

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 09 MARCH 2020

20C-0080 – 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 09 March 2020.

20C-0081 – ROLL CALL

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

20C-0082 – ESTABLISHMENT OF QUORUM

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

20C-0083 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

20C-0084 - REPORTS OF STANDING COMMITTEE

No reports.

20C-0085 – CITIZENS COMMENTS

None.

LIQUOR COMMISSION

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

Discussion: None.

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

The motion carried.

20C-0086 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY INDIGO BAR LLC (ASHTON HILL FARM), 500 WILD INDIGO LANE, FOR A CLASS K LIQUOR LICENSE

Motion: Allendorf moved, seconded by Westemeier to approve the application by Indigo Bar LLC, 500 Wild Indigo Lane, for a Class K Liquor License.

Discussion: None.

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

The motion carried.

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

Discussion: None.

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

The motion carried.

CONSENT AGENDA CA20-05

20C-0087 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 24, 2020

20C-0088 – APPROVAL OF SPRING AND SUMMER DOWNTOWN SIDEWALK SALE DAYS, MAY 8-10 AND AUGUST 7-9, 2020

20C-0089 – APPROVAL OF THE PURCHASE OF A NEW DIVING BOARD FOR THE SWIMMING POOL

20C-0090 – ACCEPTANCE OF JANUARY 2020 FINANCIAL REPORT

Motion: Kieffer moved, seconded by Hahn, to approve Consent Agenda, CA20-05.

Discussion: None.

Roll Call: AYES: McCoy, Westemeier, Allendorf, Bernstein, Hahn, Kieffer, 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: Allendorf moved, seconded by Bernstein, to approve the first reading, waive the second 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).

Discussion: McCoy recommended anyone who drives for them needs to get in touch with their insurance agent as most insurance policies exclude hauling of people or property, i.e., delivering pizzas. He advised Lyft will step in if necessary. Local agents are looking into what they can and cannot do for customers.

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

The motion carried.

NEW BUSINESS

20C-0093 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR WATER STORAGE FACILITIES INSPECTION SERVICES

Motion: Hahn moved, seconded by Allendorf, to approve a contract for Water Storage Facilities Inspection Services with KLM Engineering, Inc. in the amount of \$10,000, 20C-0093.

Discussion: Renner noted Dixon Engineering spelled out what the inspection would include. He questioned if KLM Engineering would be doing the same. Moran advised he would check with them. Both contracts include additional in case they would need to do more. Moran advised they plan to replace the pressure reduction valve at the standpipe as well.

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

The motion carried.

20C-0094 – DISTRIBUTION OF PROPOSED FISCAL YEAR 2020-21 OPERATING BUDGET

A copy of the Fiscal Year 2020-21 Operating Budget was presented. The first work session has been scheduled for April 4, 2020.

20C-0095 – WARRANTS

Motion: Kieffer moved, seconded by Bernstein, to approve the Warrants as presented, 20C-0095.

Discussion: None.

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

The motion carried.

20C-0096 – ALDERPERSONS' COMMENTS

Main Street/Franklin Street – McCoy stated he has seen a lot of cars going the wrong way on Main Street. When they realize they are going the wrong way, they back up very quickly without looking behind them. He recommended the City consider installing a flashing solar sign.

Young Street – Bernstein stated she has received a complaint about the condition of Young Street between Tyler and Barry Streets.

20C-0097 – CITY ADMINISTRATOR'S REPORT

Amtrak Committee – Moran stated they had a good meeting with the Amtrak Committee. This group is working on an application for a grant to do a feasibility study for the train from Rockford to Dubuque with a stop in Galena. Grants will be awarded in June. Allendorf clarified that this group is trying to get the grant application together for money from the federal government for the feasibility study. Neither the City nor the County will be required to pay any money. The state will be receiving federal money for the grant as well.

Coronavirus Meeting – Moran advised he attended a meeting with regard to the Coronavirus. The meeting was coordinated by the County EMS Director. Many first responders and medical personnel in the community attended. They will be doing a lot of work to keep the public informed. Moran noted he has been working behind the scenes to be prepared as a local government.

20C-0098 – MAYOR'S REPORT

Renner stated he too attended the meeting on Coronavirus. Information has been shared with all employees. Staff will continue to work on it.

20C-0099 – MOTION FOR EXECUTIVE SESSION

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

- Employee hiring, firing, compensation, discipline and performance, Section 2 (c) (1)
- Collective negotiating matters and deliberations concerning salary schedules, Section 2 (c) (2)
- 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, Hahn, Renner
NAYS: None

The motion carried.

The meeting recessed at 6:44 p.m.

The meeting reconvened at 7:02 p.m.

20C-0100 – ADJOURNMENT

Motion: Bernstein moved, seconded by Hahn, to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 7:02 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk