

BELOIT CITY COUNCIL MEETING MINUTES
May 1, 2018

The Beloit City Council met in regular session on May 1, 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, Andrew Grabon, Lee McMillan, Matt Otte, and Lloyd Littrell. Also present were, City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Councilor Tony Gengler arrived at 7:07 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 congratulated kids for good performance at the Beloit Relays. Councilor Grabon has been hearing good comments from citizens about the new street sweeper.

City Manager Jason Rabe reported on the following:

1. Little Red School House – Committee meeting is scheduled for Thursday at noon. Signage has been donated by Bell Memorial and Caseopia volunteered to landscape. Waiting for better weather to paint and bell tower is almost done.
2. Regional water feasibility study meeting is scheduled for June 4, 2018 at 6:00 p.m.
3. City wide clean up pushed to fall instead of spring.
4. Court Street Project – Continuing to make good progress on drainage.
5. Safe Routes to School 2A pre construction meeting is scheduled for May 9th at 10:30 a.m.
6. Railroad Crossing Project – KDOT is sending documents for the city to approve and sign before the project begins.

Community Development Director Heather Hartman discussed the workshops that she attended in the last month.

A motion was made by Councilor Otte and seconded by Councilor Grabon to approve the April 17, 2018 Council Meeting Minutes, and Appropriations 5A, and Fire Department Appointment approval of Tyler Sutton 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 Planning Commission Appointment of Jason Rinaldo. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Miller to approve the North Campus Pre-Design Engineering Services Contract with OSE in the amount to exceed \$19,500.00. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Otte to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:27 p.m.

Work Session began at 7:27 p.m. Council Members in attendance were Kent Miller, Tony Gengler, Andrew Grabon, Lee McMillan, Matt Otte, and Lloyd Littrell. Also present were, 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.

The 2018 1st Quarter Treasurer's Report and Fund Balance Report was presented.

City Manager Jason Rabe went over the local firm selection preference section of the purchasing policy. Jason had questions for council to consider to clarify language in the policy.

City Attorney Katie Schroeder went over the cemetery ordinance draft. The final form will be presented next meeting for final approval.

Work Session Ended: 8:03 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk