

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 28 JANUARY 2013**

**13C-0016 – 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 28 January 2013.

**13C-0017 – ROLL CALL**

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

**13C-0018 – ESTABLISHMENT OF QUORUM**

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

**13C-0019 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**13C-0020 - REPORTS OF STANDING COMMITTEES**

None.

**13C-0020B – PUBLIC COMMENTS**

**Rick Pariser, 113 S. High Street** – Pariser urged the Council to explore ways to help make sure that our citizens are getting the best price possible with regard to utility bills (particularly electric and cable services).

**CONSENT AGENDA CA13-02**

**13C-0021 – APPROVAL OF MINUTES OF THE JANUARY 14, 2013 CITY COUNCIL MEETING**

**13C-0022 – FIRST READING OF AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GALENA**

**13C-0023 – APPROVAL OF CHANGE ORDER #1 FOR THE WELL #6 REHABILITATION PROJECT**

**13C-0024 – APPROVAL OF RIGHT-OF-WAY AGREEMENT WITH IFIBER**

**Motion:** Lincoln moved, seconded by Painter, to approve Consent Agenda CA13-02 as presented, with the exception of item 13C-0024.

**Discussion:** None.

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

The motion carried.

**13C-0024 – APPROVAL OF RIGHT-OF-WAY AGREEMENT WITH IFIBER**

**Motion:** Greene moved, seconded by Fach, to table item 13C-0024.

**UNFINISHED BUSINESS**

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

**Motion:** Cording moved, seconded by Painter, to approve the Fiscal Year 2014-2018 Capital Improvement Plan with the changes made at the last meeting.

**Discussion:** Fach questioned if the Capital Improvement Plan included the money for the automatic faucets at the pool. He understands the cost of those has gone from \$10,000 to \$20,000 and would prefer to see that money put towards improvements at Turner Hall. He was advised it was not a part of the plan.

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

The motion carried.

**NEW BUSINESS**

**13C-0025 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY IVO PUIDAK, CHEF IVO'S PLACE, 515 S. MAIN, TO CREATE A LOADING ZONE ON BENCH STREET ADJACENT TO THE RESTAURANT**

**Motion:** Greene moved, seconded by Fach, to open discussion on the request by Ivo Puidak, Chef Ivo's Place, 515 S. Main, to create a loading zone on Bench Street adjacent to the restaurant.

**Discussion:** None

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

The motion carried.

**Discussion:** Council discussed and agreed to go with the recommendation of Chief Huntington and designate the three stalls north of the Sunday handicapped stall for the loading zone.

**Motion:** Murphy moved, seconded by Fach, to close discussion on the request by Ivo Puidak, Chef Ivo's Place, 515 S. Main, to create a loading zone on Bench Street adjacent to the restaurant.

**Discussion:** None

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

The motion carried.

**Motion:** Murphy moved, seconded by Painter, to approve item 13C-0025 as written in the memo in the packet to designate three stalls north of the Sunday handicapped sign as a loading zone for a one year trial period.

**Discussion:** None

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

The motion carried.

**13C-0026 – DISCUSSION AND POSSIBLE ACTION ON THE RELOCATION OF CITY HALL AND THE POLICE DEPARTMENT**

**Motion:** Painter moved, seconded by Murphy, to open discussion on the possible relocation of City Hall and the Police Department.

**Discussion:** Council felt the plans were very well thought out for both City Hall and the Police Department and agreed to move ahead with the plans.

Moran advised the lease on Green Street runs another couple of years. Hanson has indicated he is ready to move out as he has downsized his staff and needs a smaller place. He is prepared to sign a letter acknowledging he would like to terminate the lease early.

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

The motion carried.

**Motion:** Painter moved, seconded by Murphy, to close discussion on the possible relocation of City Hall and the Police Department.

**Discussion:** None.

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

The motion carried.

**Motion:** Painter moved, seconded by Fach, to take action to proceed with the relocation of City Hall and the Police Department.

**Discussion:** None.

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

The motion carried.

**13C-0027 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH BARANSKI, HAMMER, MORETTA & SHEEHY FOR ARCHITECTURAL SERVICES FOR THE RELOCATION OF CITY HALL**

**Motion:** Painter moved, seconded by Cording, to approve a contract with Baranski, Hammer, Moretta & Sheehy for architectural services for the relocation of City Hall, item 13C-0027.

**Discussion:** Nack advised the City has had a satisfactory on going relationship with this firm and has worked with them in the past.

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

The motion carried.

**13C-0028 – WARRANTS**

**Motion:** Cording moved, seconded by Greene to approve the Warrants as presented, item 13C-0028.

**Discussion:** None.

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

The motion carried.

**13C-0029 – ALDERPERSONS’ COMMENTS**

**Dumpster** – Lincoln advised the dumpster he referred to at the previous meeting has been cleaned up. Thank you.

**Relocation** – Painter stated she is very excited about the relocation of the Police Department.

**Thank you** – Painter thanked Mr. Pariser for his comments with regard to utility costs. She appreciates it being brought to the Council’s attention.

**Relocation** – Cording thanked city staff for working together to determine their needs and find the solution. She stated she is pleased with the work done and everyone’s cooperation.

**Pool** – Fach questioned if the pool improvements were in fact in the Capital Improvement Plan. Moran advised he did put the improvements in the Capital Improvement Plan. Fach stated he would like to see the \$10,000 that was to be allocated for the automatic faucets for the pool allocated to Turner Hall’s energy saving repairs. Fach feels the improvements could be made for approximately \$50,000. This amount wouldn’t include the rewiring. He recommended putting together a task force to work with the Galena Foundation. Fach volunteered to serve on the committee.

**13C-0030 – CITY ADMINISTRATOR’S REPORT**

**Budget Schedule** – Moran advised he included a tentative budget schedule in the packets. He will be distributing the first draft on March 11, with the first work session scheduled for March 18, at 5:00 p.m.

**13C-0031 – MAYOR’S REPORT**

Mayor Renner thanked city staff for their work on the relocation project.

**12C-0032 – 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)
- Collective negotiating matters and deliberations concerning salary schedules, Section 2 (c) (2)
- Review of Executive Session Minutes, Section 2 (c) (21)

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

The motion carried.

The meeting recessed at 7:05 p.m.

The meeting reconvened at 7:56 p.m. No action was taken.

**13C-0033 - 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 7:56 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive, slightly slanted style.

Mary Beth Hyde  
City Clerk