

BELOIT CITY COUNCIL MEETING MINUTES
March 17, 2020

The Beloit City Council met in regular session on March 17, 2020 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Todd Adolph, Lee McMillan, Tony Gengler, Matt Otte, Jamie Meier, and Andrew Grabon, Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

Department heads in attendance was Heather Hartman.

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

Mayor Naasz thanked City Manager Jason Rabe for being proactive with the COVID-19 city planning.

Councilor Grabon wanted everyone to be cautious and careful.

City Attorney Katie Schroeder discussed the following:

1. Katie has been working on construction easements for the Safe Routes to School 2C.
2. District court cases are being pushed back to May 1st.
3. Collection cases have been pushed back as well.

City Manager Jason Rabe discussed the following:

1. COVID-19 – Have been planning essential services plan for city services and keeping up with state and local recommendations.
2. USDA is working on permanent financing and hoping to lock in rates by April 1st.
3. Signage Committee met meet last week.

Director of Community Development Heather Hartman the Youth Entrepreneurship that was be held March 17th was cancelled. Destination Boot Camp will be done now remotely.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve the March 3, 2020 Council Meeting Minutes, and Appropriations 3B in its entirety. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve Ordinance 2270 Amending the Council Meeting Dates. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Otte to approve Charter Ordinance 18 Amending Council Meeting Dates. Motion carried 7-0 including Mayor Naasz. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Meier to approve Ordinance 2271 Authorizing the Execution of Loan with KDHE. Motion carried 6-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Gengler to approve the Administration Office Improvements with a budget of \$20,000.00. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the grant application to Dane Hansen for Entrance/Wayfinding in the amount of \$50,000.00 with a participation match of 20%. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the retainer relationship with HUB International Health Insurance Agency for an annual amount of \$10,000.00. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Adolph to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:50 p.m.

Work Session began at 7:50 p.m. Council Members in attendance were Council Members in attendance were were Todd Adolph, Lee McMillan, Tony Gengler, Matt Otte, Jamie Meier, and Andrew Grabon, Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

Department heads in attendance was Heather Hartman.

City Manager Jason Rabe discussed the Sport Complex/Cemetery Land Purchase draft agreement.

Work Session Ended at 8:07 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk