

MINUTES OF
SPECIAL COUNCIL MEETING
MONDAY, MARCH 21, 1988

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Monday, March 21, 1988 at 7:00 P.M. in the Council Chambers with Mayor Thomas Y. Allen presiding.

Purpose of this special meeting is to discuss repair of City Hall roof, resignation of Dale Carey and discuss Police Department personnel.

ROLL CALL:

Roll Call indicated the following Council Members present: Anderson, Hayes, Poelma, Watkins, Stephenson, King, Byrd, Fitzer, Tipton, & Moody.

ROOF REPAIR:

Moved by Stephenson, seconded by Anderson to accept Henson & Wilkins Roofing Company proposal for repair of roof on City Hall at a cost of \$3090.00 with a guarantee by the company to fix all current leaks and additional work against leaks for a period of two years. Motion declared carried.

DALE CAREY RESIGNATION:

Officer Dale Carey requested he give the Council a formal resignation at this time.

Moved by Anderson, seconded by Poelma to enter Executive Session for 25 minutes to discuss the resignation of Dale Carey with Dale Carey and the City Attorney. Motion declared carried. Entered 7:04 P.M.
Returned 7:29 P.M.

Moved by Poelma, seconded by Byrd that the Council enter Executive Session for 45 minutes to discuss Dale Carey resignation with Dale Carey and the City Attorney. Motion declared carried.
Nays King & Fitzer
Entered 7:31 P.M.
Returned 8:13 P.M.

Moved by King, seconded by Anderson to accept the resignation of Dale Carey.
Roll call vote: Ayes: Anderson, Naves, Poelma, King, Watkins, Byrd, Stephenson
Fitzer, Tipton & Moody.
Nay: None Motion declared carried.

ADVERTISE FOR PATROLMAN:

Moved by Watkins, seconded by Anderson to Advertise for a Patrolman. Motion declared carried.

Moved by Anderson, seconded by Hayes to utilize existing personnel to cover the city. Motion declared carried.

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PROBATIONARY PERIOD:

Moved by Byrd, seconded by Poelma to place the police department on a 90 day probation beginning April 1, 1988 with 30, 60 and 90 day reviews to run concurrent with the consultation with Mason Dikeman.

Roll Call Vote: Ayes: Anderson, Hayes, Poelma, Byrd, Stephenson, Tipton & Moody

Nays: King, Watkins & Fitzer

Motion declared carried.

ADJOURNMENT:

Moved by King, seconded by Poelma to adjourn the Special Meeting of the City Council.

Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)