

BELOIT CITY COUNCIL MEETING MINUTES  
February 4, 2020

The Beloit City Council met in regular session on February 4, 2020 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Lee McMillan, Tony Gengler, Matt Otte, and Todd Adolph. Also present was City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was City Attorney Katie Schroeder, and Councilor Jamie Meier.

Department heads in attendance was Steve Krier, Jim Bentz, and Mike Clark.

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

No Council Reports.

City Manager Jason Rabe discussed the following:

1. Water Treatment Plant/Pipeline update – There will be an open meeting February 19<sup>th</sup> discussing the pipeline project. Rural Water District #3 is getting approved to connect with the city to purchase water.
2. CDBG update – There will be a contractors meeting February 11<sup>th</sup> and February 25<sup>th</sup> the housing committee will review bids to recommend for council approval in March.
3. Safe Routes to School 2C update – Met with property owners last week to discuss the project and discussed construction easements.
4. Showed updated sales tax revenue.
5. Went over 2019 4<sup>th</sup> quarter Treasurer's report.
6. Neighborhood Revitalization was approved by all the entities in Mitchell County.

Director of Transportation Mike Clark went over projects his department has been doing and will do this spring and summer.

Michele Heidrick reported on the 2019-2020 Isle of Lights and thanked the city crew and council for their help and generosity.

A motion was made by Councilor Otte and seconded by Councilor Gengler to approve the January 21, 2020 Council Meeting Minutes, and Appropriations 2A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Ordinance 2266 Special Event License for Waconda Struttin Dusters. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve Resolution 2020-1 2020 Fee Schedule. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Resolution 2020-2 2019 GAAP Waiver. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor McMillan to approve the Isle of Lights 2020-2021 Agreement. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the Truck Bid from Beloit Buick GMC for a 2020 GMC 1 Ton Dually for the amount of \$34,223.00. The 1 ton dually is for Water Distribution Department. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Otte to approve the Memorandum of Understanding with Mitchell County Health Department to use the Municipal Building a mass dispensing site. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Otte to approve the 2019 Audit Engagement with Summers, Spencer & Company, P.A. for the amount not to exceed \$12,000.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Adolph to adjourn the meeting. Motion carried 5-0. The meeting ended at 7:32 p.m.

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

Department heads in attendance was Steve Krier, Jim Bentz, and Mike Clark.

City Manager Jason Rabe discussed a long term repair solution cold in-place recycling rehab for East 8<sup>th</sup> Street. The estimated cost for this process is \$118,325.00 plus \$30,000.00 in chip seal for an estimated life of 15-20 years with regular maintenance of chip seal.

City Manager Jason Rabe said the Fair Board has approached the city about the possibility of working on a purchase term that would allow for payments over a 5 year period.

Work Session ended at 7:50 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk