

BELOIT CITY COUNCIL MEETING MINUTES  
October 6, 2021

The Beloit City Council met in regular session on October 6, 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, Matt Otte, Todd Adolph and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Councilor Lee McMillan and Tony Gengler was absent from the meeting.

Department heads in attendance were Heather Hartman and Dave Elam.

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

Councilor Adolph gave kudos to the city crew for the work they have done on 10<sup>th</sup> Street.

City Manager Jason Rabe gave the Manager's report.

1. Manny Milbers was given a Dedication Commitment Award from KMEA.
2. WTP update – KDHE has reviewed the engineering changes that have been submitted for the new water plant and the responses to their questions have already been submitted back to KDHE.
3. Library Roof – Knoll Maintenance finished the library roof and Municipal Building roof last week.
4. Solar Project – Solar Panels were found at a warehouse in New Jersey and the start day of project is scheduled for mid-November.
5. Drainage Project – Schwab-Eaton is working on project talking with property owners and permits from the state.

Community Director Heather Hartman gave her report to Council.

1. The Scale Up Project – Heather had a letter of support for council to consider in the agenda packet.
2. Held a Dream Big meeting and had a great turn out. Heather went over what the groups went ideas the group came up with.
3. Heather went over the Neighborhood Revitalization process.

A Public Hearing was held for the CDBG Closeout process. Keegan Bailey with North Central Regional Planning was present to go over what was accomplished with the block grant. Time Started: 7:20 p.m. Time Ended: 7:22 p.m.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the September 15, 2021 Council Meeting Minutes, and Appropriations 10A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the CDBG Closing Documents. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Meier to approve the bid from Bridewell Resources in the amount of \$16,092.00 for 12# creosote treated poles and the bid from Border States in the amount of \$14,709.76 for 15# Penta treated poles. Motion carried 4-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Adolph to approve the Beloit Land Bank Appointments of Laura Lorenz, Gene Pestinger, Andrew Grabon, Lee McMillan, and Michele Heidrick. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Letter of Support for the Great Plains Micro-Factory initiative. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to go into closed session for the purpose of non-elected personnel to K.S.A. 75-4319. To include the governing body, City Attorney Katie Schroeder, and City Manager Jason Rabe for a period of 10 minutes. Motion carried 4-0. Nays: None. Time started 7:35 p.m. and ended at 7:45 p.m.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve a 10% raise for City Manager Jason Rabe. 5% was from last year and additional 5% for this year. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Otte to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:48 p.m.

Work Session began at 7:48 p.m. Council Members in attendance Jamie Meier, Matt Otte, Todd Adolph and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Councilor Lee McMillan and Tony Gengler was absent from the meeting.

Department heads in attendance were Heather Hartman and Dave Elam.

City Manager Jason Rabe discussed City Attorney Katie Schroeder's contract and has recommended a \$500.00 a month increase. A contract will be presented next meeting for Council to consider.

Fire Chief Aaron LaCoe was present and discussed ordering a new fire truck to stay current with the Fire Department's rotation. The purchase of a fire truck will be brought back next meeting for approval.

Police Chief Dave Elam discussed increasing the Police Department's vacation and sick leave accruals to 12-hour accruals to match the officer's shifts of 12 hour instead of 8-hour leave time accruals. The changes will be brought back next meeting for council approval.

Work Session Adjourned 8:24 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk