

BELOIT CITY COUNCIL MEETING MINUTES  
March 2, 2022

The Beloit City Council met in regular session on March 2, 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, Todd Adolph, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

Department Heads in attendance was Dave Elam and Emily Benedick.

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

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. Solar Project – mobilization started.
3. Sports Complex Update – field almost done.
4. Gill Creek/Myer Lane Bridge Update – received permits from the state and Department of the Army - Corps of Engineers. Got design to approve ditch cleaning.
5. Airport – KAIP awarded a grant to upgrade the AWOS system.
6. Went over Sales Tax Revenue Report.

Community Development Director Emily Benedick is working on submitting for SPARK money to build a 16-unit duplex and is asking for \$800,000.00. Emily has been working on signage for North Campus Lots.

A motion was made by Councilor Gengler and seconded by Councilor Adolph to approve the February 16, 2022 Council Meeting Minutes, and Appropriations 3A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Adolph to approve the Audit Engagement for FY 2021 with Jarred, Gilmore & Phillips, PA in an amount not to exceed \$12,000.00, and \$3,900.00 for the single audit. In addition, designate Director of Finance/City Clerk to oversee their services, and to allow City Manager Jason Rabe to sign the formal contract. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Meier to approve the CDBG Random Household Survey. Motion carried 5-0. Nays: None.

A motion was made by Councilor Staples and seconded by Councilor Meier to reject the bid from Vogts Parga for the North Walnut/8<sup>th</sup> Street Project. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Adolph to approve the outfitting quote for the 2022 Dodge Durango from JR Audio Emergency Vehicle Outfitter for the amount of \$12,085.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to approve the Fire Department appointment of Brandon Smith. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Staples to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:45 p.m.

Work Session began at 7:45 p.m. Council Members in attendance were were Gretchin Staples, Andrew Grabon, Tony Gengler, Todd Adolph, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

City Manager Jason Rabe discussed 2022-2026 CIP plan.

Work Session Ended: 8:08 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk