

MINUTES OF
SPECIAL COUNCIL MEETING
March 29, 1990

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Thursday, March 29, 1990 at 6:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. Purpose of the special meeting was to meet with Dale Yeager of FHA concerning the sewer grant/loan. Letter of conditions is to be decided upon.

ROLL CALL:

Roll Call indicated the following council members present: Poelma, King, Qualls, Byrd, Moran, Fitzer, Tipton, Miller
ABSENT: Hayes, Little

SEWER GRANT/LOAN:

Mayor Allen reviewed the letter of conditions each council member had received with his notice of the council meeting and asked if any had questions or comments. After all questions were answered, the following corrections were noted and made: total number of customers from 1235 to 1230, total cash contribution by the city from \$272,300 to \$287,300, and the interest rate is not to exceed 5%. The grant will be \$1,031,100 and loan will be \$1,845,500.

LITTLE ENTERED 6:10 P.M.

The Mayor directed the city clerk to annex to the minutes of this meeting copies of the Waiver of Notice thereof and attach a certification of City Clerk.

Moved by King, seconded by Miller to sign the letter of Conditions dated March 29, 1990.
Roll Call Vote: AYES: Poelma, Little, King, Qualls, Byrd, Moran, Fitzer, Tipton, Miller
NAYS: None

Moved by King, seconded by Miller to approve and adopt the following:

- FmHA 442-46, Letter of Intent to Meet Conditions
- ✓ FmHA 400-1, Equal Opportunity Agreement
- FmHA 400-4, Assurance Agreement
- FmHA 1940-1, Request for Obligation of Funds \$1,845,500 Loan and Grant of \$1,031,100.
- FmHA 442-7, Initial Operating Budget
- Form AD-624, Application for Federal Funding
- Form AD 1049, Certification Regarding Drug Free Workplace Requirements (Grants) Alternative I, For Grantees Other Than Individuals," will be executed to certify to providing a drug-free workplace
- Adopt Form FmHA 1942-47, "Loan Resolution (Public Bodies)"
- Adopt Form FmHA 1942-31, Association Water or Sewer System Grant Agreement
- Authorize the Mayor and City Clerk to execute all documents and take any other action necessary to obtain a grant from Farmers Home Administration.

AYES: Poelma, Little, King, Qualls, Byrd, Moran, Fitzer, Tipton, Miller

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Moved by Qualls, seocnded by Moran that the City approve the option of accepting the interest rate of 5% prevailing at the time of approval or the prevailing rate at time of closing, whichever is lower. Motion carried.

ADJOURNMENT:

Moved by Poelma, seconded by Little 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)

CERTIFICATE OF CITY CLERK

I, Jeanie Holstrom, do hereby certify that:

I am the City Clerk of the City of Galena

(hereinafter called the City; the attached is a correct copy of :

the original minutes entered in the minute book of the City of

the Special meeting of its City Council held on March

29, 1990; at the meeting a quorum of the members of the

Council were present and acted throughout; none of the resolutions

contained in the attached copy of the minutes has been rescinded

or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal

of the City, this 29 day of March, 1990

Jeanie Holstrom
CITY CLERK

Seal.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

A special meeting of the City Council of the City of Galena, Cherokee County Kansas was held on March 29, 1990, at City Hall, Galena, Kansas in County of Cherokee, State of Kansas, at 6:00 o'clock, p.m., pursuant to a Waiver of Notice.

The meeting was called to order by Thomas Y. Allen, Mayor. who presided. Jeanie Holstrom acted as City Clerk of the meeting. Upon calling the roll, the City Clerk reported that the following memebers were present:

W. J. Poelma	J. Byrd
N. Little (entered at 6:10 p.m.)	N. Moran
M. King	D. Fitzer
K. Qualls	J. Tipton

L. Miller

The following members were absent: Birtchell Hayes

The Mayor of the City of GALena, Cherokee County directed the City Clerk to annex to the minutes of this meeting copies of the Waiver of Notice thereof and attach a Certification of City Clerk.

King moved that the Letter of Conditions dated 3-29-90 be approved and adopted. L. Miller seconded the motion. Following a discussion, the motion was voted upon. Those voting in favor of the motion were:

Poelma	Byrd	Qualls
Little	Moran	Tipton
King	Fitzer	Miller

The motion carried by a vote of 9 in favor to None opposed.

King moved that the following itmes be approved and adopted:

1. FmHA 442-46, Letter of INTent to Meet Conditions
2. FmHA 400-1, Equal Opportunity Agreement
3. FmHA 400-4, Assurance Agreement
4. FmHA 1940-1, Request for Obligation of Funds \$1,845,500 Loan and Grant of \$1,031,100.
5. FmHA 442-7, Initial Operating Budget
6. Form Ad-624, Application for Federal Funding
7. Form Ad-1049, Certification Regarding Drug-Free Workplace Requirements (Grants) Alternative I, for Grantees Other Than INdividuals," will be executed to certify to providing a drug-free workplace.
8. Adopt Form FmHA 1942-47, "Loan Resolution (Public Bodies)".
9. Adopt Form FmHA 1942-31, Association Water or Sewer System Grant Agreement.

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And to authorize the Mayor and City Clerk to execute all documents and take any other action necessary to obtain a grant from Farmers Home Administration. Miller seconded the motion. Following a discussion, the motion was voted upon. Those voting infavor of the motion were:

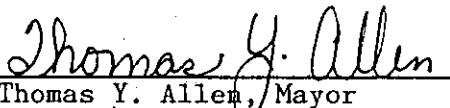
Poelma	Byrd	Qualls
Little	Moran	Tipton
King	Fitzer	Miller

The motion carried by a vote of 9 in favor to None opposed.

Qualls moved that the City approve the option of accepting the interest rate of 5% prevailing at the time of approval or the prevailing rate at time of closing, whichever is lower. Moran seconded the motion.

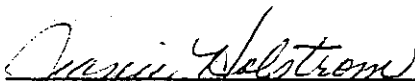
Motion carried.

There being no further business to come before the meeting, upon motion duly made to adjourn, seconded and unanimously carried, the meeting adjourned.



Thomas Y. Allen, Mayor

Approved:



Jeanie Holstrom, City Clerk

(SEAL)

Original of these minutes sent to FHA. This is FHA required form.

WAIVER OF NOTICE

We, the City Council of Galena, Kansas, Cherokee County, Kansas (hereinafter called teh Council) waive all notice of the time, place and purpose of the special (or regular) meeting of the City Council and fix Galena in Cherokee County, State of Kansas, as the place, and March 29, 1990, at 6:00 P.M. o'clock as the time for the holding of such meeting for the purpose of acting upon

Approval and signing of documents for FmHA Loan
and Grant for Sewer project

IN WITNESS WHEREOF, we have hereunto set our hand this 29th day
of March, 1990.

Michael D. King
Lawrence D. Miller
John S. Tipton
Norman P. Mays
K.L. Gwales
Jerry Byrd

Neal D. ...
W. J. ...
Birtchell Hayes
Thomas G. Allen
Donald R. Fizer