

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, DECEMBER 15, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, December 15, 1987 at 7:00 P.M. in the Council Chambers with Roy Watkins, President of the Council, presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present; Anderson, Hayes, Poelma, King, Watkins, Murray, Fitzner, Moody, Byrd, and Stephenson.
Absent: Thomas Y. Allen, Mayor

MINUTES:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of December 1, 1987. Motion declared carried.

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Special Meeting of December 8, 1987. Motion declared carried.
Abstained: King

PLANNING & ZONING:

Moved by King, seconded by Fitzner to approve and place on file the minutes of Planning and Zoning Commission meeting of December 1, 1987. Motion declared carried.

Moved by King, seconded by Poelma to approve Planning and Zoning recommendation of approval of placement of mobile homes by R. W. & JoAnn Seeber at 1607 Lincoln Drive and by Phillip and Janeice Burkeybile at 22nd & Galena Ave. Motion declared carried.

Moved by King, seconded by Murray to appoint Nancy Bash and John Tipton Sr. to the planning and zoning commission. Motion declared carried.

VACATIONS:

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

BASE ROCK:

Moved by Anderson, seconded by Stephenson to all City Superintendent to purchase 200 ton base rock. Motion declared carried.

CEREAL MALT BEVERAGE LICENSES:

Moved by Anderson, seconded by Byrd to approve renewal of cereal malt beverage licenses for 1988 to Buck's Recreation, Dale's IGA, Mr. O's Shop and Go, Joseph Quick Shop, Green Parrot Tavern, Walton's Service, Sergeant Peppers, Inc., Jack's Self Serve, Motion Declared carried.
Nays: King, Poelma, & Moody

SEEKAN WATER PROJECT:

Moved by Anderson, seconded by Murray to appoint the water committee as representatives from Galena to serve on the steering committee for the Resource Conservation and Development Project, Inc. Motion declared carried.

VACATIONS:

Moved by Poelma, seconded by Byrd to allow Jane Newman 1 week pay in lieu of vacation. Motion declared carried.
Nay: King

RESERVE PERSONNEL:

Moved by Hayes, seconded by Murray to charge the police department for hours worked by City Personnel who are reserve officers when they leave their regular duties to assist the police department in an emergency. Motion declared carried.

WEST 17TH STREET REPAIR:

City Superintendent is to add West 17th Street to the list of street repairs.

COMMITTEE REPORTS:

PERSONNEL:

CITY CLERK APPOINTMENT

At the request of the mayor, the Personnel Committee recommended appointment of Jeanie Holstrom as permanent City Clerk with probationary time having already been fulfilled.

Moved by Byrd, seconded by Poelma to appoint Jeanie Holstrom as permanent City Clerk. Motion declared carried.

WATER:

Moved by Anderson, seconded by Fitzer to place on file the Water report for the month of October. Motion declared carried.

STREET:

Street committee reported the cost of street light on East 21st, West of Wood would cost the city \$3.38 per month

STREET LIGHT 21ST STREET:

Moved by Fitzer, seconded by Hayes to install street light on East 21st Street West of Wood. Motion declared carried.

POLICE:

Moved by Anderson, seconded by Fitzer to place on File the November Court Report with \$990.00 in fines. Motion declared carried.

OLD BUSINESS:

Bud Sills reported that the trailer parked at 8th & Main will be moved as soon as the owner can get a tractor to move it.

The Owner of the house at 311 Joplin which has been condemned by the City has about 8 days left to bring it up to code.

BACK PAY:

Moved by King, seconded by Poelma to pay Cheryl Haines back pay for the difference from City Clerk's pay with her longevity and the Assistant Clerk's pay she received from September 1 through December 8, 1987. Motion declared carried.

SOLID WASTE:

Fitzer reported he had not met with County Commissioners concerning the solid waste proposal from Joplin.

EXECUTIVE SESSION:

Moved by King, seconded by Anderson to go into executive session to discuss personnel with City Attorney for 15 minutes. Motion declared carried.
7:41 P.M.

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Returned 8:56 P.M.

Moved by Byrd, seconded by Anderson
not to contest Patty Burnham unemployment.
Motion declared carried.

PAYROLL 87-27:

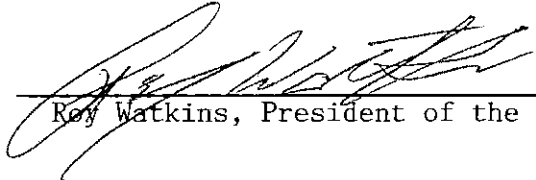
Moved by Murray, seconded by Fitzer to
approve payroll 87-27 in the amount of
\$7583.12 plus \$542.20 FICA. Motion
declared carried.

APPROPRIATIONS 87-27:

Moved by Anderson, seconded by Poelma
to approve appropriations 87-27 in the
amount of \$35,993.82. Motion declared
carried.

ADJOURNMENT:

Moved by Byrd, seconded by Andersons to
adjourn the Regular meeting of the
City Council. Motion declared carried.



Roy Watkins, President of the Council

ATTEST:



Jeanie Holstrom, City Clerk

SEAL