

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 08 MAY 2017

17C-0176 – 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 08 May 2017.

17C-0177 – ROLL CALL

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

Absent: Fach (Arrived at 6:50 p.m.)

17C-0178 – ESTABLISHMENT OF QUORUM

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

17C-0179– PLEDGE OF ALLEGIANCE

The Pledge was recited.

17C-0180 - REPORTS OF STANDING COMMITTEE

Destination Marketing Organization – July 1st is the target date to go live. Chris Hamilton has agreed to the contract and things are moving along.

17C-0181 – PUBLIC COMMENTS

Rick Pariser, 113 S. High Street – Pariser again voiced concerns with the Norris Lane/Highway 20 intersection. Pariser recommended the City review the agreements between the city and the hospital to see who is obligated to make the necessary improvements. Pariser urged a council member to make a motion to place an item on a future agenda to get a report on how the project has evolved and what the agreements state.

SWEARING IN OF NEWLY ELECTED OFFICIALS

17C-0182 – SWEARING IN OF NEWLY ELECTED OFFICIALS

Mayor Renner swore in City Clerk, Mary Beth Hyde. City Clerk, Hyde, swore in Mayor Terry Renner, Alderpersons, Pam Bernstein, Jerry Kieffer and Todd Lincoln.

CONSENT AGENDA CA17-9

17C-0183 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 24, 2017

17C-0184 – ACCEPTANCE OF MARCH 2017 FINANCIAL REPORT

17C-0185 – APPROVAL OF BA18-01 FOR DOWNTOWN SIDEWALKS, RETAINING WALL REPAIR, PAY AND DISPLAY MACHINE INSTALLATION, AND FIRE DEPARTMENT DRIVEWAY

17C-0186 – APPROVAL OF THE PURCHASE OF A NEW PUBLIC WORKS TRUCK FROM BIRD CHEVROLET FOR \$14,223 AND RELATED EQUIPMENT FROM HENDERSON TRUCK EQUIPMENT FOR \$34,036

Motion: Lincoln moved, seconded by Hahn, to approve Consent Agenda CA17-9 with the exception of item 17C-0186.

Discussion: None.

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

The motion carried.

NEW BUSINESS

17C-0186 – APPROVAL OF THE PURCHASE OF A NEW PUBLIC WORKS TRUCK FROM BIRD CHEVROLET FOR \$14,223 AND RELATED EQUIPMENT FROM HENDERSON TRUCK EQUIPMENT FOR \$34,036

The following bids were received:

Table 1. New 1-Ton Cab and Chassis

Dealership	Business Location	Make	Cost
Bird Chevrolet	Dubuque, IA	Chevy	\$14,223
Galena Chrysler	Galena, IL	Dodge	\$17,258
Runde Auto Group	East Dubuque, IL	Ford	\$19,460
Runde Auto Group	East Dubuque, IL	Chevy	\$20,181

Table 2. Equipment Costs for New Truck

Company	Business Location	Cost
Henderson Truck Equipment	Manchester, IA	\$34,036
Bonnell Industries	Dixon, IL	\$36,900
Monroe Truck Equipment	Monroe, WI	\$35,107

Motion: Lincoln moved, seconded by Bernstein, to approve the bid from Galena Chrysler in the amount of \$17,258 for the truck and the bid from Henderson Truck Equipment in the amount of \$34,036 for the equipment.

Discussion: Jim Rigdon, Public Works Director, advised Bird Chevrolet could no longer get a 2017 truck. Galena Chrysler has indicated they can still get a 2017. He recommended going with the bid from Galena Chrysler.

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

The motion carried.

17C-0187 – DISCUSSION AND POSSIBLE ACTION ON A LICENSE ALLOWING JOHN AND SANDRA SCHULTZ THE USE OF CITY-OWNED PROPERTY FOR CATTLE GRAZING

Motion: Bernstein moved, seconded by Westemeier, to approve a license allowing John and Sandra Schultz the use of city-owned property for cattle grazing.

Discussion: Council agreed it was a small amount of property. It will just enlarge the area they are currently using for grazing.

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

The motion carried.

(Fach arrived at 6:50 p.m.)

17C-0188– DISCUSSION AND POSSIBLE ACTION ON A DONATION OF .27 ACRES OF PROPERTY FROM JOHN AND SANDRA SCHULTZ TO THE CITY OF GALENA

Motion: Westemeier moved, seconded by Kieffer, to accept the donation of .27 acres of property from John and Sandra Schultz to the City of Galena.

Discussion: None.

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

The motion carried.

17C-0189– DISCUSSION AND POSSIBLE ACTION ON A LICENSE REQUEST BY NANCY MILLER, FOR 911 N. DIVISION STREET, TO CONSTRUCT A PORCH IN THE NORTH DIVISION STREET RIGHT-OF-WAY

Motion: Lincoln moved, seconded by Hahn, to approve the license request by Nancy Miller, for 911 N. Division Street, to construct a porch on the North Division Street right-of-way.

Discussion: None.

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

The motion carried.

17C-0190 – WARRANTS

Motion: Kieffer moved, seconded by Fach, to approve the Warrants as presented, 17C-0190.

Discussion: None.

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

The motion carried.

17C-0191 – ALDERPERSONS' COMMENTS

Citizens Academy – Bernstein thanked the Police Department for hosting the Citizens Academy. It was very informative, well planned and provided very useful information on a variety of topics.

Pedestrian Sign – Fach advised Savannah, Illinois has a pedestrian sign in the center of the street on Main Street. It is a rubber-based sign. He has examined the spot at Prospect and

Highway 20 and advised there is 3.5-foot island at the point of the crossing. He feels it would be a perfect place to have a pedestrian sign. He hopes the City Council will agree to take action on that issue.

17C-0192 – CITY ADMINISTRATOR’S REPORT

Pedestrian Sign – Moran advised staff has made an inquiry to the Department of Transportation to see what our options would be. He will report back.

Deer Survey – The deer survey results are in. The results have been emailed to the City Council and Deer Committee members. The Deer Committee will be meeting on May 16th to review the results and read some of the more than 300 written comments. The City received 686 surveys back out of the 2000 that were sent out.

Gateway Park – Moran advised the bids for the screening enclosure at Gateway Park are due back next week.

17C-0193 – MAYOR’S REPORT

Mayor Renner thanked Pam Bernstein for attending the Citizens Academy as well as staff who stayed late last week for lesson signup. He thanked the Public Works Department for their hard work in getting the pool up and running. Everything is moving ahead and he is looking forward to a good summer.

17C-0194 – 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)
- Pending, probable or imminent litigation, Section 2 (c) (11)
- Review of Executive Session Minutes, Section 2 (c) (21)

Discussion: None.

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

The motion carried.

The meeting recessed at 7:00 p.m.

The meeting reconvened at 7:28 p.m.

17C-0194– DISCUSSION AND POSSIBLE ACTION ON COLLECTIVE BARGAINING CONTRACT WITH THE TEAMSTERS PUBLIC WORKS UNION

Motion: Hahn moved, seconded by Kieffer, to postpone item 17C-0194 indefinitely.

Discussion: None.

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

The motion carried.

17C-0195 - ADJOURNMENT

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

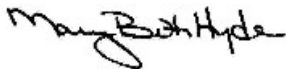
Discussion: None.

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

The motion carried.

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

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

Mary Beth Hyde, MMC
City Clerk