

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 23 DECEMBER 2013

13C-0481 – 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 23 December 2013.

13C-0482 – ROLL CALL

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

13C-0483 – ESTABLISHMENT OF QUORUM

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

13C-0484 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

13C-0485 - REPORTS OF STANDING COMMITTEES

None.

13C-0424 – PUBLIC COMMENTS

Ed Amstutz, xXx Racing - Amstutz stated they are happy to be invited back to work on the Tour of Galena. He is thrilled to partner with the city and the county and is excited to get started.

CONSENT AGENDA CA13-24

13C-0487 – APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 09, 2013

13C-0488 – APPROVAL OF PUMP REPAIRS AT THE WASTEWATER TREATMENT PLANT TOTALING \$4,100

13C-0489 – APPROVAL OF A REQUEST BY THE GALENA LIONS CLUB TO OCCUPY DEPOT PARK FOR THE ANNUAL OKTOBERFEST, OCTOBER 4, 2014

13C-0490 – ACCEPTANCE OF OCTOBER 2013 FINANCIAL REPORT

13C-0491 – APPROVAL OF CONTRACT WITH BADER CUSTOM CABINETS FOR COUNCIL TABLE RENOVATION AND DESK CONSTRUCTION

Motion: Greene moved, seconded by Fach, to approve Consent Agenda 13CA-24.

Discussion: None.

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

The motion carried.

NEW BUSINESS

13C-0492 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY xXx RACING FOR THE 2014 TOUR OF GALENA CYCLING RACE

Motion: Painter moved, seconded by Fach, to approve the request by xXx Racing for the 2014 Tour of Galena cycling race.

Discussion: The race has worked well in the past and has improved every year.

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

The motion carried.

13C-0493 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY CHAD AND DANICA WIENEN FOR SIGNS TO BE INSTALLED AT THE ENTRANCE TO THE COMMUNITY RECOGNIZING CHAD FOR HIS MOTOCROSS ACCOMPLISHMENTS

Motion: Greene moved, seconded by Kieffer, to approve the request by Chad and Danica Wiener for signs to be installed at the entrance to the community recognizing Chad for his motocross accomplishments.

Discussion: The signs will be in place for one year.

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

The motion carried.

13C-0494 – WARRANTS

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

Discussion: Greene requested the following warrants be added:

Microsoft Corporation	\$ 80.24	Office 365 Subscription
TotalFunds by Hasler	\$1000.00	Postage
WEX Bank (Connoco)	\$2076.91	Fuel

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

The motion carried.

13C-0495 – ALDERPERSONS’ COMMENTS

Merry Christmas – The Council wished all a “Merry Christmas”

Public Works – Council commended the Public Works Department for a job well done with the recent ice/snow.

13C-0496 – CITY ADMINISTRATOR’S REPORT

No report.

13C-0497 – MAYOR’S REPORT

Mayor Renner thanked the Public Works Department for a good job and wished all a safe and Happy Holiday Season.

13C-0498 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:38 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk