

**MINUTES OF REGULAR  
COUNCIL MEETING  
DECEMBER 5, 2011**

- CALL TO ORDER:** The regular meeting of the Galena City Council was called to order Monday, December 5, at 6 pm in the council chamber with Mayor Dale Ogelsby, presiding.
- ROLL CALL:** Roll call indicated the following council members  
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Absent: None
- PLEDGE OF ALLEGIANCE:**
- MINUTES:** Moved by Mr. Watkins; seconded by Mr. Alderman to approve and place on file the minutes of the regular council meeting, 11/21/11, and Galena Fire Dept meeting 11/22/11  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- CEREAL MALT BEVERAGE LICENSE:** Moved by Mr. Alderman; seconded by Mr. Watkins to approve to issue CMB license to Casey's General Store and Quick Silver.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- BUDGET AMENDMENT:** Moved by Mr. Allen; seconded by Mr. Martin to approve for publication to set budget amendment hearing for 12-19-11.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

- JIM HAYNES:** Moved by Mr. Nichols; seconded by Mr. Reed to waive the urban weed charges to property 1009 Chicago and 1623 Main. Total amount was \$500.00. A waiver letter must be signed by Mayor Ogelsby and City Clerk, Debbie Kitch.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Allen  
Nays: Mr. Watkins  
Motioned carried.
- OPEN BIDS TRACKLOADER:** Moved by Mr. Martin; seconded by Mr. Watkins to award the bid to Frank Marterina for \$21,000.00. Bids were as follows: Frank Marterina \$21,000.00, Warstler Excavating \$19,151.00, Richard Larison \$20,250.00 and Dirt Works \$20,000.00.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- BIDS ON 97 FORD TRUCK:** Moved by Mr. Allen; seconded by Mr. Alderman to award the bid to Larry Delmont for \$857.00. Bids were as follows: Rob Hanes \$560.00, Jay Upton \$500.00, Larry Delmont \$857.00, Dirt Works \$600.00 and Todd Martin \$250.00.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- BIDS ON CROWN VIC:** Moved by Mr. Martin; seconded by Mr. Alderman to award the bid to Larry Delmont for \$50.00. Larry Delmont was the only bid.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.
- EMPLOYEE BONUS:** Moved by Mr. Allen; seconded by Mr. Alderman to give all employees on the payroll a \$50.00 dollar bonus.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**NEW BACKHOE PAYMENT:** Moved by Mr. Watkins; seconded by Mr. Alderman to pay for the new backhoe out of the equipment fund.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**700 MAIN BLDG:** Moved by Mr. Martin; seconded by Mr. Alderman to allow Jordan Disposal / Gator Demolition to demo the buildings at 700 Main for \$35000.00 and deed to the property. Mr. Jordan of JDS would like to build a Miners Memorial Park on the property and then he would like to donate the park back to the city, with a tax letter from the city after donation. With the condition that Gator Demolition enter into a contract with dates limitations.  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Allen  
Nays: Mr. Watkins  
Motioned carried.

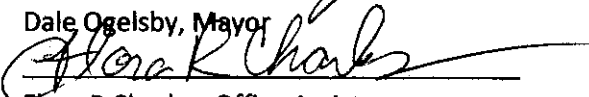
**EXECUTIVE SESSION:** Moved by Mr. Martin; seconded by Mr. Alderman for a 15 minute Attorney Client executive session  
Ayes: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.  
Began 6:45 pm Returned 7:05pm

**ROLL CALL:** Roll call indicated the following council members  
Present: Mrs. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman;  
Mr. Nichlos; Mr. Watkins; Mr. Allen  
Absent: None

**ADJOURNMENT:** Moved to adjourn by Mr. Martin; seconded by Mr. Allen  
Ayes: Mrs. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen  
Nays: none  
Motioned carried.

**ATTEST:**

  
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Dale Ogelsby, Mayor

  
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Flora R Charles, Office Assistant  
(seal)