

BELOIT CITY COUNCIL MEETING MINUTES
January 20, 2021

The Beloit City Council met in regular session on January 20, 2021 in the Council Chambers and via Zoom. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Jamie Meier, Lee McMillan, Tony Gengler, Matt Otte, and Todd Adolph. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

Department Heads in attendance were Heather Hartman and Dave Elam.

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

City Manager Jason Rabe discussed the following:

1. Water Treatment Plant update – Tetra Tech and Schwab-Eaton have been working on design and will probably start attending meetings to update on progress.
2. HEAL Committee – Stephanie Simmons has been working on big grant for different projects.
3. The contractors for Safe Routes to School 2C have started construction.
4. North Walnut Project – engineers have been working on the planning and one-call flags are all over.
5. North Campus HVAC update – the boiler is gone, Parks and Recreation moved their office into that building, LEC's HVAC system is completed.
6. CIP update – will re-send survey to those who have not had a chance to complete.
7. 8th Street Crosswalk crossing – still trying to coordinate with KDOT.
8. Water meter system – addressing node failure with Mueller.

Police Chief Dave Elam reported on year end statistics for the police department.

Community Development Director Heather Hartman update council on ongoing projects.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the January 6, 2021 Council Meeting Minutes, and Appropriations 1B in its entirety. Roll call votes yeas: Grabon, McMillan, Otte, Adolph, Meier, and Gengler. Motion carried 6-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Meier to approve Charter Ordinance 20 Amending the Wards, Elections, and Five Member Council. Roll call yeas: McMillan, Otte, Grabon, Gengler, Meier, Adolph, and Mayor Naasz. Motion carried 7-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Resolution 2021-1 Fee Schedule. Roll call vote yeas: Adolph, Meier, Gengler, McMillan, Grabon, and Otte. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Adolph to approve Resolution 2021-2 GAAP Waiver. Roll call vote yeas: Otte, Gengler, McMillan, Adolph, Grabon, and Meier. Motion carried 6-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve CDBG Grant Amendment to extend the grant deadline by 90 days. Roll call vote yeas: McMillan, Otte, Gengler, Meier, Grabon, and Adolph. Motion carried 6-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Meier to approve the appointment of City Manager Jason Rabe as Director #1 voting delegate for the KMEA Board of Directors. Roll call vote yeas: Adolph, Otte, Meier, McMillan, Gengler, and Grabon. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the Solar Trail Aggregate for the Riverfront Trail in the amount of \$14,000.00. Roll call vote yeas: Meier, Adolph, Gengler, Grabon, McMillan, and Otte. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Pivot Relocation to be done by Republican Valley Irrigation in the amount of \$13,869.00. Roll call vote yeas: Otte, McMillan, Grabon, Gengler, Adolph, and Meier. Motion carried 6-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to re-appoint Councilor Andrew Grabon as Council President. Roll call vote yeas: McMillan, Grabon, Otte, Gengler, Adolph, and Meier. Motion carried 6-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Gengler to approve going into closed session for the discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6) for a period of 10 minutes. Roll call vote yeas: Meier, Grabon, Otte, Gengler, McMillan, and Adolph. Motion carried 6-0. Nays: None. Time started: 7:42 p.m. Time ended: 7:52 p.m.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to continue with the land purchase from the Mitchell County Fair Board. Roll call vote yeas: Meier, Grabon, Otte, Gengler, McMillan, and Adolph. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler and to adjourn the meeting. Roll call vote yeas: Adolph, Otte, Gengler, Grabon, Meier, and McMillan. Motion carried 6-0. Nays: None. The meeting ended at 7:54 p.m.

Work Session began at 7:54 p.m. Council Members in attendance were Andrew Grabon, Lee McMillan, Tony Gengler, Todd Adolph, Matt Otte, and Jamie Meier. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

City Attorney Katie Schroeder and City Manager Jason Rabe went over proposed draft of the Solar PPA for the Beloit Solar Farm project.

City Manager Jason Rabe said there will be a bid going out for a library replacement roof and the board has agreed to pay for half the cost.

Work Session Ended: 8:28 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk