

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF 1 APRIL 2019

19C-B001 – CALL TO ORDER

Mayor Terry Renner called the special meeting to order at 5:03 p.m. in the Board Chambers at 101 Green Street on 1 April 2019.

19C-B002 – ROLL CALL

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

19C-B003 – ESTABLISHMENT OF QUORUM

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

19C-B004 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

NEW BUSINESS

19C-B005 – REVIEW OF PROPOSED FY 2019-20 OPERATING BUDGET

Mark Moran, City Administrator, gave a brief PowerPoint presentation and overview of the proposed Fiscal Year 2019-2020 Operating Budget highlighting the following:

1. Budget Goals
2. Budgeting Methodology—Zero Based Budgeting
3. Budget Summary
4. Revenue Assumptions
5. Projected Fund Balances
6. Capital Projects and Expenses
7. Street Improvement Sales Tax
8. Debt Summary
9. Staffing and Compensation
10. Pending Budget Issues

Moran presented the following list of pending considerations:

- Projects and purchases not funded, including:
 - Glass recycling
 - NW IL Economic Development (formerly TCEDA)
 - EPA 319 Grant for stormwater projects
- Employee Compensation

Discussion: Moran advised there is no funding for the removal of the water tower on Franklin Street as he doesn't anticipate that that will happen in this fiscal year. While we don't know the magnitude of the project, it could be a candidate for a low interest loan.

Allendorf recommended getting compensation information from IML on what other municipalities are doing for non-union employees.

Westemeier stated he feels it is important to finish the sidewalk from the east end of Greenwood Cemetery up to St. Mary's Cemetery. It is a safety issue and makes the street complete. Moran recommended finishing the Gear Street project and bidding this section separately.

Hahn stated he would like to see the donation to the ARC raised to \$25,000 if possible.

Allendorf stated he would like to see the city contribute \$3,000 to Northwest Illinois Economic Development. They provide a great benefit to the City of Galena.

Bernstein shared information regarding a glass recycling program. The recommendation is to create a holding bin at the old city landfill. She was in favor of working with the Ripple Program to allow glass recycling. The City of Dubuque has voted to implement the program. The City could possibly tap into that program to reduce the budget. She would like to see \$15,000 incorporated into the budget with the understanding that it may not cost that much if we are able to work out a plan with Dubuque.

Renner feels if anything is added to the budget something will have to be removed. He would like to maintain the strong \$5 million dollars left over.

Allendorf stated he would like to see the 2 percent increase for non-union employees put in the budget.

19C-B006 – REVIEW OF BUDGET PROCESS SCHEDULE

Moran presented an outline of the proposed budget schedule. The public hearing has been set for April 8, 2019 with a second work session scheduled for April 15th if necessary.

19C-B007 - ADJOURNMENT

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

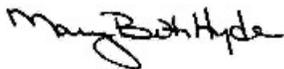
Discussion: None.

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

The motion carried.

The meeting adjourned at 6:10 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk