

BELOIT CITY COUNCIL MEETING MINUTES
March 6, 2018

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

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 Littrell was approached by several citizens who would like to keep the stoplights at Mill and Main and take off flashing after 6:00 p.m. Councilor Grabon congratulated the St John's girls' basketball team for making it to state.

City Manager Jason Rabe reported on the following:

1. Airport Runway – Will have a conference call Friday with Benesch and FAA to discuss the displacement of the runway.
2. Airport – Fueling System bids have been sent and are due March 21st.
3. Curbside clean up grant – Heather Hartman submitted for a curbside clean up through Dane Hansen.
4. HVAC Update – Looking for financing options with USDA.
5. Scoreboard grant – Received a grant from SVED to purchase a new scoreboard for field 4.
6. Safe Routes to School 2A – KDOT received more bids and is within the city's maximum budget for this project.
7. Street Sweeper Demo – There will be two demonstration days March 19th and 21st if anybody is interested in attending.
8. Water Feasibility Study Update – KDHE agreed to a wastewater matrix study for the regionalization study.
9. Mitchell County Medical Foundation received a \$10,000.00 grant for design plan on walkways.

A motion was made by Councilor McMillan and seconded by Councilor Otte to approve the February 20, 2018 Council Meeting Minutes and Appropriations 3A in its entirety. Motion carried 6-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Miller to approve Ordinance 2225 Special Event for the Kettle. Motion carried 6-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Grabon to approve Resolution 2018-2 Fee Schedule. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the agreement between the Chautauqua Isle of Lights,, Inc. and the City of Beloit. Motion carried 5-0. Nays: None. Councilor Littrell abstained from voting.

A motion was made by Councilor Otte and seconded by Councilor McMillan to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:27 p.m.

Work Session began at 7:27 p.m. Council Members in attendance were Council Members in attendance were Kent Miller, Lee McMillan, Tony Gengler, Matt Otte, Lloyd Littrell, and Andrew Grabon. Also present were, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was City Attorney Katie Schroeder.

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Maggie Weiser with the KSU TAB Coordinator presented and answered questions regarding the Brownfield/TAB project with Council.

City Manager Jason Rabe discussed Court Street construction and repairing the street drainage system.

Dog Ordinance was discussed further.

Work Session Ended: 8:36 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk