

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 27 DECEMBER 2016

16C-0514 – 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 27 December 2016.

16C-0515 – ROLL CALL

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

Absent: Fach

16C-0516 – ESTABLISHMENT OF QUORUM

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

16C-0517– PLEDGE OF ALLEGIANCE

The Pledge was recited.

16C-0518 - REPORTS OF STANDING COMMITTEE

None.

16C-0519 – PUBLIC COMMENTS

None.

CONSENT AGENDA CA16-24

16C-0520 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 12, 2016

16C-0521 – APPROVAL OF CONTRACT FOR GALENA RIVER TRAIL PHASE 3 CONSTRUCTION ENGINEERING

16C-0522 – APPROVAL OF CONTRACT FOR GALENA RIVER TRAIL PHASE 3 MATERIALS TESTING SERVICES

Motion: Kieffer moved, seconded by Westemeier, to approve Consent Agenda CA16-24 as presented.

Discussion: None.

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

The motion carried.

NEW BUSINESS

16C-0523– REPORT FROM AMERICAN WATER ON GALENA WATER AND WASTEWATER OPERATIONS

Jeff Saylor reported November was a quiet month. From some of the leaks and things repaired in mid-October, the daily average went from 439,000 gallons to 370,000 gallons per day. The small leaks added up to more than what he thought. The plant is working well. Repairs were made on the Pluym lift station. They have been performing lots of locates. There has been lots of activity in the hospital area.

Saylor announced he will be retiring in March. American Water has had several inquiries for the position. One potential candidate they are very interested in is from the military service side.

16C-0524 – DISCUSSION AND POSSIBLE ACTION ON A FIVE-YEAR WORK PLAN FOR CEMETERY PARK

Dale Glick, 2005 Oak Street, Hazel Green – Glick made a presentation of the work he has completed at the Old City Cemetery.

Mayor Renner questioned if anything separates the denominations. Glick reported he believes the Northeast section is the catholic section. Several of the tomb stones have catholic symbols. The west side is nothing specific.

The Galena Foundation has approved his grant request for the first year estimates. Hahn quarry has agreed to donate the limestone, approximately 20 pieces at a cost of \$1,500-\$2,000.

16C-0525 – DISCUSSION AND POSSIBLE ACTION ON DEER MANAGEMENT PROGRAM AND ACTION PLAN AS RECOMMENDED BY THE DEER COMMITTEE

Motion: Bernstein moved, seconded by Hahn, to approve and accept the recommendations on the Deer Management Program and Action Plan as recommended by the Deer Committee, 16C-0525.

Discussion: Council agreed it was important to do the flyover. The approximate cost is \$1,500. The funds will be taken out of the video gaming revenues.

Bernstein recommended doing a mailing format for the citizen's survey as some people don't have access to the internet.

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

The motion carried.

16C-0526– FIRST READING OF AN ORDINANCE ABATING CERTAIN TAXES HERETOFORE LEVIED BY THE CITY OF GALENA FOR THE 2010 SEWER BONDS

Motion: Hahn moved, seconded by Lincoln, to approve the first reading and waive the second reading of an ordinance abating certain taxes heretofore levied by the City of Galena for the 2010 Sewer Bonds, 16C-0526.

Discussion: None.

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

The motion carried.

16C-0527– FIRST READING OF AN ORDINANCE ABATING CERTAIN TAXES HERETOFORE LEVIED BY THE CITY OF GALENA FOR THE 2012A SEWER BONDS

Motion: Lincoln moved, seconded by Kieffer, to approve the first reading and waive the second reading of an ordinance abating certain taxes heretofore levied by the City of Galena for the 2012A Sewer Bonds, 16C-0527.

Discussion: None.

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

The motion carried.

16C-0528– FIRST READING OF AN ORDINANCE ABATING CERTAIN TAXES HERETOFORE LEVIED BY THE CITY OF GALENA FOR THE 2012B SEWER BONDS

Motion: Bernstein moved, seconded by Hahn, to approve the first reading and waive the second reading of an ordinance abating certain taxes heretofore levied by the City of Galena for the 2012B Sewer Bonds, 16C-0528.

Discussion: None.

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

The motion carried.

16C-0529 – FIRST READING OF AN ORDINANCE ABATING CERTAIN TAXES HERETOFORE LEVIED BY THE CITY OF GALENA FOR THE PALACE CAMPGROUND

Motion: Westemeier moved, seconded by Kieffer, to approve the first reading and waive the second reading of an ordinance abating certain taxes heretofore levied by the City of Galena for the Palace Campground, 16C-0529.

Discussion: None.

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

The motion carried.

16C-0530– DISCUSSION AND POSSIBLE ACTION ON THE FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT PLAN

Motion: Hahn moved, seconded by Lincoln, to approve the Fiscal Year 2018-2022 Capital Improvement Plan.

Discussion: None.

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

The motion carried.

16C-0531 – WARRANTS

Motion: Kieffer moved, seconded by Hahn, to approve the Warrants as presented with the addition of a Warrant to U.S. Bank in the amount of \$415,991.25 for sewer bonds.

Discussion: Moran explained the warrant for U.S. Bank was for the annual principal and interest payment on the sewer treatment plant bonds.

Bernstein questioned what the bill to League of American Theaters was for. Keefer explained it was a yearly membership for Turner Hall that will provide educational support and materials. They will receive things like energy saving tips to marketing and capital fundraising campaigns.

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

The motion carried.

16C-0532 – ALDERPERSONS' COMMENTS

Happy New Year!

Street Lights – Bernstein advised she received a complaint from an individual with regard to the new street lights. They are concerned they give off a blue light which is not an ambient light.

16C-0533 – CITY ADMINISTRATOR'S REPORT

LED Lights – The City has replaced all of the city owned lighting with LED fixtures. The lights referenced by Bernstein are those owned by Jo Carroll. Jo Carroll has replaced a handful of lights. They used a higher temperature light. A number of complaints have been made on those. Staff met with the new CEO of Jo Carroll Energy and expressed concerns. Jo Carroll has agreed to lower the temperature to match the city's lights. It will be a softer light.

Train Depot – Moran reported we had a case of frozen pipes at the Train Depot. There is lots of damage to the boiler and radiator system. Staff is in the process of getting that cleaned up. We are looking at potentially replacing the boiler system with a gas forced air system. Staff is working with the insurance company. Staff has requested prices from both Holland Heating and Top Notch as the work will need to get started in the next couple days.

Capital Improvement Plan – Moran thanked Council for their approval of the Capital Improvement Plan. We do our best to project out. The street project plan gets tougher each year.

16C-0534 – MAYOR'S REPORT

Mayor Renner thanked staff for the Capital Improvement Plan and wished all a "Happy New Year".

16C-0535 - ADJOURNMENT

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

Discussion: None.

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

NAYS: None
ABSENT: Fach

The motion carried.

The meeting adjourned at 7:03 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive, slightly slanted style.

Mary Beth Hyde, MMC
City Clerk