

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 10 JULY 2017****17C-0270 – 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 10 July 2017.

**17C-0271 – ROLL CALL**

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

**17C-0272 – ESTABLISHMENT OF QUORUM**

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

**17C-0273– PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**17C-0274 - REPORTS OF STANDING COMMITTEE**

**Turner Hall Committee** – Fach advised the committee met on July 6<sup>th</sup>. They discussed the RFQ for the Fly Loft insulation project. Andy and Janelle plan to finalize and distribute the RFQ in the coming week. The Galena Festival of the Performing Arts (GFPA) purchased an acoustical curtain, which they plan to donate to the City of Galena for use at Turner Hall. The curtain was purchased with grants / funds received from The Galena Country Fair Committee (\$1,500) and Hunter Fuerste Concert Committee, a part of The Galena Foundation (\$1,500). The curtain is used to improve sound reverberation during performances, including concerts. The GFPA Concert Series continues the next two weekends, offering professional performances for free to our public. All are welcome. Donations are greatly appreciated.

**17C-0275 – PUBLIC COMMENTS**

**Carole Sullivan, 7211 W. Buckhill Road** - Sullivan stated the Galena Center for the Arts is a young but not wealthy not-for-profit organization. They are a small group with big plans. It is their hopes that within 10 years to have a building that would be a theater that would draw for employment, live performances and serve as educational to the residents who live here. At this point, they are hoping to increase the number of events every year; however, this year they will be lucky to produce 36-48 events. Due to a small space, they are limited to 40 people per event. Of those, maybe 20 people would purchase a beverage. They do not foresee a large number of sales. They feel being able to serve adult beverages would be a nice amenity for the people who attend. She thanked the council for the opportunity to have unlimited opportunities; however, stated they would not be selling on a regular basis.

**CONSENT AGENDA CA17-13****17C-0276 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 26, 2017****17C-0277 – BUDGET AMENDMENT BA18-03 FOR THE PURCHASE OF NEW AERIAL FIRE TRUCK****17C-0278 – ACCEPTANCE OF APRIL 2017 FINANCIAL REPORT****17C-0279 – APPROVAL OF CHANGE ORDER #1 FOR GATEWAY PARK RESTROOM SCREENING STRUCTURE**

**Motion:** Hahn moved, seconded by Kieffer, to approve Consent Agenda CA17-13.

**Discussion:** None.

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

The motion carried.

**OLD BUSINESS**

**17C-0237 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR THE REMOVAL OF A TREE IN FRONT OF 505 MEEKER STREET**

The following bids were received:

Company	Location	Stump Removal	Use of Crane	Cost
Woodsmen Landscaping and Tree Service	East Dubuque, IL	Yes	No	\$6,000
Lyons Logging and Tree Care	Dubuque, IA	Yes	Yes	\$6,700
American Tree Service	Dubuque, IA	Yes	Yes	\$8,000

**Motion:** Hahn moved, seconded by Kieffer, to approve the contract for the removal of a tree in front of 505 Meeker Street with Lyons Logging and Tree Service, for \$6,700, based on them being the lowest responsible bidder.

**Discussion:** Hahn stated, while he would like to go with the low bid, he is concerned they are not using a crane. With the houses in the area and such a large tree, Hahn feels a crane is necessary to get the tree down without damaging houses and/or wires. Council agreed.

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

The motion carried.

**17C-0257– SECOND READING OF AN ORDINANCE AMENDING CHAPTER 111 OF THE CODE OF ORDINANCES TO CREATE A LIQUOR LICENSE FOR PERFORMING ARTS VENUES AND GALLERIES OPERATED BY NOT-FOR-PROFIT CORPORATIONS**

**Motion:** Fach moved, seconded by Bernstein, to approve the second reading of an ordinance amending Chapter 111 of the Code of Ordinances to create a liquor license for Performing Arts Venues and Galleries operated by not-for-profit corporations.

**Discussion:** None.

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

The motion carried.

**17C-0258– SECOND READING OF AN ORDINANCE AMENDING CHAPTER 111 OF THE CODE OF ORDINANCES TO CLARIFY THE INTENT OF THE CLASS A LIQUOR LICENSE**

**Motion:** Westemeier moved, seconded by Hahn, to approve the second reading of an ordinance amending Chapter 111 of the Code of Ordinances to clarify the intent of the Class A Liquor License, 17C-0258.

**Discussion:** None.

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

The motion carried.

**17C-0260– DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH CHRISTOPHER FYE AND ASSOCIATES FOR HVAC DESIGN SERVICES FOR THE DEPOT**

**Motion:** Kieffer moved, seconded by Hahn, to approve the contract with Christopher Fye and Associates for HVAC Design for the Depot for \$5,000.

**Discussion:** Fye and Associates will present the options at a later date.

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

The motion carried.

**NEW BUSINESS**

**17C-0280– DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY TODD AND CANDY WALBURG TO REZONE 606 SOUTH PROSPECT STREET FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL**

**Motion:** Fach moved, seconded by Hahn, to approve the request by Todd and Candy Walburg to rezone 606 South Prospect Street from Low Density Residential to Neighborhood Commercial.

**Discussion:** None.

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

The motion carried.

**17C-0281 – WARRANTS**

**Motion:** Kieffer moved, seconded by Hahn, to approve the Warrants as presented, 17C-0281.

**Discussion:** None.

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

The motion carried.

**17C-0282 – ALDERPERSONS' COMMENTS**

**Sewer** – Fach requested an item be placed on the next agenda with regard to requesting to have an engineering firm do a study for the City on the possibility of constructing sewer on the Northwest side of Galena below Greenwood Cemetery and going to the Wastewater Treatment Plant. He would like to receive a cost estimate as well as a commercial impact study.

**Crosswalk Sign** – Fach stated he understands the State of Illinois has been obstinate in allowing signs on the highway in town. Fach questioned if the State doesn't agree to the signs, is it a possibility to put signs on private property close enough to the highway warning motorists of the crosswalk?

**Thank you** – Hahn thanked the following:

- The Galena ARC for the festivities in the park on July 4<sup>th</sup>. The events were fantastic and they had great attendance.
- The Kiwanis for the fireworks as well as the new playground equipment in Grant Park.
- Mike and Nick Sproule Construction for their help in getting the old equipment out of Grant Park and Louie's Trenching for their help in putting the new equipment in and the many volunteers who helped with the mulch.

It certainly was a community in action. Kieffer agreed.

**Fireworks** – Bernstein stated the fireworks were great as usual. She has, however, received a couple complaints about fireworks being set off in residential areas. She recommended next year in June putting out information about the ordinance and the rules to let people know they shouldn't be doing that. Westemeier noted this happens every year and will only get worse with Iowa and Wisconsin being allowed to sell them. He noted people have to call the Police Department when it is happening.

**Sewer Extension** – Westemeier noted in Andy's monthly report the sewer extension could be postponed to 2017 or later. He advised the City told Judy Bussan it would get done this year. He feels the City needs to get it done and not put it off any longer.

#### **17C-0283 – CITY ADMINISTRATOR'S REPORT**

**Water Systems Study** – Moran advised he has become aware of a funding possibility for the water systems study for the water main on Park Avenue, Third and Fourth Streets. Community Funding and Planning Services, Sharon Pepin, has identified a program through the Illinois Environmental Protection Agency that is a low interest loan cued for small cities with 50 percent forgivable in principal. Moran has been working with Pepin on the final/pre-application process. They are looking at water system improvements, painting of the water tower and extending to Third Street.

**Crosswalk/20** – Moran advised the application for the pedestrian signs has been submitted. IDOT has been actively reviewing and has had some questions to which he has responded.

**Washburne Garden** – Moran invited Council to the dedication of Washburne Garden to be held Thursday, July 20, at 11:00 a.m.

#### **17C-0284 – MAYOR'S REPORT**

Mayor Renner thanked the Kiwanis, Galena ARC, Key Club and all of the volunteers who helped with the 4<sup>th</sup> of July celebration. All went well and was very nice. It is nice to see a community come together and work together. The playground, flowers and fountain are all taking shape in Grant Park.

#### **17C-0285 - ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,

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

Mary Beth Hyde, MMC  
City Clerk