

MINUTES OF  
SPECIAL COUNCIL MEETING  
AUGUST 29, 1989

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order, Tuesday, August 29, 1989 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. The purpose of the Special Meeting was payroll, park house, walking track, ambulance barn and work session.

ROLL CALL:

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

PAYROLL 89-19:

Moved by Poelma, seconded by Miller to approve Payroll Ordinance 89-19 in the amount of \$7920.80 plus \$594.86 FICA. Motion declared carried.

PARK HOUSE:

CABINETS: Moved by King, seconded by Miller to purchase cabinets for the park house at a cost not to exceed \$910.95. Motion declared carried.

SHEET ROCK: Moved by Qualls, seconded by Miller to accept the bid of 19¢ per square foot for hanging and finishing the sheet rock at a total cost of \$638 plus \$417 for materials. Motion declared carried.

CARPETING: Moved by Qualls, seconded by Miller to allow \$11.20 per square yard for carpet including pad and installation and \$6.95 per square yard for tile for the park house. Motion declared carried.

WALKING TRACK:

Moved by King, seconded by Qualls to allow the city crew to remove trees along Main Street on the East side of the Walking track, to build a slope on the highway for easier mowing and to haul in about 100 to 150 loads of fill dirt on a time available basis. Motion declared carried.

KING LEFT 7:25 P.M.

AMBULANCE FACILITY:

Mayor Allen listed the following options for consideration for the ambulance facility:

- (1) Repairing the current facility and the service remain there.
- (2) Set a dollar figure the city is willing to borrow and any amount spent over that would be ambulance association responsibility.
- (3) Deed land to association and they would be responsible for the building.
- (4) The association pay for the building and the city pay the utilities except telephone for the length of the loan.

No other options were discussed.

Kenneth Ashburn of the Ambulance Association spoke on the need for the facility. He explained the need for training and having the necessary facilities. The association is getting prices on a building the size of the Columbus facility.

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Moved by Byrd, seconded by Miller to draw up the above options and make them available for council consideration. Motion declared carried.

WORK SESSION:

The city ordinance making the landlord responsible for delinquent water bills when a rental house becomes vacant was discussed. Some of the recommendations were an increase in the deposit if an individual is late in paying his bill. Having the property owner sign with the renter on the deposit was also discussed but not recommended.

Animal Control was also discussed. Some of the changes recommended by the Animal Control Officer were:

- (1) Ordinance on Kennels, defining the fee, zoning and requirements of conditions.
- (2) Temporary registration of dogs under 6 months of age.
- (3) Charge for the disposal of dead animals \$10.
- (4) Increase in fee for the euthanasia of animals nearer the amount charged by the local veterinarians.
- (5) The pick up fee and charge per day be doubled when the dog or cat is picked up a second time, tripled on the third pick up and the animal destroyed on the 4th pickup.

MILLER LEFT AT 9:00 P.M.

BYRD LEFT AT 9:00 P.M.

Moved by Qualls, seconded by Tipton to accept the recommendations of the animal control officer and have these drawn up into ordinance form. Motion declared carried.


Moved by Qualls, seconded by Tipton to define Kennel as the keeping of animals for commercial use and requiring a city business license and proper zoning. Motion declared carried.

ADJOURNMENT:

Moved by Poelma, seconded by Qualls to adjourn the Special Meeting of the Galena City Council. Motion declared carried.

  
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Thomas Y. Allen, Mayor

(ATTEST)

  
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Jeanie Holstrom, City Clerk

(SEAL)

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