

BELOIT CITY COUNCIL SPECIAL MEETING MINUTES  
March 27, 2019

The Beloit City Council met in a special meeting on March 27, 2019 in the Council Chambers for the purpose approving Resolution 2019-6 Authorizing the Sale of Property to Hilltop Lodge. Mayor Tom Naasz called the meeting to order at 5:00 p.m. City 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 Councilor Lee McMillan and Lloyd Littrell.

A motion was made by Councilor Otte and seconded by Councilor Gengler to approve Resolution 2019-6 Authorizing the Sale of Property to Hilltop Lodge. Motion carried 4-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Grabon to approve Consent to Transfer Lease with Hilltop Lodge to Hilltop KS Propco LLC. Motion carried 4-0. Nays: None

A motion to adjourn the Council meeting was made by Councilor Grabon and seconded by Councilor Miller. Motion passed 4-0. The meeting ended at 5:08 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk