

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 14 MAY 2018

18C-0169 – 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 14 May 2018.

18C-0170 – ROLL CALL

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

Absent: Bernstein

18C-0171 – ESTABLISHMENT OF QUORUM

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

18C-0172– PLEDGE OF ALLEGIANCE

The Pledge was recited.

18C-0173 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee – No meeting was held due to lack of a quorum.

GGMI – The board hired Rose Noble as the new CEO. Work is progressing on the Depot building.

18C-0174 – PUBLIC COMMENT

Ginni Yarbrough, 117 S. Bench Street – Yarbrough invited the Council to attend the summer festival to be held on June 3rd on the front lawn of the library. This is a bicentennial year. The Library has partnered with the Illinois 200th Committee and the Mayor has declared it Bicentennial Day in Galena. The Illinois flag will be raised along with the US Flag. The event will be from 1-4 and is free to the public. It will be an Ice Cream Social with lots of children's activities.

Beth Baranski, 1015 S. Bench Street – Baranski shared excerpts from the draft water shed report. Their next meeting will be June 18th at 6:30 p.m. at City Hall. Baranski advised this would be a good time discuss city projects as next year's implementation cycle must be submitted by August 1st. The draft plan will be presented to the public in July with the plan being finalized in September.

Wendy Bade, 2752 W. Cording Road – Bade urged the Council to approve the request by the Galena Area Chamber of Commerce and the Greater Galena Marketing Initiative for free parking in city parking lots during the "Shop Small" event on November 23-24, 2018.

Dana Meadows, 103 S. Main Street – Meadows urged the Council to approve the request for free parking for the "Shop Small" Event. He also urged the Council to approve the request for the Music Day event in Washington Park on June 21, 2018 from 10 a.m. to 4 p.m.

CONSENT AGENDA CA18-09

18C-0175 – APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 16, 2018 AND THE REGULAR CITY COUNCIL MEETING OF APRIL 24, 2018

18C-0176 – APPROVAL OF EMPLOYEE APPOINTMENTS FOR THE PERIOD MAY 15, 2018 TO MAY 13, 2019

18C-0177 – APPROVAL OF A PROPOSAL BY THE GALENA DOWNTOWN BUSINESS ASSOCIATION FOR A MUSIC DAY EVENT IN WASHINGTON PARK, JUNE 21, 2018, FROM 10 A.M. TO 4 P.M.

18C-0178 – APPROVAL OF A REQUEST BY THE GALENA ARC FOR THE FOURTH OF JULY CELEBRATION AT RECREATION PARK AND FUN RUN, JULY 4, 2018

18C-0179 – APPROVAL OF CHANGE ORDER #3 FOR THE EXTERIOR BRICK MASONRY REPAIR PROJECT AT TURNER HALL

Motion: Hahn moved, seconded by Westemeier, to approve Consent Agenda, CA18-09.

Discussion: None.

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

The motion carried.

NEW BUSINESS

18C-0180 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE GALENA QUESTERS TO INSTALL A BUST OF ELIHU B. WASHBURNE IN WASHBURNE GARDEN

Motion: Fach moved, seconded by Hahn, to approve the request by the Galena Questers to install a bust of Elihu B. Washburne in Washburne Garden, 18C-0180.

Discussion: Fach feels it will be a great addition to Galena. He has seen the work and it is a very good likeness of Washburne. It will be a good addition to the garden.

Hahn requested City Staff oversee the installation to make sure it is professionally installed.

Kieffer questioned if they had considered installing it at the Washburne House. Terry Miller, State Historic Sites, advised they had discussed that but felt the best place was the garden. This would allow them to educate people on who Elihu Washburne was and showcase his history.

Renner felt, because Galena is known for General Grant, people are going to think its Grant. He suggested doing a bust of both. Miller agreed that certainly could be done. Both men were very powerful.

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

The motion carried.

18C-0181 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE GALENA AREA CHAMBER OF COMMERCE AND THE GREATER GALENA MARKETING INITIATIVE FOR FREE PARKING IN CITY PARKING LOTS DURING THE “SHOP SMALL” EVENT, NOVEMBER 23-24, 2018

Motion: Westemeier moved, seconded by Kieffer, to approve the request by the Galena Area Chamber of Commerce and the Greater Galena Marketing Initiative for free parking in city parking lots during the "Shop Small" Event November 23-24, 2018.

Discussion: Council agreed it will be a great event to draw people to Galena to shop.

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

The motion carried.

18C-0182 – DISCUSSION AND POSSIBLE ACTION ON A CHANGE OF SCOPE FOR THE SANITARY SEWER DIVERSION PROJECT AT BARTELL BOULEVARD

As a measure of control, an extra manhole will be added downstream of the existing manhole and divert the Hartig's & Medical Associates service line to that, along with a backwater device, to prevent any sewage or water from backflowing into the building.

The property owner at Scenic Meadows had second thoughts about routing of the new sewer main through his property and has requested that it be kept more towards Bartell Blvd. The new route will run along the Boulevard and connect to the existing sanitary sewer near the large storm sewer crossing. This route will reduce the total run by approximately 500 linear feet, thereby saving significant cost for the project. The re-routing will not require an update with the EPA for approval.

The re-routing gives the City an opportunity to make a much-needed repair to the large diameter storm pipe that passes under Bartell Blvd. from Walmart near the back corner of the building. This pipe was blown apart over the years from large runoff events. The pipe needs to be completely redone from the chamber across the street until the outlet. Staff proposes to use the savings from the re-routing of the main to put towards constructing an upgraded pipe. The upgrade being considered is a 60" diameter reinforced concrete pipe with a concrete outfall structure and rip rap downstream.

Motion: Kieffer moved, seconded by Fach, to approve the change of scope for the Sanitary Sewer Diversion Project at Bartell Boulevard.

Discussion: None.

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

The motion carried.

18C-0183 – DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER #4 FOR SURFACING OF PHASE 3 OF THE GALENA RIVER TRAIL

Motion: Fach moved, seconded by Westemeier, to approve Change Order #4 for surfacing of Phase 3 of the Galena River Trail in the amount of \$107,339, 18C-0183.

Discussion: Council agreed it was best to do it right the first time. The money will come from the grant.

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

ABSENT: Bernstein

The motion carried.

18C-0184 – DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A REPLACEMENT ULTRAVIOLET LIGHT DISINFECTION CONTROLLER FOR THE WASTEWATER TREATMENT PLANT

The following quote was received:

Trojan UV \$22,378

Motion: Hahn moved, seconded by Kieffer, to approve the purchase of a replacement Ultraviolet Light Disinfection Controller for the Wastewater Treatment Plant.

Discussion: None.

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

The motion carried.

18C-0185 – DISCUSSION AND POSSIBLE ACTION ON RECONSIDERATION OF OCTOBER 23, 2017 DECISION TO FUND UP TO \$4,000 OF MATERIALS FOR A NEW SEWER MAIN ON WEST STREET

This item was withdrawn at the request of the applicant.

18C-0186 – DISCUSSION AND POSSIBLE ACTION ON THE AWARD OF A CONTRACTOR FOR DOWNTOWN SIDEWALK REPLACEMENT

Motion: Hahn moved, seconded by Westemeier, to hold off awarding a contract until a signed grant agreement is received.

Discussion: None.

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

The motion carried.

18C-0187 – DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A NEW PUBLIC WORKS TRUCK AND TRUCK EQUIPMENT

The following bids were received for a new 1-Ton Cab and Chassis:

Dealership	Business Location	Year	Make	Cost
Runde Auto Group	East Dubuque, IL	2019	Ford	\$37,311
Runde Auto Group	East Dubuque, IL	2018	Dodge	\$38,378
Galena Chrysler	Galena, IL			No bid
Bird Chevrolet	Dubuque, IA			No Bid

The following bids were received for equipment costs for new truck:

Company	Business Location	Cost
Driveline	East Dubuque, IL	\$14,853.83
Grant Company	East Dubuque, IL	\$16,704.40
Bonnell Industries	Galena, IL	\$21,762.06
Monroe Truck Equipment	Dubuque, IA	Late/did not open

Motion: Kieffer moved, seconded by Hahn, to approve the purchase of a new Public Works truck from Runde Auto Group in the amount of \$37,311 and equipment from Driveline in the amount of \$14,853.83.

Discussion: None.

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

The motion carried.

18C-0188 – DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A NEW POLICE SQUAD

Motion: Westemeier moved, seconded by Kieffer, to approve the purchase of a new police squad from Galena Chrysler in the amount of \$17,199.

Discussion: Moran advised the Police vehicle is purchased under the state contract so no bidding was necessary.

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

The motion carried.

18C-0189 – FIRST READING OF AN ORDINANCE DECLARING A 1996 AERIAL FIRE TRUCK AND INTERIOR LIGHT FIXTURES AS SURPLUS PROPERTY

Motion: Hahn moved, seconded by Lincoln, to approve the first reading and waive the second reading of an ordinance declaring a 1996 aerial fire truck and interior light fixtures as surplus property.

Discussion: None.

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

The motion carried.

18C-0190 – WARRANTS

Motion: Kieffer moved, seconded by Hahn, to approve the Warrants as presented with the addition of a warrant to Cargill in the amount of \$1,354.31 for salt, 18C-0190.

Discussion: None.

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

NAYS: None
ABSENT: Bernstein

The motion carried.

18C-0191 – ALDERPERSONS' COMMENTS

Thank you – Fach stated he is happy to see the Galena Questers are doing the hard work of putting the Washburne garden property together. It is turning into a beautiful property.

Thank you – Hahn thanked everyone involved with the Washburne Garden.

18C-0192 – CITY ADMINISTRATOR'S REPORT

Hospital Turn Lanes – Moran reported the hospital is still waiting for final approval of the USDA loan. They hope to have that approval within the next three weeks.

Grant Park Oval Garden – Bids are out and will be back for the next meeting.

Deer Hunting Proposal – Moran is working on the rules and regulations, map, and applications. He hopes to have it before the council at the next meeting in order to have everything fall into place for the first season.

Depot Building – The depot is just about done. They are installing the interior shutters. Furniture is being delivered.

18C-0193 – MAYOR'S REPORT

Mayor Renner thanked all involved with the Washburne Garden. He thanked the many groups who volunteered to pick up trash around town. We had lots of groups and they done a great job. He also commended the fine businesses that help organizations with their projects.

18C-0194 – 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)
- Review of Executive Session Minutes, Section 2 (c) (21)

Discussion: None.

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

The motion carried.

The meeting recessed at 7:04 p.m.

The meeting reconvened at 7:20 p.m.

18C-0195 – DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE COMPENSATION AND BENEFITS

Motion: Lincoln moved, seconded by Kieffer, to approve the following:

1. Approve annual salary of \$74,500 for the Chief of Police, effective May 1, 2018.
2. Approve an hourly rate of \$31.17 for both Police Department Lieutenants, in order to keep them 4% above the highest paid union officer.
3. Approve a change to the Employee Personnel Policies manual (Section 2.4 paragraph 5) regarding compensatory time as follows:
 - a. Allow non-union salaried employees to carry over a maximum 60 hours comp time at the end of the fiscal year (same as non-union hourly employees).

Discussion: None.

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

The motion carried.

18C-0196 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

The meeting adjourned at 7:21 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk