

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 14 MAY 2012

12C-0189 – CALL TO ORDER

Mayor Terry Renner called the regular meeting to order at 6:30 p.m. in the Board Chambers at 312½ North Main Street on 14 May 2012.

12C-0190 – ROLL CALL

Upon roll call the following members were present: Cording, Fach, Greene, Lincoln, Murphy, Painter and Renner

12C-0191 – ESTABLISHMENT OF QUORUM

Mayor Terry Renner announced a quorum of Board members present to conduct city business.

12C-0192 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

12C-0193 - REPORTS OF STANDING COMMITTEES

None.

12C-0194 – PUBLIC COMMENTS

James Wirth, 121 S. High Street, Galena Illinois, Wirth commented on agenda item 12C-0209 (appointing a committee to evaluate the accuracy of tour guide information) stating that he had come up with an alternative on licensing of tour guides. Wirth suggested there be two types of operators licenses documented and undocumented. The tour operator can choose if they want to be documented or undocumented. A documented license would present only true facts and a undocumented licenses would present facts that were thought to have happened. This would give the customer the ability to choose a tour that gives true facts or one that is embellished.

PUBLIC HEARING

12C-0195 – PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSED SECOND AMENDMENT TO THE ANNEXATION AGREEMENT FOR GALENA SCENIC MEADOWS

Motion: Greene moved, seconded by Murphy, to open the Public Hearing to receive public comments on the proposed second amendment to the Annexation Agreement for Galena Scenic Meadows.

Discussion: None.

Roll Call: AYES: Fach, Greene, Lincoln, Murphy, Painter, Cording, Renner
NAYS: None

The motion carried.

Testimony: None

Motion: Lincoln moved, seconded by Cording, to close the Public Hearing to receive public comments on the proposed second amendment to the Annexation Agreement for Galena Scenic Meadows.

Discussion: None.

Roll Call: AYES: Greene, Lincoln, Murphy, Painter, Cording, Fach, Renner
NAYS: None

The motion carried.

12C-0196 – PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL \$350,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) TO DEFRAY THE COSTS OF FINANCING A PORTION OF THE DESIGN, CONSTRUCTION, ACQUISITION, AND INSTALLATION OF A NEW PEDESTRIAN BRIDGE ACROSS THE GALENA RIVER, TOGETHER WITH ALL NECESSARY ELECTRICAL, ENGINEERING, ARCHITECTURAL, AND OTHER PROFESSIONAL SERVICES NECESSARY, USEFUL OR ADVISABLE TO EFFECTUATE SUCH PROJECT

Motion: Murphy moved, seconded by Fach, to open the Public Hearing to receive public comments on the proposal to sell \$350,000 General Obligation Bonds (Alternative Revenue Source) to defray the costs of financing a portion of the design, construction, acquisition, and installation of a new pedestrian bridge across the Galena river, together with all necessary electrical, engineering, architectural, and other professional services necessary, useful or advisable to effectuate such project.

Discussion: None.

Roll Call: AYES: Lincoln, Murphy, Painter, Cording, Fach, Greene, Renner
NAYS: None

The motion carried.

Testimony: None

Motion: Fach moved, seconded by Murphy, to close the Public Hearing to receive public comments on the proposal to sell \$350,000 General Obligation Bonds (Alternative Revenue Source) to defray the costs of financing a portion of the design, construction, acquisition, and installation of a new pedestrian bridge across the Galena river, together with all necessary electrical, engineering, architectural, and other professional services necessary, useful or advisable to effectuate such project.

Discussion: None.

Roll Call: AYES: Murphy, Painter, Cording, Fach, Lincoln, Renner
NAYS: Greene

The motion carried.

12C-0197 – PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL \$350,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) TO DEFRAY THE COSTS OF FINANCING A PORTION OF THE DESIGN, THE EQUIPMENT FOR, CONSTRUCTION OF A PHOTOVOLTAIC SOLAR PANEL ARRAY TO BE LOCATED AT THE WASTEWATER TREATMENT FACILITY OF THE CITY, TOGETHER WITH ALL NECESSARY ELECTRICAL, ENGINEERING, ARCHITECTURAL, AND OTHER PROFESSIONAL SERVICES NECESSARY, USEFUL OR ADVISABLE TO EFFECTUATE SUCH PROJECT

Motion: Murphy moved, seconded by Fach, to open the Public Hearing to receive public comments on the proposal to sell \$350,000 General Obligation Bonds (Alternative Revenue Source) to defray the costs of financing a portion of the design, the equipment for, construction of a Photovoltaic Solar Panel Array to be located at the Wastewater Treatment Facility of the City,

together will all necessary electrical, engineering, architectural, and other professional services necessary, useful or advisable to effectuate such project.

Discussion: None.

Roll Call: AYES: Painter, Cording, Fach, Greene, Lincoln, Murphy, Renner
NAYS: None

The motion carried.

Testimony: None

Motion: Murphy moved, seconded by Cording, to close the Public Hearing to receive public comments on the proposal to sell \$350,000 General Obligation Bonds (Alternative Revenue Source) to defray the costs of financing a portion of the design, the equipment for, construction of a Photovoltaic Solar Panel Array to be located at the Wastewater Treatment Facility of the City, together will all necessary electrical, engineering, architectural, and other professional services necessary, useful or advisable to effectuate such project.

Discussion: None.

Roll Call: AYES: Cording, Fach, Greene, Lincoln, Murphy, Painter, Renner
NAYS: None

The motion carried.

12C-0198 – PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL \$300,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) TO DEFRAY THE COSTS OF FINANCING A PORTION OF IMPROVEMENTS TO THE DOWNTOWN FLOOD PUMPING SYSTEM, TOGETHER WITH ALL NECESSARY ELECTRICAL, ENGINEERING, ARCHITECTURAL, AND OTHER PROFESSIONAL SERVICES NECESSARY, USEFUL OR ADVISABLE TO EFFECTUATE SUCH PROJECT

Motion: Cording moved, seconded by Painter, to open the Public Hearing to receive public comments on the proposal to sell \$350,000 General Obligation Bonds (Alternative Revenue Source) to defray the costs of financing a portion of improvements to the Downtown Flood Pumping System, together with all necessary electrical, engineering, architectural, and other professional services necessary, useful or advisable to effectuate such project.

Discussion: None.

Roll Call: AYES: Fach, Greene, Lincoln, Murphy, Painter, Cording, Renner
NAYS: None

The motion carried.

Testimony: None

Motion: Greene moved, seconded by Cording, to close the Public Hearing to receive public comments on the proposal to sell \$350,000 General Obligation Bonds (Alternative Revenue Source) to defray the costs of financing a portion of improvements to the Downtown Flood Pumping System, together with all necessary electrical, engineering, architectural, and other professional services necessary, useful or advisable to effectuate such project.

Discussion: None.

Roll Call: AYES: Greene, Lincoln, Murphy, Painter, Cording, Fach, Renner
NAYS: None

The motion carried.

Motion: Cording moved, seconded by Painter, to adjourn as the City Council and reconvene as the Liquor Commission.

Discussion: None.

Roll Call: AYES: Murphy, Painter, Cording, Fach, Greene, Lincoln, Renner
NAYS: None

The motion carried.

LIQUOR COMMISSION

12C-0199 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR A CLASS D CORPORATION LIQUOR LICENSE BY IVO W. PUIDAK FOR CHEF IVO’S PLACE, 515 S. MAIN STREET

Motion: Lincoln moved, seconded by Lincoln, to approve the application for a Class D Corporation Liquor License by Ivo W. Puidak for Chef Ivo’s Place, 515 S. Main Street.

Discussion: Painter asked if there could be a problem with the sale of the business like happened to an earlier buyer. Moran stated he felt this one was fine.

Roll Call: AYES: Cording, Fach, Greene, Lincoln, Murphy, Painter, Renner
NAYS: None

The motion carried.

12C-0200 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR CORPORATION MANAGER LIQUOR LICENSE BY IVO W. PUIDAK FOR CHEF IVO’S PLACE, 515 S. MAIN STREET

Motion: Fach moved, seconded by Murphy, to approve the Corporation Manager Liquor License by Ivo W. Puidak for Chef Ivo’s Place, 515 S. Main Street.

Discussion: None.

Roll Call: AYES: Fach, Greene, Lincoln, Murphy, Painter, Cording, Renner
NAYS: None

The motion carried.

Motion: Murphy moved, seconded by Cording, to adjourn as the Liquor Commission and reconvene as the City Council.

Discussion: None.

Roll Call: AYES: Greene, Lincoln, Murphy, Painter, Cording, Fach, Renner
NAYS: None

The motion carried.

CONSENT AGENDA CA-9

12C-0163 – APPROVAL OF THE MINUTES OF THE APRIL 23, 2012 CITY COUNCIL MEETING

12C-0202 – APPROVAL OF PURCHASE OF NEW PUBLIC WORKS TRUCK AND RELATED EQUIPMENT FROM RUNDE AND MONROE TRUCK

12C-0203 – APPROVAL OF WAGES FOR FISCAL YEAR 2012-13 SEASONAL EMPLOYEES

12C-0204 – APPROVAL OF CHANGE ORDER #2 FOR THE EXTERIOR MASONRY REHABILITATION OF THE OLD TRAIN DEPOT PROJECT

12C-0205 – APPROVAL OF A REQUEST FROM THE GALENA KIWANIS CLUB FOR STREET CLOSURE AND FUNDING FOR THE FOURTH OF JULY CELEBRATION

Motion: Murphy moved, seconded by Lincoln, to approve Consent Agenda CA-9.

Discussion: Cording asked if \$3,500 had been allocated in the budget for the fireworks item. Moran advised it was included in the budget.

Roll Call: AYES: Lincoln, Murphy, Painter, Cording, Fach, Greene, Renner
NAYS: None

The motion carried.

NEW BUSINESS

12C-0206 – DISCUSSION AND POSSIBLE ACTION ON THE SECOND AMENDMENT TO THE ANNEXATION AGREEMENT FOR THE GALENA SCENIC MEADOWS SUBDIVISION

Motion: Lincoln moved, seconded by Murphy to approve agenda item 12C-0206 the second amendment to the annexation agreement for the Galena Scenic Meadows Subdivision.

Discussion: Painter asked for an explanation on the amendment. Moran stated that the first amendment was put in to control the colors of the building. If they wanted to change the colors they would have to be approved the council, but if 12C-0206 is approved the next time it could be handled by staff.

Roll Call: AYES: Murphy, Painter, Cording, Fach, Greene, Lincoln, Renner
NAYS: None

The motion carried.

12C-0207 – FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE ANNEXATION AGREEMENT FOR THE GALENA SCENIC MEADOWS SUBDIVISION

Motion: Murphy moved, seconded by Fach to approve the first reading of an ordinance authorizing the execution of the second amendment to the annexation agreement for the Galena Scenic Meadows Subdivision agenda item 12C-0207

Discussion: None

Roll Call: AYES: Painter, Cording, Fach, Greene, Lincoln, Murphy, Renner
NAYS: None

The motion carried.

12C-0208 – DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE GALENA AREA CHAMBER OF COMMERCE FOR CITY PARTICIPATION IN PROJECT GALENA MARKETING CAMPAIGN

Motion: Painter moved, seconded by Cording to have the City Administrator find where the cost for the project can come from out of the budget and report back at the next council meeting.

Discussion: Painter stated that the Galena Area Chamber of Commerce has an ad hoc committee to encourage home sales to part-time, second home, vacation home and full-time buyers for the City of Galena and Galena Territory. With the decrease in home sales and new construction along with the decrease in property values the group felt that something needed to be done quickly. The group felt that an 8 to 10 minute video accessible through a variety of media and available to link on several Galena websites was a good way to start. Painter stated that the content would include quality of life and lifestyle, environmentally friendly, activities, history, variety of housing options, family-centered, adult activities and dynamic tourism destination. There seem to be a lot of support from contractors, banks, plumbers, realtors, professional people, public and realtors. Painter stated that they were requesting \$2,000 to \$4,000 from the city for the project.

Renner asked if the group had approached the County for help.

Painter stated that the project is just for Galena and the Galena Territory and that if the county were to be involved it would have to include all the towns in the county. Painter stated that the Galena Territory had pledged \$4,000.

Lincoln stated that the council needed to be careful as this is just the start of the new budget year and we can not be doing things like this too often.

Painter stated that they needed the pledges by Friday June 1, 2012. She asked Moran where the money could come from.

Moran stated that possibly from a budget amendment or by cutting something else in the budget.

Cording thought it was a good idea with what was happening with the property values in the area. Cording saw on the handout that \$1,500 would be a major contributor.

Painter thought a \$1,500 pledged would be ok.

Renner thought it could come out of the Mayors Fund.

Fach asked if the CVB was involved.

Painter stated no but they know about it.

Fach stated that this seem to be something out of the cities realm.

Painter asked if it is not the cities business to grow.

Greene stated to let Moran find where the money can come from and come back to the council at the next meeting.

Roll Call: AYES: Cording, Fach, Greene, Lincoln, Murphy, Painter, Renner
NAYS: Fach

The motion carried.

12C-0209 – DISCUSSION AND POSSIBLE ACTION ON APPOINTING A COMMITTEE TO EVALUATE THE ACCURACY OF TOUR GUIDE INFORMATION

Motion: Lincoln moved, seconded by Murphy to table item 12C-0209, Discussion and Possible Action on Appointing a Committee to Evaluate the Accuracy of Tour Guide Information.

Discussion: None

Roll Call: AYES: Greene, Lincoln, Murphy, Painter, Cording, Fach, Renner
NAYS: None

The motion carried.

12C-0210 – DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE APPOINTMENTS FOR MAY 15, 2012 TO MAY 13, 2013

Motion: Painter moved, seconded by Lincoln to approved item 12C-0210 Employee appointments for May 15, 2012 to May 13, 2013.

- City Attorney, Joe Nack
- City Administrator, Mark Moran
- Police Chief, Jerry Westemeier
- City Engineer, Andy Lewis
- Zoning Administrator, Nate Kieffer
- Building Official, Duff Stewart
- Public Works Director, Jim Rigdon
- Finance Director, Cindy Pepple
- Facilities Manager, Craig Albaugh
- Fire Chief, Michael Simmons
- Director of the Fire Prevention Bureau, Michael Simmons
- Assistant Fire Chief, Randy Beadle
- Deputy City Clerk, Debra Price and Craig Albaugh
- Deputy Building Official, Andy Lewis
- Electrical Inspector, Robert Brotheridge
- Rental Housing Inspector, Duff Stewart

Discussion: None

Roll Call: AYES: Lincoln, Painter, Cording, Fach, Greene, Renner
NAYS: Murphy

The motion carried.

12C-0211 – WARRANTS

Motion: Murphy moved, seconded by Cording, to approve the Warrants as presented.

Discussion: None.

Roll Call: AYES: Murphy, Painter, Cording, Fach, Greene, Lincoln, Renner
NAYS: None

The motion carried.

12C-0212 – ALDERPERSONS’ COMMENTS

Donation to Galena Area Chamber of Commerce- Fach stated he is sorry to see that the council would give \$1,500 for a chamber project but not fund a speed sign.

Lincoln stated that the only way he would vote to give the money was if it came from the Mayors fund.

ARC- Cording asked to have an agenda item on the next agenda to give \$10,000 to the Art and Recreation Center.

Museum Award – Cording congratulated the History Museum on receiving an award for excellence for their exhibits.

Preservation Ordinance – Cording felt the city should look at its preservation ordinance.

Thanks for good Job- Painter thanked the Police and Fire Department for the good job they do.

12C-0213 – CITY ADMINISTRATOR’S REPORT

General Obligation Bond- Moran stated that he and Cindy were going to have a phone conference with Standard and Pours representatives on Wednesday May 16, 2012. The S&P people will be going over the City finances to determine the cities rating. He expects delivery of the bonds on June 27, 2012.

Pool Drains- Moran stated that the pool drain repairs were completed and the Illinois State Health Department was coming to inspect them.

Next Council Meeting- Moran stated that the next council meeting will be on Tuesday May 29, 2012 because Monday is a holiday.

12C-0214 – MAYOR’S REPORT

Foundry Fire- Thanked the Police and Fire Department for the good job they did.

12C-0215 – MOTION FOR EXECUTIVE SESSION

Motion: Murphy moved, seconded by Lincoln, to recess to Executive Session to discuss the following:

- Employee hiring, firing, compensation, discipline and performance, Section 2 (c) (1)
- Purchase or lease of real estate, Section 2 (c) (5)
- Review of Executive Session Minutes, Section 2 (c) (21)

Roll Call: AYES: Painter, Cording, Fach, Greene, Lincoln, Murphy, Renner
NAYS: None

The motion carried.

The meeting recessed at 8:05 p.m.

The meeting reconvened at 8:43 p.m.

12C-0216 - ADJOURNMENT

Motion: Murphy moved, seconded by Fach, to adjourn.

Discussion: None.

Roll Call: AYES: Lincoln, Murphy, Painter, Cording, Fach, Greene, Renner
NAYS: None

The motion carried.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Craig Albaugh
Recording Secretary