

BELOIT CITY COUNCIL MEETING MINUTES
April 1, 2020

The Beloit City Council met in regular session on April 1, 2020 via GoToMeeting. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Jamie Meier, Lee McMillan, Tony Gengler, Matt Otte, Todd Adolph, 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 and Steve Krier.

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

Mayor Naasz thanked Todd Adolph and his employees at Ray's Apple Market for their hard work during the COVID-19 pandemic.

Councilor Grabon wanted everyone to be careful with 8th Street Construction.

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. Gave update with the HVAC system for the Law Enforcement Center.
2. Storm water detention study – working on potential designs but have not met with property owners.
3. KDHE did confirm that they received the loan agreement.

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 17, 2020 Council Meeting Minutes, and Appropriations 4A in its entirety. Roll call vote yeas: Meier, McMillan, Gengler, Otte, Adolph, and Grabon. Motion carried 6-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve Resolution 2020-5 Mayor Appointments. Roll call vote yeas: McMillan, Meier, Gengler, Grabon, Adolph, and Otte. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve City Insurance from EMC Insurance through Fouts Insurance LLC in the amounts of \$326,205.00, for the main policy, \$3,267.00 for the airport property insurance, and \$4,675.00 for our Fire Department Insurance. Roll vote yeas: Adolph, Grabon, Otte, Meier, McMillan, and Gengler. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve a Mower Bid from Carrico Implement for the amount of \$12,450.00. Roll call vote yeas: Gengler, Adolph, Grabon, Otte, Meier, and McMillan. Motion carried 6-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve the Reauthorization of the Sidewalk and Demolition Program for 2020. The sidewalk program will have \$10,000.00 allocated and the demolition program will have \$15,000.00 allocated for 2020. Roll call vote yeas: Meier, Otte, Grabon, Adolph, McMillan, and Gengler. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to authorize the HVAC RFP for the Law Enforcement Center. Roll call vote yeas: Grabon, Adolph, McMillan, Meier, Otte, and Gengler. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Meier to adjourn the meeting. Roll call vote yeas: Grabon, Adolph, McMillan, Meier, Otte, and Gengler. Motion carried 6-0. Nays: None. The meeting ended at 7:38 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk