

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 14 JULY 2014**

**14C-0261 – CALL TO ORDER**

Mayor Pro-tem LaVerne Greene called the regular meeting to order at 6:30 p.m. in the Board Chambers at 101 Green Street on 14 July 2014.

**14C-0262 – ROLL CALL**

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

Absent: Fach, Bernstein, Renner

**14C-0263 – ESTABLISHMENT OF QUORUM**

Mayor Pro-tem Greene announced a quorum of Board members present to conduct City business.

**14C-0264 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**14C-0265 - REPORTS OF STANDING COMMITTEES**

None.

**14C-0266 – PUBLIC COMMENTS**

**David O'Donnell, Galena Cab and Charters** – O'Donnell advised he was here a while back and had asked the Council to consider requiring some type of permit for taxi cabs and charters. He has been noticing a lot of other companies coming into the City. We are the only city that does not require any type of permits. He would like everyone to be put on a level playing field. He urged the Council to consider his request.

**Eric Lieberman, Attorney, Galena Ghost Tours** – Lieberman advised it has been a long road for Amelia. The City wouldn't be here if Noreen Brill had followed the rules nor would we be here if the City Council had followed the rules on April 28<sup>th</sup>. Lieberman shared a binder showing Amelia's Ghost Tours is in compliance to operate and stated he looks forward to the Council remedying this situation.

**Rick Pariser, 114 S. High Street** – Pariser commended the Council for considering the possible hiring of a Facilities Manager. He feels it is truly a good investment and good government to have someone in charge of those facilities worth millions that we have.

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

The motion carried.

**14C-0267 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR CORPORATION MANAGER LIQUOR LICENSE FOR ERIC W. ANDERSON BY R & L GAS MART, 9927 ROUTE 20 WEST**

**Motion:** Painter moved, seconded by Kieffer, to the application for Corporation Manager Liquor License for Eric W. Anderson by R & L Gas Mart, 9927 Route 20 West.

**Discussion:** None.

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

The motion carried.

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

**Discussion:** None.

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

The motion carried.

**CONSENT AGENDA CA14-13**

**14C-0268 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 23, 2014**

**14C-0269 – APPROVAL OF THE PURCHASE OF A NEW LIFT STATION PUMP FROM ZIMMER AND FRANCESCO FOR \$8,787**

**14C-0270 – SECOND READING AND APPROVAL OF AN ORDINANCE REGULATING WAGES OF LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS PROJECTS FOR THE CITY OF GALENA ILLINOIS**

**14C-0271 – APPROVAL OF A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (MOTOR FUEL TAX)**

**Motion:** Kieffer moved, seconded by Painter, to approve Consent Agenda CA14-13.

**Discussion:** None.

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

The motion carried.

**UNFINISHED BUSINESS**

**14C-0161 – RECONSIDERATION OF THE RENEWAL OF TOUR SERVICE AND TOUR GUIDE LICENSES (BRILL’S TROLLEY TOURS) FOR THE PERIOD MAY 1, 2014-APRIL 30, 2015**

**Motion:** Painter moved, seconded by Lincoln, to reconsider the renewal of Tour Service and Tour Guide Licenses for Brill’s Trolley Tours for the period May 1, 2014-April 30, 2015.

**Discussion:** None.

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

The motion carried.

**Motion:** Painter moved, seconded by Lincoln, to rescind the Tour Service Business License issued to Brill’s Trolley Tours for the period May 1, 2014-April 30, 2015.

**Discussion:** Painter feels the city is obligated to suspend the license as Brill’s Trolley Tours has been inoperable for 60 consecutive days during this season. She advised once Brill gets everything cleared up it would be her hopes that the City would consider adding another license.

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

The motion carried.

**NEW BUSINESS**

**14C-0272 – DISCUSSION AND POSSIBLE ACTION ON APPLICATION BY AMELIA’S GHOST TOURS FOR AN UNRESTRICTED TOUR OPERATORS LICENSE**

**Motion:** Lincoln moved, seconded by Kieffer, to approve the application by Amelia’s Ghost Tours for an unrestricted Tour Operators License for the remainder of this fiscal year with any additional fees prorated and paid in full and that the proper requirements are on hand at City Hall.

**Discussion:** Council felt this is the way to go. If there is interest down the road, Council can discuss adding an additional license or changing the license at that time.

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

The motion carried.

**14C-0273 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR THE PARK AVENUE RECONSTRUCTION PROJECT**

The following bids were received:

Contractor	Base Bid Including Concrete Street	Alternates 1-3	Base bid including asphalt street (substituting alternates 1-3)

Fischer Excavating	\$291,877.76	\$74,626.80	\$294,954.56
Louie's Trenching Service	\$314,984.00	\$74,085.00	\$294,569.00

**Motion:** Painter moved, seconded by Lincoln, to approve the contract for the Park Avenue Reconstruction Project to Fischer Excavating in the amount of \$291,877.76.

**Discussion:** Lincoln stated was surprised at the variance in material rates.

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

The motion carried.

**14C-0274 – DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF A NEW TRUCK FOR THE WATER AND SEWER DEPARTMENT**

The following proposals were received:

Supplier	Option 1 Cab & Chassis	Option 2 Service Body Installed	Option 3 Complete Truck
Galena Chrysler Dodge	No Proposal		
Runde Auto Group 2015 Ford F-250	\$18,277.00*		\$24,764.00*
Runde Auto Group 2014 Chevrolet 2500	\$21,709.09*		\$27,746.09*
Bonnell Industries		\$6,935.00	
Monroe Truck Equipment		\$5,289.00	

\*Price includes trade in allowance of \$2,500 for 2002 Chevrolet ¾ ton 4 x 4 utility truck.

**Motion:** Kieffer moved, seconded by Lincoln, to approve the purchase of a new truck for the Water and Sewer Department from Runde Auto Group in the amount of \$24,764.00.

**Discussion:** None.

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

The motion carried.

**14C-0275 – DISCUSSION AND POSSIBLE ACTION ON OPENING BURNING FOR STORM DEBRIS, JULY 15-AUGUST 3, 2014**

**Motion:** Lincoln moved, seconded by Painter, to approve an open burn for storm debris from July 15-August 3, 2014.

**Discussion:** Council thought it was a good idea given there is lots of storm debris all over the place.

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

The motion carried.

**14C-0276 – DISCUSSION AND POSSIBLE ACTION ON HIRING A PART-TIME FACILITIES MANAGER**

**Motion:** Painter moved, seconded by Kieffer, to approve the hiring of a part-time Facilities Manager, item 14C-0276.

**Discussion:** Painter recommended adding some language for educational requirements. She suggested requiring a minimum of a high school diploma along with some post high school training.

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

The motion carried.

**14C-0277 – DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR BUILDING INSPECTION SERVICES FOR FIRE TRAINING FACILITY**

**Motion:** Lincoln moved, seconded by Painter, to approve a contract with WHP Training Towers for building inspection services for the fire training facility.

**Discussion:** Council agreed it was a good thing to do.

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

The motion carried.

**14C-0278 – DISCUSSION AND POSSIBLE ACTION ON INITIATING A ZONING AMENDMENT TO PERMIT OUTDOOR MUSIC IN THE DOWNTOWN BUSINESS DISTRICT**

**Motion:** Painter moved, seconded by Kieffer, to authorize the Zoning Administrator to pursue a Zoning Amendment to permit outdoor music in the downtown business district.

**Discussion:** Council was in favor of pursuing the idea.

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

The motion carried.

**14C-0279 – FIRST READING OF AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GALENA**

**Motion:** Kieffer moved seconded by Painter, to approve the first reading and waive the second reading of an ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Galena.

**Discussion:** None.

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

The motion carried.

**14C-0280 – WARRANTS**

**Motion:** Kieffer moved, seconded by Lincoln, to approve the Warrants as presented with the exception of the Warrant to Galena Laundry.

**Discussion:** None.

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

The motion carried.

**14C-0281 – ALDERPERSONS’ COMMENTS**

**Thank you** – Lincoln thanked the Public Works Department and all other agencies who were out the evening of the storm. All were able to make the best out of a bad situation. Hats off to them.

**Taxi Cabs** – Painter stated she appreciated hearing the comments with regard to taxi cabs and charter permits. She would like to see an item be added to the agenda.

**Tour Licenses** – Painter stated she would like to look at the tour ordinance and the possibility of adding a third license.

**Thank you** – Painter thanked Mark Moran for the work he has done this past year without a Facilities Manager.

**Outdoor Music** – Painter thanked Matt Oldenburg for his work on the outdoor music issue.

**14C-0282 – CITY ADMINISTRATOR’S REPORT**

**Gateway Park** – Ribbon cutting for Gateway Park is scheduled for Sunday, September 7<sup>th</sup>.

**14C-0283 – MAYOR’S REPORT**

**Fire Training Facility** – Greene stated the groundbreaking for the Fire Training Facility was neat. It will be a good thing for the Fire Department to have.

**14C-0284 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 6:56 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive style with a large, stylized initial "M".

Mary Beth Hyde  
City Clerk