

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 25 MARCH 2013

13C-0099 – 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 25 March 2013.

13C-0100 – ROLL CALL

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

Absent: Murphy

13C-0101 – ESTABLISHMENT OF QUORUM

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

13C-0102 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

13C-0103 - REPORTS OF STANDING COMMITTEES

None.

13C-0103B – PUBLIC COMMENTS

None.

Motion: Cording moved, seconded by Painter, to open the Public Hearing on the Fiscal Year 2013-14 Operating Budget for the City of Galena.

Discussion: None

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

The motion carried.

PUBLIC HEARING

13C-0104 – PUBLIC HEARING ON THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE CITY OF GALENA

Testimony: No testimony.

Motion: Cording moved, seconded by Painter, to close the Public Hearing on the Fiscal Year 2013-14 Operating Budget for the City of Galena.

Discussion: None

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

The motion carried.

CONSENT AGENDA CA13-06

13C-0105 – APPROVAL OF MINUTES OF THE MARCH 11, 2013 CITY COUNCIL MEETING AND THE BUDGET WORK SESSION OF MARCH 18, 2013

13C-0106 – APPROVAL OF CONTRACT WITH CUSHMAN GREENHOUSE FOR HANGING FLOWER BASKETS

13C-0107 – APPROVAL OF AN AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE CITY OF GALENA FOR THE ENGINEERING OF THE SPRING STREET PROJECT

13C-0108 – ACCEPTANCE OF THE FEBRUARY 2013 FINANCIAL REPORT

Motion: Lincoln moved, seconded by Greene, to approve Consent Agenda CA13-06 as presented.

Discussion: Fach stated the \$1,750 for flower baskets could certainly be used at Turner Hall or the Pool.

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

The motion carried.

UNFINISHED BUSINESS

13C-0084 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE MODIFYING THE CLASS “O” CRAFT DISTILLER’S LIQUOR LICENSE AS IT RELATES TO PRODUCT SAMPLING AND SALES OF SPIRITS BY THE GLASS

Motion: Painter moved, seconded by Lincoln, to approve the second reading of an ordinance modifying the Class “O” Craft Distiller’s Liquor License as it relates to product sampling and sales of spirits by the glass, item 13C-0084.

Discussion: None.

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

The motion carried.

NEW BUSINESS

13C-0109 – DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT BETWEEN THE GALENA ART AND RECREATION CENTER (ARC) AND THE CITY OF GALENA FOR THE USE OF RECREATION PARK BY THE ARC FOR SUMMER ACTIVITIES

Motion: Greene moved, seconded by Painter, to approve the agreement between the Galena Art and Recreation Center (ARC) and the City of Galena for the use of Recreation Park by the ARC for summer activities, item 13C-0109.

Discussion: Painter stated she is pleased to see the ARC took the initiative to increase the usage of Recreation Park. It takes new programs and time to get things going.

Greene agreed adding it would bring the park back to what it used to be when it was used by the local people.

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

The motion carried.

13C-0110 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH MODUS ENGINEERING FOR DESIGN OF THE HVAC SYSTEM AT THE NEW CITY HALL

Motion: Fach moved, seconded by Cording, to approve a contract with Modus Engineering for design of the HVAC System at the new City Hall in an amount not to exceed \$6,240.

Discussion: None.

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

The motion carried.

13C-0111 – DISCUSSION AND POSSIBLE ACTION ON REQUESTS BY GINA CULLEN, 108 S. HIGH STREET, FOR COST SHARING OF RETAINING WALL REPAIRS AND DRAINAGE IMPROVEMENTS

Motion: Fach moved, seconded by Greene, to open discussion on the request by Gina Cullen, 108 S. High Street for cost sharing of retaining wall repairs and drainage improvements, item 13C-0111.

Discussion: None.

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

The motion carried

Discussion: Fach noted all of the facts and figures seem to indicate that the City is not liable for this repair. The City’s insurance company has denied the request stating they did not see any liability on the part of the City.

Motion: Greene moved, seconded by Fach, to close discussion on the request by Gina Cullen, 108 S. High Street for cost sharing of retaining wall repairs and drainage improvements.

Discussion: None.

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

The motion carried

Motion: Greene moved, seconded by Lincoln, to deny the request by Gina Cullen, 108 S. High Street for cost sharing of retaining wall repairs and drainage improvements.

Discussion: Fach stated his vote would be based on the information given as he has not seen it.

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

The motion carried

13C-0112 – WARRANTS

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

Discussion: None.

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

The motion carried.

13C-0113 – ALDERPERSONS' COMMENTS

Rec Park – Greene stated it will be great to have the ARC in the park.

Prayers – Greene asked all to keep Nate Bingham in their prayers.

Ditch – Fach advised the City has received a response back from Dixon with regard to installing a guardrail on Spring Street near High Street. They have replied back stating there is not enough space for a guardrail.

13C-0114 – CITY ADMINISTRATOR'S REPORT

Ditch/Highway 20 – Moran shared the correspondence received from Dixon which Alderman Fach referred to.

Audit RFP – Moran advised the RFP for the next three years of audits went out last week. He hopes to have it on the agenda for the 2nd meeting in April.

Spring Street Engineering Agreement – Moran called out the work of Andy Lewis and Craig Albaugh on this project. He reminded Council when this was first brought about the City was going to have to conduct the engineering ourselves and pay for water and sewer improvements. Craig and Andy did a lot of research and were able to prove to the Department of Transportation that the water and sewer system was there prior to the highway becoming a state highway in 1926. As a result they have verbally agreed to take on the cost of the project which means a \$1.5 million dollar savings to the City.

13C-0115 – MAYOR'S REPORT

No report.

13C-0116 - 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 6:46 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive style with a large, stylized initial "M".

Mary Beth Hyde
City Clerk