

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 24 FEBRUARY 2020

20C-0062 – 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 24 February 2020.

20C-0063 – ROLL CALL

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

Absent: Kieffer

20C-0064 – ESTABLISHMENT OF QUORUM

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

20C-0065 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

20C-0066 - REPORTS OF STANDING COMMITTEE

No reports.

20C-0067 – CITIZENS COMMENTS

None.

LIQUOR COMMISSION

Motion: Allendorf moved, seconded by Hahn, to adjourn as the City Council and reconvene as the Liquor Commission.

Discussion: None.

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

The motion carried.

20C-0068 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY CASEY'S GENERAL STORE, DBA CASEY'S GENERAL STORE GALENA #3451, 10889 W. RED GATES ROAD, FOR A CORPORATION MANAGER'S LIQUOR LICENSE FOR SHEILA M. HAAS

Motion: Bernstein moved, seconded by Allendorf to approve the application by Casey's General Store, DBA Casey's General Store Galena #3451, 10889 W. Red Gates Road, for a Corporation Manager's Liquor License for Sheila M. Haas, 20C-0068.

Discussion: None.

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

ABSENT: Kieffer

The motion carried.

Motion: Allendorf moved, seconded by Hahn, to adjourn as the Liquor Commission and reconvene as the City Council.

Discussion: None.

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

The motion carried.

CONSENT AGENDA CA20-04

20C-0069 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 10, 2020

20C-00270 – APPROVAL OF A REQUEST BY THE GALENA-JO DAVIESS HISTORICAL SOCIETY FOR THE THIRD ANNUAL HEROES FOR HISTORY STAIR CHALLENGE, SEPTEMBER 12, 2020

20C-0071 – APPROVAL OF JANITORIAL CONTRACTS WITH MARY HALSTEAD FOR CITY HALL, CITY HALL RESTROOMS, REC PARK, GRANT PARK, AND MARKET HOUSE RESTROOM FOR THE PERIOD MAY 1, 2020 THROUGH APRIL 30, 2021

20C-0072 – APPROVAL OF JANITORIAL CONTRACTS WITH WHITE CONSTRUCTION, INC. FOR TURNER HALL AND THE PUBLIC WORKS BUILDING FOR THE PERIOD MAY 1, 2020 THROUGH APRIL 30, 2021

Motion: Hahn moved, seconded by Allendorf, to approve Consent Agenda, CA20-04.

Discussion: None.

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

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 Bernstein, to postpone item 20C-0038 to the next meeting.

Discussion: None.

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

The motion carried.

NEW BUSINESS

20C-0073 – DISCUSSION AND POSSIBLE ACTION ON ZONING CALENDAR NO. 20A-01, A REQUEST BY THE CITY OF GALENA FOR A TEXT AMENDMENT TO ESTABLISH A 1,500 FEET MINIMUM SEPARATION BETWEEN CANNABIS BUSINESSES

Motion: Hahn moved, seconded by McCoy, to approve Zoning Calendar No. 20A-01, A request by the City of Galena for a text amendment to establish a 1,500 feet minimum separation between cannabis businesses, 20C-0073.

Discussion: None.

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

The motion carried.

20C-0074 – FIRST READING OF AN ORDINANCE AMENDING ARTICLE 0, SECTION 154.015, OF THE GALENA ZONING ORDINANCE TO ESTABLISH A 1,500 FEET MINIMUM SEPARATION BETWEEN CANNABIS BUSINESSES

Motion: Allendorf moved, seconded by Westemeier, to approve the first reading of an Ordinance amending Article 0, Section 154.015, of the Galena Zoning Ordinance to Establish a 1,500 feet minimum separation between cannabis businesses, 20C-0074.

Discussion: McCoy questioned if the applicants for the old First National Bank building would be allowed to have two businesses within that location. They proposed to do retail on the first floor with a smoking area on the second floor. Nack advised it would be considered the same use in a dispensary. Oldenburg advised we have received three applications. Once the first license is approved for the downtown area, it will knock out the other applicant.

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

The motion carried.

20C-0075 – WARRANTS

Motion: Hahn moved, seconded by Bernstein, to approve the Warrants as presented, 20C-0075.

Discussion: Hahn questioned the charge from Jo Carroll Energy for removing a pole in the amount of \$656. He questioned if they should be charging to move a pole and thought it was rather high. Moran stated he would follow up with Jo Carroll.

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

The motion carried.

20C-0076 – ALDERPERSONS' COMMENTS

Marijuana Facilities – Bernstein stated she has received a fair number of questions about marijuana facilities. She feels it will be helpful once things are in place to be able to give people accurate information.

Market House – Hahn advised the Market House is falling apart. A water heater went bad and there is water damage everywhere. Hahn advised he would like to see VisitGalena move to the building next door.

20C-0077 – CITY ADMINISTRATOR’S REPORT

Cannabis Questions – Moran asked Council to forward any questions they receive with regard to cannabis to staff.

Bonds – Moran advised he is continuing to work on refunding of the sewer bonds. He will be doing the rating call soon.

Budget – The first draft of the budget will be out in a couple weeks. The first budget session is scheduled for the first week of April.

20C-0078 – MAYOR’S REPORT

None.

20C-0079 – ADJOURNMENT

Motion: Allendorf moved, seconded by Hahn to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 6:41 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk