

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 25 SEPTEMBER 2017**

**17C-0381 – 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 25 September 2017.

**17C-0382 – ROLL CALL**

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

**17C-0383 – ESTABLISHMENT OF QUORUM**

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

**17C-0384– PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**17C-0385 - REPORTS OF STANDING COMMITTEE**

**Turner Hall Committee** – Fach reported the insulation has been blown into the fly loft. Jeremy White will put a sealcoat on it. The committee will examine the requests for proposals on October 5<sup>th</sup> for the floor and exterior of the fly loft ceiling. The hall has gotten 30 new tables. The old tables are up for sale. The next meeting will be held October 5<sup>th</sup> at 8:30 a.m. at Turner Hall and all are welcome.

**17C-0386 – PUBLIC COMMENT**

None.

**CONSENT AGENDA CA17-18**

**17C-0387 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 11, 2017**

**17C-0388 – APPROVAL OF A RESOLUTION ON THE REVIEW AND POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES**

**17C-0389 – APPROVAL OF THE GALENA BALLOON GLOW EVENT ON OCTOBER 27 AND 28, 2017**

**17C-0390 – APPROVAL OF HALLOWEEN TRICK-OR-TREAT IN GALENA ON TUESDAY, OCTOBER 31, 2017 FROM 5:30 P.M. TO 7:30 P.M.**

**17C-0391 – APPROVAL OF BUDGET AMENDMENT BA18-06 FOR NON-UNION EMPLOYEE LONGEVITY PAY**

**17C-0392 – APPROVAL OF BUDGET AMENDMENT BA18-07 FOR DEPOT RESTORATION AND GATEWAY PARK GRANT EXPENSES**

**Motion:** Hahn moved, seconded by Kieffer, to approve Consent Agenda CA17-18.

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**17C-0393 – QUARTERLY REPORT BY GREATER GALENA MARKETING, INC.**

Chris Hamilton gave the quarterly report on Greater Galena Marketing, Inc. They are getting up to a full staff. They have extended an offer for the group sales position. That person will begin on Monday. All other staff is in place.

They are working on getting the administrative offices together. They are nearing the end of the plans and getting prices.

They have a nice grip on funding this year. They have moved \$100,000 into the marketing budget. He would expect before the end of the year to move even more money into marketing.

**17C-0394 – FIRST READING OF AN ORDINANCE ANNEXING 0.57 ACRES KNOWN AS 9538 US HWY 20 WEST**

**Motion:** Bernstein moved, seconded by Fach, to approve the first reading and waive the second reading of an ordinance annexing 0.57 acres known as 9538 US Highway 20 West.

**Discussion:** None.

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

The motion carried.

**17C-0395 – DISCUSSION AND POSSIBLE ACTION ON ZONING CALENDAR NO. 17A-03, A PETITION BY XOCHI LLC TO REZONE 216 S. COMMERCE FROM PLANNED COMMERCIAL TO DOWNTOWN COMMERCIAL**

**Motion:** Hahn moved, seconded by Westemeier, to approve the petition by Xochi LLC to rezone 216 S. Commerce from Planned Commercial to Downtown Commercial with all plans and drawings being approved before work is done.

**Discussion:** None.

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

The motion carried.

**17C-0396 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR THE DEPOT RESTORATION PROJECT**

**Motion:** Hahn moved, seconded by Kieffer, to deny the bid by Faulkner Construction on a contract for the Depot restoration project.

**Discussion:** Hahn felt the bid was excessively high. The City can get different people for different phases and it would be much cheaper.

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

The motion carried.

**Motion:** Hahn moved, seconded by Kieffer, to waive the formal bidding process for the HVAC work at the Depot.

**Discussion:** None.

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

The motion carried.

The following quotes for the HVAC were received:

Contractor	Amount
Top Notch Heating	\$54,900
Holland Heating	\$40,850
Loescher Heating	\$61,600

**Motion:** Hahn moved, seconded by Kieffer, to approve the quote from Holland Heating in the amount of \$40,850 for the HVAC and associated work at the Depot.

**Discussion:** None.

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

The motion carried.

**17C-0397 – FIRST READING OF AN ORDINANCE DECLARING TURNER HALL TABLES SURPLUS PROPERTY**

**Motion:** Fach moved, seconded by Hahn, to approve the first reading and waive the second reading of an ordinance declaring Turner Hall tables as surplus property.

**Discussion:** None.

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

The motion carried.

**17C-0398 – WARRANTS**

**Motion:** Kieffer moved, seconded by Fach, to approve the Warrants as presented, 17C-0398.

**Discussion:** Bernstein questioned what the payment to McCoy Insurance was paying. She was advised it was for the Rural Fire District insurance.

Westemeier questioned the amount of the AT & T local phone services charged to Finance in the amount of \$316. He was advised that bill is for all six lines at City Hall.

**Roll Call:** AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner

NAYS: None

The motion carried.

**17C-0399 – ALDERPERSONS' COMMENTS**

**Streets** – Council commented the new streets look good. The city needs to keep going on them each year.

**Oktoberfest** – The Lions Club Oktoberfest is this weekend.

**ARC Letter** – Council thanked Mark Moran for the letter of support for the ARC and wished them luck on their campaign.

**17C-0400 – CITY ADMINISTRATOR'S REPORT**

**Green Street Bridge** – The light posts have been painted.

**Health Insurance** – Moran advised the health insurance quotes will be up for renewal. The rates came in good this year and will be a pleasure to present.

**Thank you** – Moran thanked the First Community Bank and Illinois Bank and Trust. Each bank donated \$15,000 towards the Grant Park restoration project. Fundraising thus far is \$50,000 from the City, \$50,000 from the Galena Foundation and \$30,000 from the banks for a total of \$150,000 of the \$230,000 goal.

**17C-0401 – MAYOR'S REPORT**

Mayor Renner thanked Matt, Jim and Andy for their work on the street program. He has been getting good comments about the streets.

Mayor Renner advised the next meeting would be held on Tuesday, October 10, 2017 due to Monday being Columbus Day.

Mayor Renner thanked Mark for the letter to the ARC.

**17C-0402 - ADJOURNMENT**

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

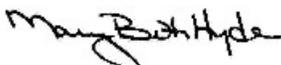
**Discussion:** None.

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

The motion carried.

The meeting adjourned at 6:47 p.m.

Respectfully submitted,



Mary Beth Hyde, MMC  
City Clerk