

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 11 MARCH 2019

19C-0082 – 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 11 March 2019.

19C-0083 – ROLL CALL

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

19C-0084 – ESTABLISHMENT OF QUORUM

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

19C-0085 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

19C-0086 - REPORTS OF STANDING COMMITTEE

No reports.

19C-0087 – CITIZENS COMMENTS

Matt Carroll, 319 Meeker Street - Carroll advised the Bed and Breakfast/Small Inn owners have presented an amendment to the Class M Liquor License. The amendment would give them the option to add beer and spirits to their current license. They would like to be able to offer more services to attract more travelers.

CONSENT AGENDA CA19-5

19C-0088 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 25, 2019

19C-0089 – APPROVAL OF REQUEST BY U.S. BANK TO HOST THE 32ND ANNUAL TAILGATE PARTY IN THE CITY HALL PARKING LOT AND THE GREEN STREET PLAZA ON OCTOBER 4, 2019

19C-0090 – APPROVAL OF A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (MFT)

Motion: Hahn moved, seconded by Kieffer, to approve Consent Agenda, CA19-5 as presented.

Discussion: None.

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

The motion carried.

NEW BUSINESS

19C-0091 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY CLASS M LIQUOR LICENSEES TO MODIFY THE CLASS M LICENSE TO PERMIT THE CONSUMPTION OF BEER AND/OR SPIRITS AT BED AND BREAKFASTS AND SMALL INNS

Motion: Bernstein moved, seconded by Allendorf, to approve the request by Class M Liquor Licensees 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 changing the wording for the Class M license to allow Bed and Breakfast and Small Inns to serve beer, wine and spirits for their private guests with a license fee of \$400.

Discussion: Westemeier felt the fee would need to be raised as this change would be almost the same as Class A or D license without the carryout. He preferred to see it as a whole package and not separate. He felt this would make it fair to other liquor establishments. Westemeier voiced concern they could be taking business away from the bars at a cheaper price.

Council discussed and agreed to change the wording on the Class M license to allow Bed and Breakfasts and Small Inns to serve beer, wine and spirits for their private guests with a license fee of \$400.

Amended

Motion: Bernstein moved, seconded by Allendorf to amend the motion to include changing the wording for the Class M License to allow Bed and Breakfast and Small Inns to serve beer, wine and spirits for their private guests with a license fee of \$400.

Discussion: None.

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

The motion carried.

**Main
Motion**

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

The motion carried.

19C-0092 – DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT TO THE CONTRACT WITH IIW ENGINEERS AND SURVEYORS FOR THE EAST SIDE WATER SYSTEM IMPROVEMENT PROJECT

Motion: Hahn moved, seconded by Kieffer, to approve an amendment to the contract with IIW Engineers and Surveyors for the East Side Water System Improvement Project for an additional design fee of \$31,918 and construction bidding and service fee of \$127,300.

Discussion: None.

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

The motion carried.

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

Motion: Fach moved, seconded by Hahn, to approve the first 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 Corridor, 19C-0093.

Discussion: None.

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

The motion carried.

19C-0094 – WARRANTS

Motion: Allendorf moved, seconded by Kieffer, to approve the Warrants as presented, 19C-0094.

Discussion: None.

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

The motion carried.

19C-0095 – ALDERPERSONS' COMMENTS

Pedestrian Tunnel Signage – Fach feels the Council needs to get together on signage for the pedestrian tunnel. Currently when you walk down the highway on the south side, there is no signage to let people know about the pedestrian tunnel. He feels there needs to be signage there telling people to traverse over to the tunnel. It is a safety issue that the council needs to address.

Fach also noted when you go through the tunnel there is a dip in the sidewalk. The dip fills up with water and freezes causing ice. It needs to be graded. Hahn agreed.

Air Bed and Breakfasts – Fach feels once per year a list of all Air B & B's should be listed in the Galena Gazette. He feels it is only fair to the residents to know they are next to commercial operations.

Parking – Hahn voiced concern with parking this summer with the bank lot now being closed off. He feels parking needs to be addressed.

Active Shooter Training – Kieffer advised he recently attended an active shooter presentation by the Sheriff's Office. He feels it would be a good idea for City Hall to have a presentation as well.

Glass Recycling – Bernstein advised she has sent out a revised proposal for glass recycling. She feels it should be discussed in the upcoming budget session.

Flooding – Westemeier stated, while he hopes it isn't going to happen, we need to prepare for the Galena River coming up in the next couple weeks. We need to make sure the pumps are working as there has been a lot of snow and rain up north.

Congratulations – Allendorf congratulated Alderman Hahn on being selected as Citizen of the Year through the Elk's.

Parking – Allendorf agreed with Hahn regarding parking. While he doesn't know what the solution is, he recommended forming a task force to look at increasing parking.

19C-0096 – CITY ADMINISTRATOR’S REPORT

Water & Sewer Contract Bids – Moran advised he has received 6 proposals for the Water and Sewer Contract. Staff and the committee are in the process of reviewing them. They will be interviewing the top 3 in the next two weeks.

Budget – Moran presented the first draft of the budget. The first work session will be held April 1, 2019 at 5:00 p.m.

Warrants – Moran noted there were several charges for Guy’s Trucking on the list of Warrants. These were due to the breakdowns of the trucks because of the snow removal.

19C-0097 – MAYOR’S REPORT

Thank you – Mayor Renner thanked staff and Mark for their work on the budget.

Mayor Renner noted the Galena River, parking and signage are all items we need to investigate.

19C-0098 - ADJOURNMENT

Motion: Kieffer moved, seconded by Allendorf to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk