

MINUTES OF
SPECIAL COUNCIL MEETING
OCTOBER 31, 1989

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, October 31, 1989 at 7:00 P.M. in the council chambers with Thomas Y. Allen, Mayor, presiding. Purpose of this special meeting is to approve payroll and discuss the ambulance facility.

ROLL CALL:

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

PAYROLL ORDINANCE 89-24:

Moved by Poelma, seconded by Miller to approve Payroll Ordinance 89-24 in the amount of \$8,104.12 plus \$608.61 FICA. Motion declared carried.

AMBULANCE FACILITY:

Jim Robinson representing the Ambulance Association met with the council.

MORAN ENTERED 7:04 P.M.

He stated the drilling had been completed earlier in the day. Four of the bore holes were solid down to 31 feet. The east hole hit a cavern at 21 feet. Therefore the building will have to be further West than originally planned. It will be approximately 47 feet East of the Pole Barn.

Mr. Robinson stated the Ambulance Association is working with the Citizens State Bank to acquire the necessary funding for the facility. They asked how the city wished to pay the \$20,000 they had committed to the building.

Moved by Little, seconded by Tipton to provide the ambulance association \$5000 toward the facility when it is needed, \$5000 by December 31, 1989 with the intention of providing \$5000 by December 31, 1990 and \$5000 by December 31, 1991. Motion declared carried.

ABSTAIN: King

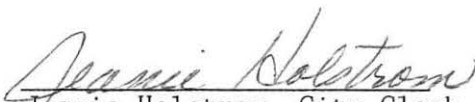
ADJOURNMENT:

Moved by Little, seconded by King to adjourn the special meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)

AAJ430