

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 26 APRIL 2021

21C-0160 – 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 26 April 2021.

21C-0161 – ROLL CALL

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

Absent: Hahn

21C-0162 – ESTABLISHMENT OF QUORUM

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

21C-0163 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

21C-0164 - REPORTS OF STANDING COMMITTEE

No reports.

21C-0165 – CITIZENS COMMENTS

None.

LIQUOR COMMISSION

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

Discussion: None.

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

The motion carried.

21C-0166 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY JAMES UNGS, DBA SAVORY KITCHEN, 209 N. MAIN STREET, FOR A CLASS D LIQUOR LICENSE AND A CORPORATION MANAGER LIQUOR LICENSE FOR LORI MITCHELL

Motion: Kieffer moved, seconded by Westemeier, to approve an application by James Ungs, DBA Savory Kitchen, 209 N. Main Street, for a Class D liquor license, 21C-0166.

Discussion: None

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

The motion carried.

Motion: McCoy moved, seconded by Westemeier, to approve the application by Lori Mitchell for a Corporation Manager Liquor License, 21C-0166.

Discussion: None

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

The motion carried.

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

Discussion: None.

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

The motion carried.

CONSENT AGENDA CA21-08

21C-0167 – APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 5, 2021 AND THE REGULAR CITY COUNCIL MEETING OF APRIL 12, 2021

21C-0168 – APPOINTMENT OF MIKE DOYLE TO THE HISTORIC PRESERVATION COMMISSION FOR THE TERM BEGINNING MAY 7, 2021 AND ENDING SEPTEMBER 24, 2022

21C-0169 – APPROVAL OF A CONTRACT WITH TOM FREY FOR 2021 GRANT PARK LANDSCAPE MAINTENANCE

21C-0170 – APPROVAL OF AN APPLICATION FOR THE 2021 RICHARD H. DRIEHAUS FOUNDATION PRESERVATION AWARD FOR THE GRANT PARK RESTORATION PROJECT

21C-0171 – APPROVAL OF A REQUEST FROM THE GALENA DOWNTOWN BUSINESS ASSOCIATION FOR SIDEWALK SALES MAY 7-9 AND AUGUST 13-15, 2021

21C-0172 – APPROVAL OF UTILITY ACCOUNT WRITE-OFFS OF \$4,079.60 FOR THE FISCAL YEAR MAY 1, 2020 TO APRIL 30, 2021

21C-0173 – APPROVAL OF A LICENSE FOR THE USE OF AN AREA OF THE UNOPENED BROWN STREET RIGHT-OF-WAY BY TIM AND TAMARA SOAT, 519 DEWEY AVENUE

21C-0174 – APPROVAL OF THE 16TH ANNUAL MIDWEST HEALTH AND FITNESS CENTER FUN WALK/RUN, SATURDAY, OCTOBER 2, 2021, 9:00 A.M. TO 11:00 A.M. ON THE GALENA RIVER TRAIL

21C-0175 – ACCEPTANCE OF FEBRUARY 2021 FINANCIAL REPORT

21C-0176 – APPROVAL OF CONTRACT AMENDMENT 3 WITH IIW, P.C. FOR THE WATER TOWER ELIMINATION STUDY PHASES II AND III, INCLUDING WATER SYSTEM MODELING AND PROJECT PLAN

21C-0177 – APPROVAL OF RIVERVIEW CENTER PRIDE PICNIC IN GRANT PARK FROM 1:00 P.M. TO 5:00 P.M. JUNE 12, 2021

21C-0178 – APPROVAL OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE FOR THE PERIOD JULY 1, 2021 TO JUNE 30, 2030

Motion: Kieffer moved, seconded by Westemeier, to approve Consent Agenda, CA21-08.

Discussion: None.

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

The motion carried.

NEW BUSINESS

21C-0179 – APPROVAL OF CONTRACT WITH EMS INDUSTRIAL OF DUBUQUE, IOWA FOR REBUILDING THE TWO AERATORS IN OXIDATION DITCH #2 AT THE WASTEWATER TREATMENT PLANT

Motion: Westemeier moved, seconded by Kieffer, to approve the contract with EMS Industrial of Dubuque, Iowa for rebuilding the two aerators in oxidation ditch #2 at the Wastewater Treatment Plant.

Discussion: None.

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

The motion carried.

21C-0180 – DISCUSSION AND POSSIBLE ACTION ON BANKING SERVICES CONTRACT FOR THE PERIOD MAY 1, 2021 TO APRIL 30, 2024

Motion: Kieffer moved, seconded by Bernstein, to approve a Banking Services Contract with First Community Bank for the period May 1, 2021 to April 30, 2024.

Discussion: None.

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

The motion carried.

21C-0180 – DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE APPOINTMENTS FOR THE PERIOD MAY 11, 2021 THROUGH MAY 10, 2022

Motion: Bernstein moved, seconded by McCoy, to approve employee appointments for the period May 11, 2021 through May 10, 2022 as presented, 21C-0180.

Discussion: Mayor Renner stated with retirements, there are many new faces amongst staff as well as some new supervisory positions. Eric Hefel will be taking over for retiring Police Chief, Lori Huntington. Matt Oldenburg will be stepping into the City Engineer position with the retirement of Andy Lewis. Jonathan Miller will be taking on the Zoning Administrator position along with his current responsibilities. Bob Conley will be the new Fire Chief along with Terry Werner as Assistant Fire Chief. Jason Bingham has taken over as Director of Public Works with the retirement of Jim Rigdon. Sue Simmons will take on the role as Deputy City Clerk.

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

The motion carried.

21C-0182 – WARRANTS

Motion: Kieffer moved, seconded by McCoy, to approve the Warrants as presented, 21C-0182.

Discussion: None.

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

The motion carried.

21C-0183 – ALDERPERSONS' COMMENTS

Plastic Bags – McCoy urged residents to not use plastic bags for yard waste or recycling.

Hill Street Steps- Kieffer questioned if the Hill Steps could be power washed. There is a lot of white residue on the cement.

21C-0184 – CITY ADMINISTRATOR'S COMMENTS

Thank you – Moran thanked all of the community volunteers over the last few months. Businesses and individuals have done cleanup along the roadsides. The Middle School did raking in Cemetery Park. The results of all of this hard work are what makes Galena beautiful.

Main Street – The Galena Downtown Business Association swept the entire Main Street.

Outdoor Dining – Outdoor dining setup will begin Thursday. Businesses will be allowed to start setting up on Thursday afternoon and Friday and will be up and running on Saturday May 1st.

Yard Waste Pick up – The first yard waste pickup will happen on Tuesday. Residents need to call for pick up.

21C-0185 – MAYOR'S REPORT

Mayor Renner thanked all of the groups for their help with the cleanup.

21C-0186 – MOTION FOR EXECUTIVE SESSION

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

- Purchase or lease of real estate, Section 2 (c) (5)

Discussion: None.

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

The motion carried.

The meeting recessed at 6:46 p.m.

The meeting reconvened at 7:18 p.m.

21C-0187 – ADJOURNMENT

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

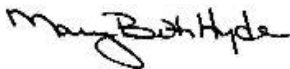
Discussion: None.

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

The motion carried.

The meeting adjourned at 7:21 p.m.

Respectfully submitted,



Mary Beth Hyde
*City Clerk