

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 22 MAY 2017

17C-0195 – 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 22 May 2017.

17C-0196 – ROLL CALL

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

17C-0197 – ESTABLISHMENT OF QUORUM

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

17C-0198– PLEDGE OF ALLEGIANCE

The Pledge was recited.

17C-0199 - REPORTS OF STANDING COMMITTEE

No reports.

17C-0200 – PUBLIC COMMENTS

Katherine Kouzmanoff, 219 S. Prospect Street – Kouzmanoff advised she was present should the council have any questions with regard to item 17C-0207.

Beth Baranski, 1015 S. Bench Street – Baranski reported the Deer Committee has read the surveys and has met to discuss them. She updated the council on some of the findings.

LIQUOR COMMISSION

Motion: Lincoln moved, seconded by Kieffer, 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.

17C-0201 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY NANCY M. ANDERSON, DBA NANCY’S SLOTS, 243 N. MAIN STREET, FOR A CLASS A LIQUOR LICENSE

Motion: Westemeier moved, seconded by Hahn, to approve the application by Nancy M. Anderson, DBA Nancy’s Slots, 243 N. Main Street, for a Class A Liquor License amended to include upon receipt of a signed lease for the property.

Discussion: Bernstein questioned how many Class A licenses are allowed. She was advised the city has a limit of eight and this would be the eighth license. The license would allow for video gaming. Bernstein feels the City needs to look and see how many gambling operations we want to see in the city. She feels we are a family friendly town and this could get excessive. Fach agreed stating we want to be careful as to what we want to be perceived as.

Westemeier noted this application is no different than a bar. You must be 21 years of age in order to go in.

Roll Call: AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein
NAYS: Fach

The motion carried.

Motion: Westemeier moved, seconded by Kieffer, to amended the motion to include upon receipt of a signed lease for the property.

Discussion: None.

Roll Call: AYES: Kieffer, Lincoln, Westemeier, Hahn
NAYS: Bernstein, Fach

The motion carried.

Motion: Hahn moved, seconded by Kieffer, to approve the application for Corporation Manager's Liquor License by Nancy M. Anderson, DBA, Nancy's Slots, 243. N. Main Street.

Discussion: None.

Roll Call: AYES: Lincoln, Westemeier, Hahn, Kieffer
NAYS: Bernstein, Fach

The motion carried.

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

Discussion: None.

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

The motion carried.

CONSENT AGENDA CA17-10

17C-0203 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 8, 2017 AND THE SPECIAL MEETING OF APRIL 5, 2017

17C-0204 – APPROVAL OF AGREEMENT WITH IIW ENGINEERS AND SURVEYORS FOR DESIGN OF WATER SYSTEM IMPROVEMENTS FOR PARK AVENUE AND US HIGHWAY 20

17C-0205 – APPROVAL OF LOAN CERTIFICATION DOCUMENTS FOR 2007 WELL 7 AND WATER TOWER LOAN

17C-0206 – APPROVAL OF A REQUEST BY THE UNITED METHODIST CHURCH H.O.P.E. YOUTH GROUP TO PARK VEHICLES IN THE LOT BELOW THE GAZETTE DURING OKTOBERFEST, COUNTRY FAIR AND THE HALLOWEEN PARADE

Motion: Kieffer moved, seconded by Hahn, to approve Consent Agenda CA17-10.

Discussion: None.

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

The motion carried.

NEW BUSINESS

17C-0207 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE GRAPE ESCAPE FOR A FESTIVAL PERMIT FOR THE UPTOWN BLOCK PARTY AND MUSIC FESTIVAL, JULY 16, 2017

Motion: Hahn moved, seconded by Lincoln, to approve the request by the Grape Escape for a festival permit for the Uptown Block Party and Music Festival to be held July 16, 2017, item 17C-0207.

Discussion: They are hoping to double in size from last year. Last year's attendance was 350 people. They will be adding two more porta-potty's to accommodate the crowd. Kouzmanoff advised she would be the contact person and will be there all day.

Westemeier questioned if the Paradise was involved last year. Kouzmanoff advised they were not; however, this year they will be the official breakfast bar.

All of the businesses will be open. Some were not prepared for the increased demand last year. They will be better prepared this year. She also requested that the music be allowed to go until 8:00 p.m. should they have any technical difficulties.

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

The motion carried.

17C-0208 – DISCUSSION AND POSSIBLE ACTION ON ZONING CALENDAR NO. 17PD-01, A REQUEST BY THE GALENA-JODAVIESS COUNTY HISTORICAL SOCIETY AND MUSEUM FOR PRELIMINARY PLAN APPROVAL AND REZONING APPROVAL TO PLANNED UNIT DEVELOPMENT/MEDIUM DENSITY RESIDENTIAL FOR A NEW MUSEUM AT 513 AND 517 BOUTHILLIER STREET

Motion: Fach moved, seconded by Westemeier, to approve the request by the Galena-Jo Daviess County Historical Society and Museum for preliminary plan approval and rezoning approval to Planned Unit Development/Medium Density Residential for a new museum at 513 and 517 Bouthillier Street, item 17C-0208.

Discussion: Council felt it was a great idea. Bernstein questioned if there would be an assessment of parking once they get into the design phase.

There will be no entrance for parking off Highway 20 for parking. Nancy Breed advised motor coaches would use the existing turnaround to drop off and pick up. They will be advised to park at the Depot Lot.

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

The motion carried.

17C-0209– DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF A DONATION FROM THE GALENA KIWANIS CLUB TO REPLACE THE GRANT PARK PLAYGROUND STRUCTURE AND SWINGS

Motion: Kieffer moved, seconded by Lincoln, to accept the donation from the Galena Kiwanis Club to replace the Grant Park playground structure and swings.

Discussion: None.

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

The motion carried.

17C-0210– FIRST READING OF AN ORDINANCE DECLARING PLAYGROUND EQUIPMENT IN GRANT PARK AS SURPLUS PROPERTY

Motion: Bernstein moved, seconded by Westemeier, to approve the first reading and waive the second reading of an ordinance declaring playground equipment in Grant Park as surplus property.

Discussion: None.

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

The motion carried.

17C-0211– DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR LANDSCAPING AROUND THE GRANT PARK FOUNTAIN

The following bids were received:

Company	Cost
Wienen Excavating and Landscaping	\$12,355
Perfection Lawn Care and Landscaping	\$21,595

Motion: Kieffer moved, seconded by Lincoln, to approve the contract for landscaping around the Grant Park Fountain with Wienen Excavating and Landscaping in the amount of \$13,115.

Discussion: Moran noted some additional work has been added to the original bid.

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

The motion carried.

17C-0212– DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR THE RESTORATION OF THE GRANT PARK PAVILION

The following bids were received:

Company	Base Bid
White Construction	\$21,750
Earl Thompson Masonry	\$ 9,154

Motion: Hahn moved, seconded by Kieffer, to approve the contract for the restoration of the Grant Park Pavilion with Earl Thompson Masonry in the amount of \$9,154.

Discussion: None.

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

The motion carried.

17C-0213– DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR A NEW AERIAL LADDER TRUCK FOR THE FIRE DEPARTMENT

The following bids were received:

Company	Truck	Base Bid	Pre-Payment Discount	Final Cost
E-One Fire Apparatus	95' Aerial	\$1,064,000	\$40,630	\$1,023,370
Rosenbauer	101' Cobra Aerial	\$1,043,428	\$25,956	\$1,017,472
Rosenbauer	115' T-Rex Aerial	\$1,465,923	\$54,312	\$1,411,611

Motion: Fach moved, seconded by Kieffer, to approve the contract for a new aerial ladder truck for the Fire Department with Rosenbauer in the amount of \$1,411, 611 amended to include the use of payment method three to prepay with a short term loan from the General Fund at an interest rate of 1.5% to be paid back in fiscal year 2018-2019.

Discussion: Council discussed and agreed to use payment method 3, which was to prepay and use a short-term loan from the General Fund to maintain a positive operating balance in the General Fund.

Amended

Motion: Fach moved, seconded by Bernstein, to amend the motion to use payment method three to prepay with a short term loan from the General Fund at an interest rate of 1.5% to be paid back in fiscal year 2018-2019.

Discussion: None.

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

The motion carried.

Main Motion

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

The motion carried.

17C-0214– DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR THE CONSTRUCTION OF A SCREENING STRUCTURE FOR THE GATEWAY PARK RESTROOM

The following bids were received:

Contractor	Base Bid
Faulkner Construction	\$ 6,775
Galena Repair and Maintenance	\$16,558

Motion: Kieffer moved, seconded by Bernstein, to approve a contract for the construction of a screening structure for the Gateway Park restrooms with Faulkner Construction in the amount of \$6,775.

Discussion: Moran advised with the purchase of the porta-potty, we will have \$4,300 left in the grant.

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

The motion carried.

17C-0215– DISCUSSION AND POSSIBLE ACTION ON LOCAL AGENCY AGREEMENT FOR STATE PARTICIPATION FOR THE GEAR STREET PROJECT

Motion: Westemeier moved, seconded by Hahn, to approve the local agency agreement for state participation for the Gear Street Project in the amount of \$65,000, item 17C-0215.

Discussion: The State will be contributing \$2.5 million dollars to the project. Lewis advised IDOT will be paying for engineering and construction observation.

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

The motion carried.

17C-0216 – WARRANTS

Motion: Hahn moved, seconded by Kieffer, to approve the Warrants as presented, 17C-0216.

Discussion: None.

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

The motion carried.

17C-0217 – ALDERPERSONS' COMMENTS

Crosswalk/Signage – Fach referred to a response received by Andy Lewis from IDOT with regard to the sign in at Prospect Street. The signs are allowed by permit. There are regulations. The sign can only be out at times of significant pedestrian activity. The only option would be the yellow-bordered sign. A yield sign would not be allowed. There must be a stop sign in place. The cost would be the responsibility of the City. Fach hopes the Council can take action on this at the next meeting.

Sidewalks – Kieffer commented on how nice the new sidewalks look. People are using the whole sidewalk.

Norris Lane – Bernstein reported she understands that the Hospital Board is moving forward with the problem at the intersection at Norris Lane. They have agreed to provide monthly reports to

the City Council to keep us up to date on what is happening and to see how the city might be able to help them move forward with the project.

Thank you – Westemeier thanked the Kiwanis for the donation of the playground equipment. It will look nice and will be great for the kids.

Norris Lane – Lincoln reminded everyone that just because IDOT comes in to do repairs at this intersection, it may not be the end all, cure all. He noted the state made changes at Highways 20 and 84 and we continue to have accidents out there. He hopes people do not expect accidents to stop simply because the improvements are made.

17C-0218 – CITY ADMINISTRATOR’S REPORT

Thank you – Moran thanked the Kiwanis for the donation of the playground equipment as well as the \$100 donation for the ADA Lift at the pool.

Thank you – Moran thanked Amy Hartwig for the plantings at the Triangle Garden. She will finish the plantings this week.

17C-0219 – MAYOR’S REPORT

Thank you - Mayor Renner thanked the Kiwanis for all of the fine work they have done for the community.

Recognition - Mayor Renner stated the City received a plaque from the Blackhawk Area Council for the City’s participation in the 2017 Pilgrimage.

Pool Retirees - Renner advised cards were going around for Paula Schonhoff and Penny Bingham. Both have retired from the pool this year. Paula had 48 years and Penny had 13 years. The city wishes them a very comfortable and relaxing summer. Mayor Renner thanked them for their many years of service. Frances Beadle will be the new manager and Kristin Enright will be the new lessons coordinator. The pool is scheduled to open Sunday, May 28 if all goes well.

Mayor’s Meeting - Mayor Renner advised Representative Bustos was at the most recent mayor’s meeting. She talked about the trillion-dollar transportation budget and questioned if we have any projects. Mark Moran will be meeting with her representatives to discuss possible projects.

17C-0220 – MOTION FOR EXECUTIVE SESSION

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

- Collective negotiating matters and deliberations concerning salary schedules, Section 2 (c) (2)
- Review of Executive Session Minutes, Section 2 (c) (21)

Discussion: None.

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

The motion carried.

The meeting recessed at 7:13 p.m.

The meeting reconvened at 7:22 p.m.

17C-0221– DISCUSSION AND POSSIBLE ACTION ON COLLECTIVE BARGAINING CONTRACT WITH THE TEAMSTERS PUBLIC WORKS UNION

Motion: Lincoln moved, seconded by Hahn, to accept the Collective Bargaining Contract with the Teamsters Public Works Union for the period May 1, 2017 – April 30, 2021.

Discussion: None.

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

The motion carried.

17C-0222 - ADJOURNMENT

Motion: Hahn moved, seconded by Kieffer, to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 7:23 p.m.

Respectfully submitted,



Mary Beth Hyde, MMC
City Clerk