

BELOIT CITY COUNCIL MEETING MINUTES
March 3, 2021

The Beloit City Council met in regular session on March 3, 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, and Matt Otte. 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 Lynn Miller.

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

Council members commented on a job well done by the Power Plant during the current cold weather event.

City Manager Jason Rabe discussed the following:

1. SRTS 2C Update – Moving forward and coming together nicely.
2. WTP Update -moving forward on project and will be doing exploratory boring beginning March 10th.
3. Water Tower Update – Passed through House and will need to go through Senate.
4. BCBS Pathways Grant – Funding to move forward with project to connect downtown to park.
5. Sales Tax Update – Still standing strong.
6. Cookie Field Move – Project will be ready to move forward after baseball season.
7. Walnut Street Update – Moving forward on planning and phases.

Community Development Director Heather Hartman updated council on ongoing projects.

Public Comment – 4H Presentation on money that was raised and would like to put new seating at the Westside Park with labor help from City.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve the February 17, 2021 Council Meeting Minutes, and Appropriations 3A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve Ordinance 2283 Special Event Request for USD 273 Educational Foundation. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the audit agreement with Summers, Spencer, & Company, PA in an amount not to exceed \$12,350.00 and designate the Director of Finance/City Clerk to oversee their services. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the application for the N Hwy 14 CCLIP through KDOT. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Otte to adjourn at 7:20 p.m. Motion carried 5-0. Nays: None.

Work Session began at 7:20 p.m. Council Members in attendance were Andrew Grabon, Tony Gengler, Lee McMillan, 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 Power Purchase Agreement for the solar project and the severe weather electric billing update.

Work Session Ended: 8:05 p.m.

TOM NAASZ, Mayor

ATTEST:

JESSICA ROSEBAUGH, Deputy City Clerk