

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 23 JANUARY 2017**

**17C-0020 – 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 23 January 2017.

**17C-0021 – ROLL CALL**

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

Absent: Hahn

**17C-0022 – ESTABLISHMENT OF QUORUM**

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

**17C-0023– PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**17C-0024 - REPORTS OF STANDING COMMITTEE**

**Turner Hall Committee** – Fach reported the new stage is complete. The muslin backdrop curtain has been removed and a beautiful rock wall has been exposed. The back radiator was not working and has since been repaired. This should change the fuel costs for this space. Over 200 LED lights have been installed. We are eligible for a rebate of \$2.00 per bulb through Jo Carroll Energy. This should show a cost savings of approximately \$1,200 per year. Staff is currently putting together request for quotes for insulating the fly loft. The new lock on the side door has been installed. A lock box will be fastened to the apron. The code to this lockbox can be changed via iPhone. Pigeon mitigation is complete. New bars have been constructed.

**17C-0025 – PUBLIC COMMENTS**

**Bill Calvert – 230 N. Main Street** – Calvert noted that in the supporting materials for the new proposed coffee roastery, it mentioned the use of Galena Roast as a feature of this project. Calvert advised he has owned the registered trademark for Galena Roast for the past 25 years and he does not intend to be connected with this project in any way.

**Denise Spielman, 1007 Franklin Street** – Spielman highlighted the 1<sup>st</sup> annual Heroes for History Stair Challenge held on September 9, 2016. It was a great success. They anticipate at least doubling the participation this year. The only thing they would like to do differently is request a complete street closure. Spielman urged the Council to grant permission for the 2<sup>nd</sup> annual Heroes for History Stair Challenge with the requested street closures.

**Kathy Pearson, 715 McBreams** – Pearson spoke in support of the proposal by Ryan Dies for the purpose of operating a coffee roastery at the Old Train Depot. She advised anything he has done he has done well and it would be a great addition and use for the building.

**Dave Decker, Galena Elks Club** – Decker advised they are once again making a request to use the course for the Shamrock Shimmy to be held March 11, 2017. They have made changes to the starting time. The race will run from 8 a.m. to 10 a.m. This year they will not be crossing over Franklin Street. They will be taking a right on Meeker Street and accessing the Meeker Street footbridge and path.

**Ryan Dies, 226 S. Bench Street** – Dies read a prepared statement with regard to his request to open a coffee roastery at the Old Train Depot and urged the Council to vote favorably.

**LIQUOR COMMISSION**

**Motion:** Kieffer moved, seconded by Westemeier, to adjourn as the City Council and reconvene as the Liquor Commission.

**Discussion:** None.

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

The motion carried.

**17C-0026 – DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSE MANAGER APPLICATION BY WAL-MART, 1000 BARTELL BOULEVARD, FOR JUDY D. NEEDS**

**Motion:** Westemeier moved, seconded by Kieffer, to approve the request for a Manager Liquor License for Wal-Mart, 1000 Bartell Boulevard, for Judy D. Needs.

**Discussion:** None.

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

The motion carried.

**Motion:** Bernstein moved, seconded by Lincoln, to adjourn as the Liquor Commission and reconvene as the City Council.

**Discussion:** None.

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

The motion carried.

**CONSENT AGENDA CA17-2**

**17C-0027 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 9, 2017**

**17C-0028 – APPROVAL OF SECOND ANNUAL SHAMROCK SHIMMY FUN RUN, 8:00 A.M. TO 9:30 A.M., MARCH 11, 2017**

**17C-0029 – APPROVAL OF AN APPLICATION BY TRI-STATE HISTORICAL PRESENTATIONS FOR THE ANNUAL GRANT'S HOME FRONT EVENT AT DEPOT PARK, APRIL 28-30, 2017**

**17C-0030 – ACCEPTANCE OF NOVEMBER 2016 FINANCIAL REPORT**

**17C-0031 – APPROVAL OF A CONTRACT WITH LIPTAK DIGITAL SERVICES, INC. FOR COMPUTER SERVER BACKUP AND DISASTER RECOVERY SERVICES**

**17C-0032 – APPROVAL OF THE INTERGOVERNMENTAL SERVICES AGREEMENT WITH JO DAVIESS COUNTY FOR LODGING INSPECTION SERVICES**

**Motion:** Kieffer moved, seconded by Fach, to approve Consent Agenda CA17-2 as presented.

**Discussion:** None.

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

The motion carried.

**UNFINISHED BUSINESS**

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

**Motion:** Lincoln moved, seconded by Kieffer, to reconsider an ordinance abating certain taxes heretofore levied by the City of Galena for the 2010 Sewer Bonds.

**Discussion:** None.

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

The motion carried.

**Motion:** Fach moved, seconded by Kieffer, to approve the ordinance abating certain taxes heretofore levied by the City of Galena for the 2010 Sewer Bonds changing the amount from \$563,745 to \$568,370.

**Discussion:** None.

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

The motion carried.

**16C-0527 – RECONSIDERATION 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 reconsider an ordinance abating certain taxes heretofore levied by the City of Galena for the 2012A Sewer Bonds.

**Discussion:** None.

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

The motion carried.

**Motion:** Fach moved, seconded by Kieffer, to approve the ordinance as amended abating certain taxes heretofore levied by the City of Galena for the 2012A Sewer Bonds changing the amount from \$304,400 to \$309,800.

**Discussion:** None.

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

The motion carried.

### **NEW BUSINESS**

#### **17C-0033 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE HISTORY MUSEUM TO CONDUCT THE SECOND ANNUAL “HEROES FOR HISTORY STAIR CHALLENGE”, 6:00 A.M. TO NOON, SEPTEMBER 9, 2017**

**Motion:** Kieffer moved, seconded by Westemeier, to approve the request by the History Museum to conduct the second annual “Heroes for History Stair Challenge” on September 9, 2017.

**Discussion:** Spielman advised they will notify residents about the street closures and will work out the details with the Chief of Police.

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

The motion carried.

#### **17C-0034– DISCUSSION AND POSSIBLE ACTION ON PROPOSAL BY RYAN DIES TO RENT THE DEPOT FOR THE PURPOSE OF OPERATING A COFFEE ROASTERY**

**Motion:** Fach moved, seconded by Kieffer, to postpone item 17C-0034 indefinitely.

**Discussion:** Following discussion Council agreed, at this time, with the safety issues in the building, the City is not in a position to rent it. Zoning would need to be done prior to entering into a lease. Council prefers to get the building in good shape and determine at that time what the City wishes to do with it. It was noted that renting it to anyone other than a not-for-profit would require the building to be put back on the tax rolls.

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

The motion carried.

#### **17C-0035– DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY MONTGOMERY TRUCKING TO AMEND THE CURBSIDE RECYCLING SERVICE CONTRACT TO EXCLUDE GLASS AS A RECYCLABLE MATERIAL**

**Motion:** Bernstein moved, seconded by Fach, to approve the suspension of recycling of glass until such time as there is a viable market with staff reviewing the market every six months.

**Discussion:** None

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

The motion carried.

**17C-0036– FIRST READING OF AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GALENA**

**Motion:** Lincoln moved, seconded by Westemeier, to approve the first reading and waive the second reading of an ordinance enacting and adopting a supplement to the code of ordinances for the City of Galena.

**Discussion:** None.

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

The motion carried.

**17C-0037 – WARRANTS**

**Motion:** Kieffer moved, seconded by Fach, to approve the Warrants as presented, 17C-0037.

**Discussion:** None.

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

The motion carried.

**17C-0038 – ALDERPERSONS' COMMENTS**

**Citizens Academy** – Westemeier stated he is pleased to see that the Police Department is starting another Citizen's Academy. He hopes they get enough people to attend. They are very informative and it is a way for the citizens to find out what the Police and EMS do.

**Conference** – Bernstein stated she attend the conference on water sponsored by the Rotary and League of Women Voters. It was a huge reminder of how important it is to protect our water supply and clean up anything that needs to be cleaned up. She urged the Council to think about best management practices with regard to storm water runoff when initiating the Capital Improvement Plan.

**Sand vs. Salt** – Fach stated when he was in LaCrosse he noticed that many of the roads were sanded rather than salted. He questioned what the per ton cost would be for sand vs. salt. He feels it would be better off for street maintenance as well as for the environment.

**17C-0039 – CITY ADMINISTRATOR'S REPORT**

**Deer Survey** – Moran reported he hopes to have the first draft of the deer survey at the next meeting. He is working on the final document and means of distribution.

**Grant Park** – The new Grant Park Committee met for the first time here at City Hall last Friday. The agenda and minutes can be found on the city's website.

**Thank you** – Moran thanked the Lions Club for their \$1,000 donation from Oktoberfest. The money will be used for a chairlift for the swimming pool.

**17C-0040 – MAYOR'S REPORT**

The water break on Dodge Street has been repaired thanks to the quick action by the city.

**17C-0041 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:19 p.m.

Respectfully submitted,



Mary Beth Hyde, MMC  
City Clerk