

MINUTES OF
REGULAR COUNCIL MEETING
DECEMBER 19, 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, King, Moran, Fitzer, Tipton, Miller
ABSENT: Little, Qualls, Byrd

POPCORN:

Mayor Allen thanked the fire department for the popcorn which everyone enjoyed.

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Regular Council meeting of December 5, 1989. Motion declared carried.

ABSTAIN: King

PLANNING & ZONING MINUTES:

Moved by King, seconded by Poelma to accept and place on file the Minutes of the Planning and Zoning Commission of November 7, 1989. Motion declared carried.

LIFT STATION:

Rick Bair of Mid Kansas Engineering presented the cost estimates on the scaled down version of the proposed lift station. He recommended a 15 inch force main as opposed to a smaller line. The larger main would provide 50% extra flow at a cost of approximately \$10,000. Total cost for the project with the city doing a portion of the work is \$634,592. Without city labor, the cost would be \$754,492. The grant is for \$287,000 leaving a balance for the city of \$467,692. This would raise the rate per household for sewer \$2.82 per month.

The council discussed the financing of the amount over the grant and whether the city should do a portion of the construction. The general consensus was that the city did not have the manpower to take on a project of this magnitude.

Mayor Allen explained the financing methods available to the city. The options were GO or Revenue Bonds and whether to go with private financing or to apply for an FHA loan. He also explained that another rate increase will be necessary if the FHA Grant/Loan is approved for the sewer lines.

Moved by King, seconded by Fitzer to utilize private contractors in constructing the lift station and not use city employees. Motion declared carried.

Moved by Fitzer, seconded by Miller to use Revenue Bonds to finance the sewer project. Motion declared carried.

Moved by Miller, seconded by King to utilize an FHA Loan for the sewer project and to request a 20 year payout. Motion declared carried.

307 JOPLIN:

DeWayne Treece, owner of the property at 307 Joplin reported on the progress made on this structure. He said he only has 2 persons working on his rental property and he had stopped work on the structure to bring 320 Joplin up to code due to the condemnation of it. He has the outside repaired and has purchased the paneling, and carpeting. He said he had found more to do to the structure than he had anticipated.

Moved by King, seconded by Miller to allow Mr. Treece an additional 49 days to complete work with him reporting back to the council at their February 6, 1990 meeting. Motion declared carried.

320 JOPLIN:

City Attorney recommended the council authorize him to get a continuance on the hearing on the razing of the structure at 320 Joplin.

Moved by Miller, seconded by Poelma to allow the city attorney to request a continuance on the hearing on the structure at 320 Joplin. Motion declared carried.

NAY: Hayes

TRASH TRUCK REPAIR:

City Superintendent reported the clutch had gone out on the Trash Truck. He had it towed to Gooch Brake by Van's Wrecker Service. While the transmission was out, he had them put a rear main in the engine. Total cost was \$630.88.

Moved by Fitzer, seconded by Poelma to allow \$630.88 in repairs on the trash truck. Motion declared carried.

VACATION:

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

POLICE CAR:

Chief Collins stated the Turner family had offered to the trade the city a 1984 Dodge Ram Charger with new radio and bar lights for the 1986 Chevrolet. He said the loan value on the Charger is approximately \$5000. He did not have a loan value on the Chevrolet but thought it would have a much lower loan value.

Moved by Miller, seconded by Tipton to trade vehicles with the Robert Turner family. Motion declared carried.

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CEREAL MALT BEVERAGE
LICENSES:

Moved by King, seconded by Poelma to approve Cereal Malt Beverage Licenses for Jack's Self Serve, Mr. O's, Waltons, Joseph's Quick Stop #3, and Buck's Recreation. Motion declared carried.

HOME OCCUPATION LICENSES:

Planning and Zoning Commission recommended the following Home Occupation Licenses be granted: Alex Repair, Best Little Hair House in Spring Grove, Nancy Cure Beauty Shop, Brenda Himes TV Repair, Especially for You Beauty Shop, Margaret Ball Beauty Shop, Polaris Music & Electronics, Uni Style Masters, William Rowland, Piano Tuning.

They did not recommend the renewal of Gene's Sales and Mary Giddens.

Discussion was had on the Home Occupation Licenses. It was questioned if the vehicles being sold at 17th & Main and the garage at 5th & Galena should not be required to have a license. Chief Collins stated the vehicles sold at 17th & Main are owned by individual persons and the resident allows them to be set on his lot. The persons at the garage on 5th & Galena Ave state they do not charge for work they do and only work on family vehicles.

Moved by King, seconded by Fitzer to accept the recommendation of the Planning and Zoning Commission and approve Home Occupation Licenses to the following: Alex Repair, Best Little Hair House, Nancy Cure Beauty Shop, Brenda Himes TV Repair, Especially for You Beauty Shop, Margaret Ball Beauty Shop, Polaris Music & Electronics, Uni Stytle Master, and William Rowland Piano Tuning. Motion declared carried.
NAY: Poelma

VACATION:

Moved by Miller, seconded by Poelma to approve Marvin Thompson 1 week's pay in lieu of vacation. Motion declared carried.

Moved by Hayes, seconded by Miller to approve Pat Collins 1 week's pay in lieu of vacation. Motion declared carried.

DRUG-FREE WORKPLACE
RESOLUTION 89-28:

Moved by King, seconded by Hayes to approve Resolution 89-28, and to approve the publication of this Resolution. Motion declared carried.

Moved by King, seconded by Tipton to provide each employee with a copy of Resolution 89-28 and to place a signed receipt in the personnel files saying they received a copy. Motion declared carried.

HILLCREST CEMETERY ANNEXA-
TION:

Mayor Allen reported the deed had been signed and filed for the city to own Hillcrest City. He stated it had been granted to the City several years ago by the Jaycees, but the deed had not been filed, and could not be found. A second deed had been signed and filed.

Moved by King, seconded by Miller to proceed with Annexation of Hillcrest Cemetery into the City. Motion declared carried.

TURNER CORRESPONDENCE:

Mayor Allen read the letter he had been given earlier from the Robert Turner family thanking the council for the honor of naming the street North of City Hall Turner Drive in honor of Robert Turner, Sr.

CDBG- ECONOMIC DEVELOPMENT:

Mayor Allen reported Tri State Recycling had requested their grant be changed from a construction loan to a working capital loan. He has immediate funds available to do the construction and these grant funds will not be for about 90 days. Mr. Snapp has an agreement with the county to issue certificates and has private financing for the balance of funds needed for construction.

Moved by Miller, seconded by Fitzer to request KDOC to allow the use of the grant funds to be changed from construction to working capital. Motion declared carried.

KOCH CHEMICAL DONATION:

The Fire Committee reported Koch Chemical has donated 70 gallons of foam for fire department use. Value of this foam is approximately \$1000. This was donated through Larry Huffman, an employee of Koch and a volunteer fireman.

APPROPRIATION 89-12:

Moved by King, seconded by Poelma to approve Appropriations Ordinance 89-12 in the amount of \$27, 288.83. Motion declared carried.

PAYROLL ORDINANCE 89-28:

Moved by Hayes, seconded by Poelma to approve Payroll Ordinance 89-28 in the amount of \$7984.82 plus \$599.65 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-28A:

Moved by Hayes, seconded by Miller to approve Payroll Ordinance 89-12A in the amount of \$9632.17 plus \$723.40 FICA. Motion declared carried.

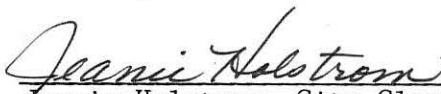
ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

SEAL