

BELOIT CITY COUNCIL MEETING MINUTES
January 15, 2019

The Beloit City Council met in regular session on January 15, 2019 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Kent Miller, Lee McMillan, Tony Gengler, Matt Otte and Lloyd Littrell. Also present were City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Andrew Grabon.

Department heads in attendance was Heather Hartman, Dave Elam, Jim Bentz, and Steve Krier.

Mayor Naasz gave the invocation and the Pledge of Allegiance was recited.

Mayor Naasz thanked the city crew for their hard work removing snow.

Councilor Reports: Councilor Otte, and Councilor McMillan thanked the city crew for the snow removal.

City Attorney Katie Schroeder reported on the following:

1. Has been working on bad debt collections.
2. Working on sidewalk temporary construction easements for SRTS 2B.
3. Working on small cell wireless standards FCC orders. Should have ready by April.
4. New retailer CMB rules will go into effect April 1st.
5. Working with Planning Commission on new zoning regulations.

City Manager Jason Rabe reported on the following:

1. Went over sales tax revenue report.
2. Briefed council on electric outages.
3. Attended at floodplain mapping workshop.
4. Planning on holding a strategic doing meeting with Heather Hartman.
5. Airport Planning Update
6. Showed council utility billing stats from NMPP
7. Westside Park's new playground equipment is installed and wood chips are down.
8. Safe Routes to School 2B meeting went well and had 7 property owners attend and sign off on construction easements.

Police Chief Dave Elam went over police department call stats for 2018.

Director of Water and Waste-water Jim Bentz went over water and waste-water accomplishments for 2018.

A motion was made by Councilor McMillan and seconded by Councilor Miller to approve the December 18, 2018 Council Meeting Minutes and Appropriations 1A & B in its entirety. Motion carried 5-0. Nays: None

A motion was made by Councilor McMillan and Seconded by Councilor Gengler to approve Ordinance 2240 Engine Braking. Motion carried: 5-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor McMillan to approve Resolution 2019-1 NMPP Membership. Motion carried: 5-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve Andrew Grabon for Council President. Motion carried: 5-0. Nays: None

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve Special Event License for Ducks Unlimited at the Municipal Building March 2, 2019. Motion carried: 5-0. Nays: None

A motion was made by Councilor Littrell and seconded by Councilor Miller to approve KMEA Director #1 voting delegate Jason Rabe and Steve Krier for Alternate voting delegate. Motion carried: 5-0. Nays: None

A motion was made by Councilor Miller and seconded by Councilor Otte to approve the Service Pump Bid from Ray Lindsey for the amount of \$20,335.00. Motion carried: 5-0. Nays: None

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve the radio, PLC, reprogramming, and installation bids from Pierce Electronics in the amount of \$11,430.38 (hardware) from Mid-States Energy Works, Inc. (installation and programming) in the amount of \$1,875.00. Motion carried: 5-0. Nays: None

A motion was made by Councilor Miller and seconded by Councilor McMillan to approve the half the cost of overages charged by Smith and Loveless for the lift station on the corner of East South St and Independence Street. The cost overage was \$7,597.00 from original bid of \$18,500.00. Motion carried: 4-1. Nays: Littrell.

A motion was made by Councilor Otte and seconded by Councilor Littrell to approve the Court Street project for the amount of \$87,948.00. Motion carried: 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Otte to approve the West Main rehab project for the amount of \$28,000.00. Motion carried: 5-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor McMillan to grant permission for the HEAL Committee to pursue a trail project on the city owned land near the waste water treatment facility. Motion carried: 5-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor McMillan to grant permission to modify field 5 at the Beloit Sports Complex. Motion carried: 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Otte to approve the rehab budget for the Municipal Building not to exceed \$17,000.00 which will be used to update safety upgrades for the city offices and council chambers, desk and storage system for the front office, a service window, new lighting for the gymnasium, and carpet for the office area. Motion carried: 5-0. Nays: None

A motion was made by Councilor Miller and seconded by Councilor McMillan to into closed session to discuss the performance of one employee of the city pursuant to the non-elected personnel matters exemption, K.S.A. 75-4319(b)(1), for a period of 10 minutes. The meeting will resume at the conclusion of the period as determined during the meeting. With the Governing Body, City Attorney Katie Schroeder, City Manager Jason Rabe, and Police Chief Dave Elam. Motion carried: 5-0. Nays: None. Time Started 8:15 p.m. Time Ended 8:25 p.m.

A motion was made by Councilor Gengler and seconded by Councilor Otte to adjourn the meeting. Motion carried 5-0. The meeting ended at 8:26 p.m.

Work Session began at 8:26 p.m. Council Members in attendance were Kent Miller, Lee McMillan, Tony Gengler, Matt Otte and Lloyd Littrell. Also present were City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Andrew Grabon.

Department heads in attendance was Heather Hartman, Jim Bentz, Dave Elam, and Steve Krier.

Stuart Porter with Schwab-Eaton went over the waste-water treatment plant study and upgrades that are going to be required by KDHE and the estimated cost of \$1,000,000.00.

City Manager Jason Rabe went over some preliminary rate structure updates for the waste-water, and Walnut Street construction cost that include forecast on the CIP fund and debt limits.

Rural Water District #3 has requested prices for purchasing water from the City of Beloit.

Police Chief Dave Elam discussed looking into purchasing a blood hound for search and rescue.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk