

MINUTES OF
SPECIAL COUNCIL MEETING
FEBRUARY 8, 1991

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Friday, February 8, 1991 at 5:30 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. Purpose of the Special Meeting is to approve the purchase of a motor for well #4. Notice of the Special was delivered to each council members residence by the Police Department.

ROLL CALL:

Roll call indicated the following council members present: POELMA, HAYES, ANDERSON, KING, FITZER, TIPTON, MILLER
ABSENT: WATKINS, BYRD, MORAN

MOTOR FOR WELL # 4:

The public works committee reported Electric Motor Supply had reduced their price on the motor for Well #4 from \$5454 to \$4184.

KING LEFT 5:32 P.M.

Each council member was provided a copy of the bids received by the city for the cost of a motor and the cost of the bearings for repair of the motor. After discussion

Moved by Tipton, seconded by Poelma to purchase the motor from Electric Motor Supply at a cost of \$4184 and order bearings to repair the present motor to use as a stand-by from Control & Electric at a cost of \$675. Motion declared carried.

ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

SEAL