

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 25 MARCH 2019

19C-0099 – 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 25 March 2019.

19C-0100 – ROLL CALL

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

19C-0101 – ESTABLISHMENT OF QUORUM

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

19C-0102 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

19C-0103 - REPORTS OF STANDING COMMITTEE

No reports.

19C-0104 – CITIZENS COMMENTS

None.

CONSENT AGENDA CA19-6

19C-0105 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 11, 2019

19C-0106 – APPROVAL OF REQUEST BY THE GALENA FESTIVAL OF THE PERFORMING ARTS TO CONDUCT A FREE CONCERT IN GRANT PARK ON JULY 14, 2019

19C-0107 – APPROVAL OF ADJUSTING THE OPENING DAY OF THE POOL FROM MAY 26 TO JUNE 1

19C-0108 – APPROVAL OF THE RENEWAL OF JANITORIAL SERVICES CONTRACTS WITH MARY HALSTEAD AND JEREMY WHITE FOR MAY 1, 2019-APRIL 30, 2020

19C-0109 – APPROVAL OF CHANGE ORDER #1 FOR TURNER HALL FIRE SPRINKLER SYSTEMS UPDATE

Motion: Allendorf moved, seconded by Bernstein, to approve Consent Agenda, CA19-6 as presented.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

19C-0093 – SECOND READING OF AN ORDINANCE AMENDING ARTICLE 3, SECTION 154.303, OF THE HIGHWAY 20 CORRIDOR MANUAL AND CHAPTERS VII AND X OF THE CODE OF ORDINANCES FOR SOLAR ARRAYS AND ALTERNATIVE ENERGY APPLICATIONS IN THE HIGHWAY 20 COORIDOR

Motion: Hahn moved, seconded by Kieffer, to approve the second reading of an ordinance amending Article 3, Section 154.303, of the Highway 20 Corridor Manual and Chapters VII and X of the Code of Ordinances for Solar Arrays and Alternative Energy Application in the Highway 20 Corridor.

Discussion: None.

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

The motion carried.

NEW BUSINESS

19C-0110 – WATER AND WASTEWATER OPERATIONS AND MAINTENANCE REPORT FROM VEOLIA

Trotter reported he recently attended a training on water tapping and leak detection in Dubuque sponsored by J & R Supply. The seminar also included vendors showing the latest products.

There have been three water breaks to date, two of which were in February. Last year we were at seven year to date of which four were in February.

Upcoming Projects:

- Leak Detection Survey
- Investigation into inflow infiltration at the Sewage Treatment Plant. Staff will be looking at the stretch of sewer along Dewey Avenue.
- Training. A facility representative will be training on the polymer system. Another representative will be giving a refresher on the belt filter press.
- Hauling solids by the end of April.

Renner stated he will be interested to see if we can stop some of the water leaks and congratulated the staff on 617 days of no lost time accidents.

19C-0111 – FIRST READING OF AN ORDINANCE TO MODIFY THE CLASS M LICENSE TO PERMIT THE CONSUMPTION OF BEER AND/OR SPIRITS AT BED AND BREAKFASTS AND SMALL INNS

Motion: Kieffer moved, seconded by Hahn, to approve the first reading and waive the second reading of an ordinance to modify the Class M License to permit the consumption of beer and/or spirits at Bed and Breakfasts and Small Inns amended to include deleting the words “Guest Lodges” from the ordinance.

Discussion: Council discussed and agreed to remove the words “Guest Lodges” from the ordinance.

Hours of operation will be the same as all other liquor licenses.

Amended

Motion: Fach moved, seconded by Hahn, to amend the motion to include deleting the words "Guest Lodges" from the ordinance.

Discussion: None

Amended

Motion

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

The motion carried.

Main

Motion

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

The motion carried.

19C-0112 – DISCUSSION AND POSSIBLE ACTION ON THE HISTORIC DISTRICT SOLAR INSTALLATION GUIDELINES

Motion: Hahn moved, seconded by Bernstein, to approve the Historic District Solar Installation Guidelines.

Discussion: None.

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

The motion carried.

19C-0113 – DISCUSSION AND POSSIBLE ACTION ON ZONING CAL. NO 19A-02, 19SUB-01 & 19V-03, APPLICATIONS BY T&C WIENEN ENTERPRISES, 2955 RED GATES DRIVE, FOR REZONING OF 618 GEAR STREET TO LOW DENSITY RESIDENTIAL FROM LIMITED AGRICULTURE; PRELIMINARY PLAN & PLAT TO SUBDIVIDE FOUR RESIDENTIAL LOTS FROM THE LARGER PARCEL; AND A VARIANCE TO ALLOW A 30 FEET FRONT YARD SETBACK

Motion: Hahn moved, seconded by Kieffer, to approve Zoning Cal. No. 19A-02, 19SUB-1 & 19V-03, applications by T & C Wiene Enterprises, 2955 Red Gates Drive, for rezoning of 618 Gear Street to Low Density Residential from Limited Agriculture; Preliminary Plan & Plat to subdivide four residential lots from the larger parcel; and a variance to allow a 30 feet front yard setback.

Discussion: The property is located within the City Limits.

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

The motion carried.

19C-0114 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR UPDATES TO THE POOL PUMP ROOM, INCLUDING CHEMICAL DISTRIBUTION AND MONITORING EQUIPMENT

#	ITEM	SPEAR CORP	ACCO UNLIMITED
1	<p>Controller (Monitors and dispenses chemicals into pool) <i>New Becsys5 Chemical Controller with EZConnect (to replace existing StrandControl which is no longer manufactured).</i> <i>If additional electrical wiring needs to be done, an electrician will be on standby. Quote includes operator start-up and training on the controllers.</i> Becs Standard Configuration: OS1GP1XRBX Becs System 5</p> <p>If not Becs, define system and capabilities.</p> <hr/> <p><i>Chemtrol PC3000 / will display only two flowmeters; Galena Water Park / ATV Pool has a total of four flowmeters to monitor.</i></p>	<p>\$6,103.44 Becsys5</p>	<p>Does not carry Becsys5</p> <p>Estimate for comparable</p> <p>\$6,750.00 + \$984.50 Installation Chemtrol PC3000</p>

#	ITEM	SPEAR CORP	ACCO UNLIMITED
2	Flowmeter (Monitors water flow rate x 4 lines) <i>Digital flowmeters that will read through controller.</i> 3-2551-PO-11 Flowmeter, Signet Magmeter (Qty 3) 3-2551-P1-11 Flowmeters, Signet Magmeter (Qty 1) PV8S030 PVC. Instl Ftg Saddle Signet 3 in. (Qty 3) PV8S080 PVC Instl Ftg Saddle Signet 8 in (Qty 1)	\$6,715.11	\$7,472.50
3	Acid Stenner Pump (Dispenses acid) <i>Installation of necessary Stenner dosage pump, as well as acid magic and necessary small parts to complete install.</i> TB1050STE Valves, Hayward T U Ball Valves, ½ In (Qty 1) 85Mjl5A3S Pumps Stenner 85MB / 85Mjl5A3S (Qty 1) 800-07 PVC, Pipe Sch 80 ¾ inc (Qty 20) ASA55G-1 Chemicals, Acid Magic 55 Gallon Drum (Qty 6)	\$4,137.87	\$3,629.50
4	Enzyme Stenner Pump (Dispenses Enzyme) ET10T2B81S8 Pumps, Stenner Enzyme Pump (Qty 1) M411-000-15G chemicals, Orb-3 Pool (Qty 1) Enzymes Plus 15 Gallons	\$1,878.84	\$901.25
5	Necessary Engineering, Drawings and Permits	\$1,000.00 For flowmeters and chemical controller, which would require engineering, drawings, and permits.	\$3,500.00 Allowance / only if needed
6	Travel / Trip Charge	Above quotes include travel / trip charge per job. If all are awarded, a savings would be recognized.	\$1,170.00
	Subtotal for all projects	\$19,835.26	\$24,407.75

Motion: Bernstein moved, seconded by Fach to approve the purchase of a Becys5 Controller, four new digital flowmeters, an acid stenner pump, and an enzyme stenner pump from Spear Corporation for a total not to exceed \$19,835.26.

Discussion: None.

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

The motion carried.

19C-0115 – WARRANTS

Motion: Kieffer moved, seconded by Hahn, to approve the Warrants as presented with the addition of a warrant to Morrow Brothers Ford in the amount of \$30,770 for the new K-9 squad, 19C-0114.

Discussion: None.

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

The motion carried.

19C-0116 – ALDERPERSONS' COMMENTS

Deer – Allendorf reported he has received several complaints about the deer problem which is only getting worse. He looks forward to hearing from Mark and staff on possible solutions. Kieffer and Hahn agreed.

Air B & B – Westemeier stated he has been approached by someone who is concerned with the number of Air B & B's we are giving out. Westemeier feels a limit should be set or a halt should be put on it soon. He is concerned there will be no apartments left downtown.

Splash Pool – Hahn suggested looking to see if there are any grants to add a splash pool to the existing kiddie pool side of the pool.

West & High Streets – Fach recommended adding a center line at the crest of the hill on West Street. He has noticed a lot of people coming up to the crest of the hill in the middle of the street. Fach stated High Street is in bad need of repairs and could also use a center line. Westemeier agreed but feels the street needs to be repaired prior to putting a line on it.

Detention Pond Publication – Fach stated the Detention Pond Publication put out by Beth Baranski and the League of Women Voters is a great publication. He hopes the City Council can do something about detention ponds, particularly along the Franklin Street area.

Air B & B – Fach advised Santa Fe has 500 licensed Bed and Breakfasts and Air B & B's and at least that many more illegally. It's coming.

19C-0117 – CITY ADMINISTRATOR'S REPORT

West Street – West Street is on the paving plans for summer.

Wastewater Operations Contract – The Committee has narrowed it down from six to three. Two interviews will be conducted this week and one next week.

Kayak Park – The Kayak Park has been put out to bid. Bids will be back for the second meeting in April.

Solar Guidelines – Moran advised each request will go to the Historic Preservation Commission and does not come back to the City Council.

Hotel Tax Collection – A breakdown of Hotel Motel Tax Collection can be found under City Services on the city website.

Budget Meeting – The first budget meeting will be held April 1, 2019 at 5:00 p.m.

19C-0118 – MAYOR’S REPORT

Renner agrees we need to come up with a plan for the deer and we have lots of streets in need of repair. Spring has sprung!

19C-0119 - ADJOURNMENT

Motion: Kieffer moved, seconded by Hahn to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk