

BELOIT CITY COUNCIL MEETING MINUTES  
March 19, 2019

The Beloit City Council met in regular session on March 19, 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, 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. Absent from the meeting was Councilor Lee McMillan.

Department heads in attendance was Lynn Miller, Jim Bentz, Dave Elam, Heather Hartman, and Steve Krier.

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

Councilor Miller thanked city crew for the tree trimming around town.

City Manager Jason Rabe discussed the following:

1. Waste stream summary review.
2. Old signage mitigation for downtown businesses.
3. HEAL Committee Report.

Community Director Heather Hartman reported on the following:

1. Working with an active group for strategic signage.
2. Received several phone calls from people interested in participating in the CDBG Housing project.
3. Lock-It purchased the old Eye Care Center and is renovating.
4. Community Foundation awarded money for trap shoot that will be located by NCK Technical College.

Police Chief Dave Elam went over the forfeiture fund with Council for 2018.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve the March 5, 2019 Council Meeting Minutes and Appropriations 3B in its entirety. Motion carried 5-0. Nays: None

A motion was made by Councilor Otte and Seconded by Councilor Littrell to approve Ordinance 2246 CDBG Housing Committee and to appoint Andrew Grabon, Kent Miller, Greg Thiessen, and Kathy Roberts to the Housing Committee. Motion carried: 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve a Mower Bid from Carrico Implement for the amount of \$12,250.00. Motion carried: 4-1. Nays: Littrell.

A motion was made by Councilor Otte and seconded by Councilor Littrell to approve the repair bid from Douglas Pumps in the amount of \$11,950.00. The pump is used to pump raw water from the Solomon River into our Water Plant. Motion carried: 5-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Otte to approve the ball field maintenance agreement with USD 273 for fields 2, 3, and 4. Motion carried: 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:28 p.m.

Work Session began at 7:28 p.m. Council Members in attendance were Kent Miller, 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. Absent from the meeting is Lee McMillan.

Department heads in attendance was Lynn Miller, Jim Bentz, Dave Elam, Heather Hartman, and Steve Krier.

City Manager Jason Rabe discussed a School Resource Officer draft agreement between the city and USD 273 with council.

City Manager Jason Rabe discussed the draft Memorandum of Understanding between the city and Rural Water District #3 with council.

Work Session ended at 7:48 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk