

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 09 JULY 2018

18C-0255 – 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 9 July 2018.

18C-0256 – ROLL CALL

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

18C-0257 – ESTABLISHMENT OF QUORUM

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

18C-0258– PLEDGE OF ALLEGIANCE

The Pledge was recited.

18C-0259 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee – Music Festival July 11-15, 2018.

Greater Galena Marketing Committee – GGMI is in their new office. The first board meeting will be held there next month.

18C-0260 – PUBLIC COMMENT

Jess Farlow, 411 Meeker Street – Farlow advised Meeker Street is in great disrepair. He urged the Council to please consider adding Meeker Street to the list of streets to be repaired this year.

CONSENT AGENDA CA18-13

18C-0261 – APPROVAL OF THE REGULAR CITY COUNCIL MEETING OF JUNE 25, 2018

Motion: Bernstein moved, seconded by Hahn, to approve Consent Agenda, CA18-13.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

18C-0248 – SECOND READING OF AN ORDINANCE APPROVING THE PURCHASE OF REAL ESTATE—THE FORMER EAST SIDE BULK FUEL STORAGE SITE

Motion: Hahn moved, seconded by Westemeier, to approve the second reading of an ordinance approving the purchase of real estate, the former east side bulk fuel storage site, 18C-0248.

Discussion: None.

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

The motion carried.

18C-0249 – SECOND READING OF AN ORDINANCE REGULATING WAGES OF LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN PUBLIC WORKS PROJECTS FOR THE CITY OF GALENA (PREVAILING WAGE ORDINANCE)

Motion: Kieffer moved, seconded by Fach, to approve the second reading of an ordinance regulating wages of laborers, mechanics and other workers employed in Public Works projects for the City of Galena.

Discussion: None.

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

The motion carried.

NEW BUSINESS

18C-0262 – DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF REVENUE FOR PARTICIPATION IN THE ALCOHOLIC LIQUOR ENFORCEMENT PILOT PROGRAM

Motion: Westemeier moved, seconded by Hahn, to approve an agreement with the Illinois Department of Revenue for participation in the Alcoholic Liquor Enforcement Pilot Program, 18C-0262.

Discussion: None.

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

The motion carried.

18C-0263 – WARRANTS

Motion: Kieffer moved, seconded by Westemeier, to approve the Warrants as presented, 18C-0250.

Discussion: Fach noted the \$1,000 expense for the flowers in Wasburne Park.

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

The motion carried.

18C-0264 – ALDERPERSONS' COMMENTS

Fire Hydrants – Fach noted that it appears the fire hydrant in front of his property may have been missed. It was power washed but has not been painted yet.

Glass Recycling – Bernstein advised she is currently working on a plan to recycle glass. An item will be added to the next agenda for discussion.

Meeker Street – Lincoln understands where Jess Farlow is coming from. He hopes if the plans for roads comes back under budget, maybe Meeker Street could be added.

18C-0265 – CITY ADMINISTRATOR’S REPORT

Deer Culling – Moran advised the deadline for applying to be a hunter or to hunt on one’s property has been reached. We received a good response. Staff will be sending letters to surrounding property owners. An item for action will be on the agenda for the second meeting in August.

Basketball Courts – The Grant Park basketball courts have been excavated and new ones will be installed soon.

Bike Trail – The bike trail to Aiken is complete.

18C-0266 – MAYOR’S REPORT

Mayor Renner complimented everyone on a great 4th of July.

18C-0267 - ADJOURNMENT

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

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk