

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 09 JANUARY 2017

17C-0001 – 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 09 January 2017.

17C-0002 – ROLL CALL

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

17C-0003 – ESTABLISHMENT OF QUORUM

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

17C-0004– PLEDGE OF ALLEGIANCE

The Pledge was recited.

17C-0005 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee – The Committee met on January 5th at Turner Hall. Council received a copy of the minutes. A wedding reception was held at Turner Hall on New Year's Eve with 300 people in attendance. A Business After Hours meeting will be scheduled for the spring at Turner Hall. One new change will be a lockbox for the side door. The lockbox code can be changed through the use of an iPhone. A new code can be given to each person renting the hall to allow them to have access to the key. As soon as the event is over the code will be changed.

17C-0006 – PUBLIC COMMENTS

None.

CONSENT AGENDA CA17-1

17C-0007 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 27, 2016

17C-0008 – APPROVAL OF FINAL CONTRACT FOR GALENA RIVER TRAIL PHASE 3 CONSTRUCTION ENGINEERING

17C-0009 – APPROVAL OF FINAL CONTRACT FOR GALENA RIVER TRAIL PHASE 3 MATERIALS TESTING SERVICES

17C-0010 – APPROVAL OF STREET CLOSURE PERMIT AND PARADE PERMIT FOR THE SPECIAL OLYMPICS OF ILLINOIS WINTER GAMES OPENING CEREMONIES, FEBRUARY 7, 2017, 5:00 P.M. TO 6:15 PM.

Motion: Kieffer moved, seconded by Westemeier, to approve Consent Agenda CA17-1 as presented.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

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

Motion: Hahn moved, seconded by Lincoln, to approve the five-year work plan for Cemetery Park with the understanding that the council will consider city funding during the annual budget process.

Discussion: None.

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

The motion carried.

NEW BUSINESS

17C-0011 – DISCUSSION AND POSSIBLE ACTION ON A PROPOSAL BY MIDWEST EVENT MANAGEMENT TO CONDUCT THE HISTORIC GALENA BEER RUN 5K ON APRIL 1, 2017, 10:00 A.M. TO 2:00 P.M.

Motion: Bernstein moved, seconded by Fach, to deny the request by Midwest Event Management to Conduct the Historic Galena Beer Run 5K on April 1, 2017, 17C-0011.

Discussion: Bernstein feels this is not a family event and is not in keeping with the types of events we sponsor here.

Lincoln felt not everything has to be a family event. He questioned if they could come back with a slightly different proposal. Hahn agreed. He wouldn't be opposed to reviewing another proposal.

Renner noted a lot of logistics with ordinances would need to be worked out such as liquor licenses and dram shop insurance.

Bernstein stated while the proposal indicates they would be possibly sharing the profits with a charity, there is no indication on how that determination will be made. She feels the proposal was very vague.

Fach stated he objects because we have marathons and runs for heart and health aspects of society. This run would be combining drugs.

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

The motion carried.

17C-0012– RECONSIDERATION OF RESOLUTION R16-02, A RESOLUTION CONFIRMING RESERVATION OF FUNDS FOR PHASE 3 OF THE GALENA RIVER TRAIL PROJECT

Motion: Westemeier moved, seconded by Lincoln, to reconsider Resolution R16-02 confirming reservation of funds for Phase 3 of the Galena River Trail Project.

Discussion: None.

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

The motion carried.

Motion: Kieffer moved, seconded by Westemeier, to approve the revisions to Resolution R16-02, a resolution confirming reservation of funds for Phase 3 of the Galena Trail Project.

Discussion: Westemeier urged staff to watch closely so we don't go over the allotted amount.

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

The motion carried.

17C-0013– FIRST READING OF AN ORDINANCE TO PROHIBIT FEEDING DEER IN THE CITY LIMITS OF GALENA

Motion: Hahn moved, seconded by Kieffer, to approve and waive the second reading of an ordinance to prohibit feeding deer in the City Limits of Galena, 17C-0013.

Discussion: The fine can be up to \$750. Renner questioned if the ordinance should contain some language with regard to food plots that can be planted.

Fach felt cleaning up under a bird feeder would be a tough thing to do and seems somewhat unrealistic.

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

The motion carried.

17C-0014– UPDATE ON DAMAGE TO DEPOT BUILDING AS A RESULT OF FROZEN PIPES

Moran reported on December 27th we received a call from a member of the public peering through the window that there was a water problem. Staff found the hot water boiler system had failed in some way. The pipes froze leading to the radiators and the radiators froze and cracked which caused water everywhere. The heat was set at 70 degrees. The water pump was still working when staff got there. There was some type of mechanical malfunction. It was possibly caused by residue buildup causing a clog and the break. Public Works shut off the water and cleared the building of water. ServPro was called in to provide temporary heat. Holland Heating has now installed a temporary furnace. There are a total of 16 radiators of which most were damaged. We are unsure about the boiler. There was minor damage to fixtures in the bathrooms and carpet on both floors. There was no damage to the ceilings or walls. Staff has been working with the insurance adjuster. They are waiting for confirmation on coverage. Staff is in the process of getting estimates for carpeting, cleaning of walls and floors and replacement of the boiler system. Unfortunately, it will be a lengthy process for cleanup and repair.

17C-0015 – WARRANTS

Motion: Fach moved, seconded by Bernstein, to approve the Warrants as presented, 17C-0015.

Discussion: None.

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

NAYS: None
ABSTAIN: Hahn, Kieffer

The motion carried.

17C-0016 – ALDERPERSONS' COMMENTS

Thank you – Westemeier thanked the Public Works Department and Water Department for their work with the water breaks on the coldest of days.

Thank you – Hahn thanked the Turner Hall Board for all of the work they have been doing and the Galena Foundation for the money.

Water Break – Fach commended the City Crew and Water Department on doing a very professional job on the water break on the highway. They repaired it in record time.

17C-0017 – CITY ADMINISTRATOR'S REPORT

Budget Schedule – Moran distributed the upcoming budget schedule.

Grant Park Committee – Moran advised a Grant Park Committee has now been formed. It will be a committee of the Galena Foundation. The first meeting will be held on January 20, 2017. The meetings will be held at City Hall so the public can participate. Agendas will be posted on the City website.

Law Enforcement Appreciation Day – Moran advised today is Law Enforcement Appreciation Day. He thanked all for their service.

17C-0018 – MAYOR'S REPORT

Mayor Renner thanked the Water Department and crew for their hard work and congratulated the Police Department. Staff has busy months ahead with the budget.

17C-0019 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:51 p.m.

Respectfully submitted,



Mary Beth Hyde, MMC
City Clerk