

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 09 NOVEMBER 2020**

**20C-0446 – 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 09 November 2020.

**20C-0447 – ROLL CALL**

Upon roll call, the following members were present via Zoom teleconference: Allendorf, Bernstein, Hahn, Kieffer, McCoy, Westemeier, Renner

**20C-0448 – ESTABLISHMENT OF QUORUM**

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

**20C-0449 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**20C-0450 - REPORTS OF STANDING COMMITTEE**

No reports.

**20C-0451 – CITIZENS COMMENTS**

None.

**LIQUOR COMMISSION**

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

**Discussion:** None.

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

The motion carried.

**20C-0452 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY JUAN DORANTES FOR A CLASS A LIQUOR LICENSE FOR GALENA CONVENIENT LIQUOR STORE INC., 234 NORTH MAIN STREET**

**Motion:** McCoy moved, seconded by Bernstein, to approve the request by Juan Dorantes for a Class A Liquor License for Galena Convenient Liquor Store, Inc., 234 N. Main Street.

**Discussion:** None.

**Roll Call:** AYES: Hahn, Kieffer, McCoy, Westemeier, Allendorf, Bernstein  
NAYS: None

The motion carried.

**20C-0453 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR A CLASS D CORPORATION LIQUOR LICENSE FOR JJJ GALENA PARTNERS LLC, DBA THE IRISH COTTAGE BOUTIQUE HOTEL & FRANK O'DOWD'S PUB, 9853 U.S. ROUTE 20**

**Motion:** Kieffer moved, seconded by Allendorf, to approve the request for a Class D Corporation Liquor License for JJJ Galena Partners LLC, DBA the Irish Cottage Boutique Hotel & Frank O'Dowd's Pub, 9853 U.S. Route 20.

**Discussion:** None.

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

The motion carried.

**20C-0454 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR A CORPORATION MANAGER LIQUOR LICENSE FOR JOHN MAZOR BY JJJ GALENA PARTNERS, DBA THE IRISH COTTAGE BOUTIQUE HOTEL & FRANK O'DOWD'S PUB, 9853 U.S. ROUTE 20**

**Motion:** Allendorf moved, seconded by Westemeier, to approve the request for a corporation manager liquor license for John Mazor by JJJ Galena Partners, DBA the Irish Cottage Boutique Hotel & Frank O'Dowd's Pub, 9853 U.S. Route 20, 20C-0454.

**Discussion:** None.

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

The motion carried.

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

**Discussion:** None.

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

The motion carried.

**CONSENT AGENDA CA20-21**

**20C-0455 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 26, 2020**

**20C-0456 – ACCEPTANCE OF OCTOBER 2020 FINANCIAL REPORT**

**20C-0457 – APPROVAL OF A RESOLUTION OF ADOPTION OF THE JO DAVIESS MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN**

**20C-0458 – APPROVAL OF CHANGE ORDER #2 FOR EAST SIDE UTILITY IMPROVEMENT PROJECT**

**20C-0459 – APPROVAL OF LOAN DISBURSEMENT #4 FOR IEPA LOAN #1946 (EAST SIDE WATER PROJECT) IN THE AMOUNT \$83,485.35 INCLUDING IIW INVOICES 74610, 74765 & 74761 AND LOUIE'S TRENCHING PAY APPLICATION #3**

**20C-0461 – APPROVAL OF HIRING A SEASONAL SNOW PLOWING EMPLOYEE**

**Motion:** Allendorf moved, seconded by McCoy, to approve Consent Agenda, CA20-21.

**Discussion:** None.

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

The motion carried.

### **UNFINISHED BUSINESS**

#### **20C-0439 – DISCUSSION AND POSSIBLE ACTION ON REVISED CONTRACT WITH JO DAVIESS COUNTY ANIMAL CONTROL FOR ANIMAL CONTROL SERVICES FROM DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021**

**Motion:** Allendorf moved, seconded by Bernstein, to approve the revised contract with Jo Daviess County Animal Control for Animal Control services from December 1, 2020 through November 30, 2021.

**Discussion:** None.

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

The motion carried.

### **NEW BUSINESS**

#### **20C-0462 – DISCUSSION AND POSSIBLE ACTION ON OUTDOOR SEATING PERMITS AND CURBSIDE PICKUP ZONES**

**Motion:** Hahn moved, seconded by Kieffer, to end outdoor seating permits, set a public hearing for December 14<sup>th</sup> and approve curbside pick-up zones.

**Discussion:** Hahn stated, with the weather turning, it is becoming difficult to have outdoor dining. He was in favor of adding the curbside pick-up zones. Restaurants who have off street outdoor dining can still take advantage of it until they choose to stop.

Council was in favor of the curbside pick-up zones as well as holding a public hearing on December 14<sup>th</sup> to receive community input on the possibility of restarting outdoor seating beginning in the spring of 2021.

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

The motion carried.

#### **20C-0463 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH MSA PROFESSIONAL SERVICES FOR SPRING STREET PROJECT LIGHTING DESIGN**

**Motion:** Hahn moved, seconded by Kieffer, to table indefinitely the contract with MSA Professional Services for Spring Street Project Lighting Design, 20.

#### **20C-0464 – DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING THE AMOUNT OF THE 2020 TAX LEVY FOR TAXES TO BE COLLECTED IN 2021**

**Motion:** McCoy moved, seconded by Allendorf, to establish the amount of property taxes the City of Galena expects to levy in 2020, to be collected in 2021, is \$1,484,900.00.

**Discussion:** Kieffer stated he doesn't like to raise taxes; however, the City has lost in excess of \$90,000 this year and we need to do something to get some of that back.

Council agreed stating it is a minimal increase.

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

The motion carried.

### **20C-0465 – WARRANTS**

**Motion:** Bernstein moved, seconded by Kieffer, to approve the Warrants as presented, 20C-0465.

**Discussion:** None.

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

The motion carried.

### **20C-0466 – ALDERPERSONS' COMMENTS**

**Spring Street** – Kieffer stated he was hoping to be able to root for work on Spring Street. McCoy agreed.

**Washington Street** – Bernstein stated she received a complaint that the street sweeper hasn't been down the section of Washington Street near the Lamberson Guest House in months.

**Downtown Businesses** – Allendorf commended the downtown businesses for making the best of outdoor dining. He has received a lot of positive comments. He looks forward to public comments on where to go from here. Allendorf added it will be a tough winter for businesses downtown. He encouraged everyone to buy local whenever possible to help get them through this. Hahn agreed.

**Spring Street** – Hahn stated it looks like a tentative bid date of September 2021.

### **20C-0467 – CITY ADMINISTRATOR'S COMMENTS**

**Historical Society** -The Galena Historical Society will give an update on their operation and plans for the future at the next meeting.

**Park Avenue** – The main paving of Park Avenue was completed today. The side streets will be paved later in the week. Construction will continue in the spring with the north end of Park Avenue, boring under the highway at Third Street and extension to Fifth Street.

Outdoor Seating – With the approval of shutting down outdoor seating, work will begin on Thursday to remove barriers and clean the street. Staff hope to get cracks filled in anticipation of having outdoor seating again next year.

### **20C-0468 – MAYOR'S REPORT**

Mayor Renner stated he hates to see the good weather coming to an end. The businesses survived a lot better than normal with the outdoor dining. He has received lots of good comments on the outdoor dining. People really enjoyed it. Park Avenue is moving along. Another piece of entertainment was put up on the East Side for kids. He thanked Public Works and everyone for their hard work.

**20C-0469 – MOTION FOR EXECUTIVE SESSION**

**Motion:** Allendorf 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)

**Discussion:** None.

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

The motion carried.

The meeting recessed 6:54 p.m.

The meeting reconvened at 7:02 p.m.

**20C-0470 – ADJOURNMENT**

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

**Discussion:** None.

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

The motion carried.

The meeting adjourned at 7:02 p.m.

Respectfully submitted,



Mary Beth Hyde  
\*City Clerk