

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 13 FEBRUARY 2017**

**17C-0042 – 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 13 February 2017.

**17C-0043 – ROLL CALL**

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

**17C-0044 – ESTABLISHMENT OF QUORUM**

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

**17C-0045– PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**17C-0046 - REPORTS OF STANDING COMMITTEE**

None.

**17C-0047 – PUBLIC COMMENTS**

**Chris Hamilton** – Chris Hamilton from Grater Galena Marketing Inc. dba VisitGalena.org Hamilton has been collecting and compiling data. The information sheets that Hamilton passed out was the State of the Corporation and a Market Analysis for the City Council to read.

**LIQUOR COMMISSION**

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

**Discussion:** None.

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

The motion carried.

**17C-0048 – DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSE MANAGER APPLICATION BY DAVID WILLIAM WACHTER FOR THE GENERAL U.S. GRANT POST 2665 VFW, 100 S. MAIN STREET**

**Motion:** Kieffer moved, seconded by Hahn, to approve the request for a Manager Liquor License for a General U.S. Grant Post 2665 VFW, 100 S. Main Street, for David William Wachter.

**Discussion:** Bernstein asked why the driver's license was blocked out. Renner stated that the driver's license and social security number are always blocked out for confidentiality purposes.

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

The motion carried.

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

**Discussion:** None.

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

The motion carried.

### **CONSENT AGENDA CA17-3**

**17C-0049 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 23, 2017**

**17C-0050 – APPROVAL OF A REQUEST BY MIDWEST MEDICAL CENTER AND MIDWEST HEALTH AND FITNESS CENTER FOR THE 5<sup>TH</sup> ANNUAL SPRINT INTO SPRING 5K/10K RACE, APRIL 8, 2017, AT 8:00 A.M. ON THE GALENA RIVER TRAIL**

**17C-0051 – APPROVAL OF THE RE-APPOINTMENT OF CRAIG BROWN, CARL JOHNSON, CRAIG ALBAUGH, AND WILLIAM GEHRTS TO THE HISTORIC PRESERVATION COMMISSION FOR TERMS EXPIRING FEBRUARY 28, 2019**

**17C-0052 – APPROVAL OF THE RE-APPOINTMENT OF LARRY WIEDENHEFT TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXPIRING SEPTEMBER 24, 2018**

**17C-0053 – ACCEPTANCE OF DECEMBER 2016 FINANCIAL REPORT**

**Motion:** Hahn moved, seconded by Westemeier, to approve Consent Agenda CA17-3 as presented.

**Discussion:** None.

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

The motion carried.

### **UNFINISHED BUSINESS**

**16C-0418 – DISCUSSION AND POSSIBLE ACTION ON REQUEST BY FEVER RIVER OUTFITTERS TO LEASE CITY PROPERTY ON SOUTH MAIN STREET FOR STORAGE OF VEHICLES, BOATS AND TRAILERS ASSOCIATED WITH THE BUSINESS**

**Motion:** Fach moved, seconded by Kieffer, to approve the request by Fever River Outfitters to lease city property on South Main Street for storage of vehicles, boats and trailers associated with the business.

**Discussion:** Fach suggested that the city council should have a uniform process for leasing public property that would allow the public to be aware of opportunities for leasing. Mayor Renner reminded the city council that they approved the lease with Fever River Outfitters back in October, subject to the drafting of the lease and a report from the Illinois EPA. City Attorney Nack stated that the council could lease the property for up to two years by majority vote provided there is a public purpose served. Multiple council members expressed concern that the proposed monthly rent amount of \$10 was too low. A suggestion was made by Fach for rent of \$50 monthly for the first year and \$100 monthly for the second year. Moran reported that the EPA is expected to begin and complete its investigation of the soils on the site in early spring, although a

firm start date has not been established. The council discussed the possibility of delaying action on the lease until the EPA investigation is complete. Debra Malone said that she was agreeable to waiting, although she needs to determine if the site can be used by her business as soon as possible.

**Motion:** Fach moved, seconded by Kieffer, to retract their original motion.

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

The motion carried.

**NEW BUSINESS**

**16C-0054 – DISCUSSION AND POSSIBLE ACTION ON UNDERTAKING EDUCATIONAL PROGRAMMING AND A RESIDENT SURVEY IN ACCORDANCE WITH THE DEER MANAGEMENT PROGRAM**

**Motion:** Bernstein moved, seconded by Fach, to approve undertaking educational programming and a resident survey in accordance with the Deer Management Program.

**Discussion:** Westemeier stated that he is not in favor of having a survey done every year because of the cost. Perhaps it could be done every two to three years.

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

The motion carried.

**17C-0055 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR STREET, SIDEWALK, AND CURB AND GUTTER UNIT PRICES**

#	Item	Unit	Quantity	Louie's Trenching		Jackson Concrete		MNS Construction	
				Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount
1	Remove and replace sidewalk 5 inch thick	SF	80	10.50	840.00	10.00	800.00	9.94	795.20
2	Remove and replace 5 inch thick exposed aggregate sidewalk	SF	80	13.50	1080.00	13.00	1040.00	12.94	1035.20
3	Install sidewalk 5 inch thick	SF	50	9.00	450.00	9.00	450.00	8.94	447.00
4	Install curb and gutter, 24 inches wide, 6 inch high	SF	50	33.00	1650.00	30.00	1500.00	28.94	1447.00
5	Remove and replace curb and gutter, 24 inches	LF	50	40.00	2000.00	36.00	1800.00	34.94	1747.00
6	Remove and replace 9 inch thick concrete street, including epoxy coated dowels at 24	SF	200	35.00	7000.00	38.00	7600.00	32.94	6588.00
<b>TOTALS</b>					<b>13,020.00</b>		<b>13,190.00</b>		<b>12,059.40</b>

**Motion:** Fach moved, seconded by Bernstein, to approve the contract for street, sidewalk and curb and gutter unit prices by Mike and Nick Sproule Construction in the amount of \$12,059.40.

**Discussion:** Kieffer asked if the City was going to eliminate the bricks on the sidewalk. Renner stated that this was just a maintenance program. Westemeier stated that when the sidewalk gets replaced we should not mandate that it be aggregate. Let the owner pour straight concrete, because it is safer than aggregate. Look at case by case when the sidewalk needs to be replaced.

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

The motion carried.

**17C-0056– DISCUSSION AND POSSIBLE ACTION ON 2017 POOL SCHEDULE, FEES, AND WAGES**

**Motion:** Westemeier moved, seconded by Kieffer, to approve the 2017 revised pool schedule, fees and wages.

**Discussion:** None.

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

The motion carried.

**17C-0057 – WARRANTS**

**Motion:** Bernstein moved, seconded by Lincoln, to approve the Warrants as presented, 17C-0057 with the addition of the AT & T bill for the Police Department for a three-month bill of \$2558.49.

**Discussion:** City Manager, Mark Moran stated to the City Council that for several months the City has been talking /discussing with AT & T about the bills and the accounts. The other accounts have been reduced however this one has not. The City has been in contact with AT & T and are still working on this.

Fach asked why the electric bill at the Police station is so high? Mayor Renner stated that the lights are all on one circuit. The circuits need to be divided into three different zones by an electrician.

Lincoln asked about the Turner Hall gas bill and if it was a one month or two-month bill? Gas bill is for a 33-day period. Turner Hall electric was high also, and with all of the improvements being done shouldn't the cost be down with over two hundred LED light bulbs installed there should be a smaller electric bill.

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

The motion carried.

**17C-0058 – ALDERPERSONS' COMMENTS**

**Bricks** – Hahn would like to see bricks in the downtown area.

**DMO** – Lincoln stated that the DMO contract is going to the County Tuesday night for a vote.

**Galena Girls Basketball team** – Westemeier said good luck to the Galena Pirate Girls Basketball team.

**Compliments** - Bernstein complimented the Galena Fire Department, EMT's and Galena Police Department on the house fire on South Prospect Street on Sunday, February 12, 2017.

**17C-0059 – CITY ADMINISTRATOR'S REPORT**

**Grant Park** – Moran reported that the second Grant Park Committee meeting will be held on Friday afternoon at 3:00 p.m. here at City Hall.

GALE, (Galena Area Land Enthusiasts) had over 1250 volunteer man hours in 2016, most of the hours came from work at Gateway Park with the Prairie Restoration, and the Oaks Savanna Restoration.

**17C-0060 – MAYOR’S REPORT**

**Compliment** - Paul Osmond, manager of the state wide flood plain management programs FEMA 5. Complimented our City Staff with their knowledge and professionalism on our flood plain management issues. FEMA 5 will be having their seminar in Galena March 5, 2017 at the DeSoto House Hotel.

**Thank You** – Janelle Keeffer for working on the Deer forms and also for working on the pool items.

**Thank You** – Galena Fire Department, EMS, Galena Police Department and other area agencies for working on the call on S. Prospect Street on Sunday February 12, 2017.

Mayor Renner’s heart goes out to the Walburg family, and hopes that everyone is doing well and hopes that no one was injured or hurt.

**Thank You** – to Chris Hamilton of Visit Galena, keep up the good work.

**17C-0061 – MOTION FOR EXECUTIVE SESSION:**

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

- Collective negotiating matters and deliberations concerning salary schedules, Section 2 (c) (2)

**Discussion:** None.

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

The motion carried.

The meeting recessed at 7:45 p.m.

The meeting reconvened at 7:50 p.m.

**17C-0062 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Regular Board Meeting

13 February 2017

Shirley Johnson  
Recording Secretary