

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 11 JUNE 2018

18C-0226 – 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 June 2018.

18C-0227 – ROLL CALL

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

18C-0228 – ESTABLISHMENT OF QUORUM

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

18C-0229– PLEDGE OF ALLEGIANCE

The Pledge was recited.

18C-0230 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee – A meeting was held last Thursday. All members were in attendance. The tuck-pointing of the fly loft will be complete the first week of July. The entryway tile will be installed in the last two weeks of August. The color scheme has been determined and Todd Lincoln will be doing the labor. The next meeting will be held August 2nd at Turner Hall.

18C-0231 – PUBLIC COMMENT

None.

CONSENT AGENDA CA18-11

18C-0232 – APPROVAL OF THE REGULAR CITY COUNCIL MEETING OF MAY 29, 2018

18C-0233 – ACCEPTANCE OF APRIL 2018 FINANCIAL REPORT

18C-0234 – APPROVAL OF A REQUEST BY THE GALENA KIWANIS CLUB FOR THE SECOND ANNUAL GALENA RIVER TRAIL RUN ON MAY 18, 2019

18C-0235 – APPROVAL OF THE RE-APPOINTMENT OF ALDERMAN TODD LINCOLN TO THE BOARD OF THE GREATER GALENA MARKETING INITIATIVE

Motion: Hahn moved, seconded by Kieffer, to approve Consent Agenda, CA18-11.

Discussion: Bernstein noted a change to the minutes under item 18C-0218 the second motion should read “The motion carried.”

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

The motion carried.

OLD BUSINESS

18C-0211 – DISCUSSION AND POSSIBLE ACTION ON THE GALENA ARCHERY DEER HUNTING PROGRAM

Motion: Hahn moved, seconded by Fach, to approve the Galena Archery Deer Hunting Program, 18C-0211.

Discussion: Westemeier questioned if it would only be allowed on public property the first year. Moran advised he has had inquiries from private property owners who wish to apply to include their properties. Private property owners would need the consent of all surrounding property owners and would have to be 3 acres or more. Each private property application would come to the city council for approval.

Lincoln agrees there are a lot of pockets in town that are a nuisance. He was in favor of allowing private property owners to be able to apply with each private property being taken on a case by case basis.

Kieffer advised he has had input from citizens who feel 3 acres is too large and have suggested a smaller area like 1.5 acres. Council agreed to keep it at 3 acres this year and look at it next year to see if it needs to be changed.

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

The motion carried.

18C-0212 – SECOND READING OF AN ORDINANCE AMENDING CHAPTER 138 OF THE CODE OF ORDINANCES TO PERMIT ARCHERY HUNTING IN THE CITY LIMITS AS PART OF THE GALENA ARCHERY DEER HUNTING PROGRAM

Motion: Kieffer moved, seconded by Hahn, to approve the second reading of an Ordinance amending Chapter 138 of the Code of Ordinances to permit archery hunting in the city limits as part of the Galena Archery Deer Hunting Program, 18C-0212.

Discussion: None.

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

The motion carried.

NEW BUSINESS

18C-0237 – PRESENTATION OF GREATER GALENA MARKETING INITIATIVE FISCAL YEAR 2019 OPERATING BUDGET

Rose Noble, Executive Director, Greater Galena Marketing Initiative presented the proposed Fiscal Year 2019 Operating Budget.

18C-0238 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH K & W COATINGS FOR WATER RESERVOIR MAINTENANCE

Motion: Kieffer moved, seconded by Westemeier, to approve the contract with K & W Coatings for Water Reservoir Maintenance in the amount of \$11,120, 18C-0238.

Discussion: None.

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

The motion carried.

18C-0239 – WARRANTS

Motion: Kieffer moved, seconded by Lincoln, to approve the Warrants as presented with the addition of a Warrant to Earl Thompson in the amount of \$26,120.50 for repairs to the fly loft at Turner Hall, 18C-0239.

Discussion: None.

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

The motion carried.

18C-0240 – ALDERPERSONS' COMMENTS

Active Shooter Training – Lincoln feels, in light of the events happenings in our schools, the City should have an understanding of what is happening in our schools as far as active shooter talks/training. The City should be a part of their plan and should have a heads up on how they handle some of the security issues of the students.

Congratulations – Westemeier advised he attended the Firemen's Banquet on Saturday night. Congrats to John Werner who is retiring after 56 years with the department.

Meeker Street – Bernstein stated at the request of Mr. Farlow, she went over to take a look at Meeker Street. The street is a mess. One concern is the washed out area along the edge of the road. She feels it is an accident waiting to happen. While she understands we have it scheduled for next year, she questioned if it would be possible to move it forward.

Hunter Fuerste Concert – Fach reminded everyone the Hunter Fuerste Concert will be held Saturday, June 16th at Turner Hall. Proceeds from the concert will be donated to Turner Hall.

Streets – Fach noted West and South High Streets are in very poor condition.

18C-0241 – CITY ADMINISTRATOR'S REPORT

Thank you – Moran thanked Janelle Keeffer and the Public Works Department for all of their work in getting the pool up and running and keeping it up and running. He further thanked the staff at the pool for doing an excellent job.

Waterworks Building – Work on the Waterworks Building is complete. Earl Thompson had a slight deduct for a little bit of work that couldn't be done, \$337. The final invoice has been delivered to the County and the City should be reimbursed soon. They are now beginning to occupy the building for storage.

18C-0242 – MAYOR'S REPORT

Mayor Renner congratulated John Werner on is retirement after 56 years with the Galena Fire Department. A plaque was presented at the banquet.

Mayor Renner thanked all employees on keeping up with the recent storm issues and cutting grass.

Mayor Renner had a great time at the library event and noted Chanel 4 News will be highlighting Galena on the daily news this week leading up to the Galena Balloon Race. They will also be broadcasting live from the event.

18C-0223 – MOTION FOR EXECUTIVE SESSION

Motion: Lincoln moved, seconded by Kieffer, 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: Westemeier, Bernstein, Fach, Hahn, Kieffer, Lincoln, Renner
NAYS: None

The motion carried.

The meeting recessed at 6:51 p.m.

The meeting reconvened at 7:00 p.m.

18C-0244 – DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE COMPENSATION AND BENEFITS

Motion: Hahn moved, seconded by Bernstein, to approve the update for the sick leave bank for retirement benefits for non-union employees. The policy was adopted for non-union employees in 2009 and is proposed to be updated with the current union contracts, 18C-0244.

Discussion: None.

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

The motion carried.

18C-0245 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

The meeting adjourned at 7:01 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk