

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 14 JANUARY 2013**

**13C-0001 – 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 January 2013.

**13C-0002 – ROLL CALL**

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

Absent: Murphy

**13C-0003 – ESTABLISHMENT OF QUORUM**

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

**13C-0004 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**13C-0005 - REPORTS OF STANDING COMMITTEES**

None.

**13C-0006 – PUBLIC COMMENTS**

**Mike Scholz, 11405 Highway 20 West** – Scholz thanked the Council for their reaction on the liquor license. He noted this is the kind of thing between government and business that helps a business succeed.

**LIQUOR COMMISSION**

**Motion:** Greene moved, seconded by Fach, to adjourn as the City Council and reconvene as the Liquor Commission.

**Discussion:** None.

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

The motion carried.

**13C-0006 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY MICHAEL SCHOLZ FOR A CLASS P LIQUOR LICENSE FOR THE RAMADA, 11383 U.S. ROUTE 20 WEST**

**Motion:** Greene moved, seconded by Painter, to approve the application by Michael Scholz for a Class P Liquor License for the Ramada, 11383 U.S. Route 20 West.

**Discussion:** None.

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

The motion carried.

**13C-0007 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY FRED ORTIZ FOR A CORPORATION MANAGER LIQUOR LICENSE FOR GALENA RIVER ENTERPRISES, INC., DBA, GALENA RIVER WINE AND CHEESE, 420-424 S. MAIN STREET**

**Motion:** Painter moved, seconded by Lincoln, to approve the application by Fred Ortiz for a Corporation Manager Liquor License for Galena River Enterprises, Inc., DBA, Galena River Wine and Cheese, 420-424 S. Main Street.

**Discussion:** None.

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

The motion carried.

**Motion:** Greene moved, seconded by Fach, to adjourn as the Liquor Commission and reconvene as the City Council.

**Discussion:** None.

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

The motion carried.

**CONSENT AGENDA CA13-01**

**13C-0008 – APPROVAL OF MINUTES OF THE DECEMBER 26, 2012 CITY COUNCIL MEETING**

**Motion:** Cording moved, seconded by Greene, to approve Consent Agenda CA13-01 as presented.

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**13C-0009 – DISCUSSION AND POSSIBLE ACTION ON POOL IMPROVEMENTS FOR FISCAL YEAR 2012-14**

**Motion:** Painter moved, seconded by Cording, to open discussion on pool improvements for Fiscal Year 2012-14, item 13C-0009.

**Discussion:** None.

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

The motion carried.

**Discussion:** Painter stated she would like to see the electric eye faucets and showers moved into next year's budget. She feels these are improvements that would provide a cost savings on water usage. The cost would be approximately \$10,000.

Renner noted the pumps that are there have been under water a couple of times. He would like to have a warning system installed that would notify staff of a leak. The things requested are things to keep the pool up and running as the pumps, pipes and valves are wearing out and becoming a safety issue.

Cording questioned if something could be traded off from next year's budget in order to move the water savings items closer. Moran recommended going with the additional \$10,000 vs. trading something off. The remainder of this fiscal year is focusing on the mechanicals. Moran also recommended moving the alarm system for the pump pit up as well.

**Motion:** Painter moved, seconded by Cording, to close discussion on pool improvements for Fiscal Year 2012-14, item 13C-0009.

**Discussion:** None.

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

The motion carried.

**Motion:** Painter moved, seconded by Cording, to approve the suggested pool improvement plan adjusting it to include the water saving features and the pump pit alarm in this fiscal year's budget.

**Discussion:** None.

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

The motion carried.

**13C-0010 – DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2014-2018 CAPITAL IMPROVEMENT PLAN**

**Motion:** Fach moved, seconded by Painter, to open discussion on the Fiscal Year 2014-2018 Capital Improvement Plan.

**Discussion:** None.

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

The motion carried.

**Discussion:** Moran advised he was able to talk to IDOT with regard to the Gear Street Project. It looks like it is not going to happen once again. The \$252,000 for our portion of the Gear Street Project will be moving to Fiscal Year 2014-2015. In light of that, Moran recommended moving the

Park Avenue Project into Fiscal Year 2013-2014. Some design work has already been completed and the project could be bid for construction this next construction season.

**Alley Plan** – Moran advised the alley plan includes the Elk Street Alley from Dodge to High in the first year and the remainder of that same alley from High to Prospect Street in the following year. Based on experience this year, Moran advised the project came in much lower than projected. If that holds true, he recommended leaving it as is but bidding both at the same time with the possibility of being able to complete both at the same time.

**Seal Coating** – Fach recommended adding Iowa and William Streets to the sealcoating along with the far end of Bench Street and Mississippi Street. He noted every time it rains, these streets get washed out and need to be graded. He suggested taking a look at Iowa Street to see if some type of ditching system could be put in. Moran advised those streets could be added to the end of the prioritization of the sealcoating. The ditch work is something that could be done outside of the sealcoating.

**Sewer** – Painter noted the sewer project on 3<sup>rd</sup> and Rives Streets keeps getting put off. She feels this is an issue that needs to be addressed. There is a similar situation on 5<sup>th</sup> and Madison. Renner advised we have been applying for grants trying to get help but haven't gotten anywhere.

Moran advised he could take a little closer look at cost relative to funds in the sewer fund for 3<sup>rd</sup> and Rives. The project could possibly be moved up into this next fiscal year for planning purposes and to evaluate as part of the budget.

**Fire Department** – Cording questioned if the Fire Department has ever applied for any money through the Country Fair or Dubuque Racing Association for grants for life safety and health equipment. Chief Simmons advised they apply for Country Fair every year. They have not received a grant since 2005. Council suggested the Fire Department work with Craig Albaugh on grants.

**Fire Department Office Upgrades** – Simmons advised they had planned on building above the aerial truck. The space would include two executive rooms which would serve as an Emergency Operations Center.

**Fire Department Painting** – Fach noted the Fire Department building is scheduled for painting. He recommended looking into storm windows as well.

**Turner Hall** – Fach advised he understands there is a sensing communication device that could be used between Turner Hall and City Hall that would allow staff to keep tabs on where the temperature is set. The cost of this is around \$2,500. He urged the Council to take action on this as soon as possible.

**Turner Hall Storm Windows** – Greene recommended looking into storm windows and insulating Turner Hall as well. He recommended prioritizing things so we can get the most done for our money.

**Retaining Wall** – Moran recommended adding the Magazine Street retaining wall. The wall is beginning to have some structural issues and has the potential to fail in the not too distant future.

Moran advised he will make the necessary changes to the plan and present them at the next meeting.

**Motion:** Painter moved, seconded by Lincoln, to close discussion on the Fiscal Year 2014-2018 Capital Improvement Plan.

**Discussion:** None.

**Roll Call:** AYES: Lincoln, Painter, Cording, Fach, Greene, Renner

NAYS: None  
ABSENT: Murphy

The motion carried.

**Motion:** Lincoln moved, seconded by Greene, to table the Fiscal Year 2014-2018 Capital Improvement Plan.

**13C-0011 – WARRANTS**

**Motion:** Fach moved, seconded by Painter to approve the Warrants as presented.

**Discussion:** Cording questioned the cost of the damages to the Grateful Gourmet. Moran advised there was a sewer backup on Main Street in early September which backed up into their basement. EMC will be reimbursing the city for those costs. Grease was the primary cause of the backup. Staff is looking at ways to reduce the amount of grease entering the system down there.

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

The motion carried.

**13C-0012 – ALDERPERSONS' COMMENTS**

**Project Galena Video** – Painter reported she and Mark Moran attended the first showing of the Project Galena Video created to promote relocation, home purchase, vacation home purchase, etc. The video has a lovely tone and is linked to various websites. All are hopeful this will help those people interested in looking at Galena as a permanent or second home.

**Sidewalk** – Lincoln reported the sidewalk across from the ARC is never shoveled.

**Dumpster** – Lincoln reported the dumpster behind Hello Galena is in sad shape. The dumpsters aren't being put back in when they are dumped. He feels the people using them should be policing them better.

**13C-0013 – CITY ADMINISTRATOR'S REPORT**

**Dumpsters** – Moran advised there is an agreement that the restaurant owners in conjunction with Montgomery Trucking are to maintain the dumpster enclosures. Moran will communicate with them.

**Grant** – Moran announced the Galena Police Department received a \$2,500 grant from Wal-Mart for new electronic equipment.

**13C-0014 – MAYOR'S REPORT**

No report.

**12C-0014B – MOTION FOR EXECUTIVE SESSION**

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

- Purchase or lease of real estate, Section 2 (c) (5)
- Sale or lease of public property, Section 2 (c) (6)
- Pending, probable or imminent litigation, Section 2 (c) (11)

- Review of Executive Session Minutes, Section 2 (c) (21)

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

The motion carried.

The meeting recessed at 7:16 p.m.

The meeting reconvened at 8:02 p.m. No action was taken.

**13C-0015 - ADJOURNMENT**

**Motion:** Fach moved, seconded by Painter, to adjourn.

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,



Mary Beth Hyde  
City Clerk