

BELOIT CITY COUNCIL MEETING MINUTES
April 3, 2018

The Beloit City Council met in regular session on April 3, 2018 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Lloyd Littrell, Kent Miller, Lee McMillan, Tony Gengler, Matt Otte, and Andrew Grabon. Also present were, City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

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

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

Councilor Reports: Councilor Miller asked if the water letter that was in the paper was standard. City Manager Jason Rabe responded that it was standard and the letter is a rolling average of the tthm violation and the current water treatment process is lowering the tthm to under half KDHE standard.

City Attorney Katie Schroeder reported on the following:

1. Wrote a letter to the editor regarding the new speed zone by the high school was sent to inform citizens of the changes.
2. Legislation for amusement rides with the state senate may exempt water slides up to 30 feet from the current requirements of permitting.
3. Legislation for internet sales tax died.
4. Swatting bill passed and is expected to be signed by the governor.

City Manager Jason Rabe reported on the following:

1. Water Feasibility Study Update – Draft is coming along and recommending another pilot study in the summer. There will be a meeting 6:00 p.m. next Thursday with the other water districts.
2. Airport – Working on mitigation with FAA and Brad Waller with Benesch is taking care of painting the runway.

Economic Development Director Heather Hartman reported on the following:

1. April 5th there will be a meeting at Regional Planning.
2. The last strategic doing meeting was March 28th. The remaining committees will continue to work on their projects.

A motion was made by Councilor Miller and seconded by Councilor Otte to approve the March 20, 2018 Council Meeting Minutes, and Appropriations 4A in its entirety. Motion carried 5-0. Nays: None. Councilor Littrell abstained.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Ordinance 2224 Dog Ordinance Option C. Option C eliminates breed specific ban, updates our dangerous and vicious dog language. Roll call vote yeas: McMillan, Littrell, Grabon, and Otte. Nays: Miller and Gengler. Motion carried 4-2.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve the Ordinance 2226 Stop Signs. Ordinance 2226 will replace yield signs with stop signs at E Court St – S. Pine St, and W 14th St – N Bell St. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve Resolution 2018-4 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 – Jim Bell, Aaron Lampert, and Phil Roberts, and Library Board – Joyce McKinney and Alice Jennings. Motion carried 6-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor McMillan to approve Resolution 2018-5 Unfit Structure located at 511 E South Street. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve insurance renewal from EMC Insurance through Fouts Insurance LLC in the amount of \$315,870.00 for the main policy and \$2,765.00 for airport property insurance. And Fire Department coverage to VFIS with a premium amount of \$4,182.00. Motion carried 6-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve the Airport Fuel System Bid from Stan's Petroleum Equipment in the amount of \$48,368.06. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Grabon to approve the Court Street Drainage Project for an estimated cost of \$91,752.10. Motion carried 6-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor McMillan to approve the submittal of a grant application for KDOT CCLIP K-14 improvements. Motion carried 6-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Grabon to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:39 p.m.

Work Session began at 7:39 p.m. Council Members in attendance Council Members in attendance were Lloyd Littrell, Kent Miller, Lee McMillan, Tony Gengler, Matt Otte, and Andrew Grabon. Also present were, City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

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

City Manager Jason Rabe discussed the street sweeper demo and will have a recommendation ready for next meeting.

City Manager Jason Rabe discussed adding an amendment to the dumpster ordinance allowing dumpsters back by allies.

City Manager Jason Rabe discussed updating the cemetery ordinance.

Work Session Ended: 8:06 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk