

BELOIT CITY COUNCIL MEETING MINUTES  
June 15, 2022

The Beloit City Council met in regular session on June 15, 2022 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Tony Gengler, Andrew Grabon, Gretchin Staples, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Todd Adolph and Lee McMillan.

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

Councilor Staples said that Hanna Bowers is doing a great job at the Chamber of Commerce Office. Councilor Gengler brought up kids riding their scooters and bikes on the sidewalks downtown. Councilor Grabon asked people to be careful of the heat wave coming.

City Attorney Katie Schroeder said she has been working on the following projects: Municipal Court, collections with Shelli, eviction notices for housing authority, filing several actions for impounded vehicles for the county. Katie also discussed letter that was sent out to other communities to urge the county to proceed with sheriff sale for delinquent taxes.

City Manager Jason Rabe gave the Manager's report.

1. WTP – No updates.
2. Solar Project – Open house is scheduled the end of the month.
3. 2023 Budget timeline.
4. Budget meetings with department heads are being scheduled.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the June 1, 2022 Council Meeting Minutes, and Appropriations 6B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Staples to approve the special event license request from Adam Mosher for the Chautauqua Park July 22-24<sup>th</sup>, 2022 for frisbee golf tournament. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Real Estate Purchase Agreement with Dr. Bob Gentry for \$35,000.00 for the purposes of installing a storm water management facility. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Supplemental Agreement for Safe Routes to School 2D Project 62 U-23330-03. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to appoint Andrew Grabon to the Public Building Commission. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Grabon to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:29 p.m.

Work Session began at 7:31 p.m. Council Members in attendance were Tony Gengler, Andrew Grabon, Gretchin Staples, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Todd Adolph and Lee McMillan.

City Manager Jason Rabe discussed the personnel policy draft, emergency siren upgrades, Blue Cross Blue Shield Health Insurance renewal, and the 2023 Budget Draft.

Work Session Ended: 8:37 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk