

BELOIT CITY COUNCIL MEETING MINUTES
August 18, 2021

The Beloit City Council met in regular session on August 18, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Jamie Meier, Tony Gengler, Andrew Grabon, and Todd Adolph. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Councilors absent from the meeting was Matt Otte and Lee McMillan.

Department heads in attendance were Heather Hartman.

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

City Manager Jason Rabe gave the Manager's report.

1. Sports Complex updated progress for electric for lights are in and so is the sprinkler system. Hoping to seed in 7-14 days.
2. Solar Farm update – an ultra survey is being conducted for the solar farm ground.
3. K-14 HWY bid was due today and the city received two bids. Schwab-Eaton is going to look over the bids and have recommendations next meeting.
4. Moritz Memorial Airport project is progressing. A lot of earth work and entrance work is being done.
5. Craig Dassow with SSC CPA's gave the 2020 financial audit report to council.

Community Director Heather Hartman gave her report to Council. Heather said Mitchell County Strong was nominated and won in the Kansas Profile.

Stuart Porter reviewed the water treatment plant site plan progress with council.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the August 4, 2021 Council Meeting Minutes, and Appropriations 8B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2291 Special Event Request for The Kettle for September 11, 2021. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Meier to approve Ordinance 2292 Special Event Request for The Kettle for September 24, 2021. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Resolution 2021-9 Beloit Housing Authority Appointments of Jackie Larson and Nancy Thelander. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the First Responder Emergency Light Authorization for Fire Chief Aaron LaCoe.
Motion carried 4-0.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve the Special Event License for Mitchell County Farm Bureau for September 19th, 2021 at 5:30 p.m. at the Chautauqua Park White Building.

A motion was made by Councilor Meier and seconded by Councilor Gengler to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 8:12 p.m.

Work Session began at 8:12 p.m. Council Members in attendance were Jamie Meier, Tony Gengler, Andrew Grabon, and Todd Adolph. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Councilors absent from the meeting was Matt Otte and Lee McMillan.

Department heads in attendance were Heather Hartman.

City Manager Jason Rabe went over city manager annual review form and process.

Community Development Director Heather Hartman did a presentation on land banks discussing the tools that can be used to better handle abandoned blighted property that the private market has rejected.

Work Session Adjourned 8:42 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk