

BELOIT CITY COUNCIL MEETING MINUTES
April 17, 2018

The Beloit City Council met in regular session on April 17, 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 Lloyd Littrell and Lee McMillan.

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

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

Mayor Naasz said he was impressed with city crews for their work on drainage on Court Street.

City Manager Jason Rabe reported on the following:

1. Court Street Project – City Crews laid 1st pipe yesterday and plan to add 6 more tomorrow.
2. Little Red School House – Waiting for better weather to paint and bell tower is almost done.
3. Plan on meeting with the Cemetery Endowment Committee for input on the cemetery ordinance.
4. Showed Sales Tax Report to Council and took the purchase of a police car off the agenda.

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

A motion was made by Councilor Otte and seconded by Councilor Gengler to approve Ordinance 2227 Special Event for The Kettle. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve the Lift Station Bid from Ray Lindsey for the amount of \$103,144.00, installation from Hickman Environmental Services for \$18,500.00, and 40KW Generator with auto switch over from Cummins Sales and Services for \$18,980.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Otte to approve the Pipe Bid from Municipal Supply Inc. in the amount of \$52,132.22. Motion carried 4-0. Nays: None.

A motion was made by Councilor Miller and seconded by Councilor Grabon to approve the Mower Bid from Carrico Implement for the amount of \$12,899.00. The mower will be for the Cemetery. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve the Street Sweeper Bid from Red Municipal & Industrial Equipment for the purchase of a Ravo i5 Street Sweeper for the amount of \$220,000.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Resolution 2018-6 Financing Street Sweeper. Resolution 2018-6 approves financing with 1st National Bank of Beloit at the rate of 3.4% for 5 years with payments commencing one year from acquisition. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Otte to approve of GACO Roof Coating for Library Roof Repairs in the amount of \$15,118.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve the submittal of a grant application for KDOT CCLIP K-14 improvements for KDOT FY 2020 instead of FY 2019. Motion carried 4-0. Nays: None.

A motion was made By Councilor Grabon and seconded by Councilor Miller to approve the Airport Master Plan/ALP Scope of Services and Project subject to 3rd Party cost evaluation and FAA final approval. Motion carried 4-0. Nays: None.

A motion was made by Council Gengler and seconded by Councilor Grabon to approve the recommended Fire Department Appointments. 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 7:35 p.m.

Work Session began at 7:35 p.m. Council Members in attendance 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 Lloyd Littrell and Lee McMillan.

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

Stuart Porter with Schwab-Eaton went over the draft report of the water feasibility study.

Council received invitations for Arbor Day April 26th at 11:00 a.m. that will be held at the Roadside Park.

Work Session Ended: 8:06 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk