

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 11 SEPTEMBER 2017**

**17C-0360 – 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 11 September 2017.

**17C-0361 – ROLL CALL**

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

**17C-0362 – ESTABLISHMENT OF QUORUM**

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

**17C-0363– PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**17C-0364 - REPORTS OF STANDING COMMITTEE**

**Turner Hall Committee** – Fach reported a meeting was held on September 7<sup>th</sup> at Turner Hall. A copy of the minutes was distributed. The next meeting will be October 5<sup>th</sup> at Turner Hall at 8:30 a.m. Fach stated there is an opportunity for a possible Boy Scout merit badge project. The project would consist of cleaning the cement gutter at the back of the building as well as picking up the grounds. It could be done weekly or bi-weekly.

**17C-0365 – PUBLIC COMMENT**

**Dave Decker, 413 S. Bench Street, Galena ARC** – Decker advised he has given Mark Moran a letter asking for letters of support. The ARC has recently made an accepted bid for the Tri-State Christian School for possible relocation. Decker urged council and staff to share letters of support for the move and how it would benefit being off Bench Street. The letters will be used in marketing efforts. The ARC will be expanding programming opportunities.

**CONSENT AGENDA CA17-17**

**17C-0366 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 28, 2017**

**17C-0367 – APPROVAL OF CHANGE ORDER #1 FOR THE INSTULATION OF FLY LOFT AT TURNER HALL FOR THERMAL BARRIER PAINTING**

**17C-0368 – APPROVAL OF A CONTRACT WITH BEAUTIFUL RESTORATIONS IN THE AMOUNT OF \$4,745 FOR EXTERIOR MAINTENANCE AND PAINTING OF THE OLD FIRE HOUSE**

**17C-0369 – APPROVAL OF A CONTRACT WITH GEOSTAR MECHANICAL FOR THE 2017 CROSS-CONNECTION CONTROL DEVICE INSPECTION PROGRAM AT A RATE OF \$38.50 PER INSPECTION**

**17C-0370 – ACCEPTANCE OF JULY 2017 FINANCIAL REPORT**

**17C-0371 – APPROVAL OF REQUEST BY POLICE OFFICER TIM WUEBBEN FOR SECONDARY EMPLOYMENT WITH P4 SECURITY SOLUTIONS**

**17C-0372 – APPROVAL OF REQUEST BY POLICE LIEUTENANT ERIC HEFEL FOR SECONDARY EMPLOYMENT WITH P4 SECURITY SOLUTIONS**

**Motion:** Hahn moved, seconded by Kieffer, to approve Consent Agenda CA17-17.

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**17C-0373 – DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING AND LAND MANAGEMENT PLAN FOR THE ADDITION TO GATEWAY PARK**

**Motion:** Fach moved, seconded by Bernstein, to accept the Memorandum of Understanding and Land Management Plan for the addition to Gateway Park, 17C-0373.

**Discussion:** Steve Barg, Jo Daviess Conservation Foundation, updated the council on the project.

Fach questioned the two 5 acre plots being maintained for development. Borg advised they have learned from easements across the country that these agreements are perpetual and very hard to change in the future. They have learned to put this in on the City's behalf for the future in case there is ever a need for a maintenance building. The City could lease these parcels but construction would be limited to educational, interpretive or park maintenance.

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

The motion carried.

**17C-0374 – DISCUSSION AND POSSIBLE ACTION ON A LEASE FOR THE DEPOT WITH GREATER GALENA MARKETING, INC.**

**Motion:** Lincoln moved, seconded by Kieffer, to approve the lease for the Depot with Greater Galena Marketing, Inc. per staff recommendation.

**Discussion:** Lincoln advised it would be an eight-year lease. GGMI will be investing \$85,000 to get the property up to standards.

Kieffer favored a shorter time period. Fach agreed stating there is no time line given for the improvements. He voiced concern there is a lot in the list for GGMI, which gives them the sole right to make the decision on the quality of items. He feels the City should have some say in specifying standards. Nack advised Paragraph 5 states that nothing would be done without the approval of the City. The City has to approve what is going on.

Lincoln advised most of the improvements would be done before the tenant moves into the building.

Renner was not opposed to the 8-year lease.

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

The motion carried.

**17C-0375 – WARRANTS**

**Motion:** Kieffer moved, seconded by Fach, to approve the Warrants as presented, 17C-0375.

**Discussion:** None.

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

The motion carried.

**17C-0376 – ALDERPERSONS' COMMENTS**

**Thank you** – Alderman Hahn thanked the Galena Fire Department for the Heroes for History run. It went well.

**Turner Hall** – Kieffer stated he has been hearing lots of good comments about Turner Hall.

**Water Sampling** – Bernstein reported she had the opportunity to observe the water sampling. They measured the width of the river and took samples. They spent over an hour sampling various parts of the river. They are doing a thorough job and the City is lucky to have this in the works.

**Thank you** – Bernstein thanked Steve Monahan for his kind offer to allow the firefighters to burn the house on Gear Street. It shows true community spirit.

**Powderhouse Road Development** – Westemeier reported the development off Powderhouse Road is looking nice. He wishes all the roads and curbs could look like that.

**Grant Park** – Westemeier reported the park is looking nice.

**Deer** – Westemeier questioned when the City was going to stop dragging their feet on the deer problem. He does not see the need for a count. Everybody knows we have a major problem. He feels the City has to get going on something or we are going to miss another year.

**Stair Climb** – Lincoln reported the stair climb had double the participants this year. The dance was a good time.

**17C-0377 – CITY ADMINISTRATOR'S REPORT**

**Street Paving** – Street paving will begin September 18<sup>th</sup>.

**Depot Renovations** – Bids for HVAC, painting and general repairs will be back for the next meeting. Moran thanked Andy Lewis, Janelle Keeffer and Chris Fye for their work on the project.

**ARC** – Moran advised he would get the council copies of the letter from Dave Decker/ARC.

**17C-0378 – MAYOR'S REPORT**

**Stair Run** – Mayor Renner thanked all involved with the stair run. They had 200 participants this year.

**Thank you** – Mayor Renner thanked the First Responders who are out there day in and day out as well as those who are no longer with us. They do a great job and deserve a lot of credit.

**17C-0379 – 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: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier, Renner  
NAYS: None

The motion carried.

The meeting recessed at 7:00 p.m.

The meeting reconvened at 7:19 p.m.

**17C-0380 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:19 p.m.

Respectfully submitted,



Mary Beth Hyde, MMC  
City Clerk