the City accept the bid of Mobilcom, Inc. for the purchase of radios for the police department with the City Attorney to draw up a contract between the City and Mobilcom allowing 60 days for installation with a 30 day penalty clause and a \$1000 discount if the city pays for the radios at the time they are ordered. Total cost for the radios after the discount is \$9000. Motion declared carried.

POLICE EQUIPMENT:

Moved by Hayes, seconded by Murray to allow a vest to be purchased for Officer Carey at a cost of \$275 to \$350. Motion declared carried.

VACATIONS:

Moved by Watkins, seconded by Poelma to allow vacation for Janet Hendryx from November 14 through November 19. Motion declared carried.

SPECIAL FALL TRASH PICKUP:

Moved by Anderson, seconded by Fitzer that the City have a Fall Trash Pickup of large items on November 14 and November 21. Motion declared carried.

VACATIONS:

Moved by Watkins, seconded by Poelma to allow vacation for Rex Gandy from November 16 through November 20. Motion declared carried.

SCHOOL CROSSING:

Mayor Allen announced that the School Board approved a school crossing guard at 8th & Wood until the bridge construction is complete on Main Street.

HOME OCCUPATION LICENSE:

Moved by King, seconded by Watkins to allow a Home Occupation License to Brenda Himes dba Galeaa TV Repair at 1900 Wood. Motion declared carried.

RELEASE SPECIAL ASSESSMENT:

Moved by Poelma, seconded by Byrd to release Special Assessment for mo ing to Cherokee County on 1 ts 131, 132 Moell, Smith, & Garner 2nd Addition. 13th & Chicago. Motion declared carried.

Nay: Watkins

VACATIONS:

Moved by Hayes, seconded by Poelma to allow Marvin Thompson vacation from November 7 to November 14, 1987. Motion declared carried.

Moved by Byrd, seconded by Poelma to allow Jeanie Holstrom vacation on November 12 & 13, 1987 with no loss in pay. Motion declared carried.

Abstained: Watkins

COMMITTEE REPORTS:

Police:

Roy Watkins reported on the Police Committee's trip to Attorney Generals Office. The Attorney General requested we send him evidence of inaction by the County Attorney Office and he would turn this over to his assistant. He suggested we use the ballot box to solve our problems and discuss getting a full time County Attorney with our County Commissioners

STREET:

Mike King reported the Main Street Bridge will be open for traffic by the 13th of November if weather permits.

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CEMEMTERY REPORT:

Tom Wade presented a written report to the Cemetery Committee and the Mayor showing 72 grave openings for 1987. He also gave them a inventory of equipment.

MUNICIPAL COURT REPORT:

Moved by Watkins, seconded by Anderson to place on file the Municipal Court Report with fines totaling \$1198.00 for October, 1987. Motion declared carried.

TRANQUILIZER GUN:

The purchase of a tranquilizer gun for the Animal Control Officer was discussed. Garry Abram to get information as to the cost. City Attorney Barrett, recommended that Helvey be qualified with a gun and be trained by a vetinarian to know dosage and condition of the animal. No action taken.

OLD BUSINESS:

PARK GATE:

Moved by Watkins, seconded by Byrd to install a gate at Schermerhorn Park at a cost not to exceed \$300.00. Motion declared carried.

STREET LIGHT OVERLOOK DR:

No report.

STOP SIGN 17TH & WOOD:

Moved by Stephenson, seconded by Murray to put a Stop Ahead sign just West of 17th & Wood on 17th Street. Motion declared carried.

INJUNCTION:

Gene Barrett, City Attorney reported the hearing on Sgt. Peppers injunction would possibly be in December.

ANTENNA:

The antenna on the Old City Hall Building is secure. Bud Sills and Gene Porter made an inspection of it. It can be taken down at an approximate cost of \$2000.00.

PAYROLL 87-24

Moved by Anderson, seconded by King to approve Payroll No. 87-24 in the amount of \$7370.57 plus \$527.01 FICA. Motion declared carried.

PAYROLL 87-24A:

Moved by Poelma, seconded by Fitzer to approve payroll 87-24A in the amount of \$9509.70 plus \$679.93 FICA. Motion declared carried.

ADJOURNMENT:

Moved by King, seconded by Watkins to Adjourn the Regular Meeting of the City Council.

Motion declared carried.

Thomas Y. Alder, Mayor

ATTEST:

Jeanie Holstrom, City Clerk