

MINUTES OF
SPECIAL MEETING
AUGUST 25, 1992

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, August 25, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the Special Council Meeting is to reconsider the bids on the track loader and consider the contract for sewer with Doanes.

ROLL CALL:

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

TRACK LOADER:

The bids received at the August 18, 1992 council meeting were reviewed and discussed.

Burkybile informed the council that the Sanitation Committee had met with a representative of Tamko Roofing. They are considering bringing their roofing debris to the city demolition landfill. This could bring in as much as \$60,000 the rest of this year and could bring in \$150,000 next year. The charge by the city for this material will be \$2 per cubic yard. This will be additional revenue from the landfill. She also informed the council of the necessary repairs for the 910 loader, Tires and a new bucket will have to be purchased. The bucket is being welded almost daily.

Moved by BURKYBILE to approve the purchase of a track loader from E. A. Martin Machinery at a cost of \$21,215 after trade in of the 910 and make the 1st payment this year.
MOTION WITHDRAWN

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Moved by BURKYBILE, seconded by STANSBERRY to pay off the balance due on the 910 and purchase a Track Loader from E. A. Martin at a cost of \$21,215 after trade in of the 910 and to be sure there is no penalty for prepayment.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY
NAYS: MEANS, GOURLEY
Motion declared carried.

DOANES SEWER CONTRACT:

The Council reviewed the proposed contract with Doanes Products for sewer service. Doanes had approved and signed the agreement presented at the August 18 meeting with the exception of the installation of a Parshall Flume flow meter. Their engineer informed the committee that this type of flow meter would not work and their plans included the installation of a different type flow meter.

Doanes had requested the city maintain the lift station with Doanes paying the cost. Superintendent Sills did not favor this. This will be negotiated later.

Allen stated that should the city have to aerate, Doanes should share the cost. This was not included in the contract.

Stansberry stated that Doanes would be willing to share the cost of water tower, if they go on the city water system and if the city would purchase the tower from General Steel.

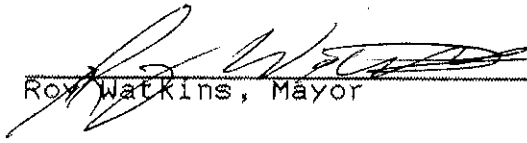
Moved by BURKYBILE, seconded by TIPTON to accept the Doanes contract for sewer service.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by BURKYBILE, seconded by HAYES to adjourn the Special Meeting of the Galena City council.
AYES: GABRIELSON, HAYES, MEANS, SCOTT, BURKYBILE, ALLEN, TIPTON, STANSBERRY, GOURLEY

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NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk
(SEAL)