

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 24 SEPTEMBER 2012

12C-0393 – 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 24 September 2012.

12C-0394 – ROLL CALL

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

Absent: Murphy

12C-0395 – ESTABLISHMENT OF QUORUM

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

12C-0396 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

12C-0397 - REPORTS OF STANDING COMMITTEES

None.

12C-0398 – PUBLIC COMMENTS

James Wirth; 121 S. High Street - Wirth stated that he has known Mr. Curley for 13 years and feels that the council should correct the problem.

Don Curley; 1001 Fourth Street: Curley stated that vehicles come down the hill at 50 miles an hour and can not make the turn He worries about flat beds with equipment on them flipping when trying to make the corner. The street does not meet the states width specifications. He is asking that the City put in a wrap around guard rail on the corner.

Greene asked Curley what he would think if no truck traffic was allowed on Fourth Street but was made to turn on to Third Street.

Curley stated that would work and he would have no problem with it.

CONSENT AGENDA CA-18

12C-0399 – APPROVAL OF THE MINUTES OF THE SEPTEMBER 10, 2012 CITY COUNCIL MEETING

12C-0400 – ACCEPTANCE OF AUGUST 2012 FINANCIAL REPORT

12C-0401 – APPROVAL OF A REQUEST FOR A STREET LIGHT ADJACENT TO 606 THIRD STREET

12C-0402 – APPROVAL OF CHANGE ORDER #1 TO THE DOWNTOWN PUMP STATION PROJECT FOR A SAVINGS OF \$64,401

12C-0403 – APPROVAL OF A REQUEST BY THE GALENA HIGH SCHOOL AND MIDDLE SCHOOL MUSIC BOOSTERS TO PARK VEHICLES IN THE DEPOT LOT ON OCTOBER 27 FOR THE HALLOWEEN PARADE FESTIVAL

Motion: Lincoln moved, seconded by Greene, to approve Consent Agenda CA-18 as presented.

Discussion: Fach asked if the city was going to be using standard or LED bulbs on item 12C-401. He felt that the City should start using LED's with this project.

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

The motion carried.

UNFINISHED BUSINESS

12C-0123 – DISCUSSION AND POSSIBLE ACTION ON REQUEST BY DON CURLEY, 1001 FOURTH STREET, FOR THE CITY TO INSTALL A PROTECTIVE GUARDRAIL ON THE SOUTHWEST CORNER OF U.S. 20 AND FOURTH STREET

Motion: Painter moved, seconded by Lincoln, to table Item 12C-123

Discussion: None.

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

The motion carried.

12C-0367 – POSSIBLE RECONSIDERATION OF ACTION TO REJECT ALL BIDS CONTRACT FOR EXTENDING A WATER MAIN UNDER US ROUTE 20 TO THE RIGHT-OF-WAY IN FRONT OF THE RAMADA

Motion: Cording moved, seconded by Painter, to deny reconsideration of action to reject all bids contract for extending a water main under U.S. Route 20 to the right-of-way in front of the Ramada.

Discussion: Cording believed specifications were different between bidders.

Nack stated that all bidders bid the same bid sheet and their bids would be correct. He felt Sproule's is a responsible bidder and would be responsible to fill the contract.

Lewis stated that there was ambiguity in IDOT specifications. He noticed the Sproule's had not bid to fill with sand and gravel as were in the specifications and the other contractors bid as per the specifications. Lewis spoke to IDOT who said if you use spacers you did not have to use sand and gravel.

Cording asked if all contractors had the same bid specifications. She was advised they did.

Lincoln stated he would go with the legal opinion from city attorney. Renner agreed.

Nack stated that if Sproule's bid low and needs to change the way of construction he eats the loss.

Lewis said IDOT specifications are not clear and they now require spacers and the project should be rebid to new specifications.

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

The vote was a tie and no action was taken.

NEW BUSINESS

12C-0404 – ANNUAL REPORT BY VISITGALENA.ORG

Richard Forester presented the annual report for VisitGalena.org.

12C-0405 – DISCUSSION AND POSSIBLE ACTION ON THE REVISION OF THE STREET PERFORMERS ORDINANCE

Motion: Painter moved, seconded by Cording to open discussion on Item 12C-0405 possible action on the revision of street performer’s ordinance and have public discussion before we go ahead.

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

The motion carried.

Discussion: Painter thanked Mark for the work he did on the ordinance. Painter was not sure two hours was long enough to perform.

Lincoln also felt two hours was to short.

Fach asked why tables could only be used at Washington Park and not at Perry Street and also could not understand why they can put up a table when they can not put up a stage or platform.

Moran stated that the table was for tarot card readings.

Renner feels that the performers are done for the masses and the tarot cards are for one on one.

Renner stated that Perry Street is done in cobble stones and is to rough and needed to be moved to a different location.

Moran stated that the main concern of the store owners was same songs over and over and same performer there all the time. Moran said that there would be 4 public locations available.

Greene stated that this has been going on for a lot of years and felt the council was over doing it.

Renner suggested Moran make some changes like hours and locations and bring back to the council.

Motion: Painter moved, seconded by Fach, to close discussion.

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

The motion carried

Motion: Painter moved, seconded by Fach to have Moran do a rewrite of the ordinance with the suggested changes and bring back to the council.

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

The motion carried

12C-0406 – DISCUSSION AND POSSIBLE ACTION ON THE CITY OF GALENA IPAD POLICY FOR USE OF IPADS BY THE CITY COUNCIL MEMBERS AND STAFF

Motion: Cording moved, seconded by Painter to approve the City of Galena ipad policy for use of ipad by the City Council members and staff.

Discussion: Lincoln asked if he owns his own ipad is the policy for him.

Moran stated only for council and staff that need a city ipad.

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

12C-0407 – WARRANTS

Motion: Greene moved, seconded by Fach to approve the warrants.

Discussion: Lincoln asked if the new pump for \$10,500 was same pump they approved for around \$4,000.

Lewis stated that it was not and that the \$10,500 had been approved earlier for purchase by the council.

Lincoln asked where the money was coming from for the “My Green Galena” bags. Moran advised from the garbage account.

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

The motion carried.

12C-0408 – ALDERPERSONS’ COMMENTS

Vision 2020 - Painter attended the Vision 2020 meeting and thought that the council should invite Dave Eaton to the Council meeting to give a presentation on the new school.

October Fest - Painter stated that it was well attended and she liked that they were recycling.

Parking cars for events - Cording stated that the Music Booster Club was a good organization with a good cause but felt that it should be opened up to other organizations. Cording want to know if the money collected was turned into the city and then a check written back to the organization for their half. Moran stated yes.

Police Helping - Greene thanked the police for their help to a relative.

Pool Winterization - Fach asked to have pool bathhouse plumbing redone so the heat to the building could be turned off in the fall and winter.

Bridge Fund - Fach wants to have a bridge fund to accumulate money for when we need repairs to our bridges.

Vote on Extending Water Main: Fach stated that it was confusing on how to vote on this issue.

12C-0409 – CITY ADMINISTRATOR’S REPORT

Moran stated that if staff gets bids out this week for extending the water main the bids would be back for the next meeting.

Moran stated that the Mayor Renner had received a letter from Noreen Brill with concern about the Trolley Tour Ordinance that will be distributed to council later.

The next council meeting will be on Tuesday October 9th 2012 and not on Monday the 8th of October.

12C-0410 – MAYOR’S REPORT

Renner stated that the October Fest was well attended.

12C-0411 – MOTION FOR EXECUTIVE SESSION

Motion: Cording moved, seconded by Painter, to recess to Executive Session to discuss the following:

- Pending, probable or imminent litigation, Section 2 (c) (11)
- Review of Executive Session Minutes, Section 2 (c) (21)

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

The motion carried.

The meeting recessed at 8:15 p.m.

The meeting reconvened at 8:25 p.m.

12C-0412 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

Regular Board Meeting

24 September 2012

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Craig Albaugh
Deputy City Clerk