

CITY OF GALENA, KANSAS

A RESOLUTION SEEKING TO RENAME THE CITY OF GALENA FIRE DEPARTMENT BUILDING TO THE CITY OF GALENA FIRE DEPARTMENT, BILL HALL STATION #1

RESOLUTION 20-01

A RESOLUTION OF THE CITY COUNCIL OF GALENA, KANSAS, RENAMING THE CITY OF GALENA FIRE DEPARTMENT TO THE BILL HALL FIRE STATION WITHIN THE CITY OF GALENA, KANSAS. ^{Station} #1

WHEREAS, The City of Galena recognizes with respect and gratitude to Bill Hall for his significant contributions to the City of Galena Fire Department and the community as a whole. Renaming the Galena Fire Department Building to the City of Galena Fire Station, Bill Hall Fire Station #1, perpetuates the memory of this contribution and provides a sense of history for future residents.

WHEREAS, the City seeks to recognize Bill Hall's achievements of extraordinary and lasting distinction, scholarship, creativity, leadership, humanitarian service, and public service.

WHEREAS, Bill Hall began his service with the Galena Fire Department on September 27, 1956 at the age of nineteen (19.) He became Fire Chief of the Department in 1983. Under his care, the City of Galena has one of the best ISO ratings available due to the excellent Fire Department staff and equipment.

WHEREAS, Bill Hall established satellite stations to better serve rural communities and assist with other cities during emergency situations. Mr. Hall has maintained a pro-active approach that has kept the Galena Fire Department a Benchmark of Excellence and the envy of many cities much larger than Galena. Additionally, Mr. Hall has been instrumental in the organizing and serving as Master of Ceremonies for the annual Galena Days celebration.

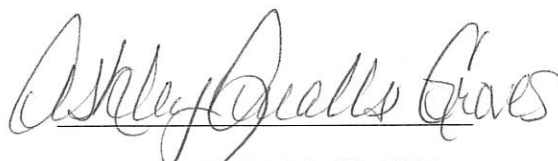
NOW, THEREFORE BE IT RESOLVED that the City Council of Galena, Kansas, hereby renames the City of Galena Fire Department Building to the City of Galena Fire Department, Bill Hall Station #1:

PASSED AND ADOPTED by the City Council of Galena, Kansas, this 6th day of January, 2020.

CITY OF GALENA



FLORA R CHARLES, CITY CLERK



ASHLEY QUALLS-GROVE,
MAYOR, PROTIUM

ATTEST:

AMENDED
Date: 1-6-2020

CITY OF GALENA, KANSAS

A RESOLUTION SEEKING TO DEDICATE THE BRIDGE AT THE CITY OF GALENA
PARK THE PAUL ALLEN

RESOLUTION 20-02

A RESOLUTION OF THE CITY COUNCIL OF GALENA, KANSAS, SEEKING TO DEDICATE THE
BRIDGE AT THE CITY OF GALENA PARK THE PAUL ALLEN WITHIN THE CITY OF GALENA,
KANSAS.

WHEREAS, The City of Galena recognizes with respect and gratitude to Paul Allen for his
significant contributions to the City of Galena and the community as a whole. Dedicating the
Bridge at the City of Galena Park to Paul Allen, perpetuates the memory of this contribution and
provides a sense of history for future residents.

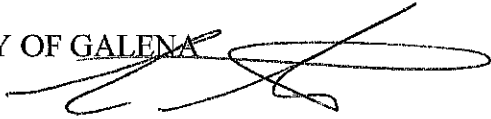
WHEREAS, the City seeks to recognize Paul Allen's achievements of extraordinary and lasting
distinction, scholarship, creativity, leadership, humanitarian service, and public service.

WHEREAS, Paul Allen began his service with the Galena City Council since 2007. He has
dedicated countless hours of volunteer work dedicated to the City of Galena.

NOW, THEREFORE BE IT RESOLVED that the City Council of Galena, Kansas, hereby
dedicates the Bridge at the City of Galena Public Park to Paul Allen.

PASSED AND ADOPTED by the City Council of Galena, Kansas, this 6th day of January 2020.

CITY OF GALENA



LANCE NICHOLS, MAYOR

ATTEST:


FLORA CHARLES, CITY CLERK

**RESOLUTION 20-03 OF
THE CITY COUNCIL OF THE CITY OF GALENA, KANSAS FOR
PREMIER SURGICAL INSTITUTE**

The City Council of the City of Galena, Kansas (the "City") for, and in conjunction with, the City's interest in Premier Surgical Institute (the "PSI") resolves as follows:

WHEREAS, representatives of the City; PSI; Four States Management Solutions, LLC, a Kansas limited liability company ("FSMS"); Galena Medical Properties, LLC, a Kansas limited liability company ("GMP"); and Mercy Specialty Hospital Southeast Kansas, a Kansas not for profit corporation ("Mercy," and collectively with City, PSI, FSMS and GMP, the "Interested Parties"), have recently engaged in negotiations regarding the transfer to Mercy (the "Asset Transfer") of certain assets and real and personal property related to PSI, FSMS and GMP utilized in the ownership, operation and management of the Hospital;

WHEREAS, the City, PSI and the other Interested Parties desire to enter into definitive documentation regarding the Asset Transfer, including a definitive Operations Transfer Agreement, the most recent draft of which is attached hereto as **Exhibit A** (the "Transfer Agreement"), pursuant to which, among other things, the City and PSI will transfer certain assets and personal property used in PSI's operation of the Hospital to Mercy in exchange for and in consideration for Mercy, GMP and/or FSMS assuming and/or forgiving certain liabilities related to the business of the Hospital, in each case subject to the terms, conditions and adjustments to be further described in the definitive Transfer Agreement and related ancillary documents, including without limitation, the Omnibus Termination Agreement by and among PSI, City, FSMS, GMP and certain affiliates and owners of FSMS and GMP; and

WHEREAS, the City Council, based upon all of the factors considered in connection with the approval of these resolutions, and in order to consummate the transactions contemplated by the Transfer Agreement and the ancillary documents and agreements have determined that it is advisable and in the best interests of the City and PSI to approve the Asset Transfer and the related transaction and agreements to which the City and PSI are a parties, respectively;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALENA, KANSAS, AS FOLLOWS:

RESOLVED, that the City Council hereby approves the Asset Transfer and related transactions, and the City Council hereby authorizes Lance Nichols, Mayor, and Steve Wade, Chairperson of the PSI Board of Trustees (each, an "Authorized Agent"), on behalf of the City and PSI, respectively, to negotiate, execute and deliver the Transfer Agreement and the ancillary agreements to which the City and PSI are parties, which set forth the terms and conditions of the Asset Transfer and the related transactions, substantially in such form as the Authorized Agents deem necessary, appropriate or advisable, in conjunction with the City and PSI's counsel and special counsel, in order to consummate such transactions and to carry out fully the purposes and intent of these resolutions, such approval to be conclusively established by the execution thereof,

and for the City and PSI to consummate such transactions as contemplated by the Transfer Agreement and related ancillary agreements;

RESOLVED, that the Authorized Agents be, and hereby are, authorized to take or cause to be taken, in the name and on behalf of the City and PSI, respectively, all such further actions and to prepare, execute and deliver or cause to be prepared, executed and delivered, in the name and on behalf of the City and PSI, respectively, all such other agreements, documents, and instruments required in connection with the consummation of the Asset Transfer, and to incur and pay all such fees and expenses as the Authorized Agents shall deem necessary or appropriate in order to consummate such transactions and to carry out fully the purposes and intent of the these resolutions; and

RESOLVED, that all actions heretofore taken by any of the Authorized Agents of the City and PSI, respectively, in connection with the transactions contemplated by these resolutions be, and the same hereby are, approved, adopted, ratified and confirmed in all respects, including, without limitation, the preparation and negotiation of the Transfer Agreement.

I, the undersigned, Recording Secretary of the City Council of the City of Galena, Kansas, hereby certify that the above and foregoing constitutes a fully, true and correct copy of the Resolutions duly approved by the City Council at a meeting held on January 20, 2020; that said Resolution has not been modified, amended or repealed, and is in full force and effect as of the date hereof.

DATED this 20th day of January, 2020.


Recording Secretary

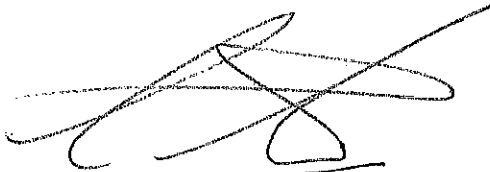

Vance Nichols
Mayor

Exhibit A

Form of Operations Transfer Agreement

[see attached]

RESOLUTION 20-04

A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE CITY OF GALENA, WITH THE RESPECT TO FINANCING THE ANNUAL BUDGET FOR 2020

Whereas, K.S.A. 79-2925b. provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from preceding year, and

Whereas, the City of Galena provides essential services to protect the City of Galena and

Whereas, the cost of these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the City of Galena that the annual budget for 2020, is hereby approved.

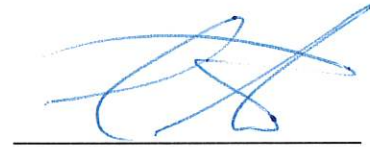
Adopted this 3rd day of February 2020 by the City of Galena, City Council.

(SEAL)

ATTEST



Flora R Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION NO. 20-05

BE IT RESOLVED BY THE CITY COUNCIL OF GALENA, KANSAS THAT:

WHEREAS, the City Council of Galena, Kansas, as determined that the financial statements and financial reports for year ended December 31, 2020 to be prepared in conformity with requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of the state and are of no significant value to the City of Galena, Kansas, or the members of the general public of the City of Galena, Kansas, and;

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances and resolutions of the municipality which require financial statements or financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2020 and;

BE IT RESOLVED that the City Council of the City of Galena, Kansas, waive the requirements of K.S.A. 75-1120a(a) as these requirements apply to the City of Galena, Kansas for the year ended December 31, 2020

BE IT RESOLVED that the City Council shall cause financial statements and financial reports of the City of Galena, Kansas, to be prepared on the basis of cash receipts and disbursements as well as adjusted has showed compliance with the cash basis and budget laws of this State.

This resolution shall take effect and be in full force from after its passage and publication once in the official city newspaper.

Adopted this 3rd day of February 2020 by the City Council of Galena, Kansas

(seal)

ATTEST:



Flora R Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION NO. 20-06

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the "City") passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XI- 719 East 6th Street, Galena, Kansas.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 16th day of March, 2020 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.


Section 2. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VI of the City Code.

PASSED by the Governing Body and approved by the Mayor on this 3rd day of February, 2020.

CITY OF GALENA, KANSAS


Lance Nichols, Mayor

ATTEST


Flora R. Charles, City Clerk

Resolution 20-06

Prepared by: Candace Gayoso, City Attorney

RESOLUTION NO. 20-07

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the "City") passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XIII– 1724 Joplin Street, Galena, Kansas.

NOW, THEFEFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 13th day of April, 2020 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.

Section 2. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VIII of the City Code.

PASSED by the Governing Body and approved by the Mayor on this 18th day of February, 2020.

CITY OF GALENA, KANSAS



Lance Nichols, Mayor

ATTEST



Flora R. Charles, City Clerk

Resolution 20-07

Prepared by: Candace Gayoso, City Attorney

RESOLUTION NO. 20-08

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the "City") passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XIII– 2103 Joplin Street, Galena, Kansas.


NOW, THEFEFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 13th day of April, 2020 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.

Section 2. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VIII of the City Code.


PASSED by the Governing Body and approved by the Mayor on this 18th day of February, 2020.

CITY OF GALENA, KANSAS



Lance Nichols, Mayor

ATTEST



Flora R. Charles, City Clerk

Resolution 20-08

Prepared by: Candace Gayoso, City Attorney

RESOLUTION NO. 2020~~9~~

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS DETERMINING THAT THE CITY IS CONSIDERING ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT WITHIN THE CITY AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH PROPOSED DISTRICT; ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTER AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING (GALENA ESTATES PROJECT).

WHEREAS, K.S.A. 12-5241 et seq. (the "Act") authorizes any city incorporated in accordance with the laws of the state of Kansas (the "State") with a population of less than 60,000 located in a county with a population of less than 80,000, to designate rural housing incentive districts within such city; and

WHEREAS, prior to such designation the governing body of such city shall conduct a housing needs analysis to determine what, if any, housing needs exist within its community; and

WHEREAS, after conducting such analysis, the governing body of such city may adopt a resolution making certain findings regarding the establishment of a rural housing incentive district and providing the legal description of property to be contained therein; and

WHEREAS, after publishing such resolution, the governing body of such city shall send a copy thereof to the Secretary of Commerce of the State (the "Secretary") requesting that the Secretary agree with the findings contained in such resolution; and

WHEREAS, if the Secretary agrees with such findings, such city may proceed with the establishment of a rural housing incentive district within such city and adopt a plan for the development or redevelopment of housing and public facilities in the proposed district; and

WHEREAS, the City of Galena, Kansas (the "City") has an estimated population of approximately 3,085 as of the 2010 census, is located in Cherokee County, Kansas, which has an estimated population of approximately 21,603 as of the 2010 census, and therefore constitutes a city as said term is defined in the Act; and

WHEREAS, the Governing Body of the City has performed a Housing Needs Analysis dated effective as of February 4, 2014 (the "Analysis"), a copy of which is on file in the office of the City Clerk; and

WHEREAS, the Governing Body of the City has heretofore adopted Resolution No. 13-4 which made certain findings relating to the need for financial incentives relating to the construction of quality housing within the City, declared it advisable to establish a Rural Housing Incentive District pursuant to the Act and authorized the submission of such Resolution and a Housing Needs Analysis to the Kansas Department of Commerce in accordance with the provisions of the Act; and

WHEREAS, the Secretary of the Kansas Department of Commerce, pursuant to a letter dated April 16, 2013, authorized the City to proceed with the establishment of a Rural Housing Incentive District pursuant to the Act (the "District"); and

WHEREAS, the City has caused to be prepared a plan for the development or redevelopment of housing and public facilities in the proposed District in accordance with the provisions of the Act (the "Plan"); and

WHEREAS, the Plan includes:

1. The legal description and map required by subsection (a) of K.S.A. 12-5244;
2. The existing assessed valuation of the real estate in the proposed District listing the land and improvement values separately;
3. A list of the names and addresses of the owners of record of all real estate parcels within the proposed District;

4. A description of the housing and public facilities project or projects that are proposed to be constructed or improved in the proposed District, and the location thereof;
5. A listing of the names, addresses and specific interests in real estate in the proposed District of the developers responsible for development of the housing and public facilities in the proposed District;
6. The contractual assurances, if any, the Governing Body has received from such developer or developers, guaranteeing the financial feasibility of specific housing tax incentive projects in the proposed District;
7. A comprehensive analysis of the feasibility of providing housing tax incentives in the proposed District as provided in the Act, which shows the public benefits derived from such District will exceed the costs and that the income therefrom, together with all public and private sources of funding, will be sufficient to pay for the public improvements that may be undertaken in such District; and

WHEREAS, the Governing Body previously adopted by Resolution No. 14-33, the below findings, which are being reaffirmed, readopted, and reapproved, as of the date below.

WHEREAS, the Governing Body previously adopted a Development Plan by City Ordinance No 14-21 on November 1, 2014, which is being reaffirmed, readopted, and reapproved by the Governing Body as of the date below.

WHEREAS, the Governing Body previously entered into a Development Agreement with MV Residential Development, LLC on October 12, 2015, which is being reaffirmed, readopted, and reapproved by the Governing Body as of the date below.

WHEREAS, the Governing Body and MVAH Partners, LLC have entered into an Amended and Restated Development Plan as of the date below amending, adopting, and approving the terms of the original Development Plan and Development Agreement.

WHEREAS, the Governing Body of the City proposes to continue proceedings necessary to create a Rural Housing Incentive District, in accordance with the provisions of the Act, and adopt the Plan, by the calling of a public hearing on such matters.

THEREFORE, BE IT RESOLVED by the Governing Body of the City of Galena, Kansas as follows:

Section 1. Proposed Rural Housing Incentive District. The Governing Body hereby declares an intent to establish within the City a Rural Housing Incentive District. The District is proposed to be formed within the boundaries of the real estate legally described in Exhibit A attached hereto, and shown on the map depicting the existing parcels of land attached hereto as Exhibit B. A list of the name and address of the owner of record of all real estate parcels within the proposed District and the existing assessed valuation of said real estate, listing the land and improvement values separately, is attached hereto as Exhibit C.

Section 2. Proposed Plan. The Governing Body hereby further declares an intent to adopt the Plan in substantially the form presented to the Governing Body this date. A copy of the Plan shall be filed in the office of the City Clerk and be available for public inspection during normal business hours. A description of the housing and public facilities projects that are proposed to be constructed or improved in the proposed District, and the location thereof are described in Exhibit D attached hereto. A summary of the contractual assurances by the developer and the comprehensive feasibility analysis is contained in Exhibit E attached hereto.

Section 3. Public Hearing. Notice is hereby given that a public hearing will be held by the Governing Body of the City to consider the establishment of the District and adoption of the Plan on July 6 2020, at the Galena, Kansas, city council chambers; the public hearing to commence at 6:00 pm or as soon thereafter as the Governing Body can hear the matter. At the public hearing, the Governing Body will receive public

comment on such matters, and may, after the conclusion of such public hearing, consider the findings necessary for establishment of the District and adoption of the Plan, all pursuant to the Act.

Section 4. Notice of Public Hearing. The City Clerk is hereby authorized and directed to provide for notice of the public hearing by taking the following actions;

- a. A certified copy of this resolution shall be delivered to:
 - (i) the Board of County Commissioners of Cherokee County, Kansas;
 - (ii) the Board of Education of U.S.D. No. 499; and
 - (iii) the Planning Commission of the City.

b. This Resolution, specifically including Exhibit A thru E attached hereto, shall be published at least once in the official newspaper of the City not less than one week nor more than two weeks preceding the date of the public hearing.

Section 5. Further Action. The Mayor, City Clerk, city officials and employees, including the City Attorney, are hereby further authorized and directed to take such other actions as may be appropriate or desirable to accomplish the purposes of this Resolution.

Section 6. Effective Date. This Resolution shall take effect after its adoption by the Governing Body.

ADOPTED by the Governing Body of the City of Galena, Kansas, on ~~March 16~~ June 1, 2020.

CITY OF GALENA, KANSAS

By: Lance Nichols Dated: ~~March 16~~ June 1, 2020
Print: Lance Nichols, Mayor *CBG*

ATTEST: (SEAL)

By: Flora Charles
Name: Flora Charles, City Clerk

EXHIBIT A

LEGAL DESCRIPTION

Beginning at a point on the East Line of Government Lot Four (4), in the Southeast Quarter (SE ¼) Section Thirteen (13), Township Thirty-four (34) South, Range Twenty-five (25) East of the Sixth Principal Meridian, Cherokee County, Kansas, according to the United States Government Survey thereof, Three Hundred Thirty-three (333) feet South and Fifty (50) feet West of the Southeast Corner of Government Lot Three (3) in said Section 13, thence North Eight (8) degrees, Forty-three (43) minutes West, Two hundred fifteen (215) feet, thence South Eighty-one (81) degrees, Fifty-one (51) minutes West One hundred Thirty-two and Two-tenths (132.2) feet, thence South Forty-six (46) degrees, Two (2) minutes West, Three Hundred Sixty-one and Three-tenths (361.3) feet, thence East to the point of beginning; and

Beginning Thirty (30) feet West and Six Hundred Sixty (660) feet North of the Southeast Corner of Government Lot Four (4), Section Thirteen (13), Township Thirty-four (34) South, Range Twenty-five (25) East of the Sixth Principal Meridian, Cherokee County, Kansas, according to the United States Government Survey thereof, thence North Three Hundred Thirty (330) feet, thence West Four Hundred Thirty (430) feet, thence South Three Hundred Thirty (330) feet, thence East Four Hundred Thirty (430) feet to the place of beginning; and

Beginning Six Hundred Sixty (660) feet East and Four Hundred Sixty (460) feet North of the Southwest Corner of Government Lot Four (4), Section Thirteen (13), Township Thirty-four (34) South, Range Twenty-five (25) East of the Sixth Principal Meridian, Cherokee County, Kansas, according to the United States Government Survey thereof, thence North Two Hundred (200) feet, thence East to the Missouri-Kansas State line, thence South along said line a distance of Two Hundred (200) feet, thence West to the place of beginning;

EXCEPT FOR THE FOLLOWING:

Beginning 576 feet North and 30 feet West of the Southeast Corner of Government Lot 4 in Section 13, Township 34 South, Range 25 East of the 6th Principal Meridian, then North 250 feet, parallel to the East Section line, then West 200 feet parallel to the South Section line, then South 250 feet, then East 200 feet to the point of beginning.

SURVEY DESCRIPTION:

A PARCEL OF LAND IN GOVERNMENT LOT 4, IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 34 SOUTH, RANGE 25 EAST, CHEROKEE COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

EXHIBIT A
PROPERTY DESCRIPTION

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 13, TOWNSHIP 34 SOUTH, RANGE 25 EAST, CHEROKEE COUNTY, KANSAS; THENCE ALONG THE EAST LINE OF SAID SECTION, NORTH 02°28'48" WEST, 459.96 FEET, TO THE POINT OF BEGINNING; THENCE LEAVING SAID EAST SECTION LINE, SOUTH 88°35'53" WEST, 479.48 FEET; THENCE NORTH 02°44'03" WEST, 200.00 FEET; THENCE NORTH 88°35'53" EAST, 20.36 FEET; THENCE NORTH 02°28'48" WEST, 186.09 FEET; THENCE NORTH 88°35'53" EAST, 460.01 FEET, TO THE AFOREMENTIONED EAST LINE OF SAID SECTION; THENCE ALONG SAID EAST SECTION LINE, SOUTH 02°28'48" EAST, 386.07 FEET, TO THE POINT OF BEGINNING; ALL LYING IN THE SOUTHEAST CORNER OF SECTION 13, TOWNSHIP 34 SOUTH, RANGE 25 EAST, CHEROKEE COUNTY, KANSAS; CONTAINING 4.17 ACRES, MORE OR LESS. BEARINGS BASED ON GRID NORTH OF THE KANSAS COORDINATE SYSTEM OF 1983, SOUTH ZONE. SUBJECT TO ALL EASEMENTS, COVENANTS, RESTRICTIONS AND RESERVATIONS OF RECORD. CONDITIONS AND MONUMENTS ARE AS SHOWN ON ANDERSON ENGINEERING, INC. DRAWING NUMBER JOP-100-3571.

EXHIBIT B

**MAP OF RURAL HOUSING INCENTIVE DISTRICT BOUNDARIES
FOR GALENA ESTATES**

EXHIBIT D
ELIGIBLE COSTS FOR
GALENA ESTATES

EXHIBIT D
ELIGIBLE COSTS FOR
GALENA ESTATES

	Estimated Expense
Land Acquisition	\$350,000
Surface Parking	110,775
Sanitary Sewer	48,590
Water	66,545
Earthwork	117,000
Construction Staking	10,000
Curb/Sidewalk	26,400
Landscaping	76,200
Architecture/ Engineer Design	106,650
City Expense and Legal Fees	5,000
Legal Fees	10,000
Accounting	5,000
Construction Finance	30,000
TOTAL	\$962,160

EXHIBIT D

**ELIGIBLE COSTS FOR
GALENA ESTATES**

	Estimated Expense
Land Acquisition	\$350,000
Surface Parking	110,775
Sanitary Sewer	48,590
Water	66,545
Earthwork	117,000
Construction Staking	10,000
Curb/Sidewalk	26,400
Landscaping	76,200
Architecture/ Engineer Design	106,650
City Expense and Legal Fees	5,000
Legal Fees	10,000
Accounting	5,000
Construction Finance	30,000
TOTAL	\$962,160

EXHIBIT E

CERTIFICATION OF SUBSTANTIAL COMPLETION FORM

The undersigned, on behalf of MV Residential Development LLC (the Developer), pursuant to Section 3.4.3 of the Development Agreement dated as of _____, 2014 (the Development Agreement) by and among the City of Galena, Kansas, and the Developer, hereby certifies as follows. All capitalized terms used herein shall have the meaning attributable to such terms in the Development Agreement.

1. The Internal Infrastructure Improvements are sufficiently complete in accordance with the Construction Plans, excepting all punch list items, such that the Developer can occupy or utilize the Work for its intended purpose.
2. Such portion of the Work has been completed in a good and workmanlike manner.
3. There are no mechanic's or materialmen's liens or other statutory liens on file encumbering title to the Property; all bills for labor and materials furnished for such portion of the Work which could form the basis of a mechanic's, materialmen's or other statutory lien against the Property have been paid in full, and within the past four months no such labor or materials have been furnished which have not been paid for.
4. All applicable building codes have been complied with in connection with the Work.

Dated _____

MV RESIDENTIAL DEVELOPMENT LLC
an Ohio limited liability company

By: _____
Print Name: _____
Title: _____ Authorized Signer

CITY OF GALENA, KANSAS

A RESOLUTION SEEKING TO CLOSE A PORTION OF FOURTH STREET
TEMPORARILY FOR A SPECIAL EVENT AND ALLOW ALCOHOL TO POSSESSED IN
RESTRICTED AREA

RESOLUTION 2040

A RESOLUTION OF THE CITY COUNCIL OF GALENA, KANSAS, TO CLOSE A
PORTION OF FOURTH STREET TEMPORARILY FOR A SPECIAL EVENT AND ALLOW
ALCOHOL TO BE POSSESSED WITHIN A RESTRICTED AREA WITHIN THE CITY OF
GALENA, KANSAS.

WHEREAS, within the City of Galena that a special event shall be held at Gravy's Place located
at 316 S. Main Street, Galena, Kansas on July 11, 2020 from 6:00 p.m. until 2:00 a.m.

WHEREAS, the portion of the public street on Fourth (4th) Street, from Main Street to Short
Street shall be closed from 6:00 p.m. July 11, 2020 until 2:00 a.m. July 12, 2020.

WHEREAS, alcohol shall be allowed in portion of the public street closed off, see map attached
and incorporated herein, subject to the liquor laws and regulations of Gravy's Place.

NOW, THEREFORE BE IT RESOLVED that the City Council of Galena, Kansas, hereby closes
a portion of Fourth Street from Main Street to Short Street from July 11, 2020 at 6:00 p.m. until
July 12, 2020 at 2:00 a.m. Alcohol will be allowed for the special event in the closed portion of
the street during the event only, subject to the liquor license and laws of Gravy's Place.

PASSED AND ADOPTED by the City Council of Galena, Kansas, this 15th day of June, 2020.

CITY OF GALENA



LANCE NICHOLS, MAYOR

ATTEST:



FLORA CHARLES, CITY CLERK

RESOLUTION NO. 20-11

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the "City") passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XIII– 906 East 6th Street, Galena, Kansas.

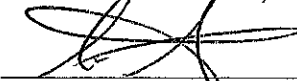
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 20th day of July, 2020 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.

Section 2. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VIII of the City Code.

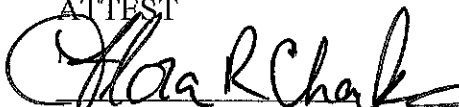
PASSED by the Governing Body and approved by the Mayor on this 15th day of June, 2020.

CITY OF GALENA, KANSAS



Lance Nichols, Mayor

ATTEST



Flora R. Charles, City Clerk

Resolution 20-11

Prepared by: Candace Gayoso, City Attorney

RESOLUTION NO. 20-12

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the "City") passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XIII- 2103 Joplin Street, Galena, Kansas.

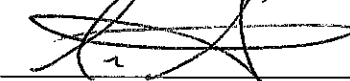
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 20th day of July, 2020 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.

Section 2. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VIII of the City Code.

PASSED by the Governing Body and approved by the Mayor on this 15th day of June, 2020.

CITY OF GALENA, KANSAS



Lance Nichols, Mayor

ATTEST



Flora R. Charles, City Clerk

Resolution 20-12

Prepared by: Candace Gayoso, City Attorney

RESOLUTION NO. 20-13

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the "City") passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XIII– 1015 Euclid Street, Galena, Kansas.

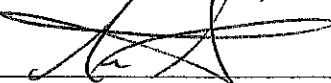
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 20th day of July, 2020 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.

Section 2. That the owners, owner's agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VIII of the City Code.

PASSED by the Governing Body and approved by the Mayor on this 15th day of June, 2020.

CITY OF GALENA, KANSAS



Lance Nichols, Mayor

ATTEST



Flora R. Charles, City Clerk

Resolution 20-13

Prepared by: Candace Gayoso, City Attorney

City Coronavirus Relief Fund Resolution 20- 14

WHEREAS, securing the health, safety, and economic well-being of our residents is this City of Galena's top priority;

WHEREAS, City of Galena is facing both a public health and economic crisis – the pandemic and public health emergency of COVID-19 – which has resulted in illness, quarantines, school closures, and temporary closure of businesses resulting in lost wages and financial hardship to Kansas citizens;

WHEREAS, the World Health Organization declared a pandemic on March 11, 2020;

WHEREAS, on March 13, 2020, the President of the United States pursuant to Sections 201 and 301 of the National Emergencies Act, 50 U.S.C. § 1601, et seq. and consistent with Section 1135 of the Social Security Act, as amended (42 U.S.C. § 1320b-5), declared a national emergency that the COVID-19 outbreak in the United States constitutes a national emergency beginning March 1, 2020;

WHEREAS, as of this date, in Cherokee County there have been sixty reported positive cases of COVID-19, including one death with a likely second wave of COVID-19 cases expected in the Fall;

WHEREAS, the City of Galena must remain flexible to account for the evolving nature and scope of the unprecedented public health emergency posed by COVID-19, while also simultaneously beginning the process of safely, strategically, and incrementally reopening business and facilitating economic recovery and revitalization;

WHEREAS, for the aforementioned and other reasons, and in recognition and furtherance of my responsibility to provide for and ensure the health, safety, security, and welfare of the people of the City of Galena, City of Galena has determined that the evolving public health and economic threats posed by COVID-19 require a proactive approach to provide immediate financial relief and long-term economic investment in the City of Galena;

WHEREAS, in these challenging times, this City of Galena will do whatever it can to avoid immediate dangers to the health, safety, and welfare of our constituents and prepare for future waves of COVID-19;

WHEREAS, on June 16, 2020 the State Finance Council approved the Strengthening People and Revitalizing Kansas (SPARK) Taskforce's proposal to distribute money to Cherokee County to help address the health and economic challenges inflicted by COVID-19 based on Cherokee County's population and impact from COVID-19 with funds provided for reimbursement of COVID-19 related costs and as direct aid unless otherwise approved by the SPARK Taskforce.

WHEREAS, to ensure that all educational and municipal entities within counties receive Coronavirus Relief Funds to meet their respective health and economic challenges, the SPARK Taskforce Executive Committee passed a motion on June 2, 2020, to direct counties

to allocate and share Coronavirus Relief Funds with public educational and municipal entities within their counties.

WHEREAS, Cherokee County adopted a Resolution to accept and distribute funds to cities with in Cherokee County.

Be it resolved that, pursuant to the authority vested in City of Galena Council, including the authority granted to this body by constitutional home rule in order to begin the process of safely, strategically, and proactively providing the resources the city needs to both mitigating the spread of COVID-19 and invest in long-term economic recovery, City of Galena Council accepts any funds appropriated to City of Galena by the State of Kansas through the State's Coronavirus Relief Fund and distributed by Cherokee County pursuant to the following terms designed to ensure the lawful use of funds and transparency, equity, and accountability:

1. Section 5001 of the Coronavirus Aid, Relief, and Economic Security ("CARES") Act, as codified in 42 U.S.C. § 801, provides the eligible purposes for which Coronavirus Relief Fund ("CRF") payments may be used. Under 42 U.S.C. § 801(d) funds may be used for:
 - a. necessary expenditures incurred due to the public health emergency with respect to Coronavirus Disease 2019 (COVID-19);
 - b. not accounted for in the budget most recently approved for the county as of March 27, 2020; and
 - c. incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.
2. The following are examples of public health expenditures allowed pursuant to paragraph 1.a. above and 42 U.S.C. § 801(d):
 - COVID-19 related expenses of public hospitals or clinics
 - COVID-19 testing and quarantine costs
 - Payroll of employees substantially dedicated to COVID-19 mitigation or response
 - Expenses for establishing and operating public telemedicine capabilities
 - Technological improvements to facilitate distance learning
 - Improving telework capabilities
 - Grants to small businesses to reimburse the costs of business interruption caused by required closures
 - Government payroll support program

- Unemployment insurance costs related to COVID-19
3. The following are examples of public health expenditures NOT allowed pursuant to paragraph 1.a. above and 42 U.S.C. § 801(d):
 - Damages covered by insurance
 - Payroll or benefits for employees not substantially dedicated to mitigating or responding to COVID-19
 - Expenses that will be reimbursed under any federal program
 - Reimbursement to donors for donating items or services
 - Workforce bonuses other than hazard pay or overtime
 - Severance pay
 - Legal settlements
 4. Additionally, as outlined in guidance issued by the Congressional Research Service on April 14, 2020, "Coronavirus Relief Fund payments may not be used to directly account for revenue shortfalls related to the COVID-19 outbreak. Such funds, however, may indirectly assist with revenue shortfalls in cases where expenses paid for by the Coronavirus Relief Fund would otherwise widen the gap between government outlays and receipts."
 5. To ensure effective and timely oversight of local spending, City of Galena will comply with reporting requirements established by Cherokee County.
 6. To ensure transparency and accountability in the deliberation, expenditure, and oversight processes associated with CRF funds, City of Galena, will comply with all requirements of the Kansas Open Meetings Act.
 7. The COVID-19 pandemic has disproportionately impacted racial minorities within the State of Kansas, illustrating long-standing health disparities for African-American, Latino, and other racial minority populations in the United States. Accordingly, City of Galena will consider and incorporate efforts to address such disproportionate impacts on racial minorities in its direct aid plan.
 8. As provided in 42 U.S.C. § 801(f), the Inspector General of the Department of the Treasury determines whether CRF payments have been used for eligible purposes. Fund payments that are deemed to have been used for ineligible purposes are treated as a debt owed by the implementing government to Treasury. This resolution signifies that, upon approval, City of Galena agrees to cooperate with any audits or inquiries by the Department of the Treasury concerning CRF funds and agrees to pay any debt incurred to the Department of the Treasury due to ineligible expenditures of appropriated CRF funds.

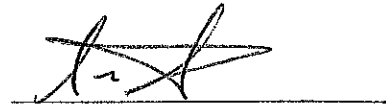
9. City of Galena understands that the United States Department of the Treasury or the Governor's Office of Recovery may issue guidance regarding the transfer, expenditure, reimbursement, or other use of CRF funds.
10. City of Galena understands and agrees that any unspent funds must be returned to the State for recoupment. City of Galena understands that Cherokee County must return all unspent funds no later than December 30, 2020 and will make any unspent funds available for return prior to December 30, 2020. All reconciliation documents submitted to the SPARK Taskforce will be made publicly available by the Governor's Office of Recovery, including supporting documentation submitted by City of Galena to Cherokee County

This document shall be filed with the City Clerk. It shall become effective as of July 20 20 20

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-15

A RESOLUTION FINDING THE STRUCTURE LOCATED AT 2103 JOPLIN, IN THE CITY OF GALENA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the enforcing officer of the City of Galena, Kansa, did on or before the 15th day of June 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

Whereas, the governing body did by Resolution 20--13 dated the 15th day of June 2020, Fix the time and place of a hearing at which time the owner, his or her agent, and lienholders, any occupants and all other parties of interest in such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and,

Whereas Resolution 20-13 was published in the official city newspaper on the 16th day of June 2020 And on the 23rd day of June 2020 and a copy of said resolution was served upon all persons entitled thereof as provided law;

Whereas, on this 20th day of July, 2020, the governing body did conduct the hearing scheduled in Resolution 20-13 and took evidence of the following: the enforcing officer on behalf of the city. The following party interest, did not appear.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, THAT:

1. The governing body hereby finds that the structure located at 2103 Joplin , Galena, Kansas

The owner of such structure is hereby directed to commence the removal of the structure within 20 days from publication of this resolution, no later than August 16th , 2020 and to have the removal completed within 20 days, no later than September 16, 2020. Provided, that upon due application by the owner and good cause show, the governing body, in its sole discretion may grant the owner additional time to complete the removal of the property.

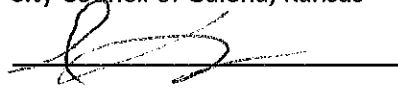
BE IT FURTHER RESOLVED, that if the owner fails to commence the removal of the structure within the time provided herein or fails to diligently prosecute the same, the governing body may take such further action as its deems necessary to raze and remove the structure without further notice to the owner or other parties interested.

BE IT FURTHER RESOVLED, THAT THE City Clerk shall cause this Resolution to be published once in the official city newspaper and mail a copy to the owners, agents, lienholders, occupants and other parties in interest.

Passed and approved this 20th day of July, 2020. By the City Council of Galena, Kansas

Attest:


Flora R. Charles, City Clerk


Lance Nichols, Mayor

RESOLUTION 20-16

A RESOLUTION FINDING THE STRUCTURE LOCATED AT 1015 EUCLID, IN THE CITY OF GALENA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the enforcing officer of the City of Galena, Kansa, did on or before the 15th day of June 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

Whereas, the governing body did by Resolution 20--12 dated the 15th day of June 2020, Fix the time and place of a hearing at which time the owner, his or her agent, and lienholders, any occupants and all other parties of interest in such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and,

Whereas Resolution 20-12 was published in the official city newspaper on the 16th day of June 2020 And on the 23rd day of June 2020 and a copy of said resolution was served upon all persons entitled thereof as provided law;

Whereas, on this 20th day of July, 2020, the governing body did conduct the hearing scheduled in Resolution 20-12 and took evidence of the following: the enforcing officer on behalf of the city. The following party interest, did not appear.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, THAT:

1. The governing body hereby finds that the structure located at 1015 EUCLID , Galena, Kansas

The owner of such structure is hereby directed to commence the removal of the structure within 20 days from publication of this resolution, no later than August 16th , 2020 and to have the removal completed within 20 days, no later than September 16, 2020. Provided, that upon due application by the owner and good cause show, the governing body, in its sole discretion may grant the owner additional time to complete the removal of the property.

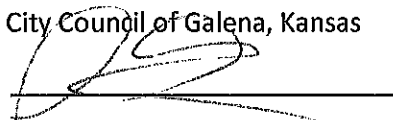
BE IT FURTHER RESLOLVED, that if the owner fails to commence the removal of the structure within the time provided herein or fails to diligently prosecute the same, the governing body may take such further action as its deems necessary to raze and remove the structure without further notice to the owner or other parties interested.

BE IT FURTHER RESOVLED, THAT THE City Clerk shall cause this Resolution to be published once in the official city newspaper and mail a copy to the owners, agents, lienholders, occupants and other parties in interest.

Passed and approved this 20th day of July, 2020. By the City Council of Galena, Kansas

Attest:


Flora R. Charles, City Clerk


Lance Nichols, Mayor

RESOLUTION 20-17

A RESOLUTION FINDING THE STRUCTURE LOCATED AT 1724 JOPLIN, IN THE CITY OF GALENA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the enforcing officer of the City of Galena, Kansa, did on or before the 15th day of June 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

Whereas, the governing body did by Resolution 20--07 dated the 15th day of June 2020, Fix the time and place of a hearing at which time the owner, his or her agent, and lienholders, any occupants and all other parties of interest in such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and,

Whereas Resolution 20-07 was published in the official city newspaper on the 16th day of June 2020 And on the 23rd day of June 2020 and a copy of said resolution was served upon all persons entitled thereof as provided law;

Whereas, on this 20th day of July, 2020, the governing body did conduct the hearing scheduled in Resolution 20-07 and took evidence of the following: the enforcing officer on behalf of the city. The following party interest, did not appear.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, THAT:

1. The governing body hereby finds that the structure located at 1724 Joplin , Galena, Kansas

The owner of such structure is hereby directed to commence the removal of the structure within 20 days from publication of this resolution, no later than August 16th , 2020 and to have the removal completed within 20 days, no later than September 16, 2020. Provided, that upon due application by the owner and good cause show, the governing body, in its sole discretion may grant the owner additional time to complete the removal of the property.

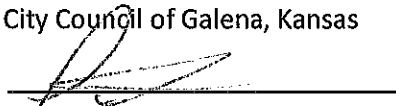
BE IT FURTHER RESLOVED, that if the owner fails to commence the removal of the structure within the time provided herein or fails to diligently prosecute the same, the governing body may take such further action as its deems necessary to raze and remove the structure without further notice to the owner or other parties interested.

BE IT FURTHER RESOVLED, THAT THE City Clerk shall cause this Resolution to be published once in the official city newspaper and mail a copy to the owners, agents, lienholders, occupants and other parties in interest.

Passed and approved this 20th day of July, 2020. By the City Council of Galena, Kansas

Attest:


Flora R. Charles, City Clerk


Lance Nichols, Mayor

CITY OF GALENA, KANSAS

RESOLUTION NO. 20-18

A RESOLUTION PROVIDING FOR THE ISSUANCE OF RECREATIONAL VEHICLE PARK PERMITS AND ESTABLISHING RULES AND REGULATIONS ADOPTED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS ON THE ____ DAY OF AUGUST, 2020

The issuance of recreational vehicle park permits is subject to the following rules and regulations hereby adopted by the governing body.

RULES AND REGULATIONS

1. Before a recreational vehicle park permit is issued to be established within the permitted areas of the City as described the proposed location within the City shall be authorized by resolution adopted by the governing body.

2. Any person seeking a permit for the establishment of a recreational vehicle park shall submit such proposal to the governing body in detail as to how such person intends to develop the recreational vehicle park including a statement that such person has read and will comply with the following rules and regulations for the operation thereof:

a. All federal, state and ordinances of the City of Galena must be followed at all times.

b. Disposal of garbage appropriately. Burning trash is prohibited.

c. City water provided at a recreational vehicle park is for camping purposes only and not to be used for washing vehicles or campers. Backflow preventers shall be installed on all recreational vehicle water lines connected to campers and must comply with city plumbing codes.

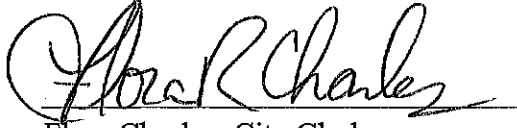
d. No open fires are permitted within the campground.

e. Camping is restricted to no more than eight (8) people per site. The length of stay at any one site within the recreational vehicle park shall not exceed one (1) month provided that the length of stay can be extended upon request to and approval by the governing body of the City. Such requests for extension shall be filed with the City Clerk at least five (5) days prior to next regular City council meeting.

CITY OF GALENA, KANSAS



Lance Nichols, Mayor



Flora Charles, City Clerk

RESOLUTION NO. 20-19

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the “City”) passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XIII– 1508 East 13th Street, Galena, Kansas 66739.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner’s agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 21st day of September, 2020 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.

Section 2. That the owners, owner’s agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VIII of the City Code.

PASSED by the Governing Body and approved by the Mayor on this 3rd day of August, 2020.

CITY OF GALENA, KANSAS

Lance Nichols, Mayor

ATTEST



Flora R. Charles, City Clerk
Resolution 20-19

Prepared by: Candace Gayoso, City Attorney

RESOLUTION NO. 20-20

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the “City”) passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XIII– 1201 Keller, Galena, Kansas 66739.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner’s agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 21st day of September, 2020 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.

Section 2. That the owners, owner’s agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VIII of the City Code.

PASSED by the Governing Body and approved by the Mayor on this 3rd day of August, 2020.

CITY OF GALENA, KANSAS

Lance Nichols, Mayor


ATTEST



Flora R. Charles, City Clerk
Resolution 20-19

Prepared by: Candace Gayoso, City Attorney

RESOLUTION NO. 20- 20

AMENDED
Date: 10-5-20 

A RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE PUBLIC OFFICER THAT CERTAIN STRUCTURES WITHIN THE CITY LIMITS OF GALENA, KANSAS ARE DANGEROUS, UNSAFE, OR UNFIT FOR HUMAN HABITATION

WHEREAS, the Governing Body of the City of Galena, Kansas (the "City") passed City Code setting forth the procedure where certain structures could be found to be dangerous, unsafe, or unfit for human habitation and the procedure for the removal or repair of such structures; and

WHEREAS, in accordance with Section , the public of the City Code, the officer has conducted a preliminary investigation and made a report to the Governing Body of the City of Galena, Kansas that the following structures within the city limits of Galena, Kansas are in violation of the City Code Article XIII– 1201 Keller St, Galena, Kansas.

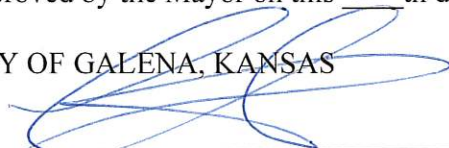
NOW, THEFEFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, CHEROKEE COUNTY, KANSAS:

Section 1. That the owners, owner’s agent, any lien holder of record, or any occupant of any of the structures above named may appear at the meeting of the Governing Body of the City of Galena, Kansas on the 2ND th day of November, 20 at 6:00 p.m. at the Galena City Hall, 211 West 7th Street, Galena, Kansas to address whether the structures listed above are dangerous, unsafe or unfit for human habitation, and, if the structures are dangerous, unsafe, or unfit for human habitation, the repair or removal of such structure.

Section 2. That the owners, owner’s agent, any lien holder of record, or any occupant of any of the structures above named shall be mailed by certified mail a copy of this resolution in accordance with Article VIII of the City Code.

PASSED by the Governing Body and approved by the Mayor on this 3rd th day of August 20 20 .

CITY OF GALENA, KANSAS



Lance Nichols, Mayor

ATTEST



Flora R. Charles, City Clerk
Resolution 20-20
Prepared by: Candace Gayoso, City Attorney

RESOLUTION 20-21

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 17th day of August, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 5th day of October, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 910 N. COLUMBUS

Property description:

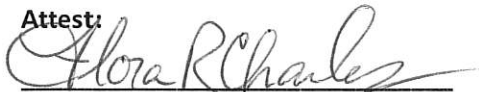
EMPIRE TOWN CO SUB-DIV GA , Lot 1 - 3

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 17 day of August, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-22

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 17th day of August, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 5th day of October, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 1017 DEWEY

Property description:

GALENA LEAD & ZINC 5TH GA , Lot 25 & 26

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 17 day of August, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-13

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 17th day of August, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 5th day of October, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 1504 LINCOLN DR

Property description:

S23 , T34 , R25 , BEG 268.2W NE COR NE4 SE4 TH W 401 S20 SW144 S84 SELY229.8 NE LY 150 TO POB

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 17 day of August, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-24

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 05th day of October, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 16th day of November, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 1000 Chicago Galena, Ks. 66739

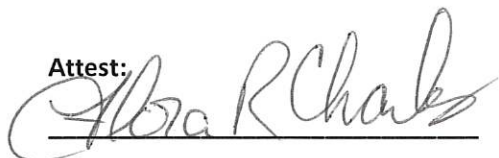
Property description:

LAND & STREET GA , Lot 46 - 48

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 5th day of October, 2020. By the City Council of Galena, Kansas

Attest:


Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-25

A RESOLUTION FINDING THE STRUCTURE LOCATED AT 910 N COLUMBUS, IN THE CITY OF GALENA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 08/16/2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous

WHEREAS, the governing body did by Resolution 20-21 dated the 08/17/2020, Fix the time and place of a hearing at which time the owner, his or her agent, and lienholders, any occupants and all other parties of interest in such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and,

WHEREAS, Resolution 20-21 was published in the official city newspaper on the 08/19/2020. And on the 08/18/2020 and a copy of said resolution was served upon all persons entitled thereof as provided law.

Whereas, on this Monday, October 5th, 2020, the governing body did conduct the hearing scheduled in Resolution 20-21 and took evidence of the following: the enforcing officer on behalf of the city. The following party interest, appeared. did not appear.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, THAT:

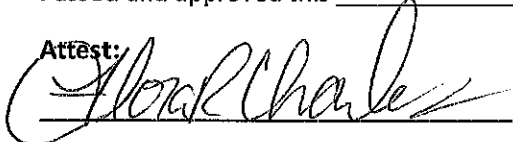
1. The governing body hereby finds that the structure located at , Galena, Kansas and legally described as:
EMPIRE TOWN CO SUB-DIV GA , Lot 1 - 3
2. The owner of such structure is hereby directed to commence the removal of the structure within 30 days from hearing date of October 5th, 2020. Provided, that upon due application by the owner and good cause show, the governing body, in its sole discretion may grant the owner additional time to complete the removal of the property.

BE IT FURTHER RESOLVED, that if the owner fails to commence the removal of the structure within the time provided herein or fails to diligently prosecute the same, the governing body may take such further action as its deems necessary to raze and remove the structure without further notice to the owner or other parties interested.

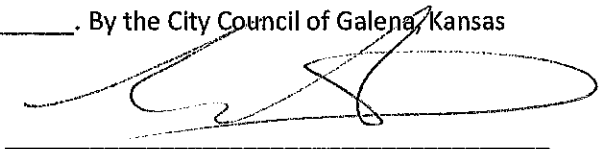
BE IT FURTHER RESOVLED, THAT THE City Clerk shall cause this Resolution to be published once in the official city newspaper and mail a copy to the owners, agents, lienholders, occupants and other parties in interest.

Passed and approved this Monday, October 05, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20- 26

A RESOLUTION FINDING THE STRUCTURE LOCATED AT 1504 LINCOLN DR, IN THE CITY OF GALENA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 08/16/2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous

WHEREAS, the governing body did by Resolution 20-23 dated the 08/17/2020, Fix the time and place of a hearing at which time the owner, his or her agent, and lienholders, any occupants and all other parties of interest in such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and,

WHEREAS, Resolution 20-23 was published in the official city newspaper on the 08/19/2020. And on the 08/18/2020 and a copy of said resolution was served upon all persons entitled thereof as provided law.

Whereas, on this Monday, October 5th, 2020, the governing body did conduct the hearing scheduled in Resolution 20-23 and took evidence of the following: the enforcing officer on behalf of the city. The following party interest, appeared. did not appear.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, THAT:

1. The governing body hereby finds that the structure located at , Galena, Kansas and legally described as:
S23 , T34 , R25 , BEG 268.2W NE COR NE4 SE4 TH W 401 S20 SW144 S84 SELY229.8 NE LY 150 TO POB
2. The owner of such structure is hereby directed to commence the removal of the structure within 30 days from hearing date of October 5th, 2020. Provided, that upon due application by the owner and good cause show, the governing body, in its sole discretion may grant the owner additional time to complete the removal of the property.

BE IT FURTHER RESOLVED, that if the owner fails to commence the removal of the structure within the time provided herein or fails to diligently prosecute the same, the governing body may take such further action as its deems necessary to raze and remove the structure without further notice to the owner or other parties interested.

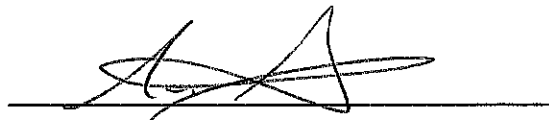
BE IT FURTHER RESOVLED, THAT THE City Clerk shall cause this Resolution to be published once in the official city newspaper and mail a copy to the owners, agents, lienholders, occupants and other parties in interest.

Passed and approved this Monday, October 05, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-27

A RESOLUTION FINDING THE STRUCTURE LOCATED AT 1017 DEWEY, IN THE CITY OF GALENA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 08/16/2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous

WHEREAS, the governing body did by Resolution 20-22 dated the 08/17/2020, Fix the time and place of a hearing at which time the owner, his or her agent, and lienholders, any occupants and all other parties of interest in such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and,

WHEREAS, Resolution 20-22 was published in the official city newspaper on the 08/19/2020. And on the 08/18/2020 and a copy of said resolution was served upon all persons entitled thereof as provided law.

Whereas, on this Monday, October 5th, 2020, the governing body did conduct the hearing scheduled in Resolution 20-22 and took evidence of the following: the enforcing officer on behalf of the city. The following party interest, appeared. did not appear.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, THAT:

1. The governing body hereby finds that the structure located at , Galena, Kansas and legally described as:
GALENA LEAD & ZINC 5TH GA , Lot 25 & 26
2. The owner of such structure is hereby directed to commence the removal of the structure within 30 days from hearing date of October 5th, 2020. Provided, that upon due application by the owner and good cause show, the governing body, in its sole discretion may grant the owner additional time to complete the removal of the property.

BE IT FURTHER RESOLVED, that if the owner fails to commence the removal of the structure within the time provided herein or fails to diligently prosecute the same, the governing body may take such further action as its deems necessary to raze and remove the structure without further notice to the owner or other parties interested.

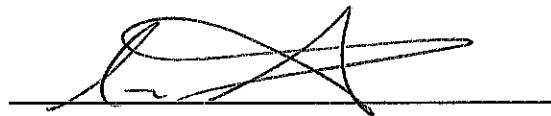
BE IT FURTHER RESOVLED, THAT THE City Clerk shall cause this Resolution to be published once in the official city newspaper and mail a copy to the owners, agents, lienholders, occupants and other parties in interest.

Passed and approved this Monday, October 05, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION #20-28

A RESOLUTION AUTHORIZING A DEFERRED COMPENSATION PLAN FOR THE
EMPLOYEES OF THE CITY OF GALENA, KANSAS.

WHEREAS, to enable the City of Galena, Kansas to attract and to retain in its employment, persons of competence and to provide a means for supplementing the retirement benefits of City employees; and

WHEREAS, the Kansas Public Employees Retirement System has entered into a group contract in conjunction with the Kansas Public Employees Deferred Compensation Plan for the provision of recordkeeping, communication, education, and investment management services; and

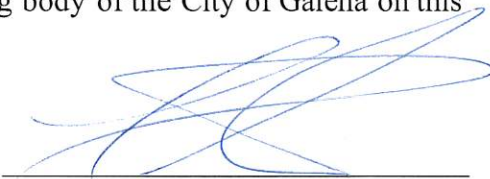
WHEREAS it is the desire of the City to become a joint contract owner with the State of Kansas of the group contract; and

WHEREAS it is the desire of the City to encourage and support efforts of its employees to voluntarily participate in a tax deferred compensation plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GALENA, KANSAS

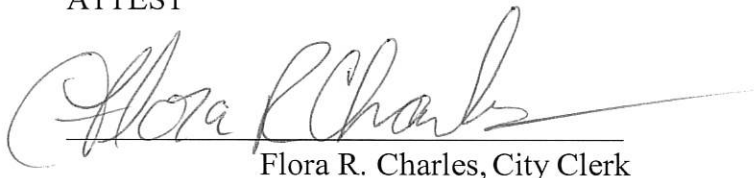
1. The City elects to adopt the Kansas Public Employees Deferred Compensation Plan as its own plan, as authorized by K.S.A. 74-49b14.
2. The City of Galena authorizes and approves execution of a Plan Joinder Agreement to implement a deferred compensation plan.
3. Further, the City Administrator is authorized to execute all necessary documents.

PASSED AND APPROVED by the governing body of the City of Galena on this
5th Day of October 2020



Lance Nichols, Mayor

ATTEST



Flora R. Charles, City Clerk

CITY OF GALENA, KANSAS

A RESOLUTION SEEKING TO CLOSE A PORTION OF MAIN STREET TEMPORARILY FOR A SPECIAL EVENT AND ALLOW ALCOHOL TO POSSESSED IN RESTRICTED AREA

RESOLUTION 20- 29

A RESOLUTION OF THE CITY COUNCIL OF GALENA, KANSAS, TO CLOSE A PORTION OF MAIN STREET TEMPORARILY FOR A SPECIAL EVENT AND ALLOW ALCOHOL TO BE POSSESSED WITHIN A RESTRICTED AREA WITHIN THE CITY OF GALENA, KANSAS.

WHEREAS, within the City of Galena that a special event shall be held at Gravy's Place located at 316 S. Main Street, Galena, Kansas on November 3rd, 2020 from 6:00 p.m. until 2:00 a.m. November 4th, 2020.

WHEREAS the portion of the public street on Main Street, from 3rd Street to 4th Street shall be closed from 6:00 p.m. November 3rd, 2020 until 2:00 a.m. November 4th, 2020.

WHEREAS, alcohol shall be allowed in portion of the public street closed off, see map attached and incorporated herein, subject to the liquor laws and regulations of Gravy's Place.

NOW, THEREFORE BE IT RESOLVED that the City Council of Galena, Kansas, hereby closes a portion of Main Street from 3rd Street to 4th Street from November 3rd, 2020 at 6:00 p.m. until November 4th, 2020 at 2:00 a.m. Alcohol will be allowed for the special event in the closed portion of the street during the event only, subject to the liquor license and laws of Gravy's Place.

PASSED AND ADOPTED by the City Council of Galena, Kansas, this 19th day of October 2020.

CITY OF GALENA



LANCE NICHOLS, MAYOR

ATTEST:


FLORA CHARLES, CITY CLERK

RESOLUTION 20- 30

A RESOLUTION FINDING THE STRUCTURE LOCATED AT 1201 Keller St, IN THE CITY OF GALENA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 11/02/2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous

WHEREAS, the governing body did by Resolution 20-20 dated the 08/05/2020, Fix the time and place of a hearing at which time the owner, his or her agent, and lienholders, any occupants and all other parties of interest in such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and,

WHEREAS, Resolution 20-20 was published in the official city newspaper on the 10/07/2020. And on the 10/14/2020 and a copy of said resolution was served upon all persons entitled thereof as provided law.

Whereas, on this Monday, November 2nd, 2020, the governing body did conduct the hearing scheduled in Resolution 20-20 and took evidence of the following: the enforcing officer on behalf of the city. The following party interest, ___ appeared. X did not appear.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, THAT:

1. The governing body hereby finds that the structure located at , Galena, Kansas and legally described as:
KELLER'S ADD GA , Lot 30 - 31
2. The owner of such structure is hereby directed to commence the removal of the structure within 30 days from hearing date of December 2, 2020. Provided, that upon due application by the owner and good cause show, the governing body, in its sole discretion may grant the owner additional time to complete the removal of the property.

BE IT FURTHER RESOLVED, that if the owner fails to commence the removal of the structure within the time provided herein or fails to diligently prosecute the same, the governing body may take such further action as its deems necessary to raze and remove the structure without further notice to the owner or other parties interested.

BE IT FURTHER RESOVLED, THAT THE City Clerk shall cause this Resolution to be published once in the official city newspaper and mail a copy to the owners, agents, lienholders, occupants and other parties in interest.

Passed and approved this Monday, November 2nd, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-31

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 2nd day of November, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 14th day of December, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 915 S MAIN (SHED ONLY)

Property description:

CARLIN LEAD & ZINC GA, LTS 164-165; S/2 LT 166

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 2 day of November, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

AMENDED
Date: 12/7/20

RESOLUTION 20-31

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 2nd day of November, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 21st day of December, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 915 S MAIN (SHED ONLY)

Property description:

CARLIN LEAD & ZINC GA , LTS 164-165; S/2 LT 166

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 2nd day of November, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-32

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 2nd day of November, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 14th day of December, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 1902 Joplin St Galena, Ks 66739

Property description:

SPRING GROVE GA , BLOCK 23 , Lot 23 - 24

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 2 day of November, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

AMENDED
Date: 12/7/20

RESOLUTION 20-32

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 2nd day of November, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 21st day of December, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 1902 Joplin St Galena, Ks 66739

Property description:

SPRING GROVE GA , BLOCK 23 , Lot 23 - 24

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 2nd day of November, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

RESOLUTION 20-33

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 2nd day of November, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 14th day of December, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 1102 Elm St

Property description:

GALENA LEAD & ZINC 4TH GA , Lot 38

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 2 day of November, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

AMENDED
Date: 12/7/20

RESOLUTION 20-33

A RESOLUTION FIXING A TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS AND OTHER PARTIES IN THE INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, the enforcing officer of the City of Galena, Kansas, did on or before the 2nd day of November, 2020, file with the governing body of said city, a statement in writing that the structure, herein after described, is unsafe and dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That a hearing will be held on the 21st day of December, 2020, before the governing body of the city at 6:00 p.m., at the city council chambers in the Galena City Hall, 211 w. 7th, Galena, Kansas, at which the owner, his or her agent, any lienholders of record, any occupant and any other parties in interest, as that term is defined by law, of the structure located at: 1102 Elm St

Property description:

GALENA LEAD & ZINC 4TH GA , Lot 38

May appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk, or her designee shall cause this resolution to be published and shall give notice of foresaid hearing in the manner provided by law.

Passed and approved this 2nd day of November, 2020. By the City Council of Galena, Kansas

Attest:



Flora R. Charles, City Clerk



Lance Nichols, Mayor

AMENDED
Date: 1-6-21

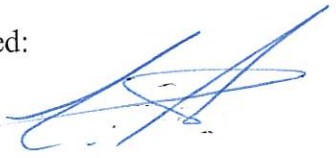
Resolution 20-~~33~~ 34

The City Council meeting begins with the Pledge of Allegiance. There is a fixed agenda for the Council meeting. Members of the public may speak on any item after the Mayor's request for questions from the audience. To allow the meeting to move smoothly, the following procedures shall be followed should you wish to participate.

1. When addressing the Governing Body, please speak from the podium using the microphone. This will ensure that all public remarks are properly recorded. **No more than one speaker should be at the podium at one time.**
2. **Please clearly state your name and address** the first time you begin speaking at any session, and repeat your name each time you return to the podium during the same meeting.
3. All comments should be directed to the Mayor.
4. Please keep your comments brief. **Comments shall be tailored so as not to exceed five (5) minutes.** In the event of extensive audience participation, the Mayor may further limit speaking time to ensure that everyone has an opportunity to address the meeting. The mayor or a quorum vote can extend the allotted amount of time a speaker may have.
5. **Do not** clap or poll the audience (by the show of hands) during the discussion of an issue.

council meeting to violate any of the following rules after being called to order and warned to desist from such conduct. Personal, impertinent, profane, insolent, or slanderous remarks, yelling in a loud, disturbing voice, continuing to speak after being told time has expired, and delaying, interrupting, or disturbing the proceedings. Failure to leave the council chambers after being instructed to do so by the mayor or mayor pro tem may be forcefully removed by law enforcement and charged criminally with disorderly conduct or interference with law enforcement.

Approved:



Lance Nichols, Mayor

12-21-20

