

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 26 SEPTEMBER 2016**

**16C-0385 – 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 September 2016.

**16C-0386 – ROLL CALL**

Upon roll call the following members were present: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier and Renner

**16C-0387 – ESTABLISHMENT OF QUORUM**

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

**16C-0388– PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**16C-0389 - REPORTS OF STANDING COMMITTEE**

No reports.

**16C-0390 – PUBLIC COMMENTS**

**Beth Baranski, 1015 S. Bench Street** - Barnaski presented a summary of the Water Resource Management Plan for council to review. She will make a presentation at the meeting next meeting summarizing goals and actions.

Baranski talked about a second project, the 319 Grant submission. She thanked the City for their support of staff time and the use of City Hall for meetings. The committee will meet the 4<sup>th</sup> Tuesday of each month beginning November 17, 2016 through the end of October 2018. The following members were appointed to the Galena River Watershed Planning Committee: Beth Baranski, Mike Malon, John Schultz, Deb Malone, Dan Harms, Charlie Marsden, Judy Gratton and Larry Piske.

**Dan McCarthy, Galena History Museum** – McCarthy extended thanks on behalf of the History Museum for the city's support for the Heroes for History Stair Challenge held on September 10<sup>th</sup>. The event was quite successful for its first time. They are grateful for all of the participation received. It turned out to be something very special and next year's event will be even bigger.

**Denise Spielman, Galena History Museum**– Spielman thanked the council for their support for the Heroes for History Stair Challenge. She looks forward to next year's event.

**Bob Egger, 309 Franklin Street** – Egger advised he is before the council asking for approval of the use of lavender colors on his house at 309 Franklin Street. He feels the house is a Queen Anne and those colors would be appropriate for the period 1880's and 90's. The Historic Board feels the house is not a painted lady as it has no turrets or towers. Egger included pictures of original painted ladies in San Francisco and noted none of them have turrets or towers. The definition of a painted lady is a house with three or more colors on it. The house currently has yellow, white and red on it. Eggers stated the colors are not bright nor gaudy. They will be coupling them with two shades of gray which he feels will blend beautifully.

**LIQUOR COMMISSION**

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

**Discussion:** None.

**Roll Call:** AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner  
NAYS: None

The motion carried.

**16C-0391 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY MICHELLE AND BRIAN HEURUNG, DBA LAMBERSON GUEST HOUSE LLC, 113 S. PROSPECT STREET, FOR A CLASS M LIQUOR LICENSE**

**Motion:** Lincoln moved, seconded by Westemeier, to approve the application by Michelle and Brian Heurung, DBA Lamberson Guest House, LLC, 113 S. Prospect Street, for a Class M liquor license, 16C-0391.

**Discussion:** None.

**Roll Call:** AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner  
NAYS: None  
ABSTAIN: Fach

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: Kieffer, Lincoln, Westemeier, Bernstein, Fach, Hahn, Renner  
NAYS: None

The motion carried.

**CONSENT AGENDA CA16-18**

**16C-0392 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 12, 2016**

**16C-0393 – APPROVAL OF THE REAPPOINTMENT OF KATIE WIENEN TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM BEGINNING SEPTEMBER 25, 2016 AND ENDING SEPTEMBER 24, 2018**

**16C-0394 – APPROVAL OF REAPPOINTMENT OF JACK DENNERLEIN TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM BEGINNING SEPTEMBER 25, 2016 AND ENDING SEPTEMBER 24, 2018**

**16C-0395 – ACCEPTANCE OF JULY 2016 AND AUGUST 2016 FINANCIAL REPORTS**

**16C-0396 – ACCEPTANCE OF 2016 YEAR-END REPORT FOR THE ALICE T. VIRTUE WATERPARK**

**Motion:** Kieffer moved, seconded by Hahn, to approve Consent Agenda CA16-18 as presented.

**Discussion:** None.

**Roll Call:** AYES: Lincoln, Westemeier, Bernstein, Fach, Hahn, Kieffer, Renner  
NAYS: None

The motion carried.

**NEW BUSINESS**

**16C-0397– DISCUSSION AND POSSIBLE ACTION ON AN APPEAL BY CARLE AND ROBERT EGGER OF THE DENIAL OF A CERTIFICATE OF APPROPRIATENESS TO PAINT THEIR HOME AT 309 FRANKLIN STREET**

**Motion:** Bernstein moved, seconded by Hahn, to deny the appeal of the denial of a Certificate of Appropriateness to paint the house at 309 Franklin Street in the proposed colors.

**Discussion:** Bernstein voiced concern with setting a precedent if the City were to allow the Eggers to use colors that aren't in the recommended colors approved by the Historic Preservation Commission.

Mayor Renner feels things could be worked out with the possibility of switching around the colors a little bit.

**Roll Call:** AYES: Westemeier, Bernstein, Fach, Hahn, Kieffer, Lincoln, Renner  
NAYS: None

The motion carried.

**16C-0398– FIRST READING OF AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF CERTAIN MUNICIPALLY OWNED REAL ESTATE (COATSWORTH BUILDING) BY THE CITY OF GALENA**

**Motion:** Kieffer moved, seconded by Hahn, to approve the first reading on an ordinance authorizing and directing the sale of certain municipally owned real estate, Coatsworth Building, by the City of Galena.

**Discussion:** Nack advised Coatsworth Apartments has been for sale for approximately two years. SVN/Chicago Commercial is the broker. They are a national company who has significant experience in connecting sellers of affordable housing projects with experienced buyer's familiar with the complicated rules of IHDA and HUD. Rock Island Economic Growth Corporation is the only potential buyer to make an offer to purchase Coatsworth Apartments.

In order for the sale to happen the City of Galena must convey its fee interest in the real estate underlying Coatsworth Apartments to Rock Island Economic Growth Corporation. Coatsworth Associates will pay \$50,000 to the City of Galena in consideration for such conveyance. Rock Island Economic Growth would agree to a regulatory agreement requiring that the Coatsworth Apartments continue to be used as an affordable elderly housing project.

**Roll Call:** AYES: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier, Renner  
NAYS: None

The motion carried.

**16C-0399 – WARRANTS**

**Motion:** Hahn moved, seconded by Lincoln, to approve the Warrants as presented, 16C-0399.

**Discussion:** None.

**Roll Call:** AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner  
NAYS: None  
The motion carried.

**16C-0400 – ALDERPERSONS' COMMENTS**

**Streets** – Westemeier stated the streets that have been done are very nice.

**16C-0401 – CITY ADMINISTRATOR'S REPORT**

**Pressure Storm Sewer Inspection** – The City has received the written report on the storm sewer inspection. The main message is the pipe is generally in good shape. The only bad results were encountered on Franklin and Commerce Streets. The project came in \$14,000 under budget due to the good condition and cleanliness.

**Donation** – The VFW has donated \$2,400 to purchase a new commercial grade flag pole for the Public Works Department in Rec Park.

**Speaker** – Moran advised Cheri Bustos will be speaking at Rotary on Wednesday, October 5<sup>th</sup> at the DeSoto Hotel. All are invited to attend.

**Thank you** – Moran thanked Janelle Keeffer for the pool report. It gives a good idea of how the pool is doing as well as plans for the future. Keefer did a great job with the management and operation of the pool as did the leadership staff at the pool.

**16C-0402 – MAYOR'S REPORT**

Mayor Renner thanked the VFW for their donation.

**16C-0403 - ADJOURNMENT**

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

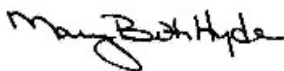
**Discussion:** None.

**Roll Call:** AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner  
NAYS: None

The motion carried.

The meeting adjourned at 6:57 p.m.

Respectfully submitted,



Mary Beth Hyde, MMC  
City Clerk