

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 14 MARCH 2016**

**16C-0086 – 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 March 2016.

**16C-0087– ROLL CALL**

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

**16C-0088– ESTABLISHMENT OF QUORUM**

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

**16C-0089– PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**16C-0090 - REPORTS OF STANDING COMMITTEE**

**Turner Hall Committee** – Fach reported the Turner Hall Committee met on March 3<sup>rd</sup> at Turner Hall. Progress is being made on the back wall drainage channel. The mason is currently working on it. The next meeting will be held on May 5, 2016 at 8:30 a.m. at Turner Hall. A copy of the meeting minutes was distributed.

Lincoln questioned if there was a list somewhere at Turner Hall that indicates where the tables and chairs go. He feels it would be helpful for those renting the hall if there was a diagram or something showing where the furniture is stored.

**Unified Destination Marketing** – Lincoln reported things are still on going. The County Board sat Brad Petersburg on the new Destination Marketing Board. A meeting was held last Wednesday. This was preliminary talks trying to get things together and the voting set up. Lincoln questioned what needed to be done with the dissolution of the contract with VisitGalena. The next meeting will be held April 5, 2016.

**16C-0091 – PUBLIC COMMENTS**

**Jane Holland, 626 Ridge Street** – Holland invited a member or members of the City Council to join the Dog Park Committee. This would help with not having to come back to the Council looking for ideas. They have been working on this for 11 years now. The committee feels Galena needs a dog park and it is there hopes someone is willing to step up and help.

Dan Chambers, 301 Park Avenue - Chambers supported the comments made by Jane Holland.

**CONSENT AGENDA CA16-05**

**16C-0092 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 22, 2015**

**16C-0093 – APPROVAL OF APPOINTMENT OF DAVE JANSEN TO THE ZONING BOARD OF APPEALS FOR A TERM EXPIRING SEPTEMBER 30, 2020**

**16C-0094 – APPROVAL OF TURNER HALL CHANGE ORDER FOR REAR WALL EXCAVATION AND REPAIR**

**16C-0095 – ACCEPTANCE OF JANUARY 2016 FINANCIAL REPORT**

**Motion:** Kieffer moved, seconded by Hahn, to approve Consent Agenda CA16-05 as presented.

**Discussion:** None.

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

The motion carried.

**UNFINISHED BUSINESS**

**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”**

**Motion:** Bernstein moved, seconded by Hahn, to approve the request by Galena Earth Week to use City Hall on Saturday, April 16 and Friday, April 22, for earth week presentations, “Lazy Sustainable Gardening for Busy People” and “The Garden of Eat’N”.

**Discussion:** Bernstein feels this will provide information to interested residents and is a nice thing to do. Bernstein will take care of opening and closing City Hall to avoid having to have a staff person do it.

Fach agreed. He feels Galena needs a public meeting place. This is a good example. He feels this might be something we should think about for the future to develop this kind of space for organizations to use. He feels it would be nice for organizations to know they could use this space on a Saturday with no charge.

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

The motion carried.

**16C-0079 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING ARTICLE 6, CHAPTER 154.601 OF THE GALENA ZONING ORDINANCE TO PERMIT PERVIOUS PAVING SURFACES**

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

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**16C-0096 – FIRST READING OF AN ORDINANCE NAMING THE ROADWAY BETWEEN NORTH HICKORY STREET AND NORTH DIVISION STREET AND BETWEEN BRIDGE STREET AND FRANKLIN STREET**

**Motion:** Lincoln moved, seconded by Kieffer, to approve the first reading and waive the second reading of an ordinance naming the roadway between North Hickory Street and North Division Street and between Bridge Street and Franklin Street, Bostwick Street.

**Discussion:** This change is being made for the 911 emergency system.

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

The motion carried.

**16C-0097 – DISCUSSION AND POSSIBLE ACTION ON APPOINTING A CITY COUNCIL LIAISON TO THE GALENA DOG PARK COMMITTEE**

**Motion:** Bernstein moved, seconded by Fach, to appoint a City Council liaison to the Galena Dog Park Committee amended to include appointing Alderperson Pam Bernstein.

**Discussion:** Bernstein feels it would be great if the City could help them through this process.

Hahn agreed stating he has suggested using the land going back to the new treatment plant. He feels there would be ample place for parking and a creek nearby for water. Kieffer liked the idea that this location would be out of town and not in a residential area.

The committee will maintain the park and do maintenance and upkeep.

**Amended**

**Motion:** Fach moved, seconded by Kieffer, to amend the motion to appoint Alderwoman Pam Bernstein to the Dog Park Committee.

**Amended**

**Motion**

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

The motion carried.

**Main**

**Motion**

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

The motion carried.

**16C-0098 – DISCUSSION AND POSSIBLE ACTION ON 2016 DOWNTOWN FLOWER BASKET PROGRAM**

**Motion:** Kieffer moved, seconded by Lincoln, to approve the 2016 Flower Basket Program and amended to include funding the program from the Food and Beverage Tax

**Discussion:** Westemeier questioned if the number of baskets could be reduced. Moran advised we reduced the number of baskets from 50 baskets to 25 baskets last year.

Fach recommended having all businesses in Galena sponsor the baskets.

**Amended**

**Motion:** Lincoln moved, seconded by Kieffer, to amend the motion to include funding the program from the Food and Beverage Tax.

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

The motion carried.

**Main**

**Motion**

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

The motion carried.

**16C-0099 – WARRANTS**

**Motion:** Fach moved, seconded by Hahn, to approve the Warrants as presented, 16C-0099.

**Discussion:** None.

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

The motion carried.

**16C-0100 – ALDERPERSONS' COMMENTS**

**Flower Baskets** – Kieffer thinks the flower baskets look nice and we should keep them.

**Thank you** – Hahn thanked the Galena Elks Club for putting on a tremendous parade and Shamrock Shimmy. Everything went off without a hitch. They did a great job and there have been no complaints. Everyone who participated loved it. Their hopes are that it will only get bigger and better. The downtown businesses had a fantastic day. Lincoln agreed advising he and his wife participated in the 5K race. It was a great weekend, was a great event and he is excited to see what next year will bring.

**16C-0101 – CITY ADMINISTRATOR'S REPORT**

**Flood Levy Referendum** – Moran reminded Council that back in October they approved a resolution for the flood levy to put property taxes on the ballot. The resolution was forwarded to the County who received it. In reviewing the ballot, he noticed the question was not on the ballot. The County Clerk was contacted. She advised it was an oversight on the part of the County. The question will be added to the November 8<sup>th</sup> ballot. This election will be held prior to setting our next tax levy.

**Prairie Ridge** – Prairie Ridge ground breaking was held last week. Staff has received the preliminary figures and are in the process of calculating the permit fees. Plans will be submitted next week with review done in the next three weeks.

**Budget Meeting** – The first budget meeting has been scheduled for Monday, March 21, 2016 at 5:00 p.m. here at City Hall. The budget is on line for anyone wishing to see a copy.

**16C-0102 – MAYOR'S REPORT**

Mayor Renner thanked the Elks and all of the participants for the St. Patrick's Day celebrations. Renner congratulated the Galena High School Scholastic Bowl team for their participation this weekend at sectionals.

**16C-103 – MOTION FOR EXECUTIVE SESSION**

Mayor Renner advised no Executive Session was needed.

**16C-0104 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,



Mary Beth Hyde  
City Clerk