

MINUTES OF
SPECIAL COUNCIL MEETING
APRIL 12, 1989

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Tuesday, April 12, 1989 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. The purpose of this special meeting was to conduct a Public Hearing concerning the city applying for a CDBG for Community Improvement with the proceeds of the grant to be used to construct a new ambulance barn and to discuss this grant.

ROLL CALL:

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

PUBLIC HEARING:

Mayor Allen opened the public hearing concerning the construction of an ambulance barn on the property just East of the Municipal Complex with CDBG Funds.

Present at the hearing were: the above council members, Mayor Allen, Ken Ashburn Bob Hosack of SEK Regional Planning and Jeanie Holstrom.

Ken Ashburn of the ambulance association stated that the association had approved \$10,000 toward the project. This is a portion of the funds the city pledged toward the project. The city will receive a letter from the association confirming this amount.

The application was reviewed by the council members. Mayor Allen stated the city had a contract with the owners of the property to sell contingent upon the approval of the grant.

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

CDBG APPLICATION:

Moved by Byrd, seconded by Tipton to submit the CDBG Application for an ambulance barn. Motion declared carried.
NOT VOTING: Mike King

RESOLUTION 89-5:

Moved by Qualls, seconded by Poelma, to approve Resolution 89-5 assuring and certifying to the KDOC that the City possesses legal authority to submit a grant application, to receive grant funds, and authorizing the Mayor and City Clerk to act as the official representative of the grantee. Motion declared carried.
NOT VOTING: Mike King

April 12, 1989
Page 2

RESOLUTION 89-6:

Moved by Poelma, seconded by Qualls to approved Resolution 89-6 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.
NOT VOTING: Mike King

RESOLUTION 89-7:

Moved by Byrd, seconded by Poelma to approve Resolution 89-7 regarding the contribution of city funds for acquiring property and on it constructing a needed ambulance facaility. Motion dclared carried.
NOT VOTING: Mike King

RESOLUTION 89-8:

Moved by Poelma, seconded by Hayes to approve Resolution 89-8 for the long range financial support of the property acquisition and ambulance facility construcion project after completion in the city of Galena, Kansas. Motion declared carried.
NOT VOTING: Mike King

ADJOURNMENT:

Moved by Stephenson, seconded by King 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)