

BELOIT CITY COUNCIL MEETING MINUTES
June 16, 2021

The Beloit City Council met in regular session on June 16, 2021 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, Matt Otte, Lee McMillan, 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 Todd Adolph.

Department Heads in attendance were Heather Hartman.

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

Councilor Otte complimented Heather Hartman on doing a great job of representing the community and same with Jason Rabe. Councilor McMillan thought it was nice to see the work started on the ball fields.

City Manager Jason Rabe reported on the following:

1. Water Treatment Plant no update at this time.
2. Safe Routes to School 2C – should finish this week.
3. Airport Project rehabilitation should start anytime, and the grant is paid at 100%.
4. Discussed Meeting location – asked if there were strong opinions on which room the council meeting were held.

Director of Economic Development Heather Hartman discussed housing and employee shortage. Eight-Man Football was in town and had a great turnout. Prayer and Action will be in town next month.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve the June 2, 2021 Council Meeting Minutes, and Appropriations 6B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2288 Kettle Special Event License Request. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve the Planning Commission Appointment of Dustin Lowery for a 3-year term. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Special Event Request from CJ McChesney for the Chautauqua Park June 19, 2021 for a corn hole tournament. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Otte to approve the Transformer Bid Jerry's Electric for the amount of \$62,425.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor McMillan to approve the CARES Act Grant off from FAA for operating expenses for the Moritz Memorial Airport. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the City Manager, Mayor, and Finance Director to execute the appropriate agreements for the ARPA Funds. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to ratify the bushing replacement quote from Sunbelt - Solomon for \$20,100.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to approve the Closed Session for the purpose of preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6), for a period of 15 minutes. The open meeting will resume at the end of the executive session. Motion carried 5-0. Nays: None. Time started 7:35 p.m. and ended 7:50 p.m.

A motion was made by Councilor McMillan and seconded by Councilor Meier to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:50 p.m.

Work Session began at 7:51 p.m. Council Members in attendance were Tony Gengler, Andrew Grabon, Matt Otte, Lee McMillan, 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 Todd Adolph.

Department Heads in attendance were Heather Hartman.

City Manager Jason Rabe discussed the ARPA funds allocation, timeline, and the use will be initially discussed.

HUB representatives Mark Isley and Alisha Bond presented via Zoom to go over health insurance renewal options.

City Manager Jason Rabe discussed the new legislation effecting the municipal budget timeline this year and going forward.

Work session ended 8:40 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk