

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 09 AUGUST 2021**

**21C-0317 – CALL TO ORDER**

Mayor Pro-tem Kieffer called the regular meeting to order at 6:30 p.m. in the Board Chambers at 101 Green Street on 09 August 2021.

**21C-0318 – ROLL CALL**

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

Absent: Renner

**21C-0319 – ESTABLISHMENT OF QUORUM**

Mayor Pro-tem Kieffer announced a quorum of Board members present to conduct City business.

**21C-0320 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**21C-0321 - REPORTS OF STANDING COMMITTEE**

No reports.

**21C-0322 – CITIZENS COMMENTS**

None.

**CONSENT AGENDA CA21-14**

**21C-0323 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 26, 2021**

**21C-0324 – DISCUSSION AND POSSIBLE ACTION ON GALENA RIVER CANOE AND KAYAK LAUNCH PAY APPLICATION #4**

**Motion:** Bernstein moved, seconded by McCoy, to approve Consent Agenda, CA21-14.

**Discussion:** None.

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

The motion carried.

**NEW BUSINESS**

**21C-0325 – DISCUSSION AND POSSIBLE ACTION ON ILLINOIS ENVIRONMENTAL PROTECTION AGENCY LOAN DISBURSEMENT #9 FOR THE EAST SIDE UTILITY SYSTEM IMPROVEMENT PROJECT**

**Motion:** McCoy moved, seconded by Wiene, to approve Illinois Environmental Protection Agency loan disbursement #9 for the East Side Utility System Improvement Project.

**Discussion:** None.

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

The motion carried.

### **21C-0326 – QUARTERLY REPORT BY GALENA COUNTRY TOURISM**

Rose Noble presented a written report.

Bernstein questioned how this report stacks up against previous reports. Noble advised the numbers are higher than previous numbers. Lodging tax is 41 percent above last year. Vacation rentals are bringing in a lot of money. Noble reported on several ongoing campaigns. They are very happy to have the welcome center in the same building. They too have experienced staff shortages. They are doing the best they can to be available. Noble recommended addressing restroom availability on the east side at some point.

Noble thanked Eric Hefel and Jason Bingham for their work with the event held on Thursday. She appreciated their help.

### **21C-0327 – WARRANTS**

**Motion:** Wiene moved, seconded by Bernstein, to approve the Warrants as presented, 21C-0327.

**Discussion:** None.

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

The motion carried.

### **21C-0328 – ALDERPERSONS' COMMENTS**

**Signs** – Westemeier thanked Mark Moran for the additional signage in the Depot Lot. They seem to work a little better and the sign on Decatur Street is in a good spot.

**Cigarette Butts** – Hahn voiced his concern with people littering cigarette butts all over.

### **21C-0329 – CITY ADMINISTRATOR'S COMMENTS**

**Shuttle** – Moran reported the County Board will be reviewing the joint proposal on the shuttle to run from September thru October. An item will be added to the next agenda for action.

**Thank you** – Moran thanked Rose Noble and staff for developing a brand and logo for the new shuttle.

**Parking Consultant** – Moran advised he is working on an RFP for a parking consultant. He feels it would be helpful to get some professional expertise to evaluate our whole system looking at our

current paid parking and new technology and how we might be able to implement it. An item will be placed on the next agenda for review.

**Lead Service Lines** – Moran reported the survey is going well and encouraged all to return their surveys.

**901 4<sup>th</sup> Street** – Moran advised the McGowan-Delihant House at 901 4<sup>th</sup> Street has been donated to the Galena Foundation. The property was previously owned by James Wirth. Moran thanked Robert Prata, Joe Nack and Jonathan Miller for their help in facilitating the transfer over the past few months.

**21C-0330 – MAYOR’S REPORT**

No report.

**21C-0331 – ADJOURNMENT**

**Motion:** Hahn moved, seconded by Westemeier to adjourn.


**Discussion:** None.

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

The motion carried.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,



Mary Beth Hyde  
City Clerk