

BELOIT CITY COUNCIL MEETING MINUTES

May 5, 2021

The Beloit City Council met in regular session on May 5, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Jamie Meier, Tony Gengler, Matt Otte, and Andrew Grabon. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan and Todd Adolph.

Department Heads in attendance were Manny Milbers.

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

Councilor Otte said his wife April said Hi.

City Manager Jason Rabe discussed the following:

1. Water Treatment Plant update.
2. North Walnut project – Schwab-Eaton needs some more time for 8th Street project.
3. Safe Routes to School 2C – working on retaining walls.
4. Sales Tax revenue update.
5. Signage Committee – committee is meeting tomorrow after being sidelined due to COVID.

Public Comment: The kids from West Beloit 4-H Club presented the city a donation of \$2,872.00 for the Westside Park. The Club raised money from a successful bake sale that was held in April. Time started: 7:09 a.m. Time ended: 7:12 p.m.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the April 21, 2021 Council Meeting Minutes, and Appropriations 5A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the sale of the lot at 400 N Mill Street for \$5,000.00 to Kraig and Crystal Peters. And to allow Mayor Tom Naasz to sign closing documents. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Library Roof bid from Knoll Building and Maintenance for the amount of \$90,000.00 and to have the Port Library pay 50% of the cost. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve a budget of \$20,000.00 for the Municipal Building Roof repair. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the quote from MidStates/KMEA to install tow 38kV Vacuum Breakers at the North Substation for a not to exceed amount of \$97,000.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Otte to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:25 p.m.

Work Session began at 7:25 p.m. Council Members in attendance were Jamie Meier, Tony Gengler, Matt Otte, and Andrew Grabon. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan and Todd Adolph.

Department Heads in attendance were Manny Milbers.

City Manager Jason Rabe discussed the Sports Complex project.

Work Session Ended: 8:05 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk