

BELOIT CITY COUNCIL MEETING MINUTES
July 6, 2022

The Beloit City Council met in regular session on July 6, 2022 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Todd Adolph, 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 Tony Gengler and Lee McMillan.

Department Heads present were Manny Milbers and 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 Pipeline Report basis of design technical memorandum approval.
2. WTP Pipeline Report KDA water diversion application.
3. Solar Project – update.
4. Circle Drive bridge update.
5. Sales Tax Revenue update.

Economic Development Director Emily Benedict gave updates on the moderate housing grant money for duplexes and Dream Big Pocket Park.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the June 15, 2022 Council Meeting Minutes, and Appropriations 7A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve the Blue Cross Blue Shield Insurance Renewal. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the updated Personnel Policy. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Engine #7 Catalyst Replacement quote from DCL for \$15,375.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the grant agreement with FAA for the pavement rehab project. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Adolph to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:44 p.m.

Work Session began at 7:31 p.m. Council Members in attendance were Todd Adolph, 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 Tony Gengler and Lee McMillan.

Department Heads present were Manny Milbers and Emily Benedick.

City Manager Jason Rabe discussed the vacate petition for a portion of 4th Street.

Travis Lattin was present to propose a drag race event at the airport for Millaplooza.

Work Session Ended: 8:05 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk