

MINUTES OF
REGULAR COUNCIL MEETING
DECEMBER 18, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, December 18, 1990 at 7:00 P.M. in the council chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

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

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Regular Council Meeting of December 4, 1990. Motion declared carried.
ABSTAIN: WATKINS

PLANNING & ZONING:

Moved by Poelma, seconded by Tipton to place the minutes of the Planning & Zoning Commission meeting of November 6, 1990 on file. Motion declared carried.
ABSTAIN: ANDERSON

METER RENT:

Moved by Byrd, seconded by Poelma to refer the changes in meter rent charges to the Public Works Committee. Motion declared carried.

TRASH TRUCK REPAIRS:

Superintendent Sills advised the council he had not recieved all the bids on the trash truck repairs and requested it be tabled until next meeting.

TRUCK PARKING:

Moved by Anderson, seconded by Watkins to publish Section 14-204 of the City Code in the paper to notify persons that the ordinance will be actively enforced. Motion declared carried.
NAYS: POELMA, HAYES

CEREAL MALT BEVERAGE
LICENSES:

Moved by Byrd, seconded by Watkins to approve the following cereal malt beverage licenses for 1991:
Casey's General Store--Carry Out
Dale's IGA Thriftway---Carry Out
Walton Serv. Station---Carry Out
Mr. O's Shop & Go-----Carry Out
Bucks Recreation-----On Premise
Green Parrot Tavern----On Premise
Motion declared carried

FIRE DEPARTMENT
VEHICLE:

Moved by Byrd, seconded by Miller to allow the Fire Department to sell Unit 13 instead of Unit 12 due to the problem with overheating on Unit 13. Motion declared carried.

ORDINANCE 90-17
1991 PAY SCALE:

Moved by Byrd, seconded by Anderson to approve Ordinance 90-17 which contains the 1991 Employee Compensation. Motion declared carried.
ROLL CALL VOTE: AYES: HAYES, ANDERSON, BYRD, MORAN, FITZER, MILLER
NAYS: POELMA, WATKINS, TIPTON

HAINES RESIGNATION:

Byrd read Cheryl Haines letter of resignation as of January 3, 1991. She requested the council eliminate her position and use these funds for pay raises for the employees.

Moved by Byrd, to accept the resignation

The council discussed the advisability of eliminating the Assistant City Clerk's position. Motion died for lack of a second.

SILLS & YOUNGBLOOD
COMMENDATION:

Tipton commended Supt. Sills & Jay Youngblood for their work on the major water leak Saturday night.

CHRISTMAS TREE BURNING:
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Moved by Fitzer, seconded by Poelma to allow the Chamber of Commerce to have a Christmas Tree Burning North of the Pole Barn. Motion declared carried.

APPROPRIATION ORDINANCE
90-12:

Moved by Anderson, seconded by Poelma to approve Appropriation Ordinance 90-12 in the amount of \$41,371.41. Motion declared carried.

PAYROLL ORDINANCE 90-28:

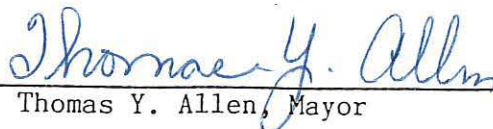
Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 90-28 in the amount of \$8586.52 plus \$656.88 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-28A:

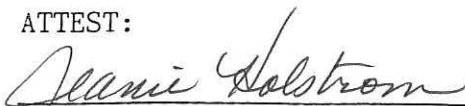
Moved by Byrd, seconded by Watkins to approve Payroll Ordinance 90-28A in the amount of \$9999.86 plus \$764.99 FICA. Motion declared carried.

ADJOURNMENT:

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


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

SPECIAL MEETING
GALENA CITY COUNCIL
DECEMBER 28, 1990

CALL TO ORDER:

The special meeting of the Galena City Council was called to order Friday, December 28, 1990, at 4:00 p.m. in the Council Chambers with Mike King, Council President, presiding. Purpose of the special meeting was to consider cereal malt beverage license applications for Joseph's Quik Shop #3 and Jack's Self Serve.

ROLL CALL:

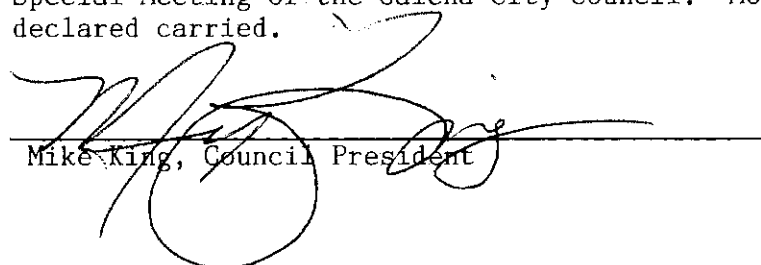
Roll call indicated the following council members present; POELMA, KING, ANDERSON, WATKINS, BYRD, MORAN, TIPTON, MILLER
ABSENT: HAYES, FITZER

CEREAL MALT BEVERAGE
LICENSE:

Moved by Watkins, seconded by Anderson to approve the applications and grant cereal malt beverage licenses to Joseph's Quik Shop #3 and Jack's Self Serve. Motion declared carried.
NAY: POELMA

ADJOURNMENT:

Moved by Watkins, seconded by Miller to adjourn the Special Meeting of the Galena City Council. Motion declared carried.



Mike King, Council President

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)