

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 22 OCTOBER 2018**

**18C-0395 – 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 22 October 2018.

**18C-0396 – ROLL CALL**

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

**18C-0397 – ESTABLISHMENT OF QUORUM**

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

**18C-0398 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**18C-0399 - REPORTS OF STANDING COMMITTEE**

**Turner Hall Committee** – The Chamber of Commerce will be holding their Ghoulish Gala on Friday, October 26, 2018 to celebrate the 40<sup>th</sup> anniversary of the Halloween parade.

**18C-0400 – CITIZENS COMMENTS**

None.

**CONSENT AGENDA CA18-20**

**18C-0401 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 9, 2018**

**18C-0402 – FIRST READING OF AN ORDINANCE AMENDING CHAPTER 151.24 OF THE GALENA CODE OF ORDINANCES REGARDING THE DEMOLITION OF NON-HISTORIC STRUCTURES IN THE NATIONAL REGISTER HISTORIC DISTRICT**

**18C-0403 – FIRST READING OF AN ORDINANCE AMENDING CHAPTER 79 OF THE CODE OF ORDINANCES TO REMOVE THE PARKING SPACE FOR PERSONS WITH DISABILITIES ON BENCH STREET IN FRONT OF THE COURTHOUSE**

**18C-0404 – APPROVAL OF THE PURCHASE OF A NEW INFLUENT PUMP FOR THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$14,475**

**18C-0405 – APPROVAL OF A REQUEST BY THE GALENA LIONS CLUB TO CONDUCT OKTOBERFEST IN DEPOT PARK ON OCTOBER 5, 2019**

**18C-0406 – APPROVAL OF AN APPLICATION BY POOPSIE'S FOR A TEMPORARY USE PERMIT FOR AN OUTDOOR SALES EVENT ON NOVEMBER 2 AND 3 IN THE PARKING LOT OF THE GATEWAY TO HISTORY, 403 SOUTH MAIN STREET**

**18C-0407 – APPROVAL OF A CONTRACT WITH JO DAVIESS COUNTY FOR ANIMAL CONTROL SERVICES**

**18C-0408 – APPROVAL OF TRICK-OR-TREAT ON OCTOBER 31 FROM 5:30 TO 7:30 P.M.**

**Motion:** Allendorf moved, seconded by Hahn, to approve the Consent Agenda, CA18-20.

**Discussion:** None.

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

The motion carried.

### **NEW BUSINESS**

#### **18C-0409 – REPORT ON FRIENDSHIP CITY WITH AGEN FRANCE FROM THE GALENA SISTER CITIES CITIZEN GROUP**

Susan Barg, committee member for the friendship city with Agen France shared photographs and information of their recent trip to Agen, France. Barg was joined by fellow committee member Joan Klaus as well as 5-6 members of the exchange travel group.

#### **18C-0410 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE GALENA-JO DAVIESS HISTORICAL SOCIETY AND MUSEUM FOR A LETTER OF SUPPORT FOR THE NEW MUSEUM PROJECT**

**Presentation:** Nancy Breed shared a slide show on the new museum program. She gave an overview of the organization describing what has been done to this point and the plans to move forward.

Bernstein questioned if they intended to apply for LEADS Certification. Breed advised they are still unsure how they will apply for the certification. They are following the changes happening with the program to determine if the LEADS Certification is worth the money you have to spend to get it. There are other systems that are more popular. Even though it is in the budget, they will judge carefully when it comes closer to planning and decision making time.

In terms of sustainability they are looking at Geo Thermal as well as green roof opportunities. The architects are well versed in different types to make it more efficient.

Once the building is complete, an admission fee will be charged for revenue to help with maintenance.

**Motion:** Fach moved, seconded by Kieffer, to postpone item 18C-0410 to the next meeting.

#### **18C-0411 – DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT TO FORMALIZE THE LOAN OF THE PEACE AND UNION PAINTING TO THE GALENA-JO DAVIESS COUNTY HISTORICAL SOCIETY AND MUSEUM**

**Motion:** Bernstein moved, seconded by Westemeier, to approve the agreement to formalize the loan of the Peace and Union painting to the Galena-Jo Daviess County Historical Society and Museum.

**Discussion:** With consent of both parties, the agreement can be amended at any time.

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

The motion carried.

**18C-0412 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH IIW ENGINEERS AND SURVEYORS FOR WATER TOWER ELIMINATION PHASES II AND III – WATER SYSTEM MODELING AND PROJECT PLAN**

**Presentation:** Marc Ruden advised Phase I of the process analyzed the system on a storage level. On storage analysis it has been determined the City is able to consider elimination of the Franklin Street water tower. Phase II of the process will construct a water hydraulic model and will provide an alternative analysis based on the findings. The model will allow them to look at the existing system, removing the Franklin Street water tower and replacing the tower as well as various improvements that may need to take place. The model will allow the City to move forward from the decision and look at in the future to determine what the system can support. The model will allow the city to utilize information for future uses. The model will do a cost analysis of each option. IIW will put together an alternative summary memo and present to council to make a decision on what direction to go.

Phase III will only be necessary if the City decides to do the improvements and go for funding through the Illinois Environmental Protection Agency (EPA). If the City should decide to stick with the existing and do painting, there is a possibility the funding process wouldn't be necessary. If the City were to determine they wish to either remove or replace the tower, the funding phase would be necessary.

**Motion:** Allendorf moved, seconded by Hahn, to contract with IIW Engineers and Surveyors for Water Tower Elimination Phase II in the amount of \$35,400.

**Discussion:** None.

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

The motion carried.

**18C-0413 – WATER AND WASTEWATER OPERATIONS AND MAINTENANCE REPORT FROM VEOLIA**

Matt Trotter reported the following September Projects:

- Repair on Hill Street of sanitary sewer. This was the 3<sup>rd</sup> repair.
- Replaced problem valve at Mars and Dodge Streets.
- Drained, cleaned and inspected both clarifiers. One is back in service. The other one is awaiting parts.
- Continue to work with Veolia and American Water on the changeover. We should be nearing the end of the process.

For the month of October, they will continue to work on preventative maintenance projects.

**18C-0414 – DISCUSSION AND POSSIBLE ACTION ON BIDDING THE GALENA CANOE AND KAYAK LAUNCH PROJECT FOR 2019 CONSTRUCTION**

**Motion:** Hahn moved, seconded by Kieffer, to approve going out for bid on the Galena Canoe and Kayak Launch Project for 2019 construction, 18C-0414.

**Discussion:** Hahn stated looking at the plans it would turn the area into a park with curb and gutter and a walkway at no expense to the City. The project has been in the works since 2015. Bernstein questioned why we would do this when we have a boat dock on the other side of the river. She was advised this area would be ADA accessible and the grant is for recreational purposes through the Department of Natural Resources.

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

The motion carried.

**18C-0416 – WARRANTS**

**Motion:** Kieffer moved, seconded by Bernstein, to approve the Warrants as presented, 18C-0416.

**Discussion:** None.

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

The motion carried.

**18C-0417 – ALDERPERSONS' COMMENTS**

**Ghoulish Gala** – Allendorf encouraged all to attend the Ghoulish Gala sponsored by the Galena Chamber of Commerce to be held at Turner Hall on Friday, October 26, 2018.

**Deer Carcus Removal** – Fach stated we need to have some kind of avenue where citizens can call for deer carcus removal from sidewalks and streets on the weekends.

**18C-0418 – CITY ADMINISTRATOR'S REPORT**

**Gear Street** – Fischer Excavating should begin paving Gear Street next week provided all goes well.

**Canine Program** – Chief Huntington give an update on the fundraising efforts for the Canine Program.

**18C-0419 – MAYOR'S REPORT**

Mayor Renner reminded all of the dance Friday night and the parade Saturday night. He noted the Public Works Department is working on getting the facilities in shape for winter.

**18C-0420 - ADJOURNMENT**

**Motion:** Allendorf moved, seconded by Westemeier, to adjourn.

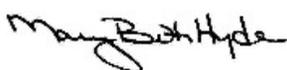
**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,



Mary Beth Hyde  
City Clerk