

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 28 AUGUST 2017**

**17C-0339 – 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 28 August 2017.

**17C-0340 – ROLL CALL**

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

Absent: Bernstein

**17C-0341 – ESTABLISHMENT OF QUORUM**

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

**17C-0342– PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**17C-0343 - REPORTS OF STANDING COMMITTEE**

**Turner Hall Committee** – Next meeting will be held at Turner Hall at 8:30 a.m. on Thursday, September 7, 2017.

**17C-0344 – PUBLIC COMMENT**

**Henry Mathis, 285 N. Snipe Hollow Road** – Mathis spoke on behalf of the Scenic Art Loop. He advised they are looking for more sponsorship in order to print another 10,000 brochures.

**CONSENT AGENDA CA17-16**

**17C-0345 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 14, 2017**

**17C-0346 – APPROVAL OF A REQUEST BY MIDWEST MEDICAL CENTER TO CONDUCT THE 13<sup>TH</sup> ANNUAL FUN WALK/RUN ON SATURDAY, SEPTEMBER 30, 2017 ON THE GALENA RIVER TRAIL**

**17C-0347 – APPROVAL OF A FESTIVAL LICENSE FOR PIGGLY WIGGLY FOR A BENEFIT FOR SAM PETERS ON SEPTEMBER 23 IN THE PIGGLY WIGGLY PARKING LOT**

**17C-0348 – APPROVAL OF A REQUEST BY POLICE OFFICER KIMBERLY HATFIELD FOR SECONDARY EMPLOYMENT WITH THE STOCKTON POLICE DEPARTMENT AND GALENA AREA MEDICAL SERVICES DISTRICT**

**17C-0349 – ACCEPTANCE OF YEAR-END SWIMMING POOL REPORT**

**17C-0350 – APPROVAL OF EMPLOYEE APPOINTMENTS FOR THE PERIOD MAY 1, 2017 THROUGH APRIL 30, 2018**

**Motion:** Hahn moved, seconded by Kieffer, to approve Consent Agenda CA17-16.

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**17C-0351 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY ALL RIVER ROAD TALENT FOR FUNDING FOR THE SCENIC ART LOOP**

**Motion:** Lincoln moved, seconded by Kieffer, to deny the request by All River Road Talent for funding for the Scenic Art Loop, 17C-0351.

**Discussion:** Lincoln recommended they present their request during the budget process. He was opposed to making a budget amendment at this time for funding. Westemeier agreed.

Council recommended they also request funding from the Greater Galena Marketing Initiative.

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

The motion carried.

**17C-0352 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE GALENA FOUNDATION FOR A FUNDING COMMITMENT IN FISCAL YEAR 2019 FROM THE CITY OF GALENA FOR THE GRANT PARK RESTORATION PROJECT**

**Motion:** Westemeier moved, seconded by Hahn, to approve the request from the Galena Foundation for a funding commitment in Fiscal Year 2019 from the City of Galena for the Grant Park Restoration Project, amended to make two equal installments of \$25,000 in 2019 and 2020.

**Discussion:** Council discussed and agreed to split the \$50,000 commitment into two equal installments of \$25,000 over a two-year period.

Moran advised they are still working on the master plan adopted in May. They are looking at the reconstruction of the oval garden, improvements to the three entrances and an accessible parking area. They are also looking into the preservation of Johnson Street, which is Galena's last surviving brick street. The Galena Foundation hopes to raise enough money to establish an endowment to allow for annual maintenance of flowerbeds and general maintenance of the park.

**Amended**

**Motion:** Westemeier moved, seconded by Hahn, to amend the motion to split the amount into two equal installments of \$25,000 in 2019 and 2020.

**Amended**

**Motion**

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

The motion carried.

**Main**

**Motion**

**Roll Call:**

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

The motion carried.

**17C-0353– DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR ROOF  
INSTALLATION ON FIRE TRAINING CENTER STORAGE BUILDING**

The following bid was received:

Lehn Duhack & Sons, Inc.                      \$15,400

**Motion:** Kieffer moved, seconded by Hahn, to accept the contract with Lehn Duhack & Sons, Inc., for roof installation on the Fire Training Center storage building.

**Discussion:** None.

**Roll Call:**

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

The motion carried.

**17C-0354 – WARRANTS**

**Motion:** Hahn moved, seconded by Fach, to approve the Warrants as presented, 17C-0354.

**Discussion:** None.

**Roll Call:**

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

The motion carried.

**17C-0355 – ALDERPERSONS’ COMMENTS**

**Grant Park** – Westemeier stated Grant Park looks great. The fountain looks great. He would not be in favor of adding any more trees. He thinks it looks good the way it is. He noted there needs to be some improvement to the area by the statue where the tree was removed such as a better job of planting grass seed and doing something to get rid of the Creeping Charlie.

**Thank you** – Council thanked Janelle Keeffer for the pool report. It looks like it was a decent year.

**High Street** – Lincoln reported large potholes in front of the Old St. Mary’s School that are in need of maintenance.

**Trees** – Lincoln advised he has received requests for the City to trim some trees on High Street between Highway 20 and Green Street. They are hanging over the road. He also received a request for trees to be trimmed along the Green Street/Old High School steps. Lincoln recommended looking into trimming trees throughout town. Hahn agreed he would like to see the

steps cleaned up. Fach added South High Street from Highway 20 to Gear Street is also overgrown on both sides and needs to be trimmed back.

**Deer** – Kieffer noted he had the usual complaints about the deer.

### **17C-0356 – CITY ADMINISTRATOR’S REPORT**

**Thank you** – Moran thanked Janelle Keefer for the pool report. She worked extra hard this year due to the unexpected turnover of the Pool Manager and Lessons Coordinator. It was a great season.

**Audit** – The Audit has been delivered. Moran has request in to Pat McCarthy for him to make a verbal presentation at an upcoming meeting.

**Disaster Declaration** – Moran reported we learned today that the Disaster Declaration for the July 21<sup>st</sup> flooding has been denied. In order to get a declaration damages must be a minimum of 18.3 million in damages. The three county total was just over \$7 million.

**Projects** – Moran reported on the following projects:

- Street paving will be starting in a couple weeks.
- Seal Coating has been finished up.
- Blacksmith Shop roof will be re-coated this month.
- Bids are out for painting and maintenance of windows and doors on the Old Fire House.
- The Waterworks Building is scheduled for major improvements in the next few months.
- The structure for Gateway Park restrooms was started last week.

### **17C-0357 – MAYOR’S REPORT**

**Pool** – Mayor Renner thanked Janelle Keeffer for all her hard work on the pool and for the pool report.

**Key Club** – Mayor Renner thanked the Key Club for their work in Grant Park on Sunday. They painted picnic tables.

**Trees** – Mayor Renner stated the City not only needs to trim trees but they also need to take a look at the number of dead ash and elm trees around town on city property.

### **17C-0358 – MOTION FOR EXECUTIVE SESSION**

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

- Employee hiring, firing, compensation, discipline and performance, Section 2 (c) (1)

**Discussion:** None.

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

The motion carried.

The meeting recessed at 6:49 p.m.

The meeting reconvened at 7:14 p.m.

**17C-0359 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:14 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