

MINUTES OF
RECESSED SPECIAL MEETING
SEPTEMBER 14, 1988

CALL TO ORDER:

The Recessed Special Meeting of the City Council of the City of Galena was called to order Wednesday, September 14, 1988 at 5:30 P.M. in the Council Chambers for the purpose of conducting a workshop on the ratification of the City Code with Mayor ProTem, Mike King, presiding.

ROLL CALL:

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

CITY CODE:

1-503 Sick Leave changed from minimum wage to regular pay.

Mayor Allen entered at 5:45 P.M. and presided over the rest of the meeting. King took his place at the Council Table.

SR. CITIZENS BUILDING: Several members of the Galena Senior Citizens organization were present to state their opposition to the Mayor appointing and the council confirming the board. This was the suggestion at the September 10 Special Council Meeting.

Poelma suggested the board be elected by the Senior Citizens and approved by the Council.

Mayor Allen explained that all the other City boards were appointed by the Mayor and approved by the Council, usually upon the recommendation of the present board.

Poelma pointed out that the board was elected from Sr. Citizen members who were active in the organization.

Several members of the Sr. Citizens voiced their opposition to the Mayor and Council appointing the members of their board. They felt since the organization is incorporated they should select their own board. They have fund raising projects and use the funds to improve their center.

Mayor Allen stated the city wanted the position as arbitrator should they center be sued for any reason.

It was agreed by both the Sr. Citizens and the Council that the board would be elected by the Sr. Citizens and the names submitted to the Council for confirmation.

Byrd entered 6:40 P.M.

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1-506 VOLUNTEER FIRE DEPARTMENT: If the volunteer fire department is covered under the city policy, delete this section.

1-712: COPY CHARGES: Change the charge for copies to 25¢.

16-202 (x): Change to 3 dogs to conform with the animal ordinance.

4-206: Delete the \$3. fee since we charge for building permit.

4-306: Delete the \$3 fee since we charge for building permit.

4-404: Delete these fees since we charge for a building permit.

4-405: Delete this fee due to building permit.

4-101: Description of fire limits is incorrect, send new description.

10-204: Add after "under the orders and direction of the mayor or chief of police" or their delegate.

10-202: Add they cannot be a member of the City Council and must have high school diploma or equivalent.

7-FIRE DEPARTMENT POSITIONS:
Add: City and Rural Captain
1st & 2nd Assistant

MEETING RECESSED:

Moved by King, seconded by Little to recess this special meeting of the Galena City Council until 8:00 A.M. September 17, 1988. Motion declared carried.

Thomas Y. Allen
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom
Jeanie Holstrom, City Clerk

(SEAL)