

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 15 OCTOBER 2019**

**19C-0400– 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 15 October 2019.

**19C-0401 – ROLL CALL**

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

**19C-0402 – ESTABLISHMENT OF QUORUM**

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

**19C-0403 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**19C-0404 - REPORTS OF STANDING COMMITTEE**

No reports.

**19C-0405 – CITIZENS COMMENTS**

Gerald Podraza, 304 Territory Drive Galena spoke to the council about recent updates on expanding Amtrak service to the Rockford Galena area. He would like to come back at a future meeting where he could provide more details on Amtrak's future.

**CONSENT AGENDA CA19-21**

**19C-0406 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 23, 2019**

**19C-0407 – APPROVAL OF BUDGET AMENDMENT BA20-06 FOR WATERWORKS SIDEWALK CONSTRUCTION AND GEAR STREET PROJECT COSTS**

**19C-0408 – APPROVAL OF GALENA BALLOON GLOW ON THE EAST AND WEST SIDE LEVEE (GROUND CONDITIONS PERMITTING) ON FRIDAY, OCTOBER 25 FROM 6:00 P.M. TO 9:00 P.M.**

**19C-0409 – APPROVAL OF REVISED SITE BOUNDARIES FOR SCHOOL SECTION ARCHERY DEER HUNTING SITE**

**Motion:** Bernstein moved, seconded by Allendorf, to approve Consent Agenda, CA19-21.

**Discussion:** None.

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

The motion carried.

**UNFINISHED BUSINESS**

**19C-0322 – DISCUSSION AND POSSIBLE ACTION ON AN APPEAL OF A DECISION BY THE HISTORIC PRESERVATION COMMISSION TO DENY AN APPLICATION BY CARLE AND ROBERT EGGER, 309 FRANKLIN STREET, TO PAINT THEIR HOUSE**

**Motion:** Bernstein moved, seconded by McCoy, to deny the appeal of a decision by the Historic Preservation Commission.

**Discussion:** Bernstein said the Historic Preservation Commission has established a wide range of historic paint colors. She does not like to overturn their decision. She researched paint colors but was unable to find anything similar to what was requested.

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

The motion carried.

**19C-0390 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE TO REZONE 624 SPRING STREET FROM LOW DENSITY RESIDENTIAL DISTRICT TO NEIGHBORHOOD COMMERCIAL DISTRICT.**

**Motion:** Kieffer moved, seconded by Allendorf, to approve the second reading of an ordinance to rezone 624 Spring Street from Low Density Residential to Neighborhood Commercial District.

**Discussion:** None.

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

The motion carried.

**19C-0392 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING ARTICLE 0, SECTION 154.015 – DEFINITIONS AND ARTICLE 4, TABLE 154.403.1 – PERMITTED LAND USES AND SECTION 154.406 – DETAILED LAND USE DESCRIPTIONS OF THE CODE OF ORDINANCES (ADULT-USE RECREATIONAL CANNABIS ZONING ORDINANCE)**

**Motion:** Allendorf moved, seconded by Hahn, to approve the second reading of an ordinance amending Article 0, Section 154.015 – Definitions and Article 4, Table 154.403.1 – Permitted Land Uses and Section 154.406 – Detailed Land Use Descriptions of the Code of Ordinances (Adult-Use Recreational Cannabis Zoning Ordinance)

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

The motion carried.

**NEW BUSINESS**

**19C-0410 – DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A NEW DUMP TRUCK AND NEW EQUIPMENT FOR THE TRUCK**

The following bids were received:

Table 1. New 2½ Ton Dump Truck

Dealership	Business Location	Year	Make	Cost
Truck Country	Shullsburg, WI	2021	Freightliner	\$86,200
Thompson International	Dubuque, IA	2021	International	\$91,000

Table 2. Equipment Costs for New Dump Truck

Company	Business Location	Cost
Monroe Truck Equipment	Monroe, WI	\$50,536
Tri-State Truck Equipment	Dubuque, IA	\$50,477
Henderson Products	Manchester, IA	\$52,706

**Motion:** Hahn moved, seconded by Allendorf, to approve the purchase of a new dump truck from Truck Country in the amount of \$86,200 and new equipment for the truck from Monroe Truck Equipment in the amount of \$50,536 for a total of \$136,736.

**Discussion:** None.

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

The motion carried.

**19C-0411 – FIRST READING OF AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPALLY OWNED PERSONAL PROPERTY (SALE OF PICKUP TRUCK AND DUMP TRUCK)**

**Motion:** Allendorf moved, seconded by Kieffer, to approve the first reading and waive the second reading of an ordinance authorizing the sale of municipally owned personal property, sale of pickup truck and dump truck.

**Discussion:** None.

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

The motion carried.

**19C-0412 – DISCUSSION AND POSSIBLE ACTION ON EAST SIDE WATER PROJECT AND WEST SIDE WATER PROJECT, INCLUDING POSSIBLE WATER RATE INCREASES**

**Motion:** Hahn moved, seconded by Kieffer, to approve action on the east side water project and west side water project including possible water rate increase.

**Discussion:** Hahn said no one wants to increase rates but the water pipes in town need repair. We have to have the money to pay for the repairs to the water system.

Westemeier agreed that we are against raising rates, but the proposed increase shouldn't have a big effect on customers.

Renner said we are applying for an EPA grant and we need to show them how we are going to repay this – 60% should be forgivable. He also feels the cannabis tax could be earmarked for pipe repair.

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

The motion carried.

**19C-0413 – DISCUSSION AND POSSIBLE ACTION ON AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY FUNDING AND PLANNING SERVICES FOR EAST SIDE WATER PROJECT LOAN APPLICATION**

**Motion:** Allendorf moved, seconded by Bernstein, to approve amendment #1 to professional services agreement with community funding and planning services for east side water project loan application in the amount of \$2700.

**Discussion:** None.

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

The motion carried.

**19C-0414 – FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**

**Motion:** Bernstein moved, seconded by Allendorf, to approve the first reading and waive the second reading of an ordinance authorizing the execution of the IMLRMA minimum/maximum contribution agreement.

**Discussion:** Moran said the actual premium has gone done for a second year in a row.

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

The motion carried.

**19C-0415 – WARRANTS**

**Motion:** Kieffer moved, seconded by Allendorf, to approve the Warrants as presented, 19C-0415.

**Discussion:** None.

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

The motion carried.

**19C-0416 – ALDERPERSONS' COMMENTS**

Streets – Kieffer said the recent street paving looks great.

Coatsworth parking – Kieffer said the residents are very happy with the recent parking changes in front of their building on Main Street.

Festivals – Kieffer, Hahn and Allendorf said everyone did a great job with Oktoberfest and Country Fair despite the weather challenges.

Boat ramp – McCoy said he appreciated all the work Jim Rigdon and his staff have done to trying to keep the ramp open this year.

**19C-0417 – CITY ADMINISTRATOR’S REPORT**

Moran wanted to follow up on a letter Tom Richardson presented to the council at the last meeting. He has concerns about stormwater runoff and it possibly originating from the industrial park area. Moran said staff is looking at this and he will be able to report back soon to the Council and Richardson on their findings.

**19C-0418 – MAYOR’S REPORT**

Renner said he and Moran had met with Chandra Ravada about an Amtrak feasibility study. This group would be looking for a representative from each community to form a board, possibly someone from the Council or a citizen who has been involved with Amtrak in the past. He also wanted to thank everyone who worked on the events over the past several weeks that brought a lot of people to town

**19C-0419 – ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Deb Price  
Deputy City Clerk