

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 22 FEBRUARY 2016

16C-0064 – 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 22 February 2016.

16C-0065– ROLL CALL

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

Absent: Westemeier

16C-0066– ESTABLISHMENT OF QUORUM

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

16C-0067– PLEDGE OF ALLEGIANCE

The Pledge was recited.

16C-0068 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee - Fach stated that the tuck pointing work done by Earl Thompson is completed. The swale behind Turner Hall to get the water to run in another direction still needs to be completed.

Unified Destination Marketing Committee - Lincoln stated that the unification is still moving forward. They are waiting for the City Council and the County to get their positions filed first.

16C-0069 – PUBLIC COMMENTS

Ed Amstutz representing xXx Racing - Amstutz stated that this is his sixth year coming to Galena. Parking is always one of the challenges.

Kathy Oberbroeckling, Executive Director, Chamber - Oberbroeckling stated that she is here for the meeting tonight if there are any questions for her agenda item, 16C-0077.

Dana Meadows - Meadows stated that there are eighty percent of the downtown businesses against having the bike race. There are twenty per cent that are for the race.

Bill Murphy - Murphy stated that he is against having the bike race in the downtown area.

Joe Sprengelmeyer – Sprengelmeyer stated that he is against having the bike race blocking Main Street. He suggested running the event thru the park.

Chef Ivo - Chef Ivo stated that he is against having the bike race, there are no places to park on Main Street for customers.

Mark Sites - Sites stated that he is against having the bike race on Main Street.

CONSENT AGENDA CA16-04

16C-0070 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 8, 2015

16C-0071 – APPROVAL OF CONTRACT WITH WHITE CONSTRUCTION FOR THE INSTALLATION OF A ROOF ON THE TURNER HALL KITCHEN

16C-0072 – APPOINTMENT OF TODD LINCOLN AS THE CITY OF GALENA REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR THE NEW UNIFIED DESTINATION MARKETING ORGANIZATION

16C-0073 – APPROVAL OF REQUEST BY GALENA EARTH WEEK TO USE CITY HALL ON SATURDAY, APRIL 16 AND FRIDAY, APRIL 22 EARTH WEEK PUBLIC PRESENTATIONS, “LAZY SUSTAINABLE GARDENING FOR BUSY PEOPLE” AND “THE GARDEN OF EAT’N”

16C-0074 – APPROVAL OF THE FOURTH ANNUAL MIDWEST MEDICAL CENTER SPRINT INTO SPRING FUN RUN/WALK AT REC PARK AND ON THE GALENA RIVER TRAIL, APRIL 9, 2016

Motion: Kieffer moved, seconded by Hahn, to approve Consent Agenda CA16-04 as presented.

Discussion: Fach requested to defer 16C-0073, Approval of Request by Galena Earth Week to use City Hall on Saturday, April 16 and Friday April 22, Earth Week Public Presentations, “Lazy Sustainable Gardening for Busy People” and ‘The Garden of Eat’n” until March 14, 2016.

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

The motion carried.

16C-0073 – APPROVAL OF REQUEST BY GALENA EARTH WEEK TO USE CITY HALL ON SATURDAY, APRIL 16 AND FRIDAY, APRIL 20 EARTH WEEK PUBLIC PRESENTATIONS, “LAZY SUSTAINABLE GARDENING FOR BUSY PEOPLE” AND “THE GARDEN OF EAT’N”

Motion: Fach moved, seconded by Hahn, to defer until March 14, 2016, until we find out the times and further information about this presentation.

Discussion: Fach is wondering why the use of City Hall on a Friday and Saturday, who will monitor the office, Bernstein stated that she believes that it is an hour time frame, and it will be open to the public.

NEW BUSINESS

16C-0075 – DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH JO CARROLL ENERGY FOR USE OF THE CITY OWNED RIGHT-OF-WAY FOR FIBER OPTIC BROADBAND INFRASTRUCTURE

Two representatives of JCE presented a power point on the fiber based broadband to all the homes and businesses in the community.

Motion: Lincoln moved, seconded by Bernstein, to approve the agreement with Jo Carroll Energy for use of the city owned right-of-way for fiber optic broadband infrastructure.

Discussion: Lincoln wants this to get up and going as there is a real need for broadband infrastructure. Bernstein is very excited to see this coming to the public.

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

The motion carried.

16C-0076 – DISCUSSION AND POSSIBLE ACTION ON REQUEST BY JO CARROLL ENERGY FOR A LETTER OF SUPPORT FOR AN APPLICATION TO THE COOL AND CONNECTED USDA GRANT PROGRAM

Motion: Hahn moved, seconded by Kieffer, to approve the request by Jo Carroll Energy for a letter of support for an application to the Cool and Connected USDA Grant Program.

Discussion: Fach asked what the USDA Grant program was funding and what we are we agreeing to. Renner stated that we are agreeing to a letter of support so that JCE can go apply for a Grant.

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

The motion carried.

16C-0077 – DISCUSSION AND POSSIBLE ACTION ON A PROPOSAL BY THE GALENA AREA CHAMBER OF COMMERCE TO MODIFY THE TERMS OF THE LEASE FOR THE DEPOT

Motion: Hahn moved, seconded by Kieffer, to defer the proposal by the Galena Area Chamber of Commerce to modify the terms of the lease for the Depot until the March 28, 2016 meeting and to have city staff come up with the economic impact to the city.

16C-0078 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY XXX RACING TO CONDUCT THE SIXTH ANNUAL TOUR OF GALENA BICYCLING RACE, JUNE 10-12, 2016

Motion: Kieffer moved, seconded by Hahn, to deny the request by xXx Racing to conduct the sixth annual Tour of Galena Bicycling Race, June 10-12, 2016.

Discussion: Kieffer stated that with all the emails, phone calls and the Citizens Comments he felt that it disrupts Galena too much.

Hahn aggress he too had lots of phone calls, emails and residents come up to him to request that the xXx Bike Race not be held this year.

Lincoln stated that he did not like to see this race go by the way side, however he agrees that there were too many complaints last year. This race does disrupt the downtown area. He would like to have someone come up with a new spot to hold the race in Galena.

Renner agrees that it does disrupt the downtown area and it has outgrown our town. With the closing of the streets for three days, it is very disruptive.

Fach stated that this race was good for the town but why does it have to be in the downtown area? Why can't this race be held somewhere else in the Galena area.

Roll Call: AYES: Kieffer, Bernstein, Fach, Hahn, Renner
NAYS: Lincoln
ABSENT: Westemeier

The motion carried.

16C-0079 – FIRST READING OF AN ORDINANCE AMENDING ARTICLE 6, CHAPTER 154.601 OF THE GALENA ZONING ORDINANCE TO PERMIT PERVIOUS PAVING SURFACES

Motion: Bernstein moved, seconded by Fach, to approve the first reading of an ordinance amending Article 6, Chapter 154.601 of the Galena Zoning Ordinance to permit pervious paving surfaces.

Discussion: Hahn stated that this is a great addition to the zoning ordinance to have pervious paving.

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

The motion carried.

16C-0080 – WARRANTS

Motion: Fach moved, seconded by Bernstein, to approve the Warrants as presented, 16C-0080.

Discussion: None.

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

The motion carried.

16C-0081 – ALDERPERSONS' COMMENTS

Pervious Paving – Bernstein is very pleased with this idea.

xXx Racing – Hahn just wanted to reiterate what Lincoln had said earlier that if xXx Racing could come back with a different route and a different plan not to disrupt the downtown area he would rethink the idea.

xXx Racing – Kieffer agrees with Lincoln and Hahn just not have the race in the downtown area.

16C-0082 – CITY ADMINISTRATOR'S REPORT

Budget - Moran is working on the budget.

RFP – Sending out the bids for the next three years for audits, bids should be back by March 28, 2016.

Surplus property – Sealed bids were accepted on surplus property that was listed on Craig's list. The bids were as follows: 1986 Truck \$4500.00, 2 Micro trucks \$776.00, Generator \$501.00

Congratulations – Moran congratulated Jonathan Miller for becoming a Residential Building Inspector with the International Code Council.

16C-0083– MAYOR'S REPORT

xXx Racing – Renner stated that routes that they use is what is so disruptive, we like seeing them come to town.

15C-0084– MOTION FOR EXECUTIVE SESSION

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

- Collective negotiating matters and deliberations concerning salary schedules, Section 2 (c) (2)
- Pending, probable or imminent litigation, Section 2 (c) (11)
- Review of Executive Session Minutes, Section 2 (c) (21)

Discussion: None.

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

The motion carried.

The meeting recessed at 7:20 p.m.

The meeting reconvened at 7:42 p.m.

16C-0085 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

Regular Board Meeting

22 February 2016

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Shirley Johnson
Recording Secretary