

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 9 SEPTEMBER 2019

19C-0363 – 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 9 September 2019.

19C-0364 – ROLL CALL

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

19C-0365 – ESTABLISHMENT OF QUORUM

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

19C-0366 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

19C-0367 - REPORTS OF STANDING COMMITTEE

No reports.

19C-0368 – CITIZENS COMMENTS

None.

CONSENT AGENDA CA19-19

19C-0369 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 26, 2019

19C-0370 – APPROVAL OF A REQUEST BY THE GALENA CENTER FOR THE ARTS TO INSTALL SCARECROWS IN PUBLIC SPACES FROM SEPTEMBER 16 THROUGH OCTOBER 31

19C-0371 – APPROVAL OF BUDGET AMENDMENT BA20-05 FOR WATER TOWER ELIMINATION STUDY ENGINEERING FEES AND OLD CITY CEMETERY IMPROVEMENTS

19C-0372 – ACCEPTANCE OF JULY 2019 FINANCIAL REPORT

19C-0373 – APPROVAL OF A CONTRACT WITH GEOSTAR MECHANICAL FOR BACKFLOW PREVENTION DEVICE INSPECTION SERVICES

Motion: Hahn moved, seconded by Allendorf, to approve Consent Agenda, CA19-19.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

19C-0334 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF GALENA BY THE ADDITION OF CHAPTER 35.150 IMPOSING A MUNICIPAL CANNABIS RETAILERS’ OCCUPATION TAX

Motion: Allendorf moved, seconded by Bernstein, to approve the second reading and the Ordinance amending the Municipal Code of the City of Galena by the addition of Chapter 35.150 Imposing a Municipal Cannabis Retailers’ Occupation Tax, 19C-0357.

Discussion: None.

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

The motion carried.

NEW BUSINESS

19C-0374 – DISCUSSION AND POSSIBLE ACTION ON ZONING CALENDAR NO. 19A-03, AN APPLICATION BY ALAN TREBIAN AND LARRY ASCHEBROOK, 624 SPRING STREET, TO REZONE FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL

Motion: Hahn moved, seconded by Bernstein, to approve Zoning Calendar No. 19A-03, an application by Alan Trebian and Larry Aschebrook, 624 Spring Street, to rezone from Low Density Residential to Neighborhood Commercial.

Discussion: Hahn advised the Zoning Board recommended approval. It will be used as a Farmers Market. Council agreed it would be a nice application for the area.

Oldenburg advised the indoor use is allowed by right but couldn’t be done without rezoning. The outdoor removable display is only allowed with the rezoning.

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

The motion carried.

19C-0375 – PRESENTATION BY IIW ENGINEERING OF FRANKLIN STREET WATER TOWER ELIMINATION STUDY

Marc Ruden and Bryson Winsky of IIW Engineering gave a presentation on the Franklin Street Water Elimination Study.

19C-0376 – WARRANTS

Motion: Kieffer moved, seconded by Allendorf, to approve the Warrants as presented, 19C-0375.

Discussion: Bernstein questioned why there was a bill to Jo Carroll for street lighting as well as one to VanMeter for street lighting. She was advised the payment to VanMeter was for LED bulbs.

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

The motion carried.

19C-0377 – ALDERPERSONS' COMMENTS

Pool – McCoy noted the pool needs some shade.

Pipe – Hahn advised he brought in a piece of pipe from Green and High Streets to show that sooner or later the water system is going bad. If the City doesn't do something in the future to upgrade and/or repair the mains there is going to be a catastrophic cost.

Dodge Street – Hahn advised Dodge Street up from Highway 20 needs trimming.

Thank you – Westemeier thanked Mayor Renner and the City for the proclamation presented to the American Legion on their 100th anniversary.

Streets – Allendorf stated he is glad to see Soldier's Monument Road and Jail Hill being redone.

Trucks/Trailers – Allendorf noted there seemed to be fewer problems with trucks/trailers on Main Street this weekend. There were still a couple, but it is getting a little better.

19C-0378 – CITY ADMINISTRATOR'S REPORT

Pool – Moran advised staff is aware of the shade at the pool. Janelle Keefer has been working on getting quotes and designs for shade structures.

Thank you – Moran thanked Janelle Keefer for her hard work managing the pool. Keefer goes above and beyond keeping the facility looking nice, keeping the employees safe and watching out for the safety of the patrons.

Thank you – Moran thanked the Public Works Department for their work at the pool.

Water Tower Study – Moran thanked Matt Oldenburg, Andy Lewis and Matt Trotter for all their work in helping IIV put together the water tower study. They provided all of the plans down to the pipe sizes. They put a lot of hours of time and research into it.

Audit – Moran presented the Council with a copy of the audit. Pat McCarthy will make a presentation in the upcoming weeks.

Deer Hunting – Everything has been set for deer hunting to begin October 1st. All of the hunters have been qualified. The hunters are providing copies of their hunting license and deer tags. All surrounding property owners have been notified.

19C-0379 – MAYOR'S REPORT

Mayor Renner thanked Alderman Westemeier for the centennial of the American Legion held at City Hall and thanked the members for their service to our country. Mayor Renner thanked staff for all that they do.

19C-0380 – ADJOURNMENT

Motion: Bernstein moved, seconded by Hahn to adjourn.

Discussion: None.

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

The motion carried.

Regular Board Meeting

9 September 2019

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive style with a large, stylized initial "M".

Mary Beth Hyde
City Clerk