

BELOIT CITY COUNCIL MEETING MINUTES
September 21, 2022

The Beloit City Council met in regular session on September 21, 2022 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Jamie Meier, Lee McMillan, Todd Adolph, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Gretchin Staples and Tony Gengler.

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

City Manager Jason Rabe gave the Manager's report.

1. Water Treatment Update – Nothing new.
2. Circle Drive bridge update.
3. Drainage project – Property has been acquired and closed recently; Schwab-Eaton is working on a bid to send out to contractors
4. Walnut Street/8th Street project is getting ready for re-bid.
5. Safe Routes to School 2D project will start in a couple weeks.

Jesse Benedick with Schwab-Eaton presented Downtown Pocket Park proposal.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the September 7, 2022 Council Meeting Minutes, and Appropriations 9B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Meier to approve the Special Event permit for the DeClue Family Reunion at the Chautauqua Park October 1st, 2022. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor McMillan to approve the Engineering Agreement with Schwab-Eaton for the Downtown Plaza. Funding for this project will come from grant dollars. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Summer Rate Relief by Suspending GRDA for one month as presented by City Manager Jason Rabe. Motion carried 4-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Meier 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 Jamie Meier, Lee McMillan, Todd Adolph, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Gretchin Staples and Tony Gengler.

City Manager Jason Rabe discussed renewable energy certificate sale to AGCO.

City Attorney Katie Schroeder discussed the draft moped/scooter information.

Work Session Ended: 8:05 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk