

MINUTES OF
REGULAR COUNCIL MEETING
DECEMBER 4, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, December 4, 1990 at 7:00 P.M. in the council chambers with Mike King, Council President, presiding.

ROLL CALL:

Roll call indicated the following council members present: POELMA, HAYES, ANDERSON, KING, MORAN, TIPTON, MILLER
ABSENT: WATKINS, BYRD, FITZER

MINUTES:

Moved by Poelma, seconded by Moran to approve and place on file the minutes of the Regular Council Meeting of November 20, 1990. Motion declared carried.

SR. CITIZENS BOARD:

Moved by Poelma, seconded by Anderson to accept the minutes of the Sr. Citizens Board meeting of October 4, 1990. Motion declared carried.

PLANNING & ZONING:

Moved by Poelma, seconded by Moran to accept the minutes of the Planning and Zoning Commission of September 4, 1990. Motion declared carried.

REZONING PROPERTY AT 7TH &
STATE LINE FROM R-1
TO C-2:

Larry Prauser, representing Phillip and Beverly Martin addressed the council concerning the rezoning of the property at the Southwest Corner of Highway 66 (East 7th Street) and State Line Road from Residential to C-2. This property had been occupied by a commercial business. He stated the Martins had obtained a city license and state license and operate a day care center there with 6 employees and 40 to 50 children. They thought the property was zoned commercial at the time they purchased it and remodeled for the day care center. He requested the council rezone this to C-2.

FITZER ENTERED 7:10 p.m.

Moved by Moran to rezone the property to C-2

David Hildreth, representing Verda Faulkner

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requested the property remain as residential. He said Ms Faulkner did not object to the day care center, but did have objections to the rezoning due to the other types of businesses which could establish on the property if rezoned. He noted our zoning ordinance referred to making the most appropriate use of the land. He stated there is a mobile home park just across the highway and a church just up the road. He also stated the school bus stopped in this area to pick up school children. He stated the entire neighborhood should be considered.

City Attorney stated the city could rezone the property.

Moved by Moran, seconded by Poelma to rezone the property at the southwest corner of Highway 66 and State Line Road from residential to C-2. Motion declared carried.

NAYS: HAYES, FITZER

ABSTAIN: ANDERSON

EPA REPORT:

Glen Curtis from EPA did not attend the meeting. Mr. King informed the council that Mr. Curtis would be available at city hall on Wednesday, if they have questions for him.

DEHAAN LEASE:

The Community Development committee met with representatives of DeHaan Greenhouses concerning the water and sewer lines to the property and the terms of the lease. They requested the lease state they agreed to construct a minimum of 18,000 square feet of greenhouses and the number of employees be an average of 6. They also requested either a flat sewer charge or two meters be set since a large majority of their water usage would be watering the plants. They stated they would use in excess of 1,000,000 gallons of water per year when they are in full operation. The committee also discussed the water and sewer lines to the property. The water lines do not run in the city's easement and will have to be replaced. The city superintendent requested running the sewer line to a point halfway between Industrial Park Road and the Lagoon Road and a manhole installed. This would allow

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the line to be run further south with only the addition of one more manhole.

Moved by Anderson, seconded by Miller to install 2 water meters to the DeHaan Property, with one for the office area and one to the greenhouse area with no sewer charge to the greenhouses, change the lease as requested, and run the necessary water and sewer lines. Motion declared carried.

SEWER LINE & MANHOLE:

Moved by Tipton, seconded by Poelma to run the sewer line to a point halfway between Industrial Park Road and the lagoon road and place a manhole there. Motion declared carried.

SOFTBALL ORGANIZATION:

Jeff Shere, of the Softball Organization was not present. City Clerk was asked to refer him to the Housing and Recreational Committee.

CHERYL HAINES, RESERVE
OFFICER:

Moved by Hayes, seconded by Poelma to appoint Cheryl Haines as a reserve police officer. Motion declared carried.

809 ELM:

Moved by Anderson, seconded by Poelma to begin the procedure to have a dead tree on the property at 809 Elm removed. Motion declared carried.

FIRE DEPARTMENT VAN:

The Joplin Globe donated a 1987 Van to the Galena Fire Department. They requested permission to sell their old van and accept the new one.

Moved by Fitzer, seconded by Poelma to accept the 1987 Van donated by the Joplin Globe and allow the fire department to sell the old van. Motion declared carried.

CDBG FUND, SEWER PROJECT:

Mid Kansas Engineering suggested the city use a portion of the CDBG Funds to televise the sewer lines which were installed in the 1968-1972 period. This would determine if these lines needed replacing and could save money for the city by not replacing lines unnecessarily.

Moved by Miller, seconded by Poelma to allow \$7500 of the sewer grant funds to be used to televise the sewer lines installed between 1968 and 1972. Motion declared carried.

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1991 OCCUPATION LICENSES:

Moved by Anderson, seconded by Fitzer to approve the following Home Occupation Licenses.

Alex Repair, 1110 E. 7th
Best Little Hair House in Spring Grove
2324 Joplin
Nancy Cure Beauty Shop, 904 Wood
Galena TV & Appliance, 1900 Wood
Especially for You Beauty Shop, Rt 2, Box 286B
Gene Sales, 307 E. 21st
Mary Giddens, 710 Galena Ave.
Margaret Ball BEauty Shop, 208 Barnes
Polaris Music & Electronics, 317 W. Vine
Uni Style Masters, 120 Sparks
William Rowland Piano Tuning, Route 2 Box 280
Maxine's Resale, 810 Short
Fred Whitchurch Auto Repair, Route 1 Box 50
Chuck & Lois Wells, 400 E. 7th

Motion declared carried.

NAYS: HAYES, POELMA

ABSTAIN: TIPTON

CHRISTMAS BONUS:

Moved by Fitzer, seconded by Poelma to allow \$15 per employee for gift certificate to each employee and reserve officers and to send thank you cards to the fire department volunteers. Motion declared carried.

VACATION REPORT:

Moved by Poelma, seconded by Hayes to accept the vacation report for October and November as follows:

October:

Alan Wade, 3 days
Tony Foster 5 days
Janet Hendryx, 5 days
Jeanie Holstrom, 5 days

November:

Rex Gandy, 5 days
Mary Northcutt, 5 days
Paul Duncan, 9 days
Jerry Hentz 1 day
Cheryl Haines, 4 days

Motion declared carried.

PAYROLL ORDINANCE 90-27:

Moved by Anderson, seconded by Poelma to approve Payroll Ordinance 90-27 in the amount of \$8199.39 plus \$627.24 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-27A:

Moved by Miller, seconded by Poelma to approve Payroll Ordinance 90-27A in the amount of \$9899.22 plus \$757.30 FICA. Motion declared carried.

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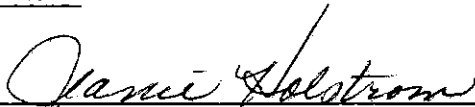
ADJOURNMENT:

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



Mike King, Council President

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)