

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 25 NOVEMBER 2013

13C-0443 – 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 November 2013.

13C-0444 – ROLL CALL

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

13C-0445 – ESTABLISHMENT OF QUORUM

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

13C-0446 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

13C-0447 - REPORTS OF STANDING COMMITTEES

VisitGalena Committee – Lincoln reported a VisitGalena meeting was held last Monday. After the meeting there was a small meeting between the VisitGalena Board and the Convention and Visitors Bureau Board to talk about interest in joining forces again. Both sides have agreed they are willing to sit down and see what could happen and how. A meeting will be scheduled sometime in January.

13C-0448 – PUBLIC COMMENTS

None.

CONSENT AGENDA CA13-22

13C-0449 – APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 12, 2013

13C-0450 – APPROVAL OF BUDGET AMENDMENT BA14-02

13C-0451 – APPROVAL OF CONTRACT WITH MIKE AND NICK SPROULE CONSTRUCTION FOR DRIVEWAY RELOCATION FOR THE FIRE TRAINING FACILITY PROJECT

13C-0452 – APPROVAL OF FENCE INSTALLATION AND DOOR REPLACEMENT AT THE WATER STREET STORM WATER PUMP STATION

Motion: Lincoln moved, seconded by Kieffer, to approve Consent Agenda 13CA-22.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

13C-0393 – POSSIBLE RECONSIDERATION OF AN ORDINANCE VACATING PART OF BRANCH STREET, ELM STREET, SLAUGHTER STREET, AND AN UNNAMED RIGHT-OF-WAY TO SAM AND AMBER ROTI, 3935 N. COUNCIL HILL ROAD

Motion: Lincoln moved, seconded by Painter, to reconsider an ordinance vacating part of Branch Street, Elm Street, Slaughter Street, and an unnamed right-of-way to Sam and Amber Roti, 3935 N. Council Hill Road, item 13C-0393.

Discussion: Council was in agreement with the proposed modifications.

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

The motion carried.

13C-0431 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING TABLE 154.403.1 “PERMITTED LAND USES”, CHAPTER 154.015 “DEFINITIONS” AND CHAPTER 154.406(D)(8)(A)(5) OF THE CODE OF ORDINANCES OF THE CITY OF GALENA

Motion: Painter moved, seconded by Lincoln, to approve the second reading of the ordinance amending Table 154.403.1, Permitted Land Uses, Chapter 154.015, Definitions, and Chapter 154.406(D)(8)(A)(5) of the Code of Ordinance of the City of Galena, item 13C-0431.

Discussion: None.

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

The motion carried.

NEW BUSINESS

13C-0453 – DISCUSSION AND POSSIBLE ACTION ON LETTER OF CONSENT FOR AT&T MICROWAVE DISH ANTENNA ADDITION TO DODGE STREET WATER TOWER

Motion: Painter moved, seconded by Fach, to approve the letter of consent for the AT&T Microwave Dish Antenna addition to the Dodge Street Water Tower, item 13C-0431.

Discussion: The addition will improve the safety, security and looks of the area. The height of the fence will be 6 feet.

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

The motion carried.

13C-0454 – DISCUSSION AND POSSIBLE ACTION ON AWARD OF EMERGENCY SNOW REMOVAL CONTRACT

The following bid was received:

| # | Contractor | Equipment Item Cost \$/hour | | |
|---|---------------------------|-----------------------------|------------|------------|
| | | End Loader | Dump Truck | Skid Steer |
| 1 | Louie's Trenching Service | 150.00 | 75.00 | 90.00 |

Motion: Bernstein moved, seconded by Greene, to award the Emergency Snow Removal Contract to Louie's Trenching Service.

Discussion: None.

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

The motion carried.

13C-0455 – FIRST READING OF THE 2013 TAX LEVY ORDINANCE FOR TAXES TO BE COLLECTED IN 2014

Motion: Painter moved, seconded by Lincoln, to approve the first reading of the Tax Levy Ordinance for taxes to be collected in 2014 in the amount of \$1,403,060, item 13C-0455.

Discussion: None.

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

The motion carried.

13C-0456 – DISCUSSION AND POSSIBLE ACTION ON MODIFICATION TO PAY OF ELECTRICAL INSPECTOR BOB BROTHERIDGE

Motion: Lincoln moved, seconded by Kieffer, to approve the modification to pay of Electrical Inspector, Bob Brotheridge from \$156 per week to \$210 per week, item 13C-0456.

Discussion: Moran advised things are working out fine so far. Should any serious plan review come up we would need to look at an outside source for that. Craig Brown, as well as other staff members, has been stepping up to help out as well.

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

The motion carried.

13C-0457 – WARRANTS

Motion: Fach moved, seconded by Greene, to approve the Warrants as presented, item 13C-0457.

Discussion: None.

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

The motion carried.

13C-0458 – ALDERPERSONS' COMMENTS

Nouveau – Kieffer stated the Nouveau toast was a great thing and was great publicity for Galena.

City Hall Project – Fach stated it looks like we are making good progress on the New City Hall downtown. He is kind of worried about the metal trim around the building and questions why the bathroom doors are not on yet. Other than that everything looks good.

IDOT Open House – Painter stated there was a good turnout at the IDOT Open House to discuss the Gear/Spring Street project. Lots of good questions were answered and more were raised. Painter thanked staff and IDOT for organizing the meeting.

Happy Thanksgiving – Bernstein wished all a safe and “Happy Thanksgiving”.

13C-0459 – CITY ADMINISTRATOR’S REPORT

Electronics Recycling – Moran reported the new electronics container is in place at the old treatment plant and is already filling up. We are now accepting televisions.

Third & Rives Sewer Project – Moran reported the first stage of the project was the survey. We have qualified with 57 percent as low to moderate income. We are eligible for the purposes of submitting the grant. Staff will meet with Sharon Pepin next week to start working on it.

13C-0460 – MAYOR’S REPORT

IDOT Meeting – Mayor Renner agreed the IDOT meeting was good. We have a lot of things to look into.

Duff Stewart – Mayor Renner announced Duff Stewart will be coming home tomorrow.

Mayor Renner wished all a “Happy Thanksgiving”.

13C-0461 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk