

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 22 AUGUST 2016

16C-0340 – 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 August 2016.

16C-0341 – ROLL CALL

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

16C-0342 – ESTABLISHMENT OF QUORUM

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

16C-0343– PLEDGE OF ALLEGIANCE

The Pledge was recited.

16C-0344 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee – The next meeting has been changed to August 31, 2016 at 8:30 a.m. at Turner Hall.

16C-0345 – PUBLIC COMMENTS

Jan Ketza, 341 Franklin Street – Ketza advised she was present should the council have any questions with regard to her proposal to rent Depot Park for an art show October 14-16, 2016.

Presentation: Mayor Renner thanked the ARC BAT Camp for the week they spent doing community service for the City of Galena and presented them with a certificate of appreciation.

CONSENT AGENDA CA16-16

16C-0346 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 8, 2016

16C-0347 – APPROVAL OF CONTRACT WITH WHITE CONSTRUCTION FOR REPLACEMENT OF EXTERIOR STAIRS ON THE DEPOT

Motion: Hahn moved, seconded by Kieffer, to approve Consent Agenda CA16-16 as presented.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

16C-0332 – FIRST READING OF AN ORDINANCE AMENDING THE TEXT OF CHAPTER 154.202 OF THE ZONING ORDINANCE, RESIDENTIAL PRINCIPAL AND MAJOR ACCESSORY STRUCTURES BULK STANDARDS, TO ALLOW FRONT FACING GARAGES IN FRONT OF THE PRINCIPAL FAÇADE OF THE DWELLING

Moran advised this is the second reading.

Motion: Lincoln moved, seconded by Bernstein, to approve the second reading of an ordinance amending the text of Chapter 154.202 of the Zoning Ordinance, Residential Principal and Major Accessory Structures Bulk Standards, to allow front facing garages in front of the principal façade of the dwelling.

Discussion: None.

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

The motion carried.

NEW BUSINESS

16C-0348– DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY JAN KETZA TO CONDUCT ARRT (ALL RIVER ROAD TALENT) ALONG THE RIVER IN DEPOT PARK OCTOBER 14-16, 2016

Motion: Hahn moved, seconded by Westemeier, to approve the request by Jan Ketza to conduct ARRT (All River Road Talent) along the River in Depot Park October 14-16, 2016.

Discussion: Ketza advised they will use the grassy lawn area.

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

The motion carried.

16C-0349–DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE RESTRICTING PARKING ON FRANKLIN STREET BETWEEN NORTH HICKORY STREET AND HILL STREET

This item was withdrawn from the agenda.

16C-0350– DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF TRUCK FOR PUBLIC WORKS DEPARTMENT

The following bids were received:

Dealership	Business Location	Make	Year	Cost
Runde Auto Group	East Dubuque, IL	Ford	2016	\$27,152
Runde Auto Group	East Dubuque, IL	Chevy	2016	\$28,833
Elizabeth Garage	Elizabeth, IL	GMC	2017	\$29,900
Bird Chevrolet	Dubuque, IA	Chevy	2016	\$30,314

Motion: Kieffer moved, seconded by Hahn, to approve the purchase of the 2016 Ford from Runde Auto Group in the amount of \$27,152 less the trade-in of a 2001 Chevy ¾ ton in the amount of \$2,250 for a total cost of \$24,902, item 16C-0350.

Discussion: None.

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

NAYS: None

The motion carried.

16C-0351 – WARRANTS

Motion: Bernstein, moved, seconded by Westemeier, to approve the Warrants as presented, 16C-0351.

Discussion: None.

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

The motion carried.

16C-0352 – ALDERPERSONS' COMMENTS

Sidewalk – Westemeier reported the handicapped access pad at the corner of Hill and Franklin Streets is cracked and broken up.

Crosswalk at Highway 20 and Prospect Street – Fach recommended installing a sandwich board type sign announcing there is a crosswalk at this intersection. He advised nobody stops for that crosswalk.

Thank you – Hahn thanked the Elk's Club and volunteers who helped with the corn boil. It went over well with lots a visitors and locals.

16C-0353 – CITY ADMINISTRATOR'S REPORT

Reports of Generosity - Moran reported the following donations:

- Community Development Fund of Galena voted last week to cover the cost of the new signs for Depot and Muchow parks. The total expense was \$3,100.
- Louie's Trenching and Alderman Hahn donated a lot of time to the Eagle Scout project on Broadway.
- Timp Landscaping/Chris Timp has been storing the plants for the Eagle Scout project for months and taking care of them.

Check – Moran reported the City received a check from the Illinois Clean Energy grant in the amount of \$52,000 for reimbursement for the solar project.

Audit – The audit field work was completed a week or so ago. Pat McCarthy will present the audit at a future meeting.

16C-0354 – MAYOR'S REPORT

Mayor Renner thanked all of the wonderful volunteers we have. We have lots of great activities and good volunteers.

16C-0355 – MOTION FOR EXECUTIVE SESSION:

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

- Sale or lease of public property, Section 2 (c) (6)

Discussion: None.

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

The motion carried.

The meeting recessed at 6:49 p.m.

The meeting reconvened at 7:15 p.m.

16C-0356 - ADJOURNMENT

Motion: Hahn moved, seconded by Kieffer, to adjourn. The meeting adjourned at 7:15 p.m.

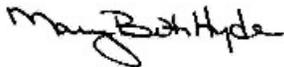
Discussion: None.

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

The motion carried.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,



Mary Beth Hyde, MMC
City Clerk