

MINUTES OF
SPECIAL COUNCIL MEETING
FRIDAY, FEBRUARY 19, 1988

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Friday February 19, 1988 at 6:00 P.M. in the Council Chambers with Mayor Thomas Y. Allen, presiding.

Mayor Allen announced that the purpose of this special meeting is to discuss Community Development Block Grants for Community Improvement and Economic Development and to discuss the purchase of a new patrol unit for the police department.

ROLL CALL:

Roll Call indicated the following members present: Anderson, Hayes, Poelma, Watkins, Byrd, Stephenson, Fitzer & Moody.
Absent: King
Resigned: Murray

CDBG FOR COMMUNITY IMPROVEMENT:

Mayor Allen stated that the projects recommended at the Public Hearing on February 16, 1988 were Rehabilitation, streets, sidewalks and gutters, and sewer.

Moved by Anderson, seconded by Watkins to apply for a Community Development Block Grant for Sewer Improvement and for the City to allow 10% of the total cost as matching funds with March 1 being the date set for the 2nd public hearing. Motion declared carried.

CDBG FOR ECONOMIC DEVELOPMENT:


Moved by Watkins, seconded by Fitzer to apply for a Community Development Block Grant for Economic Development and to utilize SEK Regional Planning to assist with and administer the grant with March 1, 1988 as the date for the first public hearing. Motion declared carried.

PATROL UNIT:

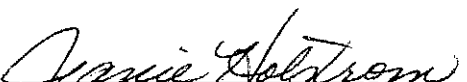
Chief Abram stated that R & S Chevrolet did not have a lease purchase arrangement available for cities but could finance a vehicle for the city. However, the city could only finance for a one year period and this would not be long enough. No action was taken

ADJOURNMENT:

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


Thomas Y. Allen, Mayor

ATTEST:


Jeanie HOLSTROM, City Clerk

(SEAL)