

MINUTES OF
SPECIAL COUNCIL MEETING
MAY 30, 1989

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order, Tuesday, May 30, 1989 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor presiding. The Special Meeting was called for the purpose of making the distinguished citizens presentation to Roy L. Derfelt, approve payroll, discuss the swimming pool insurance premium, and the Contel Franchise.

ROLL CALL:

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

DERFELT PRESENTATION:

Mayor Allen presented Roy L. Derfelt the Distinguished Citizen award for his outstanding dedication to his community and public service.

Mr. Derfelt thanked the council for the honor.

PAYROLL 89-12:

Moved by Poelma, seconded by Miller to approve payroll ordinance 89-12 in the amount of \$8920.00 plus \$669.90 FICA. Motion declared carried.

SWIMMING POOL INSURANCE:

Mayor Allen explained to the council that the insurance previously acquired by the person leasing the swimming pool was not able to be acquired this year due to the change in managers. Hartley Agency had contacted Penco and been informed that the city policy had coverage automatically with their liability policy and no additional coverage was necessary. Mayor Allen suggested the leasee pay \$250 toward the insurance since there would not be an additional charge to the city.

Moved by Qualls, seconded by Moran to approve the lease contract with the leasee paying \$250 toward the insurance premium. Motion declared carried.

NAY: King

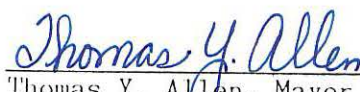
CONTEL FRANCHISE:

Contel Telephone Company is changing ownership to United Telephone Company. They requested the franchise be transferred.

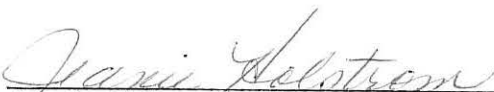
Moved by King, seconded by Tipton to transfer the Telephone Franchise from Contel to United Telephone Company. Motion declared carried.

ADJOURNMENT:

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


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

SEAL

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