

BELOIT CITY COUNCIL MEETING MINUTES
April 2, 2019

The Beloit City Council met in regular session on April 2, 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, Lee McMillan, Lloyd Littrell, and Andrew Grabon. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Councilor Matt Otte arrived at 7:18 p.m.

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

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

Councilor Grabon thanked city crew for fixing pot holes around town.

City Manager Jason Rabe discussed the following:

1. Went over sales tax receipt report.
2. Updated progress of water treatment plant.
3. Updated Court Street project – will post-pone until next year.
4. Plan on sending two CCIP grant requests to KDOT for Highway 14.

Raymond Budke with the Transportation Department updated Council on projects the department has been working on this past winter.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the March 19, 2019 Council Meeting Minutes, March 27, 2019 Special Meeting Minutes, and Appropriations 4A in its entirety. Motion carried 5-0. Nays: None. Councilor Littrell abstained from voting.

A motion was made by Councilor Miller and seconded by Councilor Otte to approve Resolution 2019-7 Ratification of Mayor's Appointments of Officers and Members of Boards and Commission. The following appointed individuals are as follows: City Attorney – Katie Schroeder, Municipal Court Judge – Scott Wright, Official City Newspaper – Beloit Call, City Engineer – Stewart Porter, Cemetery Endowment Board – Aaron Lampert, and Phil Roberts, and Library Board – Mary Ann Kibbe, Tammy Channell, and Kelly Kimerer. Motion carried 6-0. Nays: None.

A motion was made by Councilor Gengler and Seconded by Councilor Littrell to purchase from EMC Insurance through Fouts Insurance LLC in the amounts of \$323,949.00 for the main policy and \$3,073.00 for airport property insurance. Motion carried: 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve the 2018 Audit Agreement with Summers, Spencer, & Company. P.A. in an amount not to exceed \$9,700.00 and designate the Director of Finance/City Clerk to oversee their services. Motion carried: 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve the Re-authorize the Sidewalk and Demolition Program for 2019. And to allocate \$15,000.00 to sidewalk replacement program, \$10,000.00 allocated to demolition with \$5,000.00 being put towards a single demolition of condemned structures and the remainder towards proactive property owners limit raise to \$2,500.00. Motion carried: 6-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Littrell to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:31 p.m.

Work Session began at 7:31 p.m. Council Members in attendance were Kent Miller, Tony Gengler, Matt Otte, Lee McMillan, 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 Dave Elam, Heather Hartman, and Steve Krier.

City Manager Jason Rabe discussed Gill Creek and Circle Drive bridge structure repairs with Council.

City Manager Jason Rabe discussed and reviewed CIP list updates with Council.

Work Session ended at 8:03 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk