

BELOIT CITY COUNCIL MEETING MINUTES
November 2, 2022

The Beloit City Council met in regular session on November 2, 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, Todd Adolph, Gretchin Staples, Tony Gengler and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

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

Councilor Grabon encouraged everyone to vote next Tuesday.

City Manager Jason Rabe gave the Manager's report.

1. Water Treatment Update – Stuart Porter with Schwab-Eaton said they are moving forward with the final design for the project.
2. Sales Tax Revenue update.
3. Safe Routes to School 2D construction have started.
4. Update on the current electric rates and compared with other communities' rates.

Economic Development Director Emily Benedick updated Council on the following:

1. Emily working on wayfinding signs with Amanda Solt at Finn-Kool.
2. She toured the old Color Corp and the North Campus Administration Building to see about potential apartments.
3. Have run into homeless issues due to the shortage of housing in our community.
4. Getting with schools for job shadowing.
5. Met with large employers at AGCO to discuss daycare and housing issues.

A motion was made by Councilor Adolph and seconded by Councilor Meier to approve the October 19, 2022 Council Meeting Minutes, and Appropriations 11A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve Ordinance 2326 Beloit Elementary School Parking. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to approve setting the Water Fund Budget Amendment Public Hearing for November 16th, 2022. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Staples to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:17 p.m.

Work Session began at 7:17 p.m. Council Members in attendance were Jamie Meier, Todd Adolph, Gretchin Staples, Tony Gengler and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

City Manager Jason Rabe went over the Water Plant lagoon sludge removal process.

Police Chief Dave Elam and Officer Andrew Mai discussed police vehicle options for the council to consider. The council came to the consensus that they would prefer to buy a new vehicle and to have a formal bid process.

City Manager Jason Rabe discussed capital improvement plan and a financial best practice policy.

Work Session Ended: 8:24 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk