

BELOIT CITY COUNCIL MEETING MINUTES  
July 20, 2022

The Beloit City Council met in regular session on July 20, 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 Lee McMillan. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Todd Adolph and Jamie Meier.

Department Heads present were 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. Solar Project – update.
3. Circle Drive bridge update.
4. 2023 City of Beloit Budget.
5. Dream Big Trail and Park.

Economic Development Director Emily Benedict gave updates on the murals that have been started.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the July 6, 2022 Council Meeting Minutes, and Appropriations 7B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve Ordinance 2314 Rezoning West 8<sup>th</sup> Street. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve the Moderate-Income Housing Request for Proposal. Motion carried 4-0. Nays: None.

A motion was made by Councilor Staples and seconded by Councilor McMillan to approve the purchase of an emergency notification siren from Federal Signal Safety and Security Systems in the amount of \$30,745.25. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Wastewater Plant Staircase pending engineer approval from Finn-Kool Inc for the amount of \$27,850.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Grabon to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:41 p.m.

Work Session began at 7:41 p.m. Council Members in attendance were Tony Gengler, Andrew Grabon, Gretchin Staples, and Lee McMillan. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Todd Adolph and Jamie Meier.

Department Heads present were Emily Benedick.

City Manager Jason Rabe discussed the feral cat issues in Beloit.

Work Session Ended: 8:01 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk