

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 08 JULY 2013

13C-0267 – 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 July 2013.

13C-0268 – ROLL CALL

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

13C-0269 – ESTABLISHMENT OF QUORUM

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

13C-0270 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

13C-0271 - REPORTS OF STANDING COMMITTEES

Turner Hall Committee – The Turner Hall Committee will meet Thursday, July 11, 2013 at 8:30 a.m.

13C-0272 – PUBLIC COMMENTS

Charlotte Kennedy, 1022 Fourth Street – Kennedy reaffirmed her feelings as well as the feelings of people in the surrounding area that the stop sign at the corner of Fourth and Rives Streets is a necessity and should not include the option of no stop when going right. She advised locals don't stop but tourists do. The building across the street has been hit twice. People travel too fast for conditions around that curve. She urged the Council to vote in favor of removing the no stop going right and make it a complete stop.

CONSENT AGENDA CA13-13

13C-0273 – APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 24, 2013

13C-0274 – APPROVAL OF BUDGET AMENDMENT BA13-07 TO INCLUDE 2012 A AND 2012B BOND PROCEEDS AND PAYOFF IN BUDGET

13C-0275 – APPROVAL OF REQUEST BY THE GALENA ARC TO CONDUCT A 3 ON 3 BASKETBALL TOURNAMENT AT RECREATION PARK ON JULY 20, 2013

13C-0276 – ACCEPTANCE OF MAY 2013 FINANCIAL REPORT

Motion: Kieffer moved, seconded by Painter, to approve Consent Agenda CA13-13 as presented.

Discussion: None.

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

The motion carried.

NEW BUSINESS

13C-0277 – DISCUSSION AND POSSIBLE ACTION ON REQUEST BY CHARLOTTE KENNEDY FOR A FULL STOP INTERSECTION AT FOURTH STREET AND RIVES STREET

Motion: Greene moved, seconded by Fach, to remove all signs except for the stop sign.

Discussion: Council agreed there was a need for the stop sign. Council discussed the possibility of installing rumble strips or a speed bump; however, they agreed to remove the right turn no stop sign, making it a full stop, to see if that would be sufficient first.

Mayor Renner voiced concern with using a stop sign to enforce speed. He was in favor of more enforcement, reducing the speed or installing rumble strips or a speed bump.

Roll Call: AYES: Greene, Kieffer, Painter, Bernstein, Fach
NAYS: Lincoln

The motion carried.

13C-0278 – DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF A COMMITTEE TO STUDY THE POSSIBILITIES FOR CONTROLLING THE DEER POPULATION IN THE CITY

Mayor Renner recommended the appointment of Bill Allen, Dave Hoeffler, Ralph Muchow, Jerry Murdock and Bill Salzmann.

Motion: Fach moved, seconded by Painter, to approve the appointment of the members as listed, item 13C-0278.

Discussion: None.

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

The motion carried.

13C-0279 – DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDERS FOR CITY HALL PROJECT

Motion: Painter moved, seconded by Lincoln, to postpone possible action on change orders for the City Hall project until the next regular meeting.

Discussion: None.

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

The motion carried.

13C-0280 – WARRANTS

Motion: Fach moved, seconded by Greene, to approve the warrants as presented.

Discussion: None.

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

The motion carried.

13C-0281 – ALDERPERSONS’ COMMENTS

Deer Population – Kieffer stated he is glad to see we are doing something about the deer population.

Thank you – Fach thanked City Administrator, Mark Moran, for compiling the list of generators and types of generators. He questioned who checks the data on them. Moran advised those in the Water Department are checked by Jeff Saylor. The generators in the Fire Department are set to go every Monday night. Fach stated the only thing we are dependent on is the amount of fuel we have.

Sirens – Bernstein thanked Mark Moran for agreeing to place a description on the website of the various sirens that go off in the city.

City Hall Project – Painter stated she is excited to see the City Hall Project get going.

4th of July – Lincoln thanked all departments that made the 4th of July weekend go off the way it did.

13C-0282 – CITY ADMINISTRATOR’S REPORT

Dog Park – Moran reported he had a conversation with the Illinois EPA who inspected the site in the 90’s. They are advising if we want to do anything with the property we should go through the process either through a private firm or through the Illinois EPA through a Brownfield Grant process to have it inspected. Moran advised he will be meeting with the EPA within the next 30 days

Kayak/Canoe Park – Moran reported a good public input meeting on the new kayak/canoe park was held. A handful of citizens attended. Comments were received and the facility was discussed. Staff will put the information together for the next meeting where a public hearing will be held. Staff hopes to apply for a grant through the DNR.

City Hall Project – Moran advised he is tying up some loose ends with the contract. He hopes to get the project started next week.

13C-0283 – MAYOR’S REPORT

Mayor Renner thanked all who were involved with the 4th of July celebration.

Renner reported he received a comment that the flood gate banners obscure the beauty of Galena.

13C-0284 - ADJOURNMENT

Motion: Fach moved, seconded by Kieffer, to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:49 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