

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 8 APRIL 2013**

**13C-0117 – 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 08 April 2013.

**13C-0117 – ROLL CALL**

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

Absent: Murphy

**13C-0119 – ESTABLISHMENT OF QUORUM**

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

**13C-0120 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**13C-0121 - REPORTS OF STANDING COMMITTEES**

None.

**13C-0122 – PUBLIC COMMENTS**

**Justice Kelly, 501 Harrison Street** – Kelly stated he was opposed to continuing to do administrative wage increases without a wage and salary survey being done. He advised there are students at the University of Wisconsin Platteville who would have to ability to do a study.

**Rick Pariser, 113 S. High Street** – Pariser voiced concern with the renewal of the Trolley licenses. He advised eight years ago operators were restricted to non-diesel vehicles only. He doesn't feel that is the case anymore. He recommended postponing the passage of the licenses until such time as they can indicate they are using non-diesel vehicles.

**Motion:** Greene moved, seconded by Lincoln, 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.

**LIQUOR COMMISSION**

**13C-0123 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR A CORPORATION MANAGER’S LIQUOR LICENSE BY PATRICIA LYDEN FOR THE EAGLES CLUB, 237 S. MAIN STREET**

**Motion:** Greene moved, seconded by Lincoln, to approve the application for a Corporation Manager’s Liquor License by Patricia Lyden for the Eagles Club, 237 S. Main Street.

**Discussion:** None

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

The motion carried.

**13C-0124 – APPROVAL OF THE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD MAY 1, 2013-APRIL 30, 2014**

**Motion:** Greene moved, seconded by Painter, to approve the renewal of liquor licenses for the period May 1, 2013-April 30, 2014 as presented.

**Discussion:** None

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

The motion carried.

**Motion:** Greene moved, seconded by Painter, 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 CA13-07**

**13C-0125 – APPROVAL OF MINUTES OF THE MARCH 25, 2013 CITY COUNCIL MEETING**

**13C-0126 – APPROVAL OF THE RENEWAL OF TOUR SERVICE LICENSES FOR THE PERIOD MAY 1, 2013-APRIL 30, 2014**

**13C-0127 – APPROVAL OF THE RENEWAL OF HORSE AND CARRIAGE TOUR LICENSES FOR THE PERIOD MAY 1, 2013-APRIL 30, 2014**

**13C-0128 – APPROVAL OF AN AGREEMENT WITH THE GALENA AREA EMERGENCY MEDICAL SERVICES DISTRICT FOR AMBULANCE SERVICE FROM MAY 1, 2013 THROUGH APRIL 30, 2014**

**13C-0129 – APPROVAL OF PROPOSAL BY FEVER RIVER OUTFITTERS FOR PADDLE BOARD EVENT, AUGUST 10, 2013, IN DEPOT PARK AND THE GALENA RIVER**

**13C-0130 – APPROVAL OF EMERGENCY REPAIR TO THE SEWER SYSTEM OF THE DEPOT**

**Motion:** Painter moved, seconded by Cording, to approve Consent Agenda CA13-07 as presented with the exception of item 13C-0126.

**Discussion:** None.

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

NAYS: Fach  
ABSENT: Murphy

The motion carried.

**13C-0126 – APPROVAL OF THE RENEWAL OF TOUR SERVICE LICENSES FOR THE PERIOD MAY 1, 2013-APRIL 30, 2014**

Painter questioned if the operators are restricted to non-diesel vehicles. Moran advised they are restricted. There have been complaints in the past few years. Staff has followed up on any complaints received and found them to be non-diesel vehicles.

Cording recommended conducting a review prior to the next meeting to make sure all operators are in line with the established rules.

**Motion:** Painter moved, seconded by Cording, to table item 13C-0126 to the next meeting.

**NEW BUSINESS**

**13C-0131 – DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF A COMMITTEE TO STUDY POSSIBLE IMPROVEMENTS TO TURNER HALL**

**Motion:** Painter moved, seconded by Cording, to approve the appointments of Charles Marsden, Chairperson, Charles Fach, Paul Jackson, Carl Johnson and Pat Smith to the committee to study possible improvements to Turner Hall, 13C-0131.

**Discussion:** Lincoln questioned if the appointees are up to speed with energy efficiencies, etc. Painter feels there are a lot of resources available for them to look at.

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

The motion carried.

**13C-0132 – DISCUSSION AND POSSIBLE ACTION ON LEASE AGREEMENT WITH THE GALENA AREA CHAMBER OF COMMERCE FOR THE DEPOT**

Cording questioned if the parking lot was open to the general public. Moran advised no changes were made. The original intent was the parking lot would be for public parking for visitors to the depot building as well as staff members of the Chamber of Commerce and Visitors Center.

Lincoln questioned if the lease provides a timeframe to allow for modifications should the train come from Chicago in 2015. Moran advised the lease provides for a 90 day notice of any changes that may occur. The station will be manned by local personnel which he hopes will work well with the visitor's center. There may be some construction disruption.

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

The motion carried.

**13C-0133 – PRESENTATION OF ANNUAL REPORTS BY THE GALENA FIRE DEPARTMENT**

Chief Simmons presented the annual fire reports.

**13C-0134 – DISCUSSION AND POSSIBLE ACTION ON REQUEST BY BILL WINSLOW FOR REDUCTION OF THE FEE FOR THE CLASS K LIQUOR LICENSE**

**Motion:** Greene moved, seconded by Fach, to approve the request by Bill Winslow for a reduction of the fee for the Class K Liquor License to \$625.00

**Discussion:** Council agreed to change the fee of the Class K License from \$1,125 to \$625.

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

The motion carried

**13C-0135 – DISCUSSION AND POSSIBLE ACTION ON THE FISCAL YEAR 2013-14 OPERATING BUDGET**

**Motion:** Painter moved, seconded by Fach, to open discussion on the Fiscal Year 2013-14 Operating Budget.

**Discussion:** None.

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

The motion carried

**Discussion:** Painter recommended that monies received from the new video gaming machines be directed toward improvements of Turner Hall. She feels the revenues will help the committee with their task. Fach agreed.

Renner felt it was a good idea but felt there are other places the funds might be helpful as well. He would prefer to see it spread out a little bit. Painter recommended putting it toward Turner Hall for one year.

Greene stated he would prefer to see a different proposal rather than percentage raises. He is concerned the gaps continue to get wider and wider when doing a percentage raise.

Painter questioned if we have done any studies on wages for municipalities. Moran advised he is not aware of any comprehensive studies. When looking at collective bargaining contracts, comparative studies are done with other municipalities. Moran advised in most recent years non-salaried/non-union employees were given a cents per hour increase.

Painter stated she would also like to look into the possibility of getting new pay and displays in both the Winery and Commerce Street lots. She recommends leaving the Depot Lot as a free lot. The cost for a new installed machine would be approximately \$10,000. Council agreed to look into the cost.

**Motion:** Painter moved, seconded by Greene, to close discussion on the Fiscal Year 2013-14 Operating Budget.

**Discussion:** None.

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

**Motion:** Lincoln moved, seconded by Greene, to table action on the Fiscal Year 2013-14 Operating Budget.

**Discussion:** None.

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

**13C-0136 – WARRANTS**

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

**Discussion:** None.

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

The motion carried.

**13C-0137 – ALDERPERSONS' COMMENTS**

**Turner Hall** – Fach noted Turner Hall Expenses this month were \$724 for electric and \$1,518 for gas for a total of \$2,242.

**Spring Street Guardrail** – Fach suggested contacting the state to set up a meeting at the location as he doesn't find the letter convincing at all. Greene agreed saying he feels the only reason they are saying no is because it will all be changed with the Spring Street Project.

**Turner Hall Committee** – Cording stated she feels the Turner Hall Committee is a step in the right direction.

**Budget** – Cording felt the council had some good budget discussion even though it sends us back to the table.

**Thank you** – Painter thanked Chief Simmons for putting together the fire report. She is always impressed with the dedication of the fire crew and the volunteer hours. She was happy to see increased membership. When she sees the hours of work and ongoing dedication of the volunteers it makes her proud of them and proud to be a member of this community.

**Vote** – Painter reminded all to vote on Tuesday!

**13C-0138 – CITY ADMINISTRATOR'S REPORT**

**Audit Proposals** – The audit proposals will be back for the next meeting.

**Annexation** – Moran advised Jim Sullivan and partners have submitted a petition for annexation. The request will be on the next agenda for consideration.

**13C-0139 – MAYOR'S REPORT**

**Thank you** – Mayor Renner thanked Chief Simmons for his 30 years of service to the department and thanked the volunteers for their continued service.

**13C-0140 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:21 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