

MINUTES OF
SPECIAL COUNCIL MEETING
MARCH 14, 1989

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Tuesday, March 14, 1989 at 7:30 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. The purpose of the meeting was to hold the 2nd public hearing on the application for a CDBG for a comprehensive plan and the FHA application.

ROLL CALL:

Roll Call indicated the following Council Members present: Poelma, Hayes, Little, Qualls, Byrd, Stephenson, Tipton, Jenkins. ABSENT: King, Fitzer

FHA APPLICATION:

Mayor Allen stated that due to a confusion on the time of the FHA Public Hearing, it was already in progress. He asked if any of the council members had any further questions or comments. No persons were present in the audience with the exception of Rick Bair of Mid Kansas Engineering and Bob Hosack and Carey Jester of SEK Regional Planning. Mayor Allen then closed the FHA Public Hearing.

CDBG PUBLIC HEARING
PLANNING GRANT:

Mayor Allen then opened the Public Hearing for the CDBG for Planning. Bob Hosack of SEK Regional Planning reviewed the completed application and gave each council person a draft of the application.

Mayor Allen asked if there was any comment or questions concerning the grant or the application.

Mr. Hosack explained the grant was for a comprehensive plan which would update our zoning ordinance and the land use plan. It would also include a 5 year plan for capital improvements. He also explained it would be an ongoing plan as the state requires the zoning commission to report back annually to the council in the plan.

There were no residents of the city present to ask questions or make comments.

There being no further comment or questions, the public hearing was closed.

CDBG APPLICATION:

Moved by Byrd, seconded by Stephenson, to allow the Mayor to sign the necessary documents for the CDBG Application for Planning. Motion declared carried.

RESOLUTION 89-2:

Moved by Poelma, seconded by Tipton to approve

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Resolution 89-2 Assuring and certifying to KDOC that the City of Galena possess legal authority to submit a grant application, to receive grant funds, and authorizes the Mayor and City Clerk to act as the official representative of the grantee. Motion declared carried.

RESOLUTION 89-3:

Moved by Poelma, seconded by Jenkins to approve Resolution 89-3 regarding the contribution of city funds for a proposed comprehensive planning project. Motion declared carried.

RESOLUTION 89 4:

Moved by Jenkins, seconded by Poelma to approve Resolution 89-4 which is a resolution of residential antidisplacement and relocation assistance plan under section 104(d) of the Housing and Community Development Act of 1974, as amended. Motion declared carried.

ADJOURNMENT:

Moved by Qualls, seconded by Byrd to adjourn the special meeting of the Galena City Council. Motion declared carried.

Thomas Y. Allen
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom
Jeanie Holstrom, City Clerk

(SEAL)