

BELOIT CITY COUNCIL MEETING MINUTES
January 19, 2022

The Beloit City Council met in regular session on January 19, 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, Lee McMillan, Tony Gengler, Todd Adolph, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

Department Heads in attendance was Emily Benedick.

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

Councilor Grabon mentioned the 12th Judicial District is having major employee turnover issues because of state changes. Councilor McMillan inquired about our community getting 5G; Ellsworth Casey's was shut down because of the new update in their area.

City Attorney Katie Schroeder reported on the following:

1. Municipal Court had 500 cases in 2021 which includes citations.
2. Katie has been monitoring state legislative goals – state looking to get rid of state sales tax on food and possibly restructuring how counties can distribute sales tax dollars to cities. State is also looking into extending search warrants to ten days instead of 96 hours.

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 at NCK Tech College. 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.
5. Gill Creek/Myer Lane Bridge Update – received permits from the state and Department of the Army - Corps of Engineers.
6. Went over Sales Tax Revenue Report.

Community Development Director Emily Benedick updated council on current projects. Emily is working on the Youth Entrepreneurship Program with both schools. There will be a Chamber Coffee Friday hosted by Hilltop Lodge.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the January 19, 2022 Council Meeting Minutes, and Appropriations 1B in its entirety. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Resolution 2022-2 GAAP Waiver. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Adolph to nominate Andrew Grabon as Council President. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to adjourn the meeting. Motion carried 6-0. Nays: None. The meeting ended at 7:41 p.m.

Work Session began at 7:41 p.m. Council Members in attendance were Andrew Grabon, Lee McMillan, Tony Gengler, Todd Adolph, Gretchin Staples, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

Department Heads in attendance was Emily Benedick.

The 2021 4th Quarter Treasurer's Report and the new annual Beloit Land Bank report was presented to Council.

Work Session Ended: 7:54 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk