

MINUTES OF  
CITY COMMISSIONERS  
REGULAR MEETING  
DECEMBER 3, 2001

CALL TO ORDER: The regular meeting of the Galena City Commission was called to order on Monday, December 3, 2001, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

ROLL CALL: Roll call indicated the following commissioners **present:** LATURNER; OGLESBY; JACKSON; BRANDENBURG; HARDMAN;

MINUTES: Moved by Oglesby, seconded by Brandenburg to approve and place on file the minutes from the regular commission meeting of November 5, 2001. Motion declared carried.

Moved by Oglesby, seconded by Brandenburg to approve and place on file the minutes from the regular commission meeting of November 19, 2001. Motion declared carried.

**AYES: Oglesby, Jackson, Brandenburg, Hardman**  
**NAYS: 0**

SPRINT FRANCHISE  
2<sup>nd</sup> READING:

City Manager, Jack Murray read the 2<sup>nd</sup> reading of the Sprint Franchise Agreement.

Moved by Brandenburg, seconded by Jackson to accept the reading of the Franchise Agreement as the second reading of the agreement. **Motion declared carried.**

**AYES: Oglesby, Jackson, Brandenburg, Hardman**  
**NAYS: 0**

City Manager, Jack Murray announced the final reading of the agreement would be at the next meeting.

BUDGET AMENDMENT FOR  
THE LANDFILL FUND:

City Manager, Jack Murray presented to the commission a budget amendment for the landfill fund and requested approval for publication of notice of budget hearing

Moved by Oglesby, seconded by Brandenburg to approve publication of notice of budget hearing for December 17, 2001. Motion declared carried.

**AYES: Oglesby, Jackson, Brandenburg, Hardman**  
**NAYS: 0**

EMPLOYEE GIFT  
CERTIFICATES:

Moved by Oglesby, seconded by Hardman to present a twenty-five dollar Christmas gift certificate to each employee for Dale's Apple Market. **Motion declared carried.**

**AYES: Oglesby, Jackson, Brandenburg, Hardman**  
**NAYS: 0**

December 3, 2001

TELEPHONE POLES  
SET BY SPRINT:

Moved by Brandenburg, seconded by Oglesby for Sprint to set five new poles in the city. Motion declared carried.

The new poles are set on Vine and Barnes Street.

**AYES: Oglesby, Jackson, Brandenburg, Hardman**  
**NAYS: 0**

SPRING GROVE MOBILE  
HOME PARK:

Code Enforcement Officer, Mike Smith brought to the commission's attention the bad shape the trailers in this park were in. He also stated the park had not bought a city license to operate in the past several years. He advised the owner had got with him and the city manager and told them he would do what was needed to come within compliance. He advised the park could not be issued a license until the trailers were brought into compliance.

EXECUTIVE SESSION:

Moved by Brandenburg, seconded by Jackson to go into executive session for 15 minutes about a contract with the city, with the city manager and the city attorney to remain.

**ENTERED INTO EXECUTIVE SESSION AT 6:26 P.M. AND  
RETURNED AT 6:41 P.M.**

CALL TO ORDER;

The regular meeting of the Galena City commission was called to order after executive session at 6:41 p.m. in the commission chamber with Mayor Mark LaTurner presiding, with no action taken.

ROLL CALL:

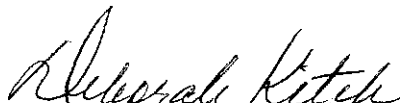
Roll call indicated the following commissioners present: LATURNER; OGLESBY; JACKSON; BRANDENBURG; HARDMAN

ADJOURNMENT:

Moved by Brandenburg, seconded by Jackson to adjourn the Regular Meeting. Motion declared carried.

  
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Mark LaTurner, Mayor

ATTEST:

  
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Deborah Kitch, City Clerk

(SEAL)