

MINUTES OF
GALENA CITY COUNCIL
SPECIAL MEETING, SEPTEMBER 29, 1987

CALL TO ORDER:

The Special Meeting of the Governing Body was called to order Tuesday, September 29, 1987 at 7:00 P.M. in the council chambers for the purpose of discussing the animal control ordinance, with Mayor Thomas Allen presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Anderson, Hayes, King, Watkins, Fitzer, Stephenson. Absent: Murray, Byrd, Poelma.

OATH OF OFFICE:

Mayor Allen administered the oath of office to Wilbur Moody.

COUNCILMEMBER POELMA ENTERED AT 7:05 P.M.

ANIMAL CONTROL ORDINANCE:

The current dog ordinance was discussed. Councilmember Poelma recommended raising the registration fee to \$2.50.

Moved by Poelma, seconded by Hayes to amend ordinance #84-2 to allow a raise in the pick-up fee from \$5.00 to \$10.00. Ordinance was recorded as follows: Poelma moved to adopt Chapter II of the City Code and Animal Control & Regulation into ordinance form, with the only change to be the pick-up fee increased from \$5.00 to \$10.00. The motion was seconded by Hayes. Motion declared carried. 1 abstain-- Watkins.

PAYROLL 87-21:

Moved by King, seconded by Poelma to approve payroll 87-21 in the amount of \$7,268.60 and FICA in the amount of \$519.71. Motion declared carried.

HEARTLAND CONFERENCE:

Moved by Fitzer, seconded by King for the Industrial Committee to attend the conference with the city paying the \$30.00 registration fee. Motion declared carried. 2-Abstain-- Stephenson, Hayes.

BACKHOE REPAIR:

Bud Sills reported that the backhoe needs repair at a cost of \$2,500. He requested that it be traded for another hoe. King reported that the Street Committee has talked to E.A. Martin, John Deere, and Cates. He recommended that this be tabled until the regular meeting on October 6, 1987 so more information can be obtained. Payoff would be in 3 to 4 years at 7% interest.

Moved by King, seconded by Poelma to table backhoe repairs until next meeting. Motion declared carried.

DOG CATCHER:

Robert Helvey cannot work until October 2 due to a report from St. John's Hospital.

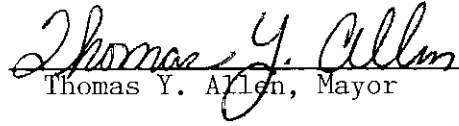
Moved by Stephenson, seconded by Hayes to allow Gordon Smith to substitute as dogcatcher in Helvey's absence. Motion declared carried. Smith will be sworn in later.

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ADJOURNMENT:

Moved by Anderson, seconded by Fitzer to adjourn the special meeting of the city council. Motion declared carried.


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL.)