

MINUTES OF
SPECIAL COUNCIL MEETING
MAY 23, 1990

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order for the purpose of meeting with Mid Kansas Engineering to discuss the sewer project and to receive the information on the project from them, Wednesday, May 23 at 1:00 PM

ROLL CALL:

Roll Call indicated the following council members present: POELMA, HAYES, QUALLS, KING, MORAN
ABSENT: WATKINS, BYRD, FITZER, TIPTON, MILLER

LACK OF QUORUM:

Mayor Allen announced that a quorum was not present so no official action could be taken. The members present would allow Mid Kansas Engineering to present the information.

SEWER PROJECT:

Dean Sellers and Rick Bair of Mid Kansas Engineering were present. Mr. Sellers spoke for Mid Kansas. He referred to the letter of May 17th he had sent to Mayor Allen. A copy of this letter was included in the packets sent to the council with their notice of this meeting.

Mr. Sellers stated that several of the questions he had could be worked with the Staff of the City. Publicity to allow public awareness of the crews working in various parts of the city was a main concern. Surveyors may have to be on private property to measure. Would like to work through the police department.

They would like a local committee to review the project with Mid Kansas. Either the public works committee of the council or a specific committee could be appointed for the project. The public works committee could be used with citizens to work with Mid Kansas.

Mid Kansas will prepare a schedule of surveying activities and forward to our office. They need to look at city records such as maps to determine this schedule.

A main concern the engineering company has is the expense of repairing lines on private property should it be necessary for property owners to replace lines due to infiltration. The financing by the owners of these repairs.

Another concern, is the lines beneath buildings. How these will be replaced.

BYRD ENTERED 1:25 P.M. RETURNED 1:38 P.M.

Easements for the contractor will need to be secured from property owners. The contractor will also need easements for places to store the equipment.

BYRD LEFT 1:29 P.M.

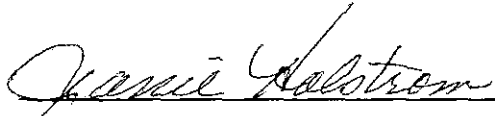
Mr. Sellers emphasized again the importance of the service lines. Whether city or property owner will pay for these repairs

May 23, 1990
Page 2

Mid Kansas requested the utility companies
meet with them at this time.


Thomas Y. Allen

ATTEST:


(SEAL)