

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 28 SEPTEMBER 2015

15C-0355 – CALL TO ORDER

Mayor Renner called the regular meeting to order at 6:30 p.m. in the Board Chambers at 101 Green Street on 14 September 2015.

15C-0356 – ROLL CALL

Upon roll call the following members were present: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier, Renner

15C-0357– ESTABLISHMENT OF QUORUM

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

15C-0358 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

15C-0359 - REPORTS OF STANDING COMMITTEE

None

15C-0360 – PUBLIC COMMENTS

Basil Conroy, owner of Eco Cab Company, and Lori Swalley, owner of A – B Cab Company, asked the Council to consider limiting the number of licenses for taxi service companies. The two companies provide 24/7 service and while weekends are busy and profitable that income needs to sustain them during slow business days. If more licenses are issued it would be difficult to make a go of it. Conroy and Swalley want to provide service for local residents as well as visitors.

LIQUOR COMMISSION

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

Discussion: None.

Roll Call: AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner
NAYS: None

The motion carried.

15C-0361 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY SHANNA M. POWELL FOR A CORPORATION MANAGER LIQUOR LICENSE FOR CANNOVA’S INC., DBA CANNOVA’S PIZZA, 247 N. MAIN STREET

Motion: Hahn moved, seconded by Westemeier, to approve the application by Shanna M. Powell for a Corporation Manager Liquor License for Cannova’s, Inc., DBA Cannova’s Pizza at 247 N. Main Street.

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: None

The motion carried.

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

Discussion: None.

Roll Call: AYES: Kieffer, Lincoln, Westemeier, Bernstein, Fach, Hahn, Renner
NAYS: None

The motion carried.

CONSENT AGENDA CA15-17

15C-0362 – APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING OF SEPTEMBER 14, 2015

15C-0363 – APPROVAL OF BUDGET AMENDMENT BA15-07 FOR TURNER HALL PROJECTS, BODY CAMERA DONATION AND PUBLIC IMPROVEMENT DONATION EXPENSES

15C-0364 – ACCEPTANCE OF AUGUST 2015 FINANCIAL REPORT

15C-0365 – TURNER HALL CHANGE ORDER

15C-0366 – APPROVAL OF REQUEST BY BUILDING OFFICIAL, JONATHAN MILLER, TO RESIDE OUTSIDE THE CITY LIMITS

Motion: Kieffer moved, seconded by Bernstein, to approve Consent Agenda CA15-17 as presented.

Discussion: None.

Roll Call: AYES: Lincoln, Westemeier, Bernstein, Fach, Hahn, Kieffer, Renner
NAYS: None

The motion carried.

NEW BUSINESS

15C-0367 – DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING WITH THE GALENA FOUNDATION FOR IMPROVEMENTS TO GRANT PARK

Motion: Hahn moved, seconded by Westemeier, to approve the memorandum of understanding with the Galena Foundation for improvements to Grant Park, 15C-0367, as presented.

Discussion: Hahn said this is great for the betterment of all of Galena's historic sites and he appreciates all that the Foundation does.

Roll Call: AYES: Westemeier, Bernstein, Fach, Hahn, Kieffer, Lincoln, Renner
NAYS: None

The motion carried.

15C-0368 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH CIVIL CONTRACTORS, INC., FOR BLACKTOP PAVING OF FOURTH STREET AND BLACKJACK ROAD

Motion: Kieffer moved, seconded by Lincoln, to approve the contract with Civil Contractors for blacktop paving of Fourth Street and Blackjack Road in the amount of \$69,539.00, 15C-0368.

Discussion: None.

Roll Call: AYES: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier, Renner
NAYS: None

The motion carried.

15C-0369 – DISCUSSION AND POSSIBLE ACTION ON BIDDING FIRE TRAINING CENTER STORAGE BARN IMPROVEMENT PROJECT

Motion: Hahn moved, seconded by Westemeier, to approve the bidding of the fire training center storage barn improvement project, 15C-0369, as presented.

Discussion: None.

Roll Call: AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner
NAYS: None

The motion carried.

15C-0370 – DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE UPDATING CHAPTER 155 “FLOODPLAIN MANAGEMENT STANDARDS” OF THE GALENA CODE OF ORDINANCES

Motion: Bernstein moved, seconded by Hahn, to approve the updating of the Floodplain Management Standards of the Galena Code of ordinances, 15C-0370 as presented.

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: None

The motion carried.

15C-0371 – WARRANTS

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

Discussion: None.

Roll Call: AYES: Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: None
ABSTAIN: Hahn

The motion carried.

15C-0372 – ALDERPERSONS' COMMENTS

Railroad - Kieffer said the wrap up meeting on the train derailment held at the middle school was very informative and interesting. He was glad he attended.

Taxi Cab - Hahn said he really thinks we need to protect our local taxi cab businesses from outside competition.

Veteran's Memorial – Fach said the sidewalk at the War Memorial is a tripping hazard. The bricks and concrete have pulled apart which poses a safety hazard as you come off the steps.

Fence – Lincoln said the recently installed fence at the water tower on Dodge Street looks good. Are there still plans for steps?

Moran said because of the expense and the numerous utilities located here the steps had been eliminated.

15C-0373 – CITY ADMINISTRATOR'S REPORT

Bike Trail – Moran said the trail surface has been restored and the road sealcoat is done. It's been a long process but we can finally say the work has been completed and it is open again.

Fitness Equipment on the Eastside Levy - The post holes have been dug and hopefully the equipment will be installed by the end of this week.

Gateway Park – The Lions Club finished installing the park's kiosk. The Lion's deserve a big thank you for a well done project. A few of the donated benches have also been installed.

Third and Rives – The project started today beginning with directional boring and it's progressing well.

Water Tower Fence – Moran remind the Council that AT&T paid for the new fence.

Body Cameras – With tonight's consent agenda approval the project continues to move forward. Nack and Chief Huntington will be working on policy that will be brought to the Council for review and approval.

Street Performer's - It looks as though we will need to review the ordinance again. There have been some conflicts and Moran said he has been approached by several performers with concerns.

15C-0374 – MAYOR'S REPORT

Next council meeting will be Tuesday, October 13 due to the Columbus Day holiday. Renner said he would like to take a look at the street performer's ordinance as well as the taxi license. If you are out and about check out fresh coat of paint at the Blacksmith Shop – really makes the building looking nice.

15C-0375 - ADJOURNMENT

Motion: Fach moved, seconded by Hahn to adjourn.

Discussion: None.

Roll Call: AYES: Lincoln, Westemeier, Bernstein, Fach, Hahn, Kieffer, Renner
NAYS: None

The motion carried.

The meeting adjourned at 6:49 p.m.

Respectfully submitted,

Deb Price
Deputy City Clerk