

MINUTES OF
SPECIAL COUNCIL MEETING
NOVEMBER 22, 1988

CALL TO ORDER:

The Special Meeting of the City Council of Galena was called to order Tuesday, November 22, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. Purpose of the meeting was to negotiate with A. C. Kirkwood Engineering Co. on the sewer grant and discuss other engineering firms.

ROLL CALL:

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

A. C. KIRKWOOD & CO.:

Mayor Allen announced A. C. Kirkwood had contacted the City Clerk's office and their proposal for the sewer project would be around \$41,000 plus expenses and inspection. This estimate was not in the range of \$32,000 budgeted for the sewer grant, they were not present for the meeting.

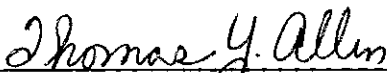
MID KANSAS ENGINEERING:

Rick Baer from Mid Kansas Engineering gave a presentation on the sewer project. No action was taken and they were asked to bring a proposal to the special meeting Tuesday, November 29, 1988.

QUALLS LEFT 7:57 P.M.

ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)