

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 27 JANUARY 2020

20C-0020 – 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 27 January 2020.

20C-0021 – ROLL CALL

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

Absent: Hahn

20C-0022 – ESTABLISHMENT OF QUORUM

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

20C-0023 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

20C-0024 - REPORTS OF STANDING COMMITTEE

No reports.

20C-0025 – CITIZENS COMMENTS

Christine Lawlor, Galena Cellars Winery – Lawlor gave the Council a brief history of the opening of Galena Cellars on Main Street in 1984. She urged the council to support their request to add an additional Class A liquor license.

CONSENT AGENDA CA20-02

20C-0026 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 13, 2019

20C-0027 – APPROVAL OF A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (MOTOR FUEL TAX ANNUAL EXPENDITURE)

20C-0028 – APPROVAL OF A REQUEST BY THE GALENA AREA CHAMBER OF COMMERCE FOR THE 2020 HALLOWEEN PARADE ON SATURDAY, OCTOBER 31, 2020

20C-0029 – APPROVAL OF HALLOWEEN TRICK-OR-TREAT IN GALENA ON FRIDAY, OCTOBER 30, FROM 5:30 P.M. TO 7:30 P.M.

20C-0030 – APPROVAL OF REQUEST BY THE GALENA UNITED METHODIST CHURCH HOPE YOUTH GROUP TO PARK VEHICLES IN THE MUNICIPAL LOT BELOW THE GAZETTE DURING OKTOBERFEST, COUNTRY FAIR, AND HALLOWEEN PARADE WEEKENDS IN 2020

20C-0031 – APPROVAL OF A REQUEST BY THE MADISON AREA VOLKSSPORT ASSOCIATION TO CONDUCT A RECREATIONAL WALK FROM REC PARK ON JUNE 26, 2021

20C-0032 – APPROVAL OF A REQUEST BY THE GALENA KIWANIS CLUB TO HOST THE “RUN FOR THE PARKS!” SPRING RACE ON THE GALENA RIVER TRAIL, MAY 16, 2020, 7:30 A.M. TO NOON

20C-0033 – APPROVAL OF BUDGET AMENDMENT BA20-09 FOR DEBT SERVICE FUND RECONCILIATION AND POOL BATHHOUSE INSURANCE CLAIM

20c-0034 – APPROVAL OF A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (MOTOR FUEL TAX SUPPLEMENTAL FOR GEAR STREET PROJECT)

Motion: McCoy moved, seconded by Bernstein, to approve Consent Agenda, CA20-02.

Discussion: Mayor Renner requested item 20C-0031 be removed from the consent agenda.

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

The motion carried.

20C-0031 – APPROVAL OF A REQUEST BY THE MADISON AREA VOLKSSPORT ASSOCIATION TO CONDUCT A RECREATIONAL WALK FROM REC PARK ON JUNE 26, 2021

Mayor Renner voiced concern with parking. The pool will be open and there will be graduation parties in the park. The Depot Lot is unavailable due to the wine festival. He would prefer they hold their event the weekend before or after and move it to Depot Park.

Council directed staff to discuss alternate dates with the group.

Motion: Allendorf moved, seconded by Kieffer, to approve the request by the Madison Area Volkssport Association to conduct a recreational walk from Rec Park with an alternate date at Depot Park.

Discussion: Staff will contact the group to discuss an alternate date and location.

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

The motion carried.

NEW BUSINESS

19C-0035 – QUARTERLY WATER AND SEWER OPERATIONS AND MAINTENANCE REPORT FROM U.S. WATER

Matt Trotter gave the quarterly Water and Sewer Operations and Maintenance Report from U.S. Water. Trotter advised the City has been with U.S. Water for 5 months and things seem to be going fine. Trotter highlighted the following:

- 3 water leaks
- Fire Hydrant Replacement on Spring Street
- Meeker Street pump failure. New pump to be installed Tuesday, January 28th.
- A camera was purchased to allow for more effective jetting and cleaning. A grease blockage was removed on Irvine.

- Root blockages were removed on Jackson and Ridge Streets
- New smoke testing machine was purchased. The machine will help detect inappropriate taps.

19C-0036 – QUARTERLY REPORT FROM GALENA COUNTRY TOURISM

Rose Noble presented the quarterly report from Galena Country Tourism.

19C-0037 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY GALENA CELLARS WINERY FOR AN AMENDMENT TO CHAPTER 111.22, “ALCOHOLIC BEVERAGES – LIMITATION ON NUMBER,” OF THE GALENA CODE OF ORDINANCES TO ADD A CLASS A LIQUOR LICENSE (MAKING THE TOTAL NUMBER AVAILABLE 10)

Motion: Allendorf moved, seconded by Westemeier to approve action on the request by Galena Cellars Winery for an amendment to Chapter 111.22, “Alcoholic Beverages – Limitation on Number,” of the Galena Code of Ordinances to add a Class A Liquor License designated for Galena Cellars Winery, making the total number available 10, 10C-0037.

Discussion: None.

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

The motion carried.

20C-0038 – FIRST READING OF AN ORDINANCE AMENDING CHAPTER 120 “MOTORIZED VEHICLES FOR HIRE” OF THE GALENA CODE OF ORDINANCES TO ESTABLISH LICENSING REQUIREMENTS FOR TRANSPORTATION NETWORK COMPANIES (RIDE SHARING COMPANIES)

Motion: Allendorf moved, seconded by Westemeier, to approve the first reading of an ordinance amending Chapter 120 “Motorized Vehicles for Hire” of the Galena Code of Ordinances to establish licensing requirements for transportation network company’s, aka, ride sharing companies.

Discussion: Allendorf hopes to get Uber and Lyft to participate.

Bernstein voiced concern with item (F) on page 44 stating a driver could potentially drive 20 hours straight. Moran advised both Uber and Lyft have their own regulations on drivers. He will get clarification.

Bernstein noted a correction on page 43, section (9), It should read has **not** had more...

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

The motion carried.

20C-0039 – WARRANTS

Motion: Kieffer moved, seconded by Bernstein, to approve the Warrants as presented, 20C-0039.

Discussion: None.

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

The motion carried.

20C-0040 – ALDERPERSONS' COMMENTS

Snow Removal – McCoy stated he received several phone calls this weekend which were all very positive with the snow removal crew and how they are going above and beyond.

Galena Cellars – Allendorf wished the White's luck with their new endeavor.

Ride Share – Allendorf stated he is happy to see the ride sharing ordinance passed.

US Water – Westemeier feels the City made a good decision with the company hired. Bernstein agreed stating they are doing a nice job.

20C-0041 – CITY ADMINISTRATOR'S REPORT

Sewer Bonds – Moran reported we are moving forward with the refunding of the sewer bonds. An ordinance will be presented next week, and the bonds should be closed by early April.

Deer Program – Moran reported the second deer archery program ended January 19, 2020. We took 36 percent more deer this year for a total of 30 deer.

Moran thanked the Police Department for taking calls and tracking activity. The next aerial count will be done on Wednesday, January 29, 2020.

20C-0042 – MAYOR'S REPORT

Mayor Renner thanked the Public Works Crew, staff and the deer hunters for their time invested in the program. He wished the White's good luck and advised he would be signing a Mayoral Proclamation for the League of Women Voters congratulating them on celebrating their 100th anniversary.

20C-0043 – MOTION FOR EXECUTIVE SESSION

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

- Collective negotiating matters and deliberations concerning salary schedules, Section 2 (c) (2)
- Review of Executive Session Minutes, Section 2 (c) (21)

Discussion: None.

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

The motion carried

The meeting recessed at 7:04 p.m.

The meeting reconvened at 7:20 p.m.

20C-0019 – ADJOURNMENT

Motion: Allendorf moved, seconded by Kieffer to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk