

BELOIT CITY COUNCIL MEETING MINUTES
February 17, 2021

The Beloit City Council met in regular session on February 17, 2021 in the Sutter Room. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Jamie Meier, Tony Gengler, Lee McMillan, Matt Otte, and Todd Adolph. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh.

Department Heads in attendance were Heather Hartman and Steve Krier.

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

Council members commented on a job well done on snow removal by the Transportation Department and by the Power Plant and Systems Electric employees for keeping the electricity on during the current cold weather event.

City Attorney Katie Schroeder discussed several tax bills that have gone through legislature and a policy for evidence destruction at the police department.

City Manager Jason Rabe discussed the following:

1. Cold Weather Event – Comments were made to discuss the current issues and the future impact associated with the extreme cold weather.
2. WTP and Water Pipeline Update – Will be doing test boring where the water pipeline will be going through.
3. Drainage Improvement Update – working on getting easements signed.
4. Sports Complex Update – The hearing was successful but the meeting was postponed.

Systems Electric Department Director Steve Krier updated council on the Systems Electric Department projects and the current cold weather events.

Community Development Director Heather Hartman updated council on ongoing projects.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the February 3, 2021 Council Meeting Minutes, and Appropriations 2B in its entirety. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the purchase of three sets of VAR Controlled Capacitor Banks from KMEA in the total amount not to exceed \$35,000. Motion carried 6-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Otte to approve the purchase of four sets of Cooper Nove NX-T Reclosers from KMEA in the total amount not to exceed \$105,000. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Meier to adjourn at 7:40 p.m. Motion carried 6-0. Nays: None.

Work Session began at 7:40 p.m. Council Members in attendance were Andrew Grabon, Tony Gengler, Lee McMillan, Todd Adolph, Matt Otte, and Jamie Meier. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh.

City Manager Jason Rabe went over the North Walnut Street Initial Layout Concepts and the Power Purchase Agreement for the solar project.

Work Session Ended: 8:01 p.m.

TOM NAASZ, Mayor

ATTEST:

JESSICA ROSEBAUGH, Deputy City Clerk