

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 26 MARCH 2018

18C-0111 – 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 26 March 2018.

18C-0112 – ROLL CALL

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

Absent: Bernstein, Hahn

18C-0113 – ESTABLISHMENT OF QUORUM

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

18C-0114– PLEDGE OF ALLEGIANCE

The Pledge was recited.

18C-0115 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee – The next meeting will be Thursday, April 5, 2018, 8:30 a.m. at City Hall.

18C-0116 – PUBLIC COMMENT

None.

CONSENT AGENDA CA18-06

18C-0117 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 12, 2018 AND THE BUDGET MEETING OF MARCH 19, 2018

18C-0118 – APPROVAL OF A REQUEST BY GOATS CYCLING FOR THE 14TH ANNUAL FEVER RIVER ADVENTURE TRIATHOLON ON SEPTEMBER 15, 2018 ON THE GALENA RIVER TRAIL

18C-0119 – APPROVAL OF AN EMERGENCY REPAIR OF THE MOBILE JET MACHINE FOR THE WATER AND SEWER DEPARTMENT

Motion: Kieffer moved, seconded by Fach, to approve Consent Agenda, CA18-06.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

18C-00097 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE TO REZONE 1002 PARK AVENUE FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL

Motion: Westemeier moved, seconded by Kieffer, to approve the second reading of an ordinance to rezone 1002 Park Avenue from Low Density Residential to Neighborhood Commercial.

Discussion: None.

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

The motion carried.

18C-00098 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE ANNEXING 20.84 ACRES OF TERRITORY IN RAWLINS TOWNSHIP

Motion: Lincoln moved, seconded by Westemeier, to approve the second reading of an ordinance annexing 20.84 acres of territory in Rawlins Township.

Discussion: None.

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

The motion carried.

18C-00099 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE TO REZONE 20.84 ACRES IN THE COBBLESTONE CROSSING SUBDIVISION FROM LIMITED AGRICULTURAL TO MEDIUM DENSITY RESIDENTIAL

Motion: Fach moved, seconded by Kieffer, to approve the second reading of an ordinance to rezone 20.84 acres in the Cobblestone Crossing Subdivision from Limited Agricultural to Medium Density Residential.

Discussion: None.

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

The motion carried.

NEW BUSINESS

18C-0120 – QUARTERLY REPORT BY GREATER GALENA MARKETING, INC. (GGMI)

Rose Nobel, Interim Director, reported on the following:

- Currently searching for a new CEO. Committee will be meeting on Tuesday, March 27th to discuss possible candidates.
- Budget presentation will be made in May.

- Room nights are up from 2016 by approximately 2000 nights.
- RevPar is up approximately \$16 from 2014
- Sales tax is up in surrounding cities.
- The past three years have been the three highest occupancy years recorded in GGMI history.
- Reviewed the proposed US Corridor plan.
- GGMI took home three awards from the Governor's Conference: Best in Show, Best Leisure Collateral and Best Event Marketing

18C-0121 – FIRST READING OF AN ORDINANCE AMENDING CHAPTER 119, “HORSE DRAWN CARRIAGE BUSINESSES,” OF THE CODE OF ORDINANCES

Motion: Lincoln moved, seconded by Kieffer, to approve the first reading of an ordinance amending Chapter 119, “Horse Drawn Carriage Businesses,” of the Code of Ordinances.

Discussion: None.

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

The motion carried.

18C-0122 – WARRANTS

Motion: Kieffer moved, seconded by Fach, to approve the Warrants as presented, 18C-0122.

Discussion: None.

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

The motion carried.

18C-0123 – ALDERPERSONS’ COMMENTS

Dumpsters/Downtown area – Lincoln expressed concern with the number of dumpsters in the downtown area. He recommended taking a look at the ordinance. While he hates to have to charge for the dumpsters, they are taking up multiple parking spaces.

American Water Report – Fach was impressed with the recent water report. The graphics were really nice. He is shocked at the amount of unbilled water being recorded. He hopes we can get a handle on that down the road.

Trailways – Fach stated it is his understanding that the bus from Dubuque to Chicago has ended. McDonalds is no longer cooperating with them for a drop-off/pick up location. Staff is in the process of checking into a new location.

18C-0124 – CITY ADMINISTRATOR’S REPORT

No report

18C-0125 – MAYOR’S REPORT

Trailways – Mayor Renner confirmed Trailways will not be stopping at McDonald's anymore. They are currently working to find a place in the immediate area in order to continue.

Mayor Renner wished all a "Happy Easter"!

18C-0126 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:47 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
City Clerk