

MINUTES OF
SPECIAL COUNCIL MEETING
JUNE 25, 1991

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, June 25, 1991 at 1:00 P.M. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the Special Meeting is to hear reports and make decisions on necessary action concerning all four water wells and to discuss allowing city employees to take July 5 as an additional holiday. Mayor Watkins stated notice of the special meeting was delivered to each council members residence by the police department.

ROLL CALL:

Roll call indicated the following council members were present: HAYES, KING, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
ABSENT: ANDERSON, WILLIAMS

REPORT ON WELLS:

The water committee met on June 24. Topic of discussion was to test pump number 2 well to see if there is adequate water to put this well into use as the alternate well for number 4. Cost to replace the column and pump is estimated at \$19,000 to \$23,000. If, after installing a submergible pump and new column, it still goes on air after pumping for about 1½ days, it might not be prudent to spend these funds on this well. Cost to pump test number 2 well for 24 hours at 400 gallons per minute is \$3500. Any time over 24 hours will cost \$75 per hour.

Number 1 well is back in service. Only the cable was replaced on this well. It is currently pumping about 150 gallons per minute.

ANDERSON ENTERED 1:15 P.M.

BYRD LEFT 1:16 P.M.

The committee feels that if #2 well will pump 400 gallons per minute and #4 well will pump 450 gallons per minute, using these two wells as our primary source will provide ample water if we have to supply to Rural Water District Number 8 in an emergency. Wells 1 and 3 would remain back up wells.

Quotes were received by phone from Tiff City Pump of \$3500, Larson Pump of \$3000 to \$4000 and from Layne Western of \$3500.

BYRD RETURNED AT 1:20 P.M.

PUMP TEST WELL # 2:

Moved by BYRD, seconded by ANDERSON to proceed with pump testing well number 2 by Layne Western at a cost of \$3500 for 24 hours.
AYES: ANDERSON, HAYES, KING, BYRD, MORAN, TIPTON, GOURLEY, STANSBERRY
NAYS: NONE
MOTION DECLARED CARRIED.

WELL #3:

URS and Layne Western have not succeeded in removing the pump from well #3. Well number 3 pumps about 100 gallons per minute. In the summer we use it along with number 4. We do not have meters on any of the wells except 4. It will be necessary to install meters on all wells. Our water permit is going to require accurate records on the amount of water pumped. Well #3 would need a chlorinator. We have a chlorinator for well #2 at the shop. We will need to install a direct line if we use #2 as our number 2 well.

EPA stated they will pay for any damage to the pump which was dropped in well number 3. - If they would pay for the pump rather than replace it, we could possibly use the line shaft pump from #2 on #3 and use the funds received to replace #3 pump to purchase a submergible for #2.

JULY 5 HOLIDAY:

Mayor Watkins reported the State of Kansas is allowing state employees an additional holiday for the 4th of July this year since the 4th is on Thursday. This would allow a 4 day weekend for the employees. He recommended the city allow city employees to observe July 5 as a holiday this year.

Moved by BYRD, seconded by ANDERSON to allow City Employees to observe July 5 as an additional holiday this year.
AYES: ANDERSON, HAYES, BYRD, MORAN, STANSBERRY, GOURLEY
NAYS: KING, TIPTON
Motion declared carried.

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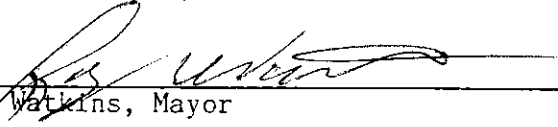
ADJOURNMENT:

Moved by STANSBERRY, seconded by BYRD to adjourn the Special Meeting of the Galena City Council.

AYES: ANDERSON, HAYES, KING, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY

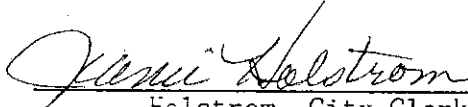
NAYS: NONE

Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Helstrom, City Clerk

(SEAL)