

BELOIT CITY COUNCIL MEETING MINUTES
January 5, 2022

The Beloit City Council met in regular session on January 5, 2022 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Gretchin Staples, Andrew Grabon, Tony Gengler, and Todd Adolph. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Absent from the meeting was Councilors Lee McMillan and Jamie Meier.

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

Councilor Grabon thanked the city crew's for the work they did with the snow last week.

City Manager Jason Rabe gave the Manager's report.

1. WTP – The summary of changes and waste-water stream summary has been reviewed and getting a hard copy. John Brummer is getting the design memo together.
2. The CIP work session is scheduled for 6:00 p.m. February 9th. Dinner will be provided.
3. Solar Project – Solar Panels 70% have arrived.
4. Walnut Street – bids are going out around January 7th having a 30-day response. There will be a timeline with bond issuance so the city can proceed by February 16th.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve the December 20, 2021 Council Meeting Minutes, and Appropriations 1A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Ordinance 2304 Solid Waste Amendment. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Staples to approve Ordinance 2305 Cemetery Endowment Fund Amendment. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Ordinance 2306 Amending Mobile Food Vendor Licenses. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve Resolution 2022-1 Fee Schedule. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Gengler to approve the purchase of a 2022 John Deere Z997R Zero Turn for \$13,750.00 with trade from Carrico Implement. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve the Quit Claim Deed for North Campus Properties to the Beloit Land Bank. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Demolition Bid with C4 Construction LLC for the amount of \$5,000.00 for the property located at 411 E South Street. The city will pay the landfill fees. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Demolition Contract with C4 Construction LLC for the amount of \$5,000.00 for the property located at 411 E South Street. The city will pay the landfill fees. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Genglers to approve the real estate contract for 214 N Mill Street. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve \$15,000.00 to the Beloit Land Bank for starting money. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:23 p.m.

There was no work session scheduled.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk