

BELOIT CITY COUNCIL MEETING MINUTES
September 15, 2021

The Beloit City Council met in regular session on September 15, 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, Todd Adolph, Matt Otte, Tony Gengler, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Councilor Lee McMillan was absent from the meeting.

Department heads in attendance were Heather Hartman.

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

Mayor Naasz had citizens concerned about the increased use of bikes and skateboards rode on the sidewalks downtown that causes safety concerns for people walking. Councilor Otte complemented the greens keeping around the Municipal Building.

City Manager Jason Rabe gave the Manager's report.

1. WTP update – KDHE is reviewing the engineering changes that have been submitted for the new water plant.
2. Walnut and 8th Street – Schwab-Eaton is working on details of the design engineering.
3. Sports Complex Update – The grass is growing and moving things over from the old field. The new lights will be here next week.
4. Signage Update – Getting things lined up to submit for a potential grant from Dane Hanson.
5. Library Roof – Knoll Maintenance has been working on the roof since last Tuesday.
6. City Manager Review will be put off until the first meeting of October.

Community Director Heather Hartman gave her report to Council.

1. The Scale Up Project – Heather wrote a letter stating that the new rules for the program would make it out of reach for our small community then the Scale Up member called and adjusted some rules so it could still be a go.
2. Working on Dream Big project with the Community Foundation and SVED. Potential grant money of \$50,000.00 for startup money for a new business.
3. There will be another Strategic Doing session October 5th at NCK Tech College.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve the September 1, 2021 Council Meeting Minutes, and Appropriations 9B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Ordinance 2296 Amending Sunday Liquor Sales. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Otte to approve Ordinance 2297 Removal of Special Assessment. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Ordinance 2298 Special Assessments for Abatement of 511 N Kansas. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve Resolution 2021-14 Library Board Appointment of Karrie Wiles. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Resolution 2021-15 Authority to Award Contract for CCLIP 62 7-2379-01. Motion carried 5-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Adolph to approve the bid from Hiserote Trash Service. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:34 p.m.

Work Session began at 7:34 p.m. Council Members in attendance Jamie Meier, Todd Adolph, Matt Otte, Tony Gengler, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Councilor Lee McMillan was absent from the meeting.

Department heads in attendance were Heather Hartman.

There were no discussion items.

Work Session Adjourned 7:36 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk