

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 24 MARCH 2014

14C-0098 – CALL TO ORDER

Mayor Terry Renner called the regular meeting to order at 6:30 p.m. in the Board Chambers at 101 Green Street on 24 March 2014.

14C-0099 – ROLL CALL

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

14C-0100 – ESTABLISHMENT OF QUORUM

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

14C-0101 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

14C-0102 - REPORTS OF STANDING COMMITTEES

No reports.

14C-0103 – PUBLIC COMMENTS

None.

PUBLIC HEARING

Motion: Greene moved, seconded by Painter, to open the Public Hearing on Fiscal Year 2014-2015 City of Galena Operating Budget.

Discussion: None.

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

The motion carried.

14C-0104 – PUBLIC HEARING ON FISCAL YEAR 2014-15 CITY OF GALENA OPERATING BUDGET

Testimony: None.

Motion: Greene moved, seconded by Kieffer, to close the Public Hearing on Fiscal Year 2014-15 City of Galena Operating Budget.

Discussion: None.

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

The motion carried.

CONSENT AGENDA CA14-06

14C-0105 – APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 10, 2014 AND THE BUDGET MEETING OF MARCH 17, 2014

14C-0106 – APPROVAL OF AN AGREEMENT WITH THE GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT FOR THE PROVISION OF AMBULANCE SERVICE FROM MAY 1, 2014 TO APRIL 30, 2015

14C-0107 – APPROVAL OF CHANGE ORDER SUMMARY #6 FOR CITY HALL PROJECT

14C-0108 – APPROVAL OF AN AGREEMENT WITH GALENA COUNTRY FAIR FOR THE USE OF GRANT PARK OCTOBER 9-12, 2014

14C-0109 – ACCEPTANCE OF THE JANUARY AND FEBRUARY 2014 FINANCIAL REPORTS

Motion: Lincoln moved, seconded by Painter, to approve Consent Agenda CA14-06.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

14C-0091 – SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE TO PERMIT TOUR OF HOMES IN CERTAIN COMMERCIAL AND RESIDENTIAL DISTRICTS

Motion: Fach moved, seconded by Painter, to approve the second reading of an ordinance amending the Zoning Ordinance to permit tour of homes in certain commercial and residential districts.

Discussion: Painter felt the name should be changed to avoid confusion with the annual Tour of Homes. Renner didn't feel it would confuse a lot of people.

Lincoln noted there would be no signage allowed on the property. The only place that would have the name would be the ordinance. He wasn't sure it was a big deal either.

Council recommended staff consider changing the name to avoid confusion.

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

The motion carried.

NEW BUSINESS

14C-0110 – DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH TIMP LANDSCAPING FOR CITY HALL LANDSCAPING

Motion: Painter moved, seconded by Bernstein, to approve a contract with Timp Landscaping for City Hall landscaping. The motion was amended to include the stipulation that it be reduced to \$10,000, using the parks crews and limiting the number of plants.

Discussion: Painter felt it would be low maintenance. She would like to know what Jim Rigdon and his crew thinks as they will be maintaining it. She also questioned if it might be possible to

do this in stages. She recommended starting out with something simple and adding a few things each year.

Moran advised much of the cost is in labor. The bid includes \$4,000 for plants, materials plus stone and chips. Timp has chosen plants that are particularly hardy. Moran felt it could be done in stages. He noted this bid shows what it would take to do it right the first time. It certainly can be brought down from there. He stated Timp does a nice job telling us what we are getting, the cost, the size and when it blooms.

Council discussed and agreed to set the budget at \$10,000 with the recommendation of using the parks crew for help with installation to reduce the labor costs.

Amended

Motion: Painter moved, seconded by Bernstein, to amend the motion to include the stipulation that it be reduced to \$10,000, using the parks crews and limiting the number of plants.

Amended

Motion

Roll Call:

AYES: Bernstein, Lincoln, Painter, Renner

NAYS: Fach, Greene, Kieffer

The motion carried.

Main

Motion

Roll Call:

AYES: Painter, Bernstein, Lincoln, Renner

NAYS: Fach, Greene, Kieffer

The motion carried.

14C-0111 – DISCUSSION AND POSSIBLE ACTION ON DOWNTOWN FLOWER BASKET CONTRACT

Motion: Lincoln moved, seconded by Greene, to approve the contract with Valley Perennials with the money to be taken out of the food and beverage tax.

Discussion: Fach recommended letting the businesses on Main Street foot the bill for the baskets.

The majority of council members agreed with taking the money from the food and beverage tax as a large percentage of that money comes from the tourists.

Roll Call:

AYES: Greene, Kieffer, Lincoln, Painter, Bernstein, Renner

NAYS: Fach

The motion carried.

14C-0112 – WARRANTS

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

Discussion: None.

Roll Call:

AYES: Greene, Kieffer, Lincoln, Painter, Bernstein, Fach, Renner

NAYS: None

The motion carried.

14C-0113 – ALDERPERSONS' COMMENTS

Streets – Greene noted the streets are really getting busted up. He is not sure how we will ever get them fixed as we are not putting enough money into them to get it done.

Pending Budget Amendments – Painter feels the proposed pending budget amendments are well reasoned and she hopes we make the adjustments to include those items.

Weather Siren – Lincoln reported the doors on the box for the weather siren in Cemetery Park are falling off.

14C-0114 – CITY ADMINISTRATOR'S REPORT

Fire Department Training Facility – Bids were opened for the Fire Department Training Facility. We received six bids. The Fire Department would like time to check the bids prior to presenting them to Council.

Gateway Park – Gateway Park will be put out for bid in the next few weeks. The bids will be returned the second week of April.

Grant – Moran reported we received an \$80,000 grant from the Department of Natural Resources for the canoe/kayak park. We have until December of 2015 to construct it. An item will be placed on the next agenda for review and consideration.

Budget Meeting – The next budget meeting is scheduled for April 7, 2014 at 5:00 p.m.

14C-0115 – MAYOR'S REPORT

City Hall is all moved in and all are doing well with getting everything put away.

14C-0116 - ADJOURNMENT

Motion: Lincoln moved, seconded by Bernstein to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:56 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk