

BELOIT CITY COUNCIL MEETING MINUTES
February 6, 2018

The Beloit City Council met in regular session on February 6, 2018 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, and City Clerk Amanda Lomax. City Manager Jason Rabe participated by phone conference. Absent from the meeting was Councilor Andrew Grabon.

Department heads in attendance was Heather Hartman, and Steve Krier.

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

Councilor Reports: Councilor Miller had a constituent express concern over the updated dumpster ordinance. The individual has a dumpster in the backyard for yard waste and doesn't have the means to dispose of the yard waste herself. Another constituent would like a stop sign at 14th and Bell Street instead of a yield sign.

City Attorney Katie Schroeder reported on the following:

1. Kansas Legislative updates – Possible changes when councils take office after election, noxious weeds allowing counties to handle inside cities unless cities handle noxious weeds, allowing cities to handle abandoned property.

City Manager Jason Rabe reported on the following:

1. Water Compliance Update – Pre-switching completed for disinfection process.
2. Little Red School House work has begun.
3. New web-site launch is set for March 1st.
4. Pay plan update – All full-time employees were sent an individual compensation statement.
5. Stop the Bleed program – MCHHS Level IV Trauma team would like to equip the Mitchell County Community with stop the kits to aid in bleed trauma. Cost \$50.00 per kit.
6. Reviewed 2017 sales tax receipts.
7. CDBG Rehab Update – Did not get the grant and told there was a problem with the target area.

Police Officer, Cory Lusk, updated Council on the silver alert that was issued during the night. The gentleman was found safe and thanked all the other agencies that stepped into help including EMS, Sheriff's office, off-duty officers, and media outlets.

Cory introduced Jessy Bliss to the Council and announced that Jessy did graduate from the academy.

Bob Severance President of the Isle of Lights reported on the 2017-2018 stats. Bob announced that he is stepping down as president of the Isle of Lights and Michelle Heidrick will be the new president. Bob requested that the Isle of Lights agreement be renewed beginning October 25 – January 18, 2019.

A motion was made by Councilor Miller and seconded by Councilor Grabon to approve the January 2, 2018 Council Meeting Minutes, January 23, 2018 Special Council Meeting Minutes, and Appropriations 1A in its entirety. Motion carried 5-0. Nays: None

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve Ordinance 2223 Regulating Recreational Burning. Motion carried 5-0. Nays: None.

A motion was made by Councilor Littrell and seconded by Councilor McMillan to approve Resolution 2018-1 2017 GAAP Waiver. Motion carried 5-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor McMillan to appoint Cassie Homan to the Tree Board. Motion carried 5-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Littrell to approve Olsson and Associates for Airport Consultant Services. Motion carried 5-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor McMillan to approve the purchase of a 2018 Dodge 3500 from Beloit Auto and Truck for the amount of \$26,353.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve the FY2017 audit agreement with Summers, Spencer, & Company, P.A. in an amount not to exceed \$9,400.00 and designate the Director of Finance/City Clerk to oversee their services. Motion carried 5-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor McMillan to adjourn the meeting. Motion carried 5-0. The meeting ended at 7:36 p.m.

Work Session began at 7:37 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, and City Clerk Amanda Lomax. City Manager Jason Rabe participated by phone conference. Absent from the meeting was Councilor Andrew Grabon.

Department heads in attendance was Heather Hartman, and Steve Krier.

City Manager Jason Rabe went over the Brownfield/TAB project with Council.

City Manager Jason Rabe went through the North Campus HVAC/Energy report.

City Attorney Katie Schroeder discussed proposed changes for updating the current dog ordinance and will be brought back next meeting for further discussion.

Work Session Ended: 7:48 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk