MINUTES OF REGULAR COUNCIL MEETING OCTOBER 3, 1989

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, October 3, 1989 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: Hayes, Little, King, Qualls, Tipton, Miller ABSENT: Poelma, Byrd, Moran, Fitzer

MINUTES:

Moved by Hayes, seconded by Tipton to approve and place on file the minutes of the Regular Council Meeting of September 19, 1989. Motion declared carried. ABSTAIN: Little, King, Qualls

UNITED TELEPHONE CO:

Mary Peters of United Telephone spoke on the closing of the collection office in Galena. She stated the company had reduced residential rates from \$13.20 under Contel to \$11.62 for basic services. She stated this would allow for the extra it would cost for persons to pay their bill by mail even with purchasing a money order. She stated that closing the offices and having only one office in Junction City was more efficient and allowed them to lower their costs. She also stated that about 20% of the Galena customers used the collection office. This is approximately 329 customers. This is a higher percentage than most cities with United. The bottom line is there will be no collection office in the city and all bills will have to be mailed to Junction City.

She had also checked on the leasing of the telephone company building at 6th & Joplin. United has a policy of not leasing their properties. She is still working on this.

Larry Martin reported that work is progressing on his house at 7th & Water. He hopes to have the painting completed this week. No date was set for future reports to the council.

City Inspector stated this structure has been brought to code. He recommended it be removed from the condemnation list.

Moved by Little, seconded by King to remove 1221 Wall from the condemnation list based on the building inspector's recommendation and report that it has been brought to code. Motion declared carried.

7TH & WATER:

1221 WALL:

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903 EAST 7TH:

The city inspector reported that the windows and doors have been removed from this structure. He has not discussed this with the owner.

POELMA ENTERED 7:26 P.M.

Mayor Allen explained to the council that some of the condemnations would have to be started again due to there being some lien holders who were not notified of the original hearing. This property is one of them. Also, a second resolution must be passed setting the length of time given for repairs of the structure.

The city inspector also requested clarification on how detailed his initial letter to the council should be to follow the state statutes.

City Inspector, Gene Porter, recommended condemnation of this structure due to weak floors, and the condition of the electrical and plumbing facilities.

Moved by Little, seconded by King to pass Resolution 89-18 setting the condemnation hearing date of December 5, 1989. Motion declared carried.

509 GALENA AVE:

Gene Porter reported the owner has started work on siding this structure. No action taken.

LANKFORD PROPERTY WEST 1ST STREET:

Gene Porter stated he had made an inspection of this property shortly after the previous council meeting. There were approximately 6 items to be completed before the property would pass final inspection. The list had been given to the owner. He had not been notified to come back and check these items.

Mr. Lankford, owner of the property stated he had not completed this list. He has recently moved and has had to spend his time and finances on setting up his new location. He will complete these items as soon as possible, then contact Gene to inspect again.

307 JOPLIN:

Mayor Allen stated this property requires a second resolution allowing a given length of time for the repairs.

Moved by Little, seonded by Poelma to approve Resolution 89-19 allowing 30 days for the repairs on this property. Motion declared carried.

320 JOPLIN:

Moved by Poelma, seconded by Miller to approve Resolution 89-20 allowing 30 days to make the necessary repairs on this house. Motion declared carried.

501 MAIN:

Moved by Hayes, seconded by Poelma to approve Resolution 89-21 setting the Condemnation Hearing date for this property as December 5, 1989. Motion declared carried.

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STREET SIGNS:

Moved by Poelma, seconded by Little to purchase 10 "Stop" signs, 1 "Do Not Block Drive" sign, and a minimum of 6 "No U Turn" signs. Motion declared carried.

GRADING LAKEVIEW ESTATES:

City Superintendent stated he had been requested by the manager of Lakeview Estates Mobile Home Park to grade the roads in the park monthly until the gas company had completed their work and the roads could be asphalted.

Due to the decision made at a previous council meeting, the city will not work on private property.

WASTEWATER SCHOOL:

Moved by King, seconded by Miller to allow Mel Mittag to attend Wastewater School at Pittsburg on October 18, 19. Motion declared carried.

TIRE FOR 910 LOADER:

Moved by Qualls, seconded by King to purchase 2 12 ply tires for the 910 Loader at a cost of \$330.33 each. Motion declared carried.

STEVE DUNCAN, RESERVES:

Moved by Poelma, seconded by Qualls to appoint Steve Duncan to the Police Reserve force. Motion declared carried.

CRIME PREVENTION:

Moved by Poelma, seconded by King to allow Chief Collins to attend the Crime Prevention School at Salina on October 17 and 18 at a cost not to exceed \$100. Motion declared carried.

COURT REPORT:

Moved by King, seconded by Miller to accept the court report with fines paid totaling \$1605. Motion declared carried.

COURT CLERK SEMINAR:

Moved by Hayes, seconded by Qualls to allow Nadine Smallwood to attend the Court Clerk Seminar., October 13, 1989 in Arkansas City. Motion declared carried.

VACATION:

Moved by Qualls, seconded by King to approve vacation for Jeanie Holstrom from October 23 through October 27. Motion declared carried.

ORDINANCE 89-8:

Moved by King, seconded by Miller to table Ordinance 89-8 concerning Animal Control and refer this back to the City Attorney. Motion declared carried.

ABSTAIN: Poelma

ORDINANCE 89-7:

Moved by Little, seconded by Poelma to approve Ordinance 89-7 allowing the city to pay its share of the cost of employee health insurance and life insurance from the Employee Benefits Contribution Fund and to set the fund levy at an appropriate level. Motion declared carried.

FHA MEETING:

Mayor Allen announced representatives from FHA,

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Rick Bair of Mid Kansas Engineering and Bob Hosack from SEK Regional Planning have requested to meet with city representatives and to look at the project proposed by the engineer for the sewer grant/loan.

The council discussed the option of installing the smaller lift station with the CDBG funds and to use the FHA funds to replace and repair sewer lines. No action was taken.

The mayor requested a special council meeting be set for October 18, 1989 at 10 a.m. so all members of the council could be present at the meeting with the FHA representatives.

WATER REPORT:

Moved by King, seconded by Hayes to place the water report for July on file. Motion declared carried.

STREET LIGHT:

Moved by Miller, seconded by King to place a street light as requested at Henning and Lilly Place with the light facing south. Motion declared carried.

SODIUM VAPOR LIGHTS:

The city clerk was requested to obtain the cost of changing the street lights on Main Street from 7th to 1st Street to Sodium Vapor.

TRI STATE RECYCLING:

The Industrial Committee met September 27 with Duane Snapp of TriState Recycling and Transfer and County Commissioners, Jack Boyes, John Delmont and Eddie Hamilton. TriState is purchasing the property just West of the State Line, North of Old 66 and desires to construct a recycling and transfer company there. They would hire 15 employees to start and a total after about 18 months of 20. Their annual payroll would be approximately \$250,000. All processing would be handled inside a 30,000 square foot building.

Mid America Inc. is helping them with the financing and they are going to apply to the city for a CDBG for Economic Development for the round. The city held the 1st public hearing for these grants on September 19. A second hearing will be necessary to determine if the city wants to apply for the funds for a particular business. The total project will be \$2.4 million.

GOURLEY PROPERTY
EAST 21ST:

Moved by King, seconded by Miller to allow Gene Gourley to operate under a home occupation with annual review. Motion declared carried.

ABSTAIN: Qualls

NAY: Hayes

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PAYROLL ORDINANCE 89-22:

Moved by Qualls, seconded by King to approve Payroll Ordinance 89-22 in the amount of \$8292.65 plus \$622.79 FICA.

Motion declared carried.

PAYROLL ORDINANCE 89-22A:

Moved by Qualls, seconded by Poelma to approve Payroll Ordinance 89-22A in the amount of \$8891.13 plus \$667.74 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Qualls, 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

(SEAL)