

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 13 MAY 2013**

**13C-0162 – 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 13 May 2013.

**13C-0163 – ROLL CALL**

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

Absent: Murphy, Cording, Painter

**13C-0164 – ESTABLISHMENT OF QUORUM**

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

**13C-0165 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**13C-0166 - REPORTS OF STANDING COMMITTEES**

**Turner Hall Committee** - Fach stated that the committee would meet on the first Thursday of the month at 8:30 a.m. at City Hall. At the next meeting the committee will be discussing the possibility of a survey on ways to use Turner Hall and what is needed to be done on the hall.

**13C-0167 – PUBLIC COMMENTS**

**Rick Streight, 11546 West Red gates Road, Galena, Illinois** - Streight said that he felt that the city should postpone the erection of the fence at recreation Park as it is a duplication of services. West Galena Township already has a facility and the ARC and the Township need to get together and work out the problem.

Streight also felt that there needs to be some improvement to the turning lane at the entrance on Norris Lane before the new 60 unit living facility is constructed.

**Dana Meadows, 116 S. Main Street, Galena, Illinois** - Meadows said that he was President of the Downtown Business Association. He stated that the Downtown Business Association was going to take over the Music on Main that the Galena Chamber of Commerce was giving up. He felt that it would be good for the city. It is to be held at the Depot area on the east side.

**Lisa Parr, 69 Sugar Creek Trail, Galena, Illinois** - Lisa stated that she felt the "Galena Unsigned Artist Music Festival" would be a great event for Galena.

**Rick Pariser, 113 S. High Street, Galena, Illinois** - Pariser stated that even though they are not present tonight he would like to thank two council members for their service and looking out for the welfare to the City. He also respects all the council even though he does not always agree with them.

**UNFINISHED BUSINESS**

**13C-0153 – DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A CONTRACT FOR GRANT PARK GAZEBO RESTORATION**

**Motion:** Lincoln moved, seconded by Greene to approve item 13C-0153 contract for Grant Park Gazebo Restoration with the amount not to exceed \$50,000.

**Discussion:** Greene said we need to get this done and that we got a good bid.

Lincoln stated that if we have to leave things out lets hope we do not have to do them later.

Fach asked to hear what the architect had to say.

Johnson felt the only way to get the cost down to \$50,000 would be to leave the steps as they are and to not strip the ceiling for repainting.

Lincoln felt the stair could be done next year if they are in a good enough condition.

Fach stated that in stead of doing all the lattice work on the steps maybe a steel handrail would cost less.

Renner felt that the council shouldn't take any action until they got a firm price.

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

The motion carried.

**13C-0168 – APPROVAL OF MINUTES OF THE APRIL 22, 2013 CITY COUNCIL MEETING**

**Motion:** Fach moved, seconded by Lincoln to approve the Minutes of the Meeting of April 22, 2013 as presented.

**Discussion:** None.

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

The motion carried.

**SWEARING IN OF NEWLY ELECTED OFFICIALS**

Mayor Renner swore in City Clerk, Mary Beth Hyde. City Clerk Hyde swore in Alderpersons Pam Bernstein, Jerry Kieffer and Todd Lincoln.

Renner told the new council that from now on before they can discuss an agenda item they must make a motion to Approve or Deny and instead of tabling they need to say postpone an agenda item.

Upon swearing in of new council members Mayor Renner called for a roll of the Council.

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

Absent: Painter

**CONSENT AGENDA CA13-09**

**13C-0170 – APPROVAL OF THE FIRST READING OF AN ORDINANCE DESIGNATING SURPLUS PROPERTY**

**13C-0171 – APPROVAL OF SELF-GUIDED GALENA STUDIO TOUR EVENTS FOR OCTOBER 12 AND 13, 2013 AND DECEMBER 21, 2013**

**13C-0172 – APPROVAL OF THE APPOINTMENT OF CRAIG ALBAUGH TO THE TURNER HALL COMMITTEE**

**13C-0173 – APPROVAL OF FIRST ANNUAL CLINT SITZMANN CANCER RESEARCH FUNDRAISER FLAG FOOTBALL TOURNAMENT IN REC PARK, JULY 6, 2013**

**Motion:** Fach moved, seconded by Greene, to approve Consent Agenda CA13-09.

**Discussion:** None

**Roll Call:** AYES: Bernstein, Fach, Greene, Kieffer, Lincoln, Renner  
NAYS: None  
ABSENT: Painter

The motion carried.

**NEW BUSINESS**

**13C-0174 – DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE APPOINTMENTS FOR THE PERIOD MAY 14, 2013 TO MAY 14, 2014**

**Motion:** Lincoln moved, seconded by Fach, to approve the employee appointments for the period May 14, 2013 to May 14, 2014 as presented.

**Discussion:** None.

**Roll Call:** AYES: Greene, Kieffer, Lincoln, Bernstein, Fach, Renner  
NAYS: None  
ABSENT: Painter

The motion carried.

City Clerk Hyde swore in Fire Chief Randy Beadle and Assistant Fire Chief Robert Conley.

**13C-0175 – DISCUSSION AND POSSIBLE ACTION ON CHANGING THE LOCATION OF THE GALENA DOG PARK FROM GATEWAY PARK TO CITY PROPERTY ON SOUTH MAIN STREET**

**Motion:** Fach moved, seconded by Greene, to approve changing the location of the Galena Dog Park from Gateway Park to City property on South Main Street.

**Discussion:** Greene questioned if the property was contaminated. Moran advised he was unsure. Moran advised there was contamination where the new pipe ran along the river on the other side of the hill.

**Roll Call:** AYES: Kieffer, Lincoln, Bernstein, Fach, Greene, Renner  
NAYS: None  
ABSENT: Painter

The motion carried.

**13C-0176 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE GALENA DOWNTOWN BUSINESS ASSOCIATION FOR A FESTIVAL PERMIT FOR THE “GALENA UNSIGNED ARTIST MUSIC FESTIVAL” IN DEPOT PARK, AUGUST 23, 24, 25, 2013**

**Motion:** Lincoln moved, seconded by Greene, to approve the request by the Galena Downtown Business Association for a Festival Permit for the Galena Unsigned Artist Music Festival in Depot Park August 23, 24 and 25 2013.

**Discussion:** Bernstein questioned if there were any other events that weekend. She was advised there was nothing in Galena.

Bonnet explained they were taking over Music on Main and changing how it is done. There will be 8 to 12 music artists which will be performing at Depot Park only on the August 24th. They applied as a Flea market to cover all the bases because venders would be selling food, cd's and tee shirts.

**Roll Call:** AYES: Lincoln, Bernstein, Fach, Greene, Kieffer, Renner  
NAYS: None  
ABSENT: Painter

The motion carried.

**13C-0177 – DISCUSSION AND POSSIBLE ACTION ON THE POSSIBILITY OF CONTROLLING THE DEER POPULATION IN THE CITY LIMITS**

**Motion:** Fach moved, seconded by Greene, to postpone item 13C-0177 till next meeting and have a public hearing on this item.

**Discussion:** Bernstein questioned if the alternatives presented in the packet would be presented at the Public Hearing. She was advised they would be.

**Roll Call:** AYES: Bernstein, Fach, Greene, Kieffer, Lincoln, Renner  
NAYS: None  
ABSENT: Painter

The motion carried.

**13C-0178 – DISCUSSION AND POSSIBLE ACTION ON PARTNERING WITH THE COMMUNITY DEVELOPMENT FUND OF GALENA TO EXPLORE THE POSSIBILITY OF A GALENA CANOE AND KAYAK PARK**

**Motion:** Greene moved, seconded by Fach, to approve partnering with the Community Development Fund of Galena to explore the possibility of a Galena Canoe and Kayak Park.

**Discussion:** Lincoln advised no structure could be built in flood plain.

**Roll Call:** AYES: Bernstein, Fach, Greene, Kieffer, Lincoln, Renner  
NAYS: None  
ABSENT: Painter

The motion carried.

**13C-0179 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR THE REPLACEMENT OF THE CITY HALL ROOF**

**Motion:** Fach moved, seconded by Greene, to approve a contract for the replacement of the City Hall roof with Energy Resource Specialist Inc. in the amount not to exceed \$24,000.

**Discussion:** Lincoln wanted to make sure they were registered with the City.

**Roll Call:** AYES: Fach, Greene, Kieffer, Lincoln, Bernstein, Renner  
NAYS: None

ABSENT: Painter

The motion carried.

**13C-0180 – DISCUSSION AND POSSIBLE ACTION ON VARIOUS CONTRACTS FOR CITY HALL RELOCATION PROJECT**

**Motion:** Lincoln moved, seconded by Bernstein, to approve staff to continue to refine costs for the new City Hall.

**Discussion:** Fach thought the cost of the building permit software and audio visual equipment were high and may need to be cut out.

Moran stated that the numbers look big for the building permit software, however, we have had the current system for over 15 years and it needs to be updated.

Greene felt the audio visual is a lot for how many times it is used.

**Roll Call:** AYES: Greene, Kieffer, Lincoln, Bernstein, Fach, Renner  
 NAYS: None  
 ABSENT: Painter

The motion carried.

**13C-0181 – DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF NEW PUBLIC WORKS TRUCK AND RELATED TRUCK EQUIPMENT**

The following bids were received:

New 1-Ton Cab and Chassis			
Dealership	Business Location	Make	Cost
Bird Chevrolet	Dubuque, Iowa	Chevy	\$27,160
Runde Auto Group	East Dubuque, Illinois	Ford	\$28,500

Equipment Costs for New Truck		
Company	Business Location	Cost
Bonnell Industries	Dixon, IL	\$32,452
Henderson Truck Equipment	Manchester, IA	\$27,970
Monroe Truck Equipment	Monroe, WI	\$26,591

**Motion:** Lincoln moved, seconded by Kieffer, to approve the truck bid from Bird Chevrolet for \$27,160 and equipment from Monroe Truck Equipment for \$26,591.

**Discussion:** None.

**Roll Call:** AYES: Kieffer, Lincoln, Bernstein, Fach, Greene, Renner  
 NAYS: None  
 ABSENT: Painter

The motion carried.

**13C-0182 – WARRANTS**

**Motion:** Greene moved, seconded by Fach to approve the Warrants as presented, item 13C-0182 with the addition of following three warrants Wright Express (Murphy Gas) \$1,854.34, Card Center (Visa) \$124.00 and Hasler \$1,000.00.

**Discussion:** Lincoln asked what was the \$1,500 for postage for. Moran advised it was for the mailing of water bills.

Bernstein asked what the \$2,145.00 from Eagle Chemical and Supply was for. Rigdon stated it was for weed killer and that this was a special price on a 55 gallon drum of the spary. The city goes through a lot of it in the summer spraying the brick area, gravel areas and around fences.

**Roll Call:** AYES: Lincoln, Bernstein, Fach, Greene, Kieffer, Renner  
NAYS: None  
ABSENT: Painter

The motion carried.

**13C-0183 – ALDERPERSONS’ COMMENTS**

**Thank Staff** – Bernstein thanked City staff for all the help they gave her before she was elected when she was asking questions about their jobs and how the city ran.

**Patch Holes-** Lincoln asked when the city crew was going to patch holes in the streets. He knows they will get it done but was wondering when.

**Welcome New Council Members-** Lincoln, Greene and Fach welcome the new members to the City Council.

**Glad to Be Here-** Bernstein and Kieffer said they are glad to be on the council.

**13C-0184 – CITY ADMINISTRATOR’S REPORT**

**Special Meeting-** Moran informed the council that there was a special council meeting on Wednesday May 15, 2013 at 6:30 at City Hall for a Tax Abatement Ordinance for the City Bonds.

**Truck Bid-** Moran informed the Council that they did send the bid packet to the local dealer but they forgot to send it back by the 28<sup>th</sup>.

**13C-0185 – MAYOR’S REPORT**

**Welcome-** Mayor Renner welcomed the new council members

**13C-0186 - ADJOURNMENT**

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

**Discussion:** None.

**Roll Call:** AYES: Bernstein, Fach, Greene, Kieffer, Lincoln, Renner  
NAYS: None  
ABSENT: Painter

The motion carried.

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Craig Albaugh  
Deputy City Clerk