

BELOIT CITY COUNCIL MEETING MINUTES  
May 18, 2022

The Beloit City Council met in regular session on May 18, 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, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilors Todd Adolph and Lee McMillan.

Department Heads in attendance was 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 hard copy of the summary of changes is ready to be delivered.
2. Solar Project – mobilization started.
3. Circle Drive Project
4. South K14 update.

Neil Phillips with Jarred, Gilmore & Phillips, PA gave the 2021 audit presentation to Council.

Stuart Porter with Schwab-Eaton gave an update on the water treatment plant.

Community Development Director Emily Benedick updated Council about the CDBG LMI survey status.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve the May 4, 2022 Council Meeting Minutes, and Appropriations 5B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2312 for Pedestrian Crosswalk on North Walnut Street. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Ordinance 2313 for Speed Limit Change on North Walnut. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to approve the Notice of Participation for BRIC 2022 Grant Application Process. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the Real Estate Contract for 212 N Mill Street. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Addendum with Schwab-Eaton Agreement for the K-14 Mill and Overlay Project. Motion carried 4-0. Nays: None.

A motion was made by Councilor Staples and seconded by Councilor Meier to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:57 p.m.

Work Session began at 7:57 p.m. Council Members in attendance were Gretchin Staples, Andrew Grabon, Tony Gengler, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilors Todd Adolph and Lee McMillan.

City Manager Jason Rabe discussed Gentry Real Estate Contract and Easements.

Work Session Ended: 8:08 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk