

JUNE 30, 1992

MINUTES OF
SPECIAL COUNCIL MEETING
JUNE 30, 1992

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, June 30, 1992 at 7:00 p.m. in the Council Chambers with Don Means, Council President, Presiding. Purpose of the Special Meeting was to discuss the sewer project, discuss the Cherokee County Landfill with James Burgan, Approve the City Wide Garage Sale, Approve applying for the demolition landfill permit for 4th and Washington, Notify the council of a special meeting for July 14, 1992 to review the budget with Mense Churchwell and Mense, Hire lifeguards and temporary park help, discuss the contract for the Rural Water District, Approve Payrolls 92-14 and 92-14A.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
ABSENT: GOURLEY

JAMES BURGAN, LANDFILL:

James Burgan, owner of the Cherokee County Landfill met with the council to discuss the rate increase for residents of the county. He stated that new Federal Laws have forced the cost of operating the landfill to raise substantially. An engineering study is required, which has been completed. They also require that \$14,000 per year be placed in a closure fund. He has already placed \$38,000 in this fund. The estimated life of the landfill is 25 years. He estimates it will take \$28 to \$30 per ton to comply with the new regulations.

MAYOR WATKINS ENTERED AT 7:15 P.M.

He stated the county commissioners have not approved the transfer of his permit, should the landfill sell. He does not know how this will be handled.

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He stated the rates will probably not change should additional tonnage come to the landfill. He stated he is not in favor of Bill 2801 which provides for a surcharge for out of state trash.

He thinks the volume of trash will drop due to the gate fees. The rural residents of the county will quit bringing their trash to the landfill because of the tipping fee. This will probably cause more trash to be dumped along the rural roads and in other areas.

The current gate fee will be \$14.75 per ton. It will remain at this rate for 1 year. He doesn't know what rates will be after the 1st year. However, his rates will be 10% lower than the lowest rate in the area for the next 10 years.

He stated it would not pay to take more than 300 ton which is what the landfill now handles. To take additional tonnage, it would require a new engineering study, new equipment, additional fund in the post closure fund, and a change in the operation of the business. He thinks it would be better to keep the operation at 25 years and look for additional land for expansion.

Mr. Burgan thanked the council for their time.

Larry Renick of rural Cherokee County stated he was concerned about the rural areas. With the new rates, there will be more dumping in the rural area. He stated he was a hauler from 1982 to 1985 and there was a surplus of \$60,000 per year. Nobody know what happened to that money. He stated the county owes each property \$4.50. He thinks this should be returned to the residents or be used to pay Burgan so the rates can stay the same the rest of this year. He asked the council to assist in this.

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SEWER PROJECT:

Burkybile stated that Mr Bair of Mid Kansas was unable to meet with the committee so she will discuss the sewer project at the next meeting.

SEWER PROJECT BILLS:

Moved by BURKYBILE, seconded by BYRD to approved the following sewer project bills pending approval of FHA and KDOC.

Mid Kansas Eng.	\$17,061.97
G & G Cons	\$259,086.41

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

CITY WIDE RUMMAGE SALE:

Moved by BYRD, seconded by BURKYBILE to waive the city rummage sale permit for August 8 and require all rummage sales on that date to be registered with the Chamber of Commerce City Wide sale and to allow the permits to be sold in the city clerk's office.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

LIFEGUARDS:

Moved by BYRD, seconded by GABRIELSON to hire Christy Waggoner and Ressie Deaton as additional lifeguards.

*Corrected
7-7-92*

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: [GOURLEY]
Motion declared carried.

TEMPORARY PARK HELP:

Shane Ellick quit as a temporary employee for the parks department.

Moved by BYRD, seconded by BURKYBILE to hire Cecil Williams as a temporary parks employee to August 1.

AYES: GABRIELSON, MEANS, SCOTT, BURKYBILE, BYRD, TIPTON
NAYS: HAYES, STANSBERRY, ALLEN
Motion declared carried.

NOXIOUS WEED FUND:

The council discussed the use of the Noxious Weed for the eradication of noxious weeds in the parks.

Burkybile suggested that one person be hired and he be used

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by the Parks, Cemetery and the Public Works Department.

WATER PURCHASE CONTRACT: The council discussed the Water Purchase Contract and the Interconnect Agreement with Rural Water District No 8. The Water Committee wants to meet again with the Rural Water District on the Interconnect Agreement to discuss Section 1 and Section 4 of this agreement.

Moved by STANSBERRY, seconded by TIPTON to approve the Water Purchase Contract with Rural Water Association #8.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: NONE
Motion declared carried.

WELL #3: Stansberry stated the water committee met with the Corps of Engineers concerning the pump lodged in Well #3. The Corps is going to have a cable tool come in and will allow 12 hours to see if the pump can be removed. If not, it will be pushed to the bottom of the well and covered with concrete.

NO ACTION TAKEN.

JULY 14 MEETING: Mayor Watkins informed the Council it will be necessary to have a special council meeting on July 14 to review the Budget. The auditor is unable to obtain the necessary figures from the County to prepare the budget for review at our July 7 meeting.

DEMOLITION LANDFILL: Superintendent Sills reported the landfill behind the Oasis Car wash is nearly filled. He has been in contact with the owners of the property at 4th and Washington and they have agreed to allow a demolition landfill on this property to fill a shaft, provided they are given a copy of the state permit when we receive it.

Sills also stated it will be necessary to cut a road from the North and he does not have the necessary equipment to do this. He is to contact the County for assistance.

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Moved by BURKYBILE, seconded by STANSBERRY to apply for a Demolition Landfill Permit for 4th & Washington.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 92-14: Moved by HAYES, seconded by GABRIELSON to approve Payroll Ordinance 92-14 in the amount of \$9,681.38 plus \$740.62 FICA and \$132.29 KPERS.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY
ABSTAIN: BURKYBILE

NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE 92-14A: Moved by BYRD, seconded by TIPTON to approve Payroll Ordinance 92-14A in the amount of \$508.80 plus \$38.92 FICA and \$4.60 KPERS.

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY
ABSTAIN: BURKYBILE

NAYS: NONE
Motion declared carried.

ADJOURNMENT:

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

AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, BYRD, ALLEN, TIPTON, STANSBERRY
NAYS: NONE

Motion declared carried.


Roy Watkins, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)