

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 23 FEBRUARY 2015**

**15C-0061 – 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 23 February 2015.

**15C-0062 – ROLL CALL**

Upon roll call the following members were present: Bernstein, Fach, Greene, Kieffer, Lincoln, Painter, Renner

**15C-0063 – ESTABLISHMENT OF QUORUM**

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

**15C-0064 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**15C-0065 - REPORTS OF STANDING COMMITTEE**

None.

**15C-0067 – PUBLIC COMMENTS**

**Dave Decker, Galena Art & Recreation Center, 413 S. Bench Street** – Decker advised the Galena ARC is once again requesting use of Recreation Park for the Fourth of July celebration. They are hoping to expand on a successful first year including music in the park. All activities at the park will end prior to the start of the Kiwanis activities. They are hoping to have youth sports, bingo, a euchre tournament and a kid's area. It is their hopes to make the event better than last year so all can partake and enjoy the day.

**Ed Amstutz, 115 Windmill Road, Elizabeth** – Amstutz was present on behalf of Tour of Galena. They are proposing to hold the fifth annual Tour of Galena bike race. He feels it has been a successful event and lots of people feel positive about it.

**CONSENT AGENDA CA15-04**

**15C-0048 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 09, 2015**

**Motion:** Lincoln moved, seconded by Greene, to approve Consent Agenda CA15-04 as presented.

**Discussion:** None.

**Roll Call:** AYES: Fach, Greene, Kieffer, Lincoln, Painter, Bernstein, Renner  
NAYS: None

The motion carried.

**UNFINISHED BUSINESS**

**15C-0053 – SECOND READING AND POSSIBLE APPROVAL OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN ANNEXATION AGREEMENT**

**PREVIOUSLY ENTERED INTO FOR A DEVELOPMENT KNOWN AS "COBBLESTONE CROSSING"**

**Motion:** Painter moved, seconded by Bernstein, to approve an ordinance authorizing the execution of an amendment to an annexation agreement previously entered into for a development known as "Cobblestone Crossing", item 15C-0053.

**Discussion:** None.

**Roll Call:** AYES: Greene, Kieffer, Lincoln, Painter, Bernstein, Fach, Renner  
NAYS: None

The motion carried.

**NEW BUSINESS**

**15C-0068 – DISCUSSION AND POSSIBLE ACTION ON SCHEDULE OF EVENTS FOR THE GALENA ART AND RECREATION CENTER FOURTH OF JULY CELEBRATION AT RECREATION PARK**

**Motion:** Greene moved, seconded by Kieffer, to approve the schedule of events for the Galena Art and Recreation Center Fourth of July Celebration at Recreation Park, item 15C-0068.

**Discussion:** Council felt it was a good thing for the town. The committee is currently looking into whether or not it is feasible to have beer and wine.

**Roll Call:** AYES: Kieffer, Lincoln, Painter, Bernstein, Fach, Greene, Renner  
NAYS: None

The motion carried.

**15C-0069 – DISCUSSION AND POSSIBLE ACTION ON THE FIFTH ANNUAL TOUR OF GALENA CYCLING STAGE RACE, JUNE 5-7, 2015**

**Motion:** Lincoln moved, seconded by Painter, to approve the fifth annual Tour of Galena Cycling Stage Race, June 5-7, 2015.

**Discussion:** Lincoln stated he has watched the event. While it may inconvenience a few, the overall impact is positive. The event is held on a weekend that is relatively low and it is an event that has continued to grow.

Bernstein voiced concerns of bicyclists riding several abreast in traffic areas. She was advised there is another group that comes through at the same time. Staff will make both groups aware of the problem.

**Roll Call:** AYES: Lincoln, Painter, Bernstein, Fach, Greene, Kieffer, Renner  
NAYS: None

The motion carried.

**15C-0070 – DISCUSSION AND POSSIBLE ACTION ON POSSIBLE MODIFICATIONS TO THE TURNER HALL RENTAL RATE STRUCTURE**

**Motion:** Fach moved, seconded by Painter, to approve the modifications to the Turner Hall Rental Rate Structure.

**Discussion:** Council felt the increases were reasonable.

**Roll Call:** AYES: Painter, Bernstein, Fach, Greene, Kieffer, Lincoln, Renner  
NAYS: None

The motion carried.

**15C-0071 – DISCUSSION AND POSSIBLE ACTION ON WATER SYSTEM STUDY PROPOSAL**

**Motion:** Painter moved, seconded by Kieffer, to approve the Water Study System Proposal with IIW in the amount of \$21,000, item 15C-0071.

**Discussion:** Painter appreciated having a full accounting of things that have been done. This study will give us data on needs that have been met and how we need to move forward.

Fach felt this pretty much information we already know. He felt completing the study would be throwing \$21,000 out the window. We already know we are going to need a well on the east side. The two 10 inch mains are supplying the east side with plenty of water. A study was done in 2000 and nothing has changed since then.

Representatives from IIW advised some of this study will go towards the design of a new well on the east side. Conditions have changed a little bit since we don't have the third water main crossing to the east side. The study will model the system with the two crossings and verify that they meet fire flow demands and address any future development not considered in 2000. The study will also allow them to size the well and pump house.

The study won't have an impact on insurance rates; however, improvements made will make it possible to make insurance rate adjustments.

Andy Lewis, City Engineer, stated one of the issues is that the third crossing has failed. We are down to two crossings. If one should fail, it will be very likely that we would have water capacity issues on the east side. The study will tell us if one of those mains is sufficient to cover fire flow and usage. Any money we spend now is investing towards the design of the new well at Horseshoe Mound. The two existing pipes were installed in 1974 and 1980.

Greene questioned why we wouldn't just spend the money to design the new well if we already know we have to put it in. Lewis advised there is a lengthy design process. We need lots of data for the design itself. Some of that is incorporated into this study.

**Roll Call:** AYES: Bernstein, Kieffer, Painter, Renner  
NAYS: Fach, Greene, Lincoln

The motion carried.

**15C-0072 – DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER #2 FOR THE POLICE DEPARTMENT RENOVATION PROJECT**

**Motion:** Kieffer moved, seconded by Painter, to approve Change Order #2 for the Police Department Renovation Project.

**Discussion:** Moran advised a lot of these changes revert to the state plumbing inspector. He found issues with the existing plumbing to the sink in the break room. He also required the addition of a mop sink. Other items included are sensory switches in the restrooms, additional Cat6 wiring, fire extinguisher, changes to trench for backup generator along with additional conduit and wiring. The removal of the urinal for the men's restroom and changes to the acoustical tiling have been deducted for a total savings of \$6,421.

**Roll Call:** AYES: Fach, Greene, Kieffer, Lincoln, Painter, Bernstein, Renner

NAYS: None

The motion carried.

**15C-0073 – WARRANTS**

**Motion:** Greene moved, seconded by Kieffer, to approve the Warrants as presented with the addition of a warrant to WEXConnoco in the amount of \$1,441.21, item 15C-0073.

**Discussion:** Bernstein questioned what the bill to Bonnell Industries coded to Miscellaneous Vehicle was for. Moran advised it was for repairs to a Public Works truck. Bernstein questioned the purchase of a projector. Moran advised this projector was purchased with grant funds from the Country Fair for the Police Department.

Fach voiced concern with the high phone bills.

**Roll Call:** AYES: Kieffer, Lincoln, Painter, Bernstein, Fach, Greene, Renner  
NAYS: None

The motion carried.

**15C-0074 – ALDERPERSONS' COMMENTS**

**Mardi Gras Weekend** – Mardi Gras weekend really seemed to draw a crowd. There was no parking to be had and the nice work on the snow sculptures will be with us for a while.

**15C-0075 – CITY ADMINISTRATOR'S REPORT**

**Building Official** – Moran reminded council Building Official, Duff Stewart, will be retiring May 1. The position has been opened up and an ad will appear in the Gazette next week. Moran advised he has also placed it in state publications. Applications are due March 20 with the new candidate being presented at the first meeting in April.

**Bouthillier Street Lift Station** – MSA has completed the preliminary design. They will come back to the next meeting with details.

**Thank you** – Moran thanked the Police Department, Sheriff's Department and all involved for their hard work on the active shooter training. It was a huge event. It was very intense and he is proud of everyone involved. It was a really valuable event.

**15C-0076 – MAYOR'S REPORT**

**Event** – Mayor Renner too was impressed with the active shooter event. It brought to light what could happen. All agencies will be having a follow-up meeting at the fire house on Wednesday talk about it.

**15C-0077 - ADJOURNMENT**

**Motion:** Kieffer moved, seconded by Lincoln to adjourn.

**Discussion:** None.

**Roll Call:** AYES: Painter, Bernstein, Fach, Greene, Kieffer, Lincoln, Renner  
NAYS: None

The motion carried.

The meeting adjourned at 7:10 p.m.

Regular Board Meeting

23 February 2015

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive style with a large, looping initial "M".

Mary Beth Hyde  
City Clerk