

MINUTES OF
SPECIAL COUNCIL MEETING
OCTOBER 18, 1989

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Wednesday, October 18, 1989 at 10:00 A.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. The purpose of this special meeting is to meet with representatives of Farmers Home Administration and Mid Kansas Engineering to discuss the sewer project.

ROLL CALL:

Roll Call indicated the following council members present: Poelma, King, Byrd, Moran, Tipton, Miller

ABSENT: Hayes, Little, Qualls, Fitzer

FHA:

Mayor Allen turned the meeting over to Dale Yeager, P. J. Williams, and Dennis Stafford, representatives of Farmers Home Administration.

Dale Yeager noted that the number of non-benefitted users had been lowered to two. He explained that these would affect the amount of grant funds the city would be eligible for. The High School and the Oasis Car Wash are the non-benefitted users.

Mr. Yeager also explained the grant funds will be based on the expenses. He asked to discuss the budget with Rick Bair of Mid Kansas Engineering so they might be submitted to the state. He also noted that our points should be high enough that the city would be eligible for funding. They do not know when funding will be available.

Rick Bair, of Mid Kansas asked if it would affect the application for the city to begin construction on a smaller lift station and use the CDBG funds which are already available. This would then leave the FHA funds for the inflow/infiltration problems. Dennis Stafford said this would not be a problem. However, any temporary notes would be the responsibility of the city should the FHA funding not be approved.

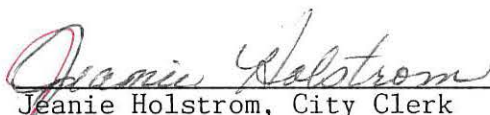
Mayor Allen asked if there were any more questions or discussion.

ADJOURNMENT:

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


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)

AAJ430