

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 13 MAY 2019**

**19C-0170 – 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 13 May 2019.

**19C-0171 – ROLL CALL**

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

Absent: Bernstein

Alderman McCoy took his seat at 6:40 replacing Alderman Fach.

**19C-0172 – ESTABLISHMENT OF QUORUM**

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

**19C-0173 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**19C-0174 - REPORTS OF STANDING COMMITTEE**

No reports.

**19C-0175 – CITIZENS COMMENTS**

**Don Andresen, 7752 N. Indian Ridge Road** - Andresen advised he is co-owner of Honest John's and is manager of Union Leathers. Andresen voiced concern with the bench which was installed in front of the Union Leathers store and the size of it. He feels it hinders his ability to display merchandise in his window. Recently the bench was bolted down. Prior to that he was able to move the bench down a little bit which allowed him to use 50 percent of his window. When he agreed to the bench, he didn't realize it would be a large iron bench. Andresen asked that the City consider moving the bench or unbolting it to allow him to use more window space.

**Jeffrey DuPont, Vice President, USW** - DuPont advised he was present should there be any questions regarding item 19C-0194.

**Lisa Kempner, 116 S. Main Street** - Kempner advised both she and Tina Knautz were present for any questions regarding their request under item 19C-0193.

**Jack Dieter, 301 N. Main Street** - Dieter advised he was present to answer any questions regarding his request for a Class J Liquor License, 19C-0177.

**SWEARING IN OF NEWLY ELECTED OFFICIALS**

**19C-0176 – SWEARING IN OF NEWLY ELECTED OFFICIALS**

City Clerk Hyde swore in the following:

- Marc W. McCoy, Alderman Ward I
- Christopher D. Allendorf, Alderman Ward II
- Robert A. Hahn, Alderman Ward IV
- Jerry L. Westemeier, Alderman-at-Large

**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: Hahn, Kieffer, McCoy, Westemeier, Allendorf, Renner  
NAYS: None  
ABSENT: Bernstein

The motion carried.

**19C-0177 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY WILLIAM J. DEITER, DBA BIG BILL’S SANDWICH SHOP & COFFEE BAR, 301 N. MAIN STREET, FOR A CLASS J CORPORATION LIQUOR LICENSE**

**Motion:** Kieffer moved, seconded by Allendorf, to approve the request by William J. Deiter, DBA Big Bill's Sandwich Shop & Coffee Bar, 301 N. Main Street, for a Class J Corporation Liquor License, 19C-0177.

**Discussion:** None.

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

The motion carried.

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

**Discussion:** None.

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

The motion carried.

**CONSENT AGENDA CA19-9**

**19C-0178 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 22, 2019**

**19C-0179 – ACCEPTANCE OF MARCH 2019 FINANCIAL REPORT**

**19C-0180 – APPROVAL OF EMPLOYEE APPOINTMENTS FOR THE PERIOD MAY 14, 2019 TO MAY 11, 2020**

**19C-0181 – APPROVAL OF A REQUEST BY THE GALENA AREA CHAMBER OF COMMERCE TO HOST THE 42<sup>ND</sup> ANNUAL HALLOWEEN PARADE, SATURDAY, OCTOBER 26, 2019**

**19C-0182 – APPROVAL OF REQUEST BY THE GALENA-JO DAVIESS COUNTY HISTORICAL SOCIETY TO CONDUCT THE 26<sup>TH</sup> ANNUAL CEMETERY WALK IN THE OLD CITY CEMETERY, JUNE 8 AND 9, 2019**

**19C-0183 – APPROVAL OF A REQUEST BY THE GALENA-JO DAVIESS COUNTY HISTORICAL SOCIETY TO CONDUCT THE THIRD ANNUAL HEROES FOR HISTORY STAIR CHALLENGE, SEPTEMBER 7, 2019**

**19C-0184 – APPROVAL OF A STREET CLOSURE PERMIT FOR WINNEBAGO DRIVE FROM MENOMINEE DRIVE TO THE EAST CULDESAC FOR A NEIGHBORHOOD PICNIC ON JUNE 23, 2019 FROM 1:00 P.M. TO 9:00 P.M.**

**19C-0185 – APPROVAL OF A CONTRACT FOR \$6,273 WITH LW ALLEN FOR THE REPLACEMENT OF A DIFFERENTIAL LEVEL TRANSDUCER AT THE WASTEWATER TREATMENT PLANT**

**19C-0186 – APPROVAL OF THE PURCHASE OF A SEWER VIDEO CAMERA FROM ALLAN J. COLEMAN COMPANY FOR \$10,641**

**19C-0187 – APPROVAL OF THE PURCHASE OF TWO REFRIGERATED SAMPLERS FOR THE WASTEWATER TREATMENT PLANT FROM THE HACH COMPANY FOR \$8,658**

**19C-0188 – APPROVAL OF THE PURCHASE OF A COMPRESSION MACHINE FOR CONCRETE TESTING FROM FORNEY INDUSTRIES FOR \$9,947**

**19C-0189 – APPROVAL OF A FUNDING AGREEMENT FOR MAY 1, 2019-APRIL 30, 2020 WITH THE GALENA ART AND RECREATION CENTER**

**19C-0190 – APPROVAL OF A FACILITIES LEASE WITH MIDWEST MEDICAL CENTER FOR THE PLACEMENT OF COMMUNICATION EQUIPMENT ON THE FRANKLIN STREET WATER TOWER**

**19C-0191 – APPROVAL OF A FUNDING AGREEMENT FOR MAY 1, 2019-APRIL 30, 2020 WITH THE GALENA-JO DAVIESS COUNTY HISTORICAL SOCIETY AND MUSEUM**

**19C-0192 – APPROVAL OF WAGE RATES FOR SEASONAL GROUNDS MAINTENANCE EMPLOYEES**

Mayor Renner requested item 19C-0179 be removed from the agenda.

**Motion:** Allendorf moved, seconded by Hahn, to approve Consent Agenda, CA19-9 as presented with the exception of item 19C-0179, Acceptance of March 2019 Financial Report.

**Discussion:** None.

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

The motion carried.

### **NEW BUSINESS**

**19C-0193– DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY STUDIO ONE GREEN SPA AND SALON, 400 WILD INDIGO LANE, AND LISA KEMPNER, 116 S. MAIN STREET, TO CREATE A NEW CLASSIFICATION OF LIQUOR LICENSE FOR BEER AND WINE ONLY AND WITHOUT FOOD SERVICE**

**Motion:** Hahn moved, seconded by Westemeier, to approve action on the request by Studio One Green Spa and Salon, 400 Wild Indigo Lane, and Lisa Kempner, 116 S. Main Street to create a new classification of liquor license for beer and wine only and without food service.

**Discussion:** Hahn stated he has no problem creating the spa license. He feels they are attempting to clean something up that has been done for years. This would not be an open bar waiting for patrons to come in. As for the request for 116 S Main Street, Hahn feels that would be a full-blown sit-down bar and should be a Class A license.

Kieffer voiced concern with the number of liquor licenses the City was going to allow. He feels a limit needs to be set. He is concerned every business will want a license to serve beer and wine. He too felt these two cases should be separate. Renner also voiced concerns with others without food service wanting a liquor license along with gambling.

Westemeier was in favor of creating the J-1 license for the spa as well as the business downtown as he hates to turn down any business wanting to come to town. It's more revenue for the City. While Westemeier agrees they should be separate, he doesn't have a problem with either license.

Kempner explained her plan is to have cafe seating for approximately 40 people and a piano. They will primarily offer 30 different varieties of champagne as well as a few wines and a few different types of beer. They plan to model it after a small champagne bar called Sigh in Sanoma, California. She has recently purchased the building and feels it will be a beautiful and classy kind of place and not just a bar.

McCoy stated he likes the idea of the spa license. Creating the license would at least put some control on something that is already happening. He also likes the idea of the downtown champagne bar.

Council agreed the fees as well as hours would need to be discussed.

Allendorf advised he would be voting no as he feels more thought needs to be put in to this.

**Roll Call:**  
AYES: Westemeier, Hahn, McCoy  
NAYS: Allendorf, Kieffer  
ABSENT: Bernstein

The motion carried.

#### **19C-0194 – DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT FOR OPERATIONS AND MAINTENANCE OF THE CITY OF GALENA WATER AND WASTEWATER TREATMENT FACILITIES AND DISTRIBUTION AND COLLECTION SYSTEMS**

Based on the quality of the proposal, the proposed level of services, the interview process and the contract negotiation process, the review committee recommended executing a five-year contract with US Water.

**Motion:** Westemeier moved, seconded by Kieffer, to approve an agreement for Operations and Maintenance of the City of Galena Water and Wastewater Treatment Facilities and Distribution and Collection Systems with US Water in the amount of \$694,362.

**Discussion:** Westemeier stated the committee went through the process with several entities. US Water was their pick. He feels council needs to stand behind the committee.

As part of the agreement, US Water intends to offer all current employees positions. They have all agreed to that. Pending any unforeseen issues with pre-employment screenings, all employees will be retained.

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

The motion carried.

**19C-0195 DISCUSSION AND POSSIBLE ACTION ON 2019-20 DEER POPULATION MANAGEMENT PROGRAM**

**Motion:** Allendorf moved, seconded by Westemeier, to approve the recommended changes to the 2019-20 Deer Population Management Program, 19C-0195.

**Discussion:** Westemeier thanked Mark Moran for his hard work on the program. He feels the program needs to be opened to outsiders provided they can pass the test. The City needs more dedicated hunters and a few more hunters during the week. While 22 is a good start we need to do more.

Allendorf questioned if there is anything the Department of Natural Resources can do as far as deer control programs in addition to what we are doing. Moran advised he has worked urban deer management specialists. It is a local issue unless CWD comes up.

McCoy advised he likes the first option. He is in favor if they have success with a site, they should have the right to go back to that location. Once hunters are qualified, he doesn't feel they need to be qualified every year, especially if they got a deer the year before. McCoy stated he would be in favor of the reimbursement for the cost of the IDNR tag for each deer taken.

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

The motion carried.

**19C-0196 – DISCUSSION AND POSSIBLE ACTION ON \$50,000 GRANT FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR ADDITIONAL PARKING AT REC PARK**

**Motion:** Kieffer moved, seconded by Allendorf, to approve action on a \$50,000 grant from the Illinois Department of Commerce and Economic Opportunity for additional parking at Rec Park.

**Discussion:** None.

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

The motion carried.

**19C-0197 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR HYDRANT AND VALVE REPLACEMENT**

The following bids were received:

#	ITEM	UNIT	QUANTITY	Louie's Trenching Service		J.I. Construction	
				UNIT COST \$	AMOUNT \$	UNIT COST \$	AMOUNT \$
1	Remove and replace fire hydrant. New hydrant and fittings supplied by city. Reinstate ground to original condition.	Each	3	2340	7020	4000	12000
2	Remove and replace hydrant valve if required by city. New valve and fittings provided by city.	Each	3	450	1350	4800	14400
3	Install new hydrant valve if required by city. New valve and fittings provided by city.	Each	2	1650	3300	2000	4000
	<b>TOTAL COST</b>				11670		30400

**Motion:** McCoy moved, seconded by Kieffer, to approve action a contract with Louie's Trenching for hydrant and valve replacement for the unit prices detailed above.

**Discussion:** None.

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

The motion carried.

**19C-0198 - DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR WATER VALVE REPLACEMENT**

The following bids were received:

#	ITEM	UNIT	QUANTITY	Louie's Trenching Service		J.I. Construction	
				UNIT COST \$	AMOUNT \$	UNIT COST \$	AMOUNT \$
1	Remove and replace watermain valve. New valve and fittings supplied by city.	Each	4	2150	8600	4100	16400
2	Install new valve. New valve and fittings supplied by city.	Each	3	2150	6450	3800	11400
	<b>TOTAL COST</b>				15050		27800

**Motion:** Westemeier moved, seconded by Kieffer, to approve a contract with Louie's Trenching for water valve replacement in the amount of \$15,050.

**Discussion:** None.

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

The motion carried.

**19C-0199 – DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A NEW PUBLIC WORKS TRUCK WITH PLOW AND SPREADER**

The bid results for the truck are as follows:

Table 1. New Ford F-450 Truck and Chassis

Dealership	Business Location	Year	Make	Cost
Runde Auto Group	East Dubuque, IL	2019	Ford	\$26,179
Finnin Ford	Dubuque, IA	2020	Ford	\$27,194

The bid results for the equipment are as follows:

Table 2. Equipment Costs for New Truck

Company	Business Location	Cost
Grant County Truck	Cuba City, WI	\$34,820
Monroe Truck Equipment	Monroe, WI	\$34,857
Driveline	Dubuque, IA	\$38,112
Bonnell Industries	Dixon, IL	\$40,560
Henderson	Manchester, IA	\$43,832

**Motion:** Hahn moved, seconded by Allendorf, to approve the purchase of a new Public Works truck with plow and spreader in an amount not to exceed \$62,000.

**Discussion:** Rigdon advised there may be some problems with getting the 2019 truck. In the event they were unable to get the 2019, they would go with the 2020 Ford through Finnin Ford. The 2020 would be \$1,000 more than the 2019. The 2020 truck would be ordered in August with delivery in December. Equipment could be installed in January/February. Finnin has agreed the honor the trade-in price.

Council discussed and were in favor of ordering the 2020 truck.

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

The motion carried.

**19C-0200 – DISCUSSION AND POSSIBLE ACTION ON ZONING CALENDAR NO. 19SUB-01, REQUEST BY T & C ENTERPRISES FOR FINAL PLAN AND PLAT OF THE GRANDVIEW SUBDIVISION, 618 GEAR STREET**

**Motion:** Kieffer moved, seconded by Allendorf, to approve Zoning Calendar Nol. 19SUB-01, request by T & C Enterprises for final plan and plat of the Grandview Subdivision, 618 Gear Street, 19C-0200.

**Discussion:** None.

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

The motion carried.

**19C-0201 – FIRST READING OF AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GALENA**

**Motion:** Hahn moved, seconded by Allendorf, to approve the first reading, and waive the second reading, of an ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Galena.

**Discussion:** None.

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

The motion carried.

**19C-0202 – WARRANTS**

**Motion:** Allendorf moved, seconded by Kieffer, to approve the Warrants as presented, 19C-0202.

**Discussion:** None.

**Roll Call:** AYES: Kieffer, McCoy, Westemeier, Allendorf, Renner  
NAYS: Hahn  
ABSENT: Bernstein

The motion carried.

**19C-0203 – ALDERPERSONS' COMMENTS**

**Sidewalks** - Westemeier commented the new sidewalks are looking beautiful. Kieffer agreed adding everyone thinks they are beautiful. Nice work!

**Thank you** - Allendorf thanked Charlie Fach for his service on the council and looks forward to working with Alderman McCoy.

**Thank you** - McCoy thanked Fach for his service and stated he looks forward to working with fellow alderman and would appreciate their assistance.

**Thank you** - Hahn thanked the guys from Veolia and the Public Works Department. They began work at 5:00 a.m. on the east side and just finished up at 5:45 p.m.

**19C-0204 – CITY ADMINISTRATOR'S REPORT**

**Pool** - The pool has been sandblasted and painted. Staff has been working hard to get it up and running.

**Thank you** - Moran thanked Senator, Brian Stewart and his staff for the support they provided with the grant for Rec Park.

**19C-0205 – MAYOR’S REPORT**

Mayor Renner thanked the search committee for the water operator’s contract. The sidewalks are looking great and the pool is coming along nicely.

**19C-0206 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,



Mary Beth Hyde  
City Clerk