

BELOIT CITY COUNCIL MEETING MINUTES
March 20, 2018

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

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 Miller thanked the city for the new speed trap up by the high school.

City Attorney Katie Schroeder reported on the following:

1. Amusement ride bill exemptions for municipalities have not been thrown out yet.
2. Internet tax are supported by the League and a letter of support from the city was submitted as testimony.
3. Currently working on cemetery ordinance and three dog ordinance options.

City Manager Jason Rabe reported on the following:

1. Water Update – TTHM testing is staying around 40 and KDHE sets a maximum of 80.
2. Water Feasibility Study Update – Draft is coming along and recommending another pilot study in the summer.
3. Airport – Airspace meeting is scheduled for 3:00 p.m. tomorrow.
4. HVAC Update – Looking for financing options with USDA.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the March 6, 2018 Council Meeting Minutes, March 8, 2018 Special Meeting Minutes, and Appropriations 3B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to Table Benesch Displacement Cost Participation of \$3,400.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve Brownfield Tab Project. Motion carried 4-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Gengler to approve the Pole Bid from Stanion Wholesale for the amount of \$10,414.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve the LED Light Bid from Boettcher Supply for the amount of \$14,370.50. Motion carried 4-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Otte to approve the UTV Bid from Carrico Implement for the amount of \$16,750.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Otte to adjourn the meeting. Motion carried 4-0. The meeting ended at 7:40 p.m.

Work Session began at 7:40 p.m. Council Members in attendance were Council Members in attendance Kent Miller, Tony Gengler, Matt Otte, and Andrew Grabon. Also present were, City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilors Lee McMillan and Lloyd Littrell.

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

City Manager Jason Rabe discussed the street sweeper demo that was done Monday and another demo is scheduled tomorrow.

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

Community Development Director Heather Hartman reminded everyone of the Strategic Doing Meeting schedule March 28th at 7:00 p.m. at NCK Tech.

Work Session Ended: 8:29 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk