

BELOIT CITY COUNCIL MEETING MINUTES
February 20, 2018

The Beloit City Council met in regular session on February 20, 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, Lloyd Littrell, and Andrew Grabon. Also present were City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

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 Reports: Councilor Otte was asked if the city would consider removing the stoplights at Mill and Main and put in four-way stop signs. Councilor Grabon congratulated the wrestlers for this last weekend, and the boys and girls basketball team.

City Manager Jason Rabe reported on the following:

1. Airport – FAA will complete a flight review for placement of PAPI's.
2. Water Compliance Update – Pre-switching completed for disinfection process.
3. Little Red School House work has begun.
4. New web-site launch is set for March 1st.
5. Kyle Railroad has started dropping off materials to repair the rail crossings.

Police Chief Dave Elam gave Council the 2017 drug forfeiture report.

Community Development Heather Hartman said Strategic Doing is scheduled to meet again February 21st at 7:00 p.m. at NCK Tech.

Public Comment:

Tyler Blettscher with Kansas Department of Wildlife and Parks spoke to Council about the visitor center at the lake.

Melody Kelso spoke with Council about eliminating the breed specific language from the dog ordinance.

A motion was made by Councilor Gengler and seconded by Councilor Miller to approve the February 6, 2018 Council Meeting Minutes and Appropriations 2B in its entirety. Motion carried 5-0. Nays: None. Councilor Grabon abstained.

A motion was made by Councilor Otte and seconded by Councilor Grabon to table Ordinance 2224 Dangerous and Vicious Dogs. Motion carried 4-2. Nays: Gengler, Miller.

A motion was made by Councilor Otte and seconded by Councilor Littrell to appoint Power Plant foreman Manfred Milbers as Director #2 voting delegate and Director of Electric Operations Steven Krier as alternate voting delegate for the KMEA Board of Directors. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the PAPI System Installation bid from IES Commercial for \$40,602.00. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve the Agreement with Alfred Benesch in the amount of \$5,000.00 for engineering services regarding the installation of the PAPI System. Motion carried 6-0. Nays: None.

Steve Krier introduced electric systems new lineman Tucker Johanek.

A motion was made by Councilor Gengler and seconded by Councilor Otte to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:47 p.m.

Work Session began at 7:47 p.m. Council Members in attendance were Kent Miller, Lee McMillan, Tony Gengler, Matt Otte, Lloyd Littrell, and Andrew Grabon. Also present were City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

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

Council went over 2017 4th Quarter Treasurer's Report and Fund balance report.

City Manager Jason Rabe discussed the Transportation Department street sweeper and potentially upgrading the machine.

City Manager Jason Rabe discussed the containers and dumpster ordinance to consider adding language to allow back yard dumpsters.

City Manager Jason Rabe discussed applying for a cleanup grant from Dane G. Hansen Foundation to have a citywide curbside pickup.

City Manager Jason Rabe discussed more about the Brownfield/TAB project with Council.

Work Session Ended: 8:27 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk