

MINUTES OF
REGULAR COUNCIL MEETING
NOVEMBER 15, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, November 15, 1988 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, Little, King, Qualls, Byrd, Fitzer, Tipton, Jenkins
Absent: Stephenson

STEPHENSON ENTERED 7:04 P.M.

MINUTES:

Moved by King, seconded by Jenkins to approve and place on file the minutes of the Regular Meeting of November 1, 1988. Motion declared carried.
Abstained: Poelma, Qualls

Moved by King, seconded by Jenkins to approve and place on file the minutes of the Special Meeting of November 10, 1988. Motion declared carried.
Abstained: Poelma, Qualls

PLANNING & ZONING:

Moved by King, seconded by Hayes to approve and place on file the minutes of the Planning and Zoning Commission Regular Meeting of November 1, 1988. Motion declared carried.

REZONING LOTS 19 THRU
26 BAYNE'S 1ST ADDITION:

Moved by Little, seconded by King to approve rezoning Lots 19 through 26 in Bayne's 1st Addition from R-2 to C-2 for the construction of a new Dairy Queen by Ronald and Arnold Rataczak. Motion declared carried.

Arnold Rataczak thanked the council for their cooperation and stated the cost of the new construction would be around \$300,000. Although a Topeka firm would be the contractor, local people will be used in the construction.

CULVERT 21ST & WOOD:

Kay Kay requested assistance with the water problem she is having across the Southwest corner of her property at 21st & Wood. She stated a larger culvert was installed on 21st Street and she is asking corrections be made to allow more rapid runoff at the Wood Street culvert as it is causing water to back up in her basement.

Moved by Hayes, seconded by Poelma to refer the culvert at 21st & Wood Streets to the street committee. Motion declared carried.

VACATING ALLEY BETWEEN
OAK & EMPIRE WEST OF
BARNES TO THE CITY LIMITS:

Bill Barnes requested the alley between Oak and Empire Street West of Barnes to the City Limits be vacated. No one uses it as an alley and he has used it for several years as a garden spot. He would like it vacated to prevent future traffic through this area.

Moved by Qualls, seconded by King to table this request until the City Attorney can check state statutes and bring back an opinion on what would be necessary if the council desired to reopen the alley in the future. Motion declared carried.

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WINTER POLICE UNIFORMS:

Chief Collins requested purchasing winter uniforms for 5 officers consisting of 3 shirts and 1 pair of pants for each officer. He requested he be allowed to purchase these from Battle Uniform Company in Oklahoma City at a total cost of \$1185.00. Although this was not the lowest estimate, they are better uniforms and would last a minimum of 4 years. He also requested the officers be allowed to have their uniforms dry cleaned at a cost of \$35 per month per officer with the city paying this cost.

Moved by Byrd, seconded by Poelma to allow the 5 police officers to purchase 3 shirts and 1 pair pants for each officer from Battle Uniform Company at a total cost of \$1185 and the city pay the cost of \$35 per month for the dry cleaning of the police uniforms, with one half the cost of the uniforms and the cleaning being paid from the police budget and one half from VIN. Motion declared carried.

POLICE DEPARTMENT
OVERTIME:

Chief Collins discussed regular officers working holiday shifts and being paid both for the holiday and the shift they work instead of using auxiliary personnel for this. He noted to the council this would not be an additional cost to the city since they would have to pay the auxiliary for the shift. Some of the officers and dispatchers would like to work these shifts.

Moved by Qualls, seconded by Hayes to allow the Chief of Police to solve any problems in holiday scheduling for his employees. Motion declared carried.

POLICE DEPARTMENT GRANTS:

Chief Collins reported he had received a telephone call from Topeka concerning the Grants his department had applied for. They requested a representative of the City meet with them on November 15. He had allowed Allen Wade to go to Topeka and requested the Council pay his expenses not to exceed \$ 40.00

Moved by Byrd, seconded by Poelma to allow the expenses of Allen Wade's trip to Topeka not to exceed \$40. Motion declared carried.

BILL KARR SEWER EASEMENT:

Information concerning the easement agreement of Bill Karr was included in council packets. This sewer easement allowed for the sewer to cross his property to the David Jones Mobile Home Park (Lakeview Estates) and was dated in 1983. Mr Karr requests the line be run to his home in accordance with the easement he had signed. Bailey & Associates, representing the City as the HUD Administrator state in a letter the city would install the sewer at not cost to Mr. Karr. The City Clerk's office had been unable to find anything in the minutes allowing this installation. This matter was tabled until the next meeting to allow further investigation.

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SPORTS PAGE CEREAL

Robert Hargis has been named the new manager of the Sports Page and they request a new cereal malt beverage license be issued for the remainder of 1988. They are letting their Class B license expire on November 20th. and will serve only 3.2 beer.

Moved by Little, seconded by Poelma to grant the Sports Page a Cereal Malt Beverage License. Motion declared carried.

Abstained: King, Qualls

WILSON ENGINEERING:

Mayor Allen stated he had a request from Wilson and Company to meet with the Council in a special meeting, Thursday, November 17, 1988 to negotiate the engineering contract for the sewer grant.

COMMITTEE REPORTS:

WATER: Water committee stated Rex Heape had tested the pressure of water at the North edge of the City in the area that would connect to the Rural Water District upon their completion of the EPA grant. The cost for a new 4 inch line from Forest to the City Limits at the North edge of Oak Hill Cemetery is \$3800.74.

NEW WATER LINE:

Moved by Qualls, seconded by Poelma to install a new 4 inch water line from Forest Street to the City Limits North of Oak Hill Cemetery at a cost of \$3800.74. Motion declared carried.

HEALTH & HOUSING: Met with the Sr. Citizens Board to discuss the congregate meals concerning a solution to the problem. The Sr. Citizens Board did not feel the two groups could work together.

Committee contacted Sharon Baysinger of SEKAP by phone. She stated the problem started several year ago and was not really a conflict with SEKAP but with the people from Sr. Citizens and the local residents whom Congregate meals serve. She suggested the committee meet with the site people.

Tipton met with the congregate meal people. They feel the problems stem from persons in the Sr. Citizens organization.

SR. CITIZENS BOARD
REORGANIZATION:

Moved by Byrd, seconded by Stephenson to reorganize the Sr. Citizens Board. Roll Call Vote.

AYES: Hayes, Little, Byrd, Stephenson, Fitzer
Jenkins

NAYS: Poelma

ABSTAINED: King, Qualls, Tipton
Motion declared carried.

Moved by Byrd, seconded Little to appoint the Health & Housing committee to bring back a format for reorganizing the Sr. Citizens Board.

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AYES: Hayes, Little, King, Byrd, Stephenson,
Fitzer, Jenkins

NAYS: Poelma, Qualls, Tipton

Motion declared carried.

COMMUNITY ROOM:

Moved by Little, seconded by Fitzer to instruct the janitor to set up the tables for the congregate meals on Monday morning. Motion declared carried.

BYRD LEFT AT 8:40 P.M.

SHAW HILL ROAD:

Superintendent Sills reported that Richard Thompson, owner of Lakeview Estates Mobile Home Park requests he be allowed to move Shaw Hill Road over the easements of the city for water lines and the KPL gas line easement. This would allow him to place additional mobile homes in this area.

Moved by Stephenson, seconded by Qualls to allow Richard Thomson to build a road over the water and gas easements on his property thereby moving Shaw Hill Road, provided any property owners affected by the move sign an agreement, the city inspects the road upon completion and it is then granted to the city and Thompson signs an agreement this road would never be closed. Motion declared carried.

LOADER:

Street committee had received estimates on the repair of the 920 loader in the amount of \$6791.56. It would also need tires at a cost of \$1600. Taking into consideration the age of the loader (1972) and the block had previously been cracked and repaired, the committee obtained estimates of the cost to replace the loader. Victor L. Phillips quoted \$44,500 with a trade in of \$10,500 for a difference of \$34,000. This could be done through a lease purchase with an interest rate of 9.75%. E. A. Martin quoted \$38,500, trade in of \$10,000 for a difference of \$28,500. A lease purchase interest rate of 8%.

Moved by King, seconded by Qualls that the city purchase a 910 loader from E. A. Martin Company for \$28,500 cash difference after trade in, pay \$10,000 down and finance \$18,500 on a 3 year lease purchase agreement at 8% interest with payments of \$7178.62 annually. Motion declared carried.

FAIR RENTAL ORDINANCE:

Moved by King, seconded by Hayes to publish the proposed Fair Rental Ordinance in the Galena Sentinel for 2 weeks and set the date for the public hearing for December 20, 1988. Motion declared carried.

FOOTBALL, CHEERLEADERS & PEP CLUB ACKNOWLEDGEMENT:

Moved by King, seconded by Qualls to present the High School Football Team and the High School Cheerleaders and Pep Club an attachment to the plaque presented last year, for reaching the State Quarter-finals in football and the enthusiastic support of the cheerleaders and pep club. Motion declared carried.

APPROPRIATIONS 88-11:

Moved by Little, seconded by Qualls to approve Appropriations Ordinance 88-11 in the amount of \$33,130.69. Motion declared carried.

PAYROLL ORDINANCE 88-25:

Moved by Jenkins, seconded by Little to approve Payroll Ordinance 88-25 in the amount of \$7687.15 plus \$577.29 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-25A:

Moved by Qualls, seconded by King to approve Payroll Ordinance 88-25A in the amount of \$8156.50 plus \$612.56 FICA. Motion declared carried.

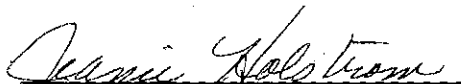
ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)