

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
JANUARY 20, 2000

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on Thursday, January 20, at 5:30 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER; JACKSON, BRANDENBURG; WEBSTER; ABSENT: OGLESBY

APPR. #00-1:

Motion made by Brandenburg, seconded by Jackson to approve Appr# 00-1 in the amount of \$42,084.65. Motion declared carried.

MOTOR 86 FORD
DUMP TRUCK:

Motion made by Jackson, seconded by Brandenburg to accept the bid from Dnyatech to rebuild the motor at a cost of \$1095.00. Motion declared carried.

MONOFIL:

City Supt. Mel Mittag stated he had received a two month extension to close the monofil. He advised Glen Simmons wanted to bring his equipment and an operator at \$100.00 per hour to dig more holes at the landfill in trade for demolition he brings into the landfill. City Supt. Mittag also stated Simmons would fill the city's dump truck with the dirt to take to the monofil.

Mayor LaTurner questioned if there was anyway we could get tires back into the monofil, so it would not take a 1000 loads of dirt or flyash to fill it, an maybe recoup some money. City Supt. Mittag stated he would have to get with the property owner.


Motion made by Jackson, seconded by Brandenburg to allow a trade off with Glenn

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Simmons on a two day trial period and then report back to the commission with some numbers. Motion declared carried.

ADJOURNMENT:

Motion made by Brandenburg, seconded by Webster to adjourn the special meeting. Motion declared carried.


Mark LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)