

BELOIT CITY COUNCIL MEETING MINUTES
February 19, 2019

The Beloit City Council met in regular session on February 19, 2019 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Kent Miller, Tony Gengler, Matt Otte and Lloyd Littrell. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Councilor Lee McMillan was absent from the meeting.

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

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

Councilor Gengler received a complaint about a barking dog and he seen the dog was left outside in 15 degree weather. He wanted to make people aware not to keep animals out in that kind of cold.

City Manager Jason Rabe discussed the following:

1. Interviewed candidates for the Dane Hanson Internship and hired Kelsey Dewitt who is an architect major.
2. Hosted a Be.Beloit Strategic Doing meeting at the NCK Tech Conference Room last Tuesday.
3. Attended a CDBG workshop this morning in Topeka.

Community Director Heather Hartman reported on the following:

1. Got the bad news that Shopko will be closing.
2. Attended a CDBG workshop this morning in Topeka.
3. Heather is also getting an intern that will be getting paid through the Dane Hanson grant.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the February 5, 2019 Council Meeting Minutes and Appropriations 2B in its entirety. Motion carried 5-0. Nays: None

A motion was made by Councilor Otte and Seconded by Councilor Miller to approve the publication of the Sewer Plant Farm Ground for lease. Motion carried: 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve Sewer Plant Report. Motion carried: 5-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Littrell to adjourn the meeting. Motion carried 5-0. The meeting ended at 7:33 p.m.

Work Session began at 7:33 p.m. Council Members in attendance were Andrew Grabon, Kent Miller, Tony Gengler, Matt Otte and Lloyd Littrell. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Councilor Lee McMillan was absent from the meeting.

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

2018 4th quarter Treasurer's Report and fund balance report was presented.

City Attorney Katie Schroeder went over draft ordinances for dog licensing, CMB/alcohol, and small cell wireless aesthetic standards. All draft ordinances will be brought back next meeting for formal approval.

Stuart with Schwab-Eaton discussed updates about the new water treatment plant.

Work Session ended at 8:10 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk