

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 10 FEBRUARY 2014

14C-0041 – 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 10 February 2014.

14C-0042 – ROLL CALL

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

14C-0043 – ESTABLISHMENT OF QUORUM

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

14C-0044 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

14C-0045 - REPORTS OF STANDING COMMITTEES

Turner Hall Committee – Fach reported the Turner Hall Committee met. City Engineer, Andy Lewis and architect, Adam Johnson, were also present. Johnson presented his potential plans for an addition to Turner Hall. The committee felt Configuration A for the exterior would work best using Configuration C for the interior. The restrooms would be moved to the new addition. The kitchen and storage would move over to the right. The committee received input from a couple of different caterers to get their thoughts.

Greene recommended using antifreeze in the hot water system as it doesn't cool down as fast as water.

Fach advised the committee plans to take a trip to Dixon, Illinois to visit their community center which is located in an old Post Office.

14C-0046 – PUBLIC COMMENTS

Steve Coates, President, Galena Jo Daviess County Historical Society, 304 Elk Street – Coates updated the Council on the Historical Society's plans for a new museum. He invited members to the roll out event scheduled for February 19, 2014 at the DeSoto Hotel to meet and hear representatives give an explanation of the process in the early stages.

Nancy Breed, Executive Director, Galena Jo Daviess County Historical Society – Breed announced the Historical Society will be holding a sesquicentennial event for the 150th celebration in April of 2015. The plans will include a theatrical production produced and written by Ron Toebas.

Dave Decker, Galena Art & Recreation Center – Decker advised the Galena ARC is requesting the Council to consider including \$10,000 in the 2014 budget for the ARC. Decker gave a brief report on various programs offered at the ARC.

LIQUOR COMMISSION

Motion: Lincoln moved, seconded by Painter, to adjourn as the City Council and reconvene as the Liquor Commission.

Discussion: None.

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

The motion carried.

14C-0047 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR A CLASS B LIQUOR LICENSE BY BONNIE HAUSMAN, CHOCOLAT, 229 S. MAIN STREET

Motion: Painter moved, seconded by Greene, to approve a Class B Liquor License to Bonnie Hausman, DBA Chocolat, 229 S. Main Street.

Discussion: None.

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

The motion carried.

Motion: Lincoln moved, seconded by Kieffer, to adjourn as the Liquor Commission and reconvene as the City Council.

Discussion: None.

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

The motion carried.

CONSENT AGENDA CA14-03

14C-0048 – APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 27, 2014

14C-0049 – APPROVAL OF FILM PERMIT FOR STEPHEN FRANCO CONTRACTING TO FILM ON MARCH 1 (MARCH 2 RAIN DATE) FROM 1 P.M. TO 6 P.M. ON THE GREEN STREET STAIRS BETWEEN MAIN STREET AND BENCH STREET

14C-0050 – APPROVAL OF TURNER HALL COMMITTEE RECOMMENDATIONS FOR BUILDING MAINTENANCE AND IMPROVEMENTS

Motion: Kieffer moved, seconded by Painter, to approve Consent Agenda 14CA-03.

Discussion: None.

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

The motion carried.

NEW BUSINESS

14C-0051 – DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE GALENA ART AND RECREATION CENTER FOR 2014 FUNDING

Discussion: Renner reminded Council the City can't give taxpayer money to a not-for-profit organization. In the past the City has contributed by paying for the replacement of the ball diamond fence at Rec Park. It has to be clear that the money is being used for a public purpose.

Council discussed and agreed to table this item and take a look at it during the budget process.

Motion: Kieffer moved, seconded by Bernstein, to table the request until the budget process.

14C-0052 – DISCUSSION AND POSSIBLE ACTION ON REQUEST BY VICTORY CAFÉ FOR A WAIVER OF THE INITIAL FEE FOR A LIQUOR LICENSE

Motion: Fach moved, seconded by Painter, to deny the request by Victory Café for a waiver of the initial fee for a liquor license.

Discussion: Council agreed the ordinance is clear with regard to the initial fee.

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

The motion carried.

14C-0053 – DISCUSSION AND POSSIBLE ACTION ON PROPOSAL BY WHKS ENGINEERING FOR SCENIC MEADOWS UNIT 3 ENGINEERING AND CONSTRUCTION ADMINISTRATION

Motion: Greene moved, seconded by Fach, to approve the proposal by WHKS Engineering for Scenic Meadows Unit 3 engineering and construction administration in an amount not to exceed \$34,045 amended to include upon formal agreement by all parties.

Discussion: Moran advised we are still waiting for Central Bank to authorize the settlement.

Amended

Motion: Greene moved, seconded by Fach, to include upon formal agreement by all parties.

Amended

Motion

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

The motion carried.

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

The motion carried.

14C-0054 – WARRANTS

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

Discussion: None.

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

The motion carried.

14C-0055 – ALDERPERSONS' COMMENTS

Congratulations – Bernstein congratulated City Clerk, Mary Beth Hyde, on her achievement of Master Municipal Clerk.

ARC/Historical Society – Painter stated she is excited with what is happening with the ARC and the Historical Society. Incredible people doing incredible things!

City Hall – Fach advised he stopped at the new City Hall and it is looking quite snazzy.

14C-0056 – CITY ADMINISTRATOR'S REPORT

City Hall Update – Moran reported we are getting very close. While it looks like it is ready to move in, there are still lights to be installed and cabling to be pulled for the phones and computers. The council table will be started this week. Moran stated while he is reluctant to set a move date, his target date is just before the first regular meeting of March.

American Water/EMC – American Water has submitted a proposal to renew their contract early. Moran advised he has been meeting with city staff and American Water staff to see how we might make some improvements to the contract. He hopes to have something put together for discussion at the next meeting.

Janitorial Services – Moran advised bids are out for janitorial services for the new city hall, new restrooms, rec park restrooms and grant park restrooms. An item will be placed on the March 10th agenda.

14C-0057 – MAYOR'S REPORT

Congratulations – Mayor Renner congratulated City Clerk, Mary Beth Hyde, on her achievement of Master Municipal Clerk.

Salt Shortage – Mayor Renner advised the city is experiencing a shortage of salt. Crews are mixing what we have with more gravel. He urged people to be patient as the streets aren't as clean as what we are used to.

Fire Hydrants – Mayor Renner asked that anyone with a fire hydrant in the front yard to please help out by shoveling around it to keep it visible.

14C-0058 – MOTION FOR EXECUTIVE SESSION

Motion: Lincoln moved, seconded by Painter, to recess to Executive Session to discuss the following:

- Employee hiring, firing, compensation, discipline and performance, Section 2 (c) (1)
- Review of Executive Session Minutes, Section 2 (c) (21)

Discussion: None.

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

The motion carried.

The meeting recessed at 7:13 p.m.

The meeting reconvened at 7:39 p.m.

14C-0059 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

The meeting adjourned at 7:39 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