

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 10 FEBRUARY 2020

20C-0045 – 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 10 February 2020.

20C-0046 – ROLL CALL

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

20C-0047 – ESTABLISHMENT OF QUORUM

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

20C-0048 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

20C-0049 - REPORTS OF STANDING COMMITTEE

No reports.

20C-0050 – CITIZENS COMMENTS

None.

CONSENT AGENDA CA20-03

20C-0051 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 27, 2020

20C-0052 – ACCEPTANCE OF DECEMBER 2019 FINANCIAL REPORT

20C-0053 – APPROVAL OF PRE-SEASON POOL PROJECTS FOR 2020 SEASON

Motion: Hahn moved, seconded by Allendorf, to approve Consent Agenda, CA20-03.

Discussion: None.

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

The motion carried.

UNFINISHED BUSINESS

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: Hahn moved, seconded by Kieffer, to table item 20C-0038 to the next meeting.

Discussion: None.

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

The motion carried.

NEW BUSINESS

20C-0054 – FIRST READING OF AN ORDINANCE AMENDING CHAPTER 111 “ALCOHOLIC BEVERAGES” OF THE CODE OF ORDINANCES TO INCREASE THE NUMBER OF AVAILABLE CLASS A LIQUOR LICENSES FROM NINE TO TEN

Motion: Allendorf moved, seconded by Bernstein, to approve the first reading of an ordinance amending Chapter 111 “Alcoholic Beverages” of the Code of Ordinances to increase the number of available Class A liquor license from nine to ten and waive the second reading, 20C-0054.

Discussion: None.

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

The motion carried.

20C-0055 – FIRST READING OF AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$6,500,000 GENERAL OBLIGATION REFUNDING BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2020, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY, PLEDGING CERTAIN REVENUES TO THE PAYMENT OF SAID BONDS, PROVIDING FOR THE IMPOSITION OF TAXES TO PAY THE SAME AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF

Motion: Hahn moved, seconded by Westemeier, to approve the first reading of an ordinance authorizing and providing for the issue of not to exceed \$6,500,000 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2020, for the purpose of refunding certain outstanding bonds of the City, pledging certain revenues to the payment of said bonds, providing for the imposition of taxes to pay the same and authorizing the sale of said bonds to the purchaser thereof and waive the second reading, 20C-0055.

Discussion: None.

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

The motion carried.

20C-0056 – DISCUSSION AND POSSIBLE ACTION ON ARCHERY DEER HUNTING PROGRAM FOR 2020-21

Motion: Allendorf moved, seconded by Hahn, to approve the Archery Deer Hunting Program for 2020-21 with the recommendations by city staff, 20C-0056.

Discussion: Allendorf was unsure of capping the number of hunters at 25. He recommended being flexible on that. He feels if a new property comes in and they wish to have someone specific hunt that area, they should be allowed. Allendorf was in favor of coordinating as much as

we can to allow for as many hunters as we can. Allendorf would encourage the city to work with hunters to expand the scope of the existing sites.

Bernstein recommended adding an area along the Spring Street corridor. Mayor Renner noted that is a tough area. We had one area behind Turney House which was later withdrawn by the landowner. He recommended getting some outlying areas.

Council discussed the possibility of increasing the number of hunters to 30. No final decision was made.

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

The motion carried.

20C-0057 – WARRANTS

Motion: Kieffer moved, seconded by McCoy, to approve the Warrants as presented with the addition of a Warrant to WEX Bank in the amount of \$2,638.34, 20C-0057.

Discussion: None.

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

The motion carried.

20C-0058 – ALDERPERSONS' COMMENTS

Thank you – Westemeier thanked the Galena Police Department for getting more involved with the schools.

Otto's Place – Allendorf announced Otto's place had a great dinner Friday night. They partnered with Brazen Kitchen out of Dubuque. There were a lot of out of town people as well as locals. It brought people in on a winter weekend.

20C-0059 – CITY ADMINISTRATOR'S REPORT

No report.

20C-0060 – MAYOR'S REPORT

Thank you to everyone!

20C-0061 – ADJOURNMENT

Motion: Hahn moved, seconded by Kieffer to adjourn.

Discussion: None.

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

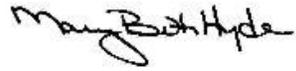
The motion carried.

The meeting adjourned at 6:45 p.m.

Regular Board Meeting

10 February 2020

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