

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 23 JUNE 2014**

**14C-0241 – 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 23 June 2014.

**14C-0242 – ROLL CALL**

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

Absent: Lincoln

**14C-0243 – ESTABLISHMENT OF QUORUM**

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

**14C-0244 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**14C-0245 - REPORTS OF STANDING COMMITTEES**

None.

**14C-0246 – PUBLIC COMMENTS**

**Eric Lieberman, 751 Dewey** – Lieberman stated he has been looking into the Trolley Ordinance. In order to maintain a license a business cannot have more than 60 days of interrupted services. He noted Brill's Trolley Service was shut down on November 24, 2013. Sixty days of interrupted service occurred on January 23, 2014. Under the ordinance the City did not have to terminate the license. The license was terminated automatically. When we got to April 28, 2014, we were already at 153 days of interruption. The City renewed a zombie license. That license started May 1 and 60 days of interrupted service was up on June 29, 2014. The license ended again. Lieberman believes Brill's Trolley Services does not have a valid license nor was the license properly renewed. She failed to maintain her buses according to state and federal law. Lieberman advised his client, Amelia's Ghost Tours, is ready to step in and provide good service. He urged the council to declare the license held by Brill's Trolley Service as invalid and accept Amelia's Ghost Tours as a full unrestricted license.

**CONSENT AGENDA CA14-112**

**14C-0247 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 9, 2014**

**14C-0248 – APPROVAL OF A REQUEST BY MIDWEST MEDICAL CENTER TO CONDUCT THE 10<sup>TH</sup> ANNUAL FUN RUN/WALK ON SATURDAY, OCTOBER 4, 2014, 9:00 A.M. TO 11:00 A.M. ON THE GALENA RIVER TRAIL**

**14C-0249 – APPROVAL OF A REQUEST BY THE BED AND BREAKFAST INKEEPERS OF GALENA FOR WITCH'S BREW WEEKEND HOME TOUR, NOVEMBER 1, 2014**

**14C-0250 – APPROVAL OF A REQUEST BY THE BED AND BREAKFAST INNKEEPERS OF GALENA FOR A PROGRESSIVE DINNER ON DECEMBER 6, 2014**

**14C-0251 – APPROVAL OF A REQUEST BY THE BED AND BREAKFAST INNKEEPERS OF GALENA FOR A MISTLETOE STROLL ON DECEMBER 20, 2014**

**14C-0252 – APPROVAL OF BUDGET AMENDMENT BA15-01 FOR PARKING LOT PAYMENT STATION**

**Motion:** Kieffer moved, seconded by Greene, to approve Consent Agenda CA-12.

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**14C-0253 – DISCUSSION AND POSSIBLE ACTION ON FUNDING FOR MARKET HOUSE PAINTING**

Painters motion to discuss approving possible funding for the Market House painting died for lack for lack of a second.

**14C-0254 – DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR TURNER HALL WINDOW REPAIRS AND PAINTING**

Contractor	Amount
Joe Beyer	\$12,500
White Construction	\$10,175
Montgomery Timmerman	\$21,610

**Motion:** Fach moved, seconded by Painter , to approve the contract for Turner Hall window repairs and painting with White Construction in the amount of \$10,175.

**Discussion:** Greene feels the balcony out front should be included as it is bare wood. The paint is completely off. Fach advised that wasn't included in this quote but it could be looked at and a change order could be made as long as it were able to accept paint.

Council agreed to go with the original contract and have White look into the balcony.

**Roll Call:** AYES: Kieffer, Painter, Bernstein, Fach, Green, Renner  
NAYS: None  
ABSENT: Lincoln

The motion carried.

**14C-0255 – WARRANTS**

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

**Discussion:** Bernstein questioned what items were still in storage. Moran advised benches from the old train depot were being stored along with furniture we acquired from the City Hall building that potentially could be used for the Police Department.

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

The motion carried.

**14C-0256 – ALDERPERSONS’ COMMENTS**

**Gateway Park Restrooms** – Fach suggested the restrooms be designed in such a way that the caretaker can hose down the bathroom walls.

**Gateway Park** – Greene advised the street for Gateway park has been staked out.

**Market House** – Painter stated she was disappointed council wasn’t able to discuss the Market House painting project. She hopes if we receive further information we can bring it back.

**Congratulations** – Painter congratulated the Conservation Foundation on the “Music on the Mound” day. It was a fine day and a huge success.

**Area Happenings** – Lots of things happening this past weekend. The Cemetery Walk, Juliana Chambers and Hunter Fuerste concerts. Wonderful events!

**14C-0257 – CITY ADMINISTRATOR’S REPORT**

**Park Avenue Project** – Plans are complete. The bidding will go out next week with a completion date set for September 26 barring unforeseen conditions.

**14C-0258 – MAYOR’S REPORT**

**Market House** – Mayor Renner advised late this afternoon a representative of the Galena Foundation came in to talk about the Market House. They have to get some paperwork done. They will contact Carmen Ferguson.

**14C-0259 – MOTION FOR EXECUTIVE SESSION**

No motion was made.

**14C-0260 - ADJOURNMENT**

**Motion:** Fach moved, seconded by Painter to adjourn.

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,



Mary Beth Hyde  
City Clerk