

BELOIT CITY COUNCIL MEETING MINUTES
March 5, 2019

The Beloit City Council met in regular session on March 5, 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, Lloyd Littrell, and Andrew Grabon. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

Department heads in attendance was Heather Hartman and Steve Krier.

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

Mayor Naasz and Council thanked the city crews for all the snow removal and have had received a lot of compliments from citizens. Councilor Gengler congratulated all the schools for good sports season.

City Attorney Katie Schroeder discussed the following:

1. Collections – Shopko filed bankruptcy and was told they won't pay December - January but should collect for the rest.
2. Working on ballfield agreements with USD 273 for fields 2 and 3.

City Manager Jason Rabe discussed the following:

1. Working on two CCLIP applications for Highway 14 North and South locations.
2. Updated on EPA/KDHE water compliance issues.
3. Went over sales tax revenue.

Community Director Heather Hartman reported on the following:

1. Shopko will be closing.
2. Charlie and Elaine Bowers have been approved to have a GMC dealership at the former Beloit Motors.
3. Becker Auto's new camper show room is ready and added items since. They will have a ribbon cutting March 15th.
4. Attended a Dane Hanson workshop this morning.
5. Heather hired two interns; Dane Hanson will pay for one and SVED will pay for the other.

A motion was made by Councilor Miller and seconded by Councilor Otte to approve the February 19, 2019 Council Meeting Minutes and Appropriations 3A in its entirety. Motion carried 6-0. Nays: None

A motion was made by Councilor Grabon and Seconded by Councilor Gengler to approve Ordinance 2242 Dog Licensing/Registration. Motion carried: 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve Ordinance 2243 Sale and Licensing of Retailers Selling Enhanced CMB. Motion carried: 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Ordinance 2244 Issuance of Special Temporary Permits for the Public Consumption of Enhanced CMB. Motion carried: 6-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Miller to approve Ordinance 2245 Small Cell Wireless Structures. Motion carried: 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Resolution 2019-4 Small Cell Wireless Structure fees. Motion carried: 6-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Otte to approve Resolution 2019-5 Farm Lease Agreement with Joseph Thiessen. Motion carried: 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve the Grant Agreement between the State of Kansas Department of Commerce and the City of Beloit. Motion carried: 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Miller to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:25 p.m.

Work Session began at 7:25 p.m. Council Members in attendance were Andrew Grabon, Kent Miller, Lee McMillan, Tony Gengler, Matt Otte and Lloyd Littrell. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

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

City Manager Jason Rabe will be attending a Rural Water District #3 board meeting tomorrow evening. RWD#3 will discuss and possibly decide if they will purchase water from the city.

Work Session ended at 7:34 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk