

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 13 JULY 2020

20C-0267 – 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 13 July 2020.

20C-0268 – ROLL CALL

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

20C-0269 – ESTABLISHMENT OF QUORUM

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

20C-0270 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

20C-0271 - REPORTS OF STANDING COMMITTEE

No reports.

20C-0272 – CITIZENS COMMENTS

None.

CONSENT AGENDA CA20-13

20C-0273 – APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 22, 2020

20C-0274 – APPROVAL OF A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (MFT RESOLUTION)

20C-0275 – APPROVAL OF RESCHEDULING FOOD TRUCK FIGHT TO JUNE 5, 2021 AT DEPOT PARK

20C-0276 – APPROVAL OF RESCHEDULING OUTSTANDING IN THE FIELD MAIN STREET EVENT TO AUGUST 5, 2021

20C-0277 – APPROVAL OF THE APPOINTMENT OF JACK DENNERLEIN TO THE HISTORIC PRESERVATION COMMISSION FOR THE TERM OF SEPTEMBER 25, 2020 TO SEPTEMBER 24, 2022

20C-0278 – APPROVAL OF THE APPOINTMENT OF KATIE WIENEN TO THE HISTORIC PRESERVATION COMMISSION FOR THE TERM OF SEPTEMBER 25, 2020 TO SEPTEMBER 24, 2022

20C-0279 – APPROVAL OF THE APPOINTMENT OF MATT CARROLL TO THE HISTORIC PRESERVATION COMMISSION FOR THE TERM OF SEPTEMBER 25, 2020 TO SEPTEMBER 24, 2022

20C-0280 – ACCEPTANCE OF MAY 2020 FINANCIAL REPORT

Motion: Allendorf moved, seconded by Bernstein, to approve Consent Agenda, CA-13.

Discussion: None.

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

The motion carried.

NEW BUSINESS

20C-0281 – QUARTERLY DESTINATION MARKETING REPORT BY GALENA COUNTRY TOURISM

A written report was included in the agenda packet.

20C-0282 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE KIWANIS CLUB TO CONDUCT A FIREWORKS DISPLAY ON SEPTEMBER 6, 2020 FROM BROOKE COURT IN THE TIMP SUBDIVISION

Motion: Bernstein moved, seconded by Westemeier, to postpone item 20C-0282 to the next meeting in order to get input from the Chief of Police.

20C-0283 – FIRST READING OF AN ORDINANCE AMENDING CHAPTER 120 “MOTORIZED VEHICLES FOR HIRE – TRANSPORTATION NETWORK COMPANY” OF THE CODE OF ORDINANCES

Motion: Allendorf moved, seconded by Hahn, to approve the first reading, and waive the second reading, of an ordinance amending Chapter 120 “Motorized Vehicles for Hire – Transportation Network Company” of the Code of Ordinances, 20C-0283.

Discussion: Allendorf stated he is happy to see this. He is happy to see that Uber reached out as well, as it is a larger app platform. Hopefully this will help with the parking issues.

Bernstein questioned if item “F” under Suspension or Revocation should in fact be removed. She feels it is important to state what the expectations are for the drivers. Bernstein was advised Uber would take care of this through feedback from passengers. They would then correct any problems. Allendorf stated someone would be much more inclined to go by the rating within the app itself.

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

The motion carried.

20C-0284 – DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF THE PRESSURE RELIEF VALVE NEAR THE DODGE STREET STANDPIPE

Motion: Hahn moved, seconded by Westemeier, to approve the replacement of the pressure relief valve near the Dodge Street standpipe in the amount of \$21,283, 20C-0284.

Discussion: Hahn stated he has worked on some of these old ones and they need to be fixed.

Westemeier feels more money needs to be put in the water and sewer budget to make repairs. US Water has been finding lots of stuff that needs to be replaced. He hopes we have a better idea of what we are dealing with during the next budget session.

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

The motion carried.

20C-0285 – WARRANTS

Mayor Renner requested a warrant to John Deere Financial in the amount of \$6,535.77 be added. This was for the purchase of the tractor for the treatment plant.

Motion: Kieffer moved, seconded by Bernstein, to approve the Warrants as presented with the addition of a warrant to John Deere Financial in the amount of \$6,533.77, 20C-0285.

Discussion: None.

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

The motion carried.

20C-0286 – ALDERPERSONS' COMMENTS

Downtown – Hahn stated the downtown has been busy the past couple weekends. He thinks everyone is doing well. Kieffer and Westemeier agreed adding motels seem to be getting busy as well.

Music – Westemeier stated he hasn't gotten any complaints on the music.

Kayak Park – Westemeier questioned if we have heard anything from the state about the Kayak Park.

Banner – McCoy stated he likes the banner "Open for Business Since 1826".

Trolleys – Bernstein advised she has seen a packed trolley going past her house. They are packing people in with no possibility of distancing and hardly any masks. She advised we have guidelines in place for restaurants and bars and they are conforming to them. She feels something should be done.

20C-0287 – CITY ADMINISTRATOR'S COMMENTS

Outdoor Music – Moran reported we have had great cooperation so far with both live and other music.

Thank you – Moran thanked the downtown businesses and restaurants for organizing things and making it work.

Hand Wash Stations – Moran reported in addition to social distancing decals, we will be adding a couple of hand washing stations in the 200 block of Main Street to further promote people sanitizing.

East Side Project – The start date will be July 27th. A letter has been sent to all surrounding property owners.

Canoe/Kayak Launch – Moran advised he received the go ahead from the Department of Commerce to start the project. The agreement and funding are in place. The contractor has been notified and he expects to have the project complete by the end of the year.

Archery Program – A public hearing will be held at the next City Council meeting on the archery hunting program. Letters will be sent out this week to surrounding property owners.

20C-0288 – MAYOR’S REPORT

Mayor Renner agreed with the comments about downtown. He too has seen the trolley and agrees it should be looked into.

20C-0289 – MOTION FOR EXECUTIVE SESSION

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

- Collective negotiating matters and deliberations concerning salary schedules, Section 2 (c) (2)

Discussion: None.

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

The motion carried.

The meeting recessed 6:49 p.m.

The meeting reconvened at 7:16 p.m.

20C-0290 – ADJOURNMENT

Motion: McCoy moved, seconded by Allendorf, to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 7:16 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk