

MINUTES OF  
REGULAR COUNCIL MEETING  
DECEMBER 5, 1989

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order 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, Qualls, Moran, Fitzer, Tipton, Miller  
ABSENT: LITTLE, KING, BYRD

MINUTES:

Moved by Poelma, seconded by Tipton to approve and place on file the minutes of the Regular Meeting of November 21, 1989. Motion declared carried.

LIFT STATION:

Rick Bair, Engineer for Mid Kansas Engineering presented the plans for the lift station to be constructed with CDBG funds. He had changed 4 pumps in the basement to 2. The plans omitted the stainless steel bar screen in the wet well. It would cost approximately \$120 Thousand. By not installing the bar screen, it would be necessary to clean out the wet well daily. The lift station would allow for an additional pump if needed in the future. Another saving would be to have the concrete work done by a concrete installer, and the main structure done by a contractor. The city could purchase the pumps direct and install them. The electrical contractor would bid directly to the city instead of through a contractor.

He stated the project will probably go over the grant amount even with the city doing a portion of the work. This difference would need to come from city funds.

Moved by Miller, seconded by Fitzer to proceed with the proposal and request the Engineer to bring back estimates on the total cost for the project both through a general contractor and with the city doing a portion of the work. Motion declared carried.

RECYCLING CENTER:

Kelvin Ward requested information concerning the recycling plant the city is applying for a grant for. He asked if the city knows where the refuse would go after it leaves the recycling plant and if the council was aware of the situation at the landfill.

Mayor Allen explained that the largest portion would go to the landfill although the company has an alternate landfill it could use.

Mr Ward then asked if the city had a contract to determine where the recycled portion will go and if it will be stored should the market drop and the material not salable.

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It was explained all the operations would be inside the building and that materials would not be stored outside. They also explained that the state would regulate the company and only city zoning or city health ordinances would affect the company as far as the city was concerned. The city would not want the liability of managing the business.

Mr Ward thanked the council for answering his questions and for their time.

CONDEMNATION HEARING  
501 MAIN:

Mayor Allen opened the condemnation hearing on the structure at 501 Main. The city inspector read his original statement on the condition of the structure.

Art Jones, owner of the building stated the alley has been cleaned up. The East wall is repaired and work is starting on the south wall. They are working on the leaks in the roof and feels the structure should be removed from the condemnation list.

Mayor Allen stated the city appreciated the work that had been done on the structure. He asked what was being done about the concrete work on the East wall.

Mr. Jones stated the work was being done on a volunteer and basis and was not progressing as rapidly as he would like. He said they will comply with the requirements in the Engineer's report.

Moved by Qualls, seconded by Poelma to approve Resolution 89-26 allowing 60 days to make the premises safe and secure. Motion declared carried.

NAY; Hayes

Mr Jones then proposed the city accept his equity in the building provided it be kept for the future. No action was taken.

CONDEMNATION HEARING  
903 E 7TH:

Mayor Allen opened the hearing concerning the structure at 903 E. 7th. The city inspector read his statement concerning the problems with this structure. The owner was not present.

Moved by Miller, seconded by Fitzer to approve Resolution 89-25 allowing 10 days to make the premises safe and secure. Motion declared carried.

320 JOPLIN:

Mayor Allen reported the owner of this structure had obtained a restraining order on the city with the hearing to be January 2, 1990. He explained nothing could be done to the structure until after this hearing.

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507 MAIN:

The City Inspector reported the owner of this property had been present earlier but could not remain. He stated the property was being transferred to Dale Oglesby. No action was taken.

HILLCREST CEMETERY:

Mayor Allen reported the deed had been signed on the Hillcrest Cemetery and would be filed. The action is necessary since the deed presented to the city several years ago had not been filed.

TRANSFER OF PROPERTY:

Moved by Miller, seconded by Tipton to approve Resolution 89-27 allowing the Mayor to sign the necessary documents to transfer property after the council has approved this transfer. Motion declared carried.

LAGOON RUNOFF:

Moved by Qualls, seconded by Poelma to allow the city crew to go on the property of Richard Mallatt, Jr to clean the ditch carrying the water leaving the lagoons. Motion declared carried.

VACATIONS:

Moved by Poelma, seconded by Hayes to allow Rex Gandy 1 week's pay in lieu of vacation. Motion declared carried.

CEREAL MALT BEVERAGE LICENSES:

Moved by Fitzer, seconded by Poelma to approve Cereal Malt Beverage licenses for Dale's IGA and the Green Parrot. Motion declared carried.

EARTH DAY TREE:

Mayor Allen read a letter received by the city from C & A Horticultural Emporium requesting permission to donate and plant a tree for Earth Day in April.

Moved by Qualls, seconded by Fitzer to allow C & A Horticultural Emporium to plant a tree on the Municipal Building grounds for Earth Day. Motion declared carried.

AMBULANCE FACILITY EASEMENT:

Moved by Qualls, seconded by Fitzer to allow a 10 foot wide easement from 5th Street to the new ambulance facility to Empire District for electric service for the facility. Motion declared carried.

TURNER DRIVE:

Mayor Allen reported the ambulance association has requested the city name the street just North of the municipal building so they might acquire an address. Several names were suggested including Municipal Drive. Moved by Fitzer to name the street Municipal Drive.

MOTION WITHDRAWN

Moved by Miller, seconded by Fitzer to name the street Turner Drive after Officer Robert Turner who died recently while serving as an attendant in an ambulance. Motion declared carried.

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KPERS:

Mayor Allen stated it was time to discuss pay increases for city employees for 1990. He would like to try to cover the employees under the KPERS retirement plan. The city could not come under the plan until 1991 and the rates would be 4% for the employee and 2.4% for the city. He would like this to be considered when the raises for this year are implemented so if the plan is approved, it would not lower the employees take home pay.

Moved by Qualls, seconded by Hayes to contact KPERS to meet with City Employees in regard to the city offering the retirement plan. Motion declared carried.

CHRISTMAS GIFT  
CERTIFICATES:

Moved by Fitzer, seconded by Tipton to allow gift certificates for the employees at Dale's IGA in the amount of \$12.50. Motion declared carried.

VACATION:

Moved by Poelma, seconded by Qualls to allow Cheryl Haines two days vacation. Motion declared carried.

STREETLIGHT 1015 E.  
13th;

Moved by Miller, seconded by Qualls to allow a streetlight at 1015 E. 13th Street at a cost of \$4.81 per month. Motion declared carried.

COMMERCIAL WATER  
DEPOSITS:

The water committee met November 7 on a request from Lucky Miner to require only 1 \$200 deposit for water service for all their buildings. Some of the buildings do not use very much water. An ordinance would have to be passed to make this change in deposits. This was referred back to the water committee.

COURT REPORT:

Moved by Miller, seconded by Tipton to approve the court report for November with fines totaling \$2149. Motion declared carried.

WATER REPORT:

Moved by Hayes, seconded by Tipton to approve and place on file the water report for October. Motion declared carried.

CONDEMNATION:

Chief Collins requested the city crews be commended for repairing the water leak on Thanksgiving Day.

PAYROLL ORDINANCE 89-27:

Moved by Poelma, seconded by Miller to approve Payroll Ordinance 89-27 in the amount of \$7679.23 plus \$576.72 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-27A:

Moved by Poelma, seconded by Miller to approve Payroll Ordinance 89-27A in the amount of \$9439.43 plus \$708.91 FICA. Motion declared carried.

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CDBG FOR ECONOMIC  
DEVELOPMENT:

Mayor Allen announced he had been notified by the Kansas Department of Commerce that the announcement concerning the approval of the Block Grants for this round would not be available until December 6. This announcement concerning the Tri State Recycling Company application.

ADJOURNMENT:

Moved by Hayes, seconded by Poelma to adjourn the Regular Meeting of the Galena City Council. Motion declared carried.  
NAY: Qualls

*Thomas Y. Allen*

Thomas Y. Allen, Mayor

ATTEST:

*Jeanie Holstrom*

Jeanie Holstrom, City Clerk

(SEAL)

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