

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 09 OCTOBER 2018**

**18C-0372 – 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 09 October 2018.

**18C-0373 – ROLL CALL**

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

**18C-0374 – ESTABLISHMENT OF QUORUM**

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

**18C-0375 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**18C-0376 - REPORTS OF STANDING COMMITTEE**

**Turner Hall Committee** – The next meeting will be held November 1<sup>st</sup>.

**18C-0377 – CITIZENS COMMENTS**

None.

**LIQUOR COMMISSION**

**Motion:** Hahn moved, seconded by Kieffer, to adjourn as the City Council and reconvene as the Liquor Commission.

**Discussion:** None.

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

The motion carried.

**18C-0378 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR A CORPORATION MANAGER’S LIQUOR LICENSE BY HAPPY JOE’S PIZZA GRILLE, 9919 U.S. ROUTE 20, FOR VALERIE M. DEININGER**

**Motion:** Hahn moved, seconded by Bernstein, to approve the application for a Corporation Manager’s Liquor License by Happy Joe’s Pizza Grille, 9919 U.S. Route 20, for Valerie M. Deininger.

**Discussion:** None.

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

The motion carried.

**Motion:** Allendorf moved, seconded by Hahn, to adjourn as the Liquor Commission and reconvene as the City Council.

**Discussion:** None.

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

The motion carried.

**CONSENT AGENDA CA18-19**

**18C-0379 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 24, 2018**

**18C-0380 – APPROVAL OF ADDING THE NAME OF FREDERICK WOLFORD TO THE CIVIL WAR MONUMENT IN GRANT PARK**

**18C-0381 – ACCEPTANCE OF AUGUST 2018 FINANCIAL REPORT**

**Motion:** Bernstein moved, seconded by Allendorf, to approve Consent Agenda, CA18-19.

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**18C-0382 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE U.S. GRANT HISTORIC SITES FOR A FIREWORKS DISPLAY FROM GRANT PARK ON NOVEMBER 3, 2018 TO CELEBRATE THE 150<sup>TH</sup> ANNIVERSARY OF ULYSSES S. GRANT’S ELECTION AS PRESIDENT**

**Motion:** Westemeier moved, seconded by Kieffer, to approve the request by the U.S. Grant Historic Sites for a fireworks display from Grant Park on November 3, 2018 to celebrate the 150<sup>th</sup> anniversary of Ulysses S. Grant’s election as President.

**Discussion:** None.

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

The motion carried.

**18C-0383 – DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR EXTERIOR CLEANING OF THE DODGE STREET STANDPIPE AND THE FRANKLIN STREET WATER TOWER**

The following quotes were received:

<b>Company</b>	<b>Company Location</b>	<b>Dodge Street Cost</b>	<b>Franklin Street Cost</b>	<b>Total Cost</b>
Difco Preservation Company	Davenport, IA	\$3,000	\$3,000	\$6,000
All Star Power Wash	Shullsburg, WI	\$4,525	\$10,000	\$14,625

**Motion:** Kieffer moved, seconded by Allendorf, to approve the contract with Difco Preservation Company in the amount of \$6,000 for exterior cleaning of the Dodge Street standpipe and the Franklin Street water tower.

**Discussion:** Council agreed the water tower on Franklin Street was an eyesore. Renner stated even though the City is studying decommissioning the water tower on Franklin Street, it could still be quite some time. The Council agreed the standpipe on Dodge was in need of cleaning as well.

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

The motion carried.

**18C-0384 – DISCUSSION AND POSSIBLE ACTION ON AN ENGINEERING SERVICES AGREEMENT TO UPDATE THE SCADA SYSTEM FOR THE WATER AND WASTEWATER SYSTEMS**

**Motion:** Allendorf moved, seconded by Hahn, to approve an Engineering Services Agreement with Strand Associates to design and coordinate an upgrade of the SCADA system for a not to exceed cost of \$12,700, 18C-0384.

**Discussion:** None.

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

The motion carried.

**18C-0385 – DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT TO CHAPTER 151.24 OF THE GALENA CODE OF ORDINANCES REGARDING THE DEMOLITION OF NON-HISTORIC STRUCTURES**

**Motion:** Bernstein moved, seconded by Fach, to approve an amendment to Chapter 151.24 of the Galena Code of Ordinances regarding the demolition of non-historic structures, 18C-0385.

**Discussion:** Council agreed the new language clears up what is already being done.

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

The motion carried.

**18C-0386 – DISCUSSION AND POSSIBLE ACTION ON A REAL ESTATE SALE CONTRACT WITH NORMA DAVIS FOR THE PURCHASE OF PROPERTY NEAR MONROE STREET ON THE EAST SIDE**

**Motion:** Hahn moved, seconded by Kieffer, to approve a real estate sale contract with Norma Davis for the purchase of property near Monroe Street on the East Side.

**Discussion:** City Attorney Nack advised the City will purchase the property for \$1 and will take possession January 1, 2020. The Daviess are in the process of clearing their inventory from the buildings. They are agreeable to allowing the east building to be removed any time after January 1, 2019.

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

The motion carried.

**18C-0387 – DISCUSSION AND POSSIBLE ACTION ON AUDITING SERVICES FOR FISCAL YEARS 2019-21**

**Motion:** Hahn moved, seconded by Allendorf, to retain O'Connor, Brooks & Company for auditing services for Fiscal Year 2019-2021.

**Discussion:** Hahn stated O'Connor, Brooks has done the audit for the past 18 years. They have done a good job and are local. Moran advised he will request a proposal from O'Connor, Brooks.

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

The motion carried.

**18C-0388 – DISCUSSION AND POSSIBLE ACTION ON REMOVING THE PARKING SPACE FOR PERSONS WITH DISABILITIES ON BENCH STREET IN FRONT OF THE COURTHOUSE**

**Motion:** Hahn moved, seconded by Bernstein, to approve removing the parking space for persons with disabilities on Bench Street in front of the courthouse.

**Discussion:** The new front door for the courthouse will be next to the Sheriff's Department. Handicapped stalls are provided by that door. The parking space will be changed back to a 15 minute zone.

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

The motion carried.

**18C-0389 – DISCUSSION AND POSSIBLE ACTION ON ASPHALT PAVING A SECTION OF SOUTH DODGE STREET AS PART OF THE 2018 STREET PAVING PROGRAM**

**Motion:** Kieffer moved, seconded by Westemeier, to approve asphalt paving a section of South Dodge Street in the amount of \$3,400 as part of the 2018 Street Paving Program.

**Discussion:** Council agreed it looks like it needs to be done and the equipment is already there for Gear Street.

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

The motion carried.

**18C-0390 – WARRANTS**

**Motion:** Kieffer moved, seconded by Allendorf, to approve the Warrants as presented, 18C-0390.

**Discussion:** None.

**Roll Call:** AYES: Bernstein, Fach, Kieffer, Westemeier, Allendorf, Renner

NAYS: None  
ABSTAIN: Hahn

The motion carried.

**18C-0391 – ALDERPERSONS' COMMENTS**

**Dodge Street/Spring Street** – Allendorf questioned the status of Dodge Street at Spring Street. It appears to be washed out. Moran advised it has been prepped for paving. The City is waiting on Civil to do the work. Dodge Street will be redone from Spring Street to Mars Avenue.

**Sandwich Signs** – Kieffer voiced concern with the number of sandwich signs on Main and Commerce Streets. He noted some are blocking the sidewalks.

**Thank you** – Hahn thanked all who were involved with Country Fair in any way this year. It wasn't exactly an ideal weekend for the fair.

**Thank you** – Fach thanked the Public Works crew for chopping down the weeds along the sidewalk to the library.

**18C-0392 – CITY ADMINISTRATOR'S REPORT**

**Kayak Park** – Moran advised he received a letter from the Department of Commerce and Economic Opportunities (DCEO). The kayak park grant has been resurrected. They are asking us to proceed with the completion of the project. The bids received in 2015 were returned after the City was told the DCEO grant was suspended due to no state budget. The plans and specs are ready. Moran advised he would bring it back on the next agenda to refresh everyone's memory and to determine if we wish to move forward.

**Coatsworth Ribbon Cutting** – Moran shared an invitation to the Coatsworth ribbon cutting to be held on October 16, 2018 at 2:30 p.m. He asked those wishing to attend to please let him know and he will RSVP for everyone.

**18C-0393 – MAYOR'S REPORT**

Mayor Renner agreed Mother Nature played heck with the Country Fair. He thanked all of the volunteers.

**18C-0394 - ADJOURNMENT**

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

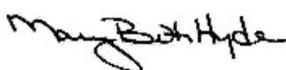
**Discussion:** None.

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

The motion carried.

The meeting adjourned at 6:48 p.m.

Respectfully submitted,



Mary Beth Hyde  
City Clerk