

MINUTES OF  
REGULAR COUNCIL MEETING  
DECEMBER 3, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, December 3, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
ABSENT: KING

MINUTES:

Moved by ANDERSON, seconded by WILLIAMS to approve and place on file the minutes of the Regular Council Meeting of November 19, 1991.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Special Council Meeting of November 25, 1991.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

SEWER PROJECT CONTRACTOR: A letter from Mid Kansas Engineering was included in the council packets. The letter stated the low bid was \$2,328,017.53 submitted by G & G Construction Co., Inc. and Braun Excavating Co., Inc., a joint venture. No irregularities were found in the bid documents. Contacts were made with their references and the references made positive recommendations in favor of

the bidders. Mid Kansas recommended awarding the contract to G & G Construction Co., Inc. and Braun Excavating Co., Inc. a joint venture, in the amount of \$2,328,017.53.

Moved by BYRD, seconded by TIPTON to contract with G & G Construction and Braun Excavating Co., Inc a joint venture for the sewer project in the amount of \$2,328,017.53.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

CANOES AT SCHERMERHORN:

Chuck Hankins requested he be allowed to unload canoes at Schermerhorn Park.

Moved by ANDERSON, seconded by BURKYBILE to allow canoes to be unloaded at Schermerhorn Park.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

MAIN STREET PROGRAM:

Duane Snapp thanked the council for their special meeting on the 25th of November to meet with a representative of Main Street Program. He stated the Chamber of Commerce main function will be the Main Street Program. All financial underwriting will come from the Chamber of Commerce.

He stated the Chamber may request assistance from the city in a clean up campaign they are planning. He suggested persons might work out their municipal court fines through this cleanup. The chamber will contact the city concerning this.

CONDEMNATION 1103 WOOD:

The City Inspector read his statement concerning the structure at 1103 Wood Street. He recommended it be placed under condemnation.

Moved by ANDERSON, seconded by

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GOURLEY to approve Resolution 91-16 placing the structure at 1103 Wood under condemnation and setting the hearing date for January 21, 1992.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

901 E 7TH STREET:

The City Inspector read his statement concerning the structure at 901 E. 7th Street. He recommended it be placed under condemnation. He also stated the registered owner is Bob Carr. However, Fred Picket applied for a \$500 building permit and stated he is the owner. The building permit was not issued since \$500 would not begin to make the necessary repairs on this structure.

Moved by ANDERSON, seconded by STANSBERRY to notify the registered owner and Mr Picket they have 15 days to obtain a building permit in an amount that would cover the necessary repairs with the structure to be placed under condemnation if this is not done.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAY: NONE

Motion declared carried.

PARK CARETAKER:

The council discussed the position of park caretaker and whether he was under the supervision of the city superintendent. They also discussed his assisting the city superintendent when he is not busy at the parks.

Gourley stated there is a job description for the park caretaker. It is one of the few positions that does have a job description. She said it only places him under the city superintendent's supervision when he is assisting the city crews.

The park caretaker stated he would assist the city crews when he

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is requested to do so. He has not been asked to help.

Gourley stated he has accumulated comp time for the hours he worked during the summer.

The council discussed comp time and who was to keep the records.

Park Caretaker asked if he was under the city superintendent's supervision.

Gourley stated only when he was working for the City Superintendent.

Moved by ANDERSON, seconded by WILLIAMS to refer the question of comp time to the personnel committee and then to the finance committee.

AYES: ANDERSON, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: HAYES

Motion declared carried.

#### MORAN PLAQUE:

Mayor Watkins presented a plaque to Norman Moran who resigned from the council due to ill health. He thanked him for work for the city.

EMPLOYEE CHRISTMAS BONUS: Moved by STANSBERRY, seconded by GOURLEY to give the city employees a \$15 Christmas Bonus gift certificate to Dale's IGA.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, TIPTON, STANSBERRY, GOURLEY

ABSTAIN: BURKYBILE

Motion declared carried.

#### SR CITIZENS ROOF BIDS:

Mayor Watkins opened two bids for the Sr Citizens Building Roof. They are:

Henson & Wilkins Roofing, repair of the roof \$765.

Dooley Roofing, replacing the roof, \$6000

Moved by WILLIAMS, seconded by ANDERSON to obtain a second bid on the repair of the roof.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

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NAYS: NONE  
Motion declared carried.

STATE LINE ROAD:

Mayor Watkins stated that County Commissioner Dixon had contacted him and requested the city donate St Line road to the county by resolution. The county will then do the maintenance on the road.

Moved by ANDERSON, seconded by STANSBERRY to prepare a Resolution donating State Line Road to the County.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE  
Motion declared carried.

MOBILE HOME PARKS:

Gourley stated the housing committee met with Gene Porter and Pat Collins concerning the mobile home parks. She stated the two sections of the city code appear to conflict. They will meet with Gene Barrett, city attorney to clarify the city code. She stated they recommend no mobile home park applications be accepted until the 1st of the year.

Moved by GOURLEY, seconded by TIPTON to postpone accepting applications for mobile home park permits until the January 7, 1992 meeting.

AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE  
Motion declared carried.

LANDFILL:

The sanitation committee has met several times and has one meeting tomorrow. Will bring a report back to the next meeting.

CHRISTMAS DINNER:

The Council/Employee Christmas dinner will be Sunday, December 15 at 1:00 p.m. in the community room. Each family to bring a covered dish and silverware. Council members should notify the city clerk on Thursday, December 12 as to how many will be attending.

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1008 E 9TH:

City Inspector stated the structure has been removed and the lot cleared at 1008 E 9th. This property was placed under condemnation at the November 5th meeting. He asked that it be removed from condemnation.

Moved by WILLIAMS, seconded by GOURLEY to remove the structure at 1008 E. 9th from condemnation.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

DOG POUND:

Stansberry asked what had been done on the dog pound concerning the new Animal Health Department. No action has been taken, but there have been discussion with the city clerk's office and the Baxter police dept concerning a central pound.

PAYROLL ORD. 91-28:

Moved by BYRD, seconded by HAYES to approve Payroll Ordinance 91-28 in the amount of \$8267.44 plus \$632.47 FICA and \$175.44 KPERS.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PAYROLL ORD. 91-28A:

Moved by BYRD, seconded by STANSBERRY to approve Payroll Ordinance 91-28A in the amount of \$10,957.68 plus \$838.27 FICA and \$218.79 KPERS.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

TRANSFER:

Moved by BYRD, seconded by WILLIAMS to transfer \$5000 from the Water fund to the General fund.  
AYES: ANDERSON, HAYES, WILLIAMS, BYRD, TIPTON, STANSBERRY, GOURLEY  
NAYS: BURKYBILE  
Motion declared carried.

ADJOURNMENT:

Moved by BYRD, seconded by HAYES to adjourn the Regular Meeting of the

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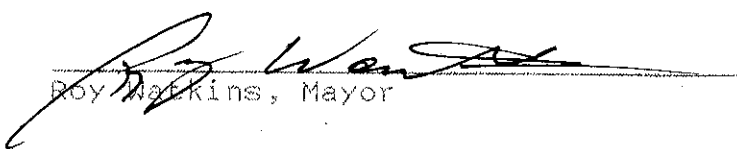
AYES:

Galena City Council.

ANDERSON, HAYES, WILLIAMS,  
BURKYBILE, BYRD, TIPTON, STANSBERRY,  
GOURLEY

NAYS: NONE

Motion declared carried.

  
Roy Watkins, Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk

(SEAL)