MINUTES OF

GALENA CITY COMMISSION

REGULAR MEETING DECEMBER 4, 2000

CALL TO ORDER:

The Regular meeting of the Galena City Commission was called to order at 6:00 P.M. in the Commission chambers

on December 4, 2000 with Mayor George Jackson

presiding.

ROLL CALL:

Roll call indicated the following Commission Members

present: JACKSON, LaTURNER, BRANDENBURG,

OGLESBY, & WEBSTER. Absent: None.

MINUTES:

Moved by Oglesby, seconded by Brandenburg to approve

the minutes of Galena Fire Department Meeting of November 21, 2000. Motion declared carried.

MOBILE HOME ORD:

City Attorney Doug Steele presented an Ordinance

establishing definitions of mobile homes, manufactured and

modular homes for regulation of placement in the city

limits.

Moved by Brandenburg, seconded by LaTurner to approve Ordinance 00-12 establishing definitions for mobile homes, manufactured and manufactured homes. Motion declared

carried

Moved by Brandenburg, seconded by LaTurner to approve Ordinance 00-13 establishing guidelines for placement of mobile homes and manufactured homes within the city

limits. Motion declared carried.

BOOKING & PROCESSING

ORDINANCE:

AMENDED 1-15-01

City Attorney Doug Steele requested the commission to look and an ordinance establishing fees for administration

and processing to be added to court costs for the next

commission meeting.

HOUSING BOARD APPT.: City Manager Jack LaTurner requested the Mayor appoint

Gary Kennedy to the Housing Board. Mayor Jackson made

the appointment advising no motion was needed.

BUDGET AMENDMENT

HEARING:

Moved by Oglesby, seconded by Brandenburg to publish in

the Galena Sentinel-Times a notice of Budget Amendment

Hearing establishing December 18, 2000 at 6:00 P.M. as the time for the hearing. Motion declared carried.

ALLEY E. OF 18TH & GALENA AVE.:

City Manager Murray advised the Commission of a request to vacate a North/south alley east of Galena Ave, at 18th St. which the Planning & Zoning Commission had recommended be closed but had not gone through the City Commission. Mr. Murray recommended the hearing process be started and property owners be notified.

TRIAD HOUSING:

Jack Murray advised the Commission that he had been contacted by Triad Housing advising they construct detached single family housing units of 1200-1500 sq. ft. with 3 bedrooms and 2 car garages. This project provides for subsidy rental with rent depending on family size and income with rent ranging from \$253-\$600 per month. This company would like to build up to 15 units in the city which could help with the shack rental problem. Triad would apply for federal and state assistance and request from the city a waiver of taxes. Mr. Murray advised we could do as we had at the Housing and waive income taxes and have taxes calculated for them to pay in lieu of taxes for the life of the loan. Mark LaTurner requested a representative be present at the next meeting.

CONDEMNATION RESOLUTIONS:

Moved by Oglesby seconded by Brandenburg to pass resolutions 00-31 through 00-38 setting the hearing date of February 5, 2001 at 6:00 P.M. to Show Cause why the following properties should not be condemned.

Resolution # 00-31 -- 1102 Short St.
Resolution # 00-32 -- 205 E. Front St.
Resolution # 00-33 -- 209 S. Main St.
Resolution # 00-34 -- 1706 Dewey St.
Resolution # 00-35 -- 1624 Short St.
Resolution # 00-36-- 213 E. Forest St.
Resolution # 00-37-- 1011 Elm St.
Resolution # 00-38-- 2215 Short St.

Motion declared carried.

Doug Steele advised the Resolution on 1212 Short St. would be on the next agenda for the next meeting and condemnation could proceed provided notices be given to

heirs on record by certified, restricted mail to all 4 heirs on record.

OLD BUSINESS:

Jack Murray advised Cameron had brought in information on police vehicles.

Mr. Murray also advised he had been questioned about the white police car being parked at Sgt. Zappa's house, Mr. Murray advised the reason for that was in the absence of the Chief and Asst. Chief, Zappa was in charge and the white car was not in any condition for regular patrol but was adequately safe for limited use such as this.

Murray also advised the blue car with lights had a cracked intake, and was spraying coolant out as fast as it was put in and the cost was \$400 for a plastic replacement. Mr. Murray requested the commission go over the information advising there wasn't anything that could be done now.

ADJOURNMENT:

Moved by Brandenburg, seconded by Oglesby to adjourn the regular meeting of the City Commission. Motion

declared carried.

George Jackson, Mayor

ATTEST:

Cheryl Haines, Asst. City Clerk

(SEAL)