

MINUTES OF
SPECIAL COUNCIL MEETING
MAY 29, 1990

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order, Tuesday, May 29, 1990 at 7:00 P.M. in the Council Chambers for the purpose of Howard Litch Proclamation, Open bids on facility at 503 Main, Payroll, Gerald Anderson award, Municipal League Meeting, City Wide Rummage Sale, with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

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

HOWARD LITCH PROCLAMATION:

Mayor Allen stated Howard Litch had received the Governor and First Lady Award, Kansans helping Kansans, for his volunteer service to the community. He was one of 150 winners out of 1800 applications across the state for this award.

Moved by Qualls, seconded by Poelma, to approve a proclamation naming Howard Litch, Volunteer of the year. Motion declared carried.

BIDS ON 503 MAIN:

Mayor Allen stated two bids had been received on the building at 503 Main. G. L. Woodard Industries bid \$4200, and Lucky Miner, Inc. bid \$4250.

Moved by King, seconded by Qualls to accept the bid of Lucky Miner, Sales, Inc of \$4250 and sell the property at 503 Main to them. Motion declared carried.

NAY: Poelma

PAYROLL ORDINANCE 90-12:

Moved by Hayes, seconded by Poelma to approve Payroll Ordinance 90-12 in the amount of \$10,280.30 plus \$786.46 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-12A:

Moved by Poelma, seconded by Miller to approve Payroll Ordinance 90-12A in the amount of \$10,148.76 plus \$776.38 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-12B:

Moved by Poelma, seconded by Watkins to approve Payroll Ordinance 90-12B in the amount of \$221.20 plus \$16.92 FICA. Motion declared carried.

GERALD ANDERSON AWARD:

Mayor Allen stated Gerald Anderson had completed 40 years as a volunteer fireman for the city.

Moved by King, seconded by Watkins to award Gerald Anderson a certificate for 40 years service as a volunteer fireman, to be presented during Galena Days. Motion declared carried.

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MUNICIPAL LEAGUE MEETING:

Mayor Allen announced the Municipal League Meeting in Parsons, May 31 from 7:00 to 8:45 P.M. He said it was open to all council members and no registration was required.

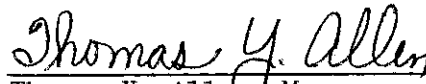
CITY WIDE RUMMAGE SALE:

Clyde Coleman, representing the Chamber of Commerce requested the city waive the \$1 fee for rummage and the rummage sale requirement and allow them to sponsor a city wide rummage sale on August 11, 1990. He stated this had been done in another area town, and was very successful. The chamber estimates it would put approximately \$30,000 into the economy. The chamber would require a \$5 registration fee for each and this would be used to print maps and for advertising in a 100 mile radius of Galena. The maps would then be sold. He also requested persons be allowed to register in the clerk's office and this office collect the registration fee.

Moved by Qualls, seconded by Byrd to grant a 1 day rummage sale permit to the Chamber of Commerce for August 11, waive the 2 rummage sale requirement, and allow the chamber to issue permits through the clerk's office and not sell any other permits by the city for that day. Motion declared carried.

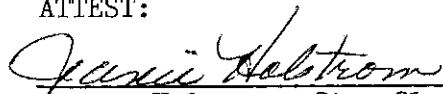
ADJOURNMENT:

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



Thomas Y. Allen Mayor

ATTEST:



Jeanie Holstrom, City Clerk

SEAL