

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 23 DECEMBER 2019**

**19C-0505 – 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 23 December 2019.

**19C-0506 – ROLL CALL**

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

Absent: Hahn

**19C-0507 – ESTABLISHMENT OF QUORUM**

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

**19C-0508 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**19C-0509 - REPORTS OF STANDING COMMITTEE**

No reports.

**19C-0510 – CITIZENS COMMENTS**

None.

**CONSENT AGENDA CA19-26**

**19C-0511 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 9, 2019**

**19C-0512 – APPROVAL OF BUDGET AMENDMENT BA20-08 FOR MOTOR RECONDITIONING AND SLUDGE REMOVAL AT THE WASTEWATER TREATMENT PLANT**

**19C-0513 – APPROVAL OF REQUEST BY POLICE OFFICER KEITH BRANDEL FOR SECONDARY EMPLOYMENT WITH P4 SECURITY SOLUTIONS**

**Motion:** Allendorf moved, seconded by Kieffer, to approve Consent Agenda, CA19-26.

**Discussion:** None.

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

The motion carried.

**UNFINISHED BUSINESS**

**19C-0499 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING THE ZONING MAP TO REZONE SEVEN PARCELS IN UNIT 2 OF THE GALENA SCENIC MEADOWS SUBDIVISION FROM LIMITED AGRICULTURAL TO PLANNED**

**INDUSTRIAL AND A PARCEL IN THE COBBLESTONE CROSSING SUBDIVISION FROM MEDIUM DENSITY RESIDENTIAL TO LIMITED AGRICULTURE**

**Motion:** Bernstein moved, seconded by Allendorf, to approve the second reading of an ordinance amending the zoning map to rezone seven parcels in Unit 2 of the Galena Scenic Meadows Subdivision from Limited Agricultural to Planned Industrial and a parcel in the Cobblestone Crossing Subdivision from Medium Density Residential to Limited Agriculture, 19C-0499.

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**19C-0514 – DISCUSSION AND POSSIBLE ACTION ON MARKETING INITIATIVES AND EVENT PROPOSALS BY GALENA COUNTRY TOURISM, INCLUDING: AMAZING FOR ALL BRIDGE, AMERICAN FLAG STAIRS, FIELD OF DREAMS INTERACTIVE WALKING TOUR, FIELD OF DREAMS AT DEPOT PARK, FOOD TRUCK FIGHT AT DEPOT PARK, AND FARM-TO-TABLE DINNER ON MAIN STREET**

**Motion:** Kieffer moved, seconded by Allendorf, to postpone item 19C-0514 to the next meeting.

**19C-0515 – DISCUSSION AND POSSIBLE ACTION ON ENGAGING BAIRD PUBLIC FINANCE AS MANAGING UNDERWRITER FOR THE REFUNDING OF THE CITY OF GALENA SERIES 2010 GENERAL OBLIGATION BONDS**

**Motion:** Bernstein moved, seconded by Allendorf, to approve engaging Baird Public Finance as managing underwriter for the refunding of the City of Galena Series 2010 General Obligation Bonds, 19C-0515.

**Discussion:** None.

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

The motion carried.

**19C-0516 – DISCUSSION AND POSSIBLE ACTION ON ENGAGING CHAPMAN AND CUTLER, LLC AS BOND COUNSEL FOR THE REFUNDING OF THE CITY OF GALENA SERIES 2010 GENERAL OBLIGATION BONDS**

**Motion:** Kieffer moved, seconded by Allendorf, to approve engaging Chapman and Cutler, LLC as managing underwriter for the refunding of the City of Galena Series 2010 General Obligation Bonds.

**Discussion:** None.

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

The motion carried.

**19C-0517 – DISCUSSION AND POSSIBLE ACTION ON THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2021-25**

**Motion:** McCoy moved, seconded by Kieffer, to approve the Capital Improvement Plan for Fiscal Year 2021-25, 19C-0517.

**Discussion:** None.

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

The motion carried.

**19C-0518 – WARRANTS**

**Motion:** Kieffer moved, seconded by McCoy, to approve the Warrants as presented, 19C-0518.

**Discussion:** None.

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

The motion carried.

**19C-0519 – ALDERPERSONS' COMMENTS**

Council wished all a Merry Christmas!

**Capital Improvement Plan** – Westemeier noted the plan for streets looks good. Bernstein stated she is impressed ever year with the way the plan is set up by staff with items rated and spread over five years.

**19C-0520 – CITY ADMINISTRATOR'S REPORT**

**Parking Expansion** – Moran reported the parking expansion project has started at Rec Park. Excavation has been done and the base has been installed.

**Trees** – Moran reported, with the extended fall season, we have been able to get a dozen trees planted.

**Capital Improvement Plan** – Moran thanked Council for the comments on the CIP Plan. The plan is helpful in the budget process.

**19C-0521 – MAYOR'S REPORT**

Mayor Renner thanked staff for their hard work on the Capital Improvement Plan and wished all Happy Holidays!

**19C-0522 – MOTION FOR EXECUTIVE SESSION**

**Motion:** Allendorf moved, seconded by Bernstein, to recess to Executive Session to discuss the following:

- Pending, probable or imminent litigation, Section 2 (c) (11)
- Review of Executive Session Minutes, Section 2 (c) (21)

**Discussion:** None.

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

The motion carried

The meeting recessed at 6:40 p.m.

The meeting reconvened at 6:59 p.m.

**19C-0523 – ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 6:59 p.m.

Respectfully submitted,



Mary Beth Hyde  
City Clerk