

MINUTES OF  
SPECIAL COUNCIL MEETING  
AUGUST 30, 1988

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Tuesday, August 30, 1988 at 7:00 P.M. in the Council Chambers for the purpose of Discussing Engineer for Sewer Grant, Interview and appoint City Treasurer, Approve Resolution 88-10, Discuss Saturday workshops for City Code, approve 1 week vacation for Tony Foster, Approve Payroll, with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following Council Members present: Poelma, Hayes, Qualls, Stephenson, Fitzer, Tipton, Jenkins  
Absent: Little, King, Byrd

CITY TREASURER:

The following applicants were interviewed for the position of City Treasurer to replace Norman DeGraff who had resigned effective September 1, 1988: Clyde Coleman, Sharon Anderson, Brenda Himes, Gail Wade, Geoffrey Griffith, Clifford McQuillen. Tom Wade had withdrawn his application.

Selection was by secret ballot with Clifford McQuillen and Clyde Coleman each receiving 3 ballots and Brenda Himes receiving 1 ballot in the first vote. In the second vote, Clyde Coleman received 4 ballots and Clifford McQuillen received 3 votes.

Moved by Stephenson, seconded by Poelma to confirm Clyde Coleman as City Treasurer. effective September 1, 1988. Motion declared carried.

RESOLUTION 88-10:

Moved by Jenkins, seconded by Poelma to approve Resolution 88-10 authorizing the signatures of Mayor Thomas Y. Allen, City Clerk Jeanie Holstrom and Treasurer Clyde L. Coleman on all financial transactions. Motion declared carried.

SEWER GRANT:

Robert Hosack from SEK Regional Planning Commission was present to discuss the various ways to advertise for Engineers for the CDBG for the sewer project, and to discuss Resolution 88-11 regarding purchasing and procurement of services and material for the grant project.

RESOLUTION 88-11:

Moved by Fitzer, seconded by Poelma to approve Resolution 88-11 regarding purchasing and procurement of services and materials. Motion declared carried.

PROJECT ENGINEER:

Moved by Fitzer, seconded by Poelma to instruct SEK Regional Planning to advertise for Engineers for the sewer grant project using the qualification method for the procurement. Motion declared carried.

August 30, 1988

Page 2

VACATION:

Moved by Stephenson, seconded by Poelma to approve 1 week vacation for Tony Foster. Motion declared carried.

PAYROLL 88-19:

Moved by Hayes, seconded by Fitzer to approve payroll 88-19 in the amount of \$6968.06 with FICA of \$543.06. Motion declared carried.

TREASURER SELECTION:

Qualls recommended a letter be sent to each of the applicants applying for the position of City Treasurer, thanking them for their interest in the position. Also for a list of questions to be drawn up to use as guidelines when interviewing candidates to fill vacancies of elected officials.

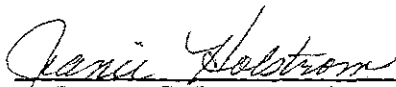
ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)