

MINUTES OF  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, DECEMBER 29, 1987

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order by Mayor Thomas Allen Tuesday, December 29, 1987 at 7:00 p.M. in the Council Chambers for the purpose of Williams Machine Tax Abatement, Discuss Gordon Smith, Wastewater School, Approve Payroll, Discuss 1988 Wages, and Discuss disbursement of Cemetery Receipts from Digging of Graves.

ROLL CALL:

Roll Call indicated the following council members present: Anderson, Hayes, Poelma, King, Byrd, Fitzer, Moody. Watkins entered at 7:03 P.M. after roll call.  
Absent: Stephenson & Murray

WILLIAMS TAX ABATEMENT  
PUBLIC HEARING:

The Public Hearing was opened on Williams Machine Tax Abatement. David Loiselle, County Appraiser, explained the report he had received from the Board of Tax Appeals concerning the 1 year abatement. He and Mayor Allen answered questions concerning the abatement.

Moved by Anderson, seconded by Watkins to approve the Williams Machine Shop Tax Abatement for a period of 10 years with an annual review from original date of approval. Motion declared carried.

King left 7:05 P.M.

PAYROLL 87-28:

Moved by Fitzer, seconded by Hayes to approve payroll 87-28 in the amount of \$9572.60 plus \$684.44 FICA. Motion declared carried.

PAYROLL 87-28A:

Moved by Watkins, seconded by Poelma to approve payroll 87-28A in the amount of \$7067.64 plus \$505.34 FICA. Motion declared carried.

WASTEWATER SCHOOL  
GORDON SMITH:

Moved by Watkins, seconded by Poelma to allow Gordon Smith to attend Wastewater School at Fort Scott on January 4 & 5, 1988. Motion declared carried.

1988 WAGES:

Finance Committee reported they had reviewed wage increases for City Employees for the year 1988 and presented each member with a copy of their recommendation

Moved by Anderson, seconded by Watkins to approve the wage increases recommended by the Finance Committee. Motion declared carried. Ordinance to be drafted for the January 5, 1988 meeting.

GRAVE DIGGING FEES:

Moved by Watkins, seconded by Fitzer to disburse the \$150 per grave digging fees as follows: \$75.00 to the Special Equipment fund, \$50.00 to the Cemetery Fund, and \$25.00 the Cemetery Perpetual Care Fund. Motion declared carried.

ADJOURNMENT:

Moved by Poelma, seconded by Watkins to

DECEMBER 29, 1987

PAGE 2

adjourn this Special Meeting of the  
City Council. Motion declared carried.

  
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Thomas Y. Allen, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)