

BELOIT CITY COUNCIL MEETING MINUTES
August 4, 2021

The Beloit City Council met in regular session on August 4, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Matt Otte, Lee McMillan, Tony Gengler, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, and City Clerk Amanda Lomax. Absent from the meeting was City Manager Jason Rabe, Councilors Jamie Meier and Todd Adolph.

Department heads in attendance were Heather Hartman.

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

Councilor Gengler said as a St John's parishioner he was appreciative of the mass being held in the Municipal Building with a/c. Councilor Grabon wanted to thank emergency crews who responded to the fire at Ullom's.

Community Director Heather Hartman gave the Manager's report.

1. Airport project will start soon.
2. Sales Tax revenue report – The city received the highest monthly sales tax revenue in July.
3. South Highway 14 local bid went out last week.

Community Director Heather Hartman gave her report to Council. Heather attended a land bank workshop in Jewell, and explained scale facility program, and talked with 5 new families wanting to re-locate to the area.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the July 21, 2021 Council Meeting Minutes, and Appropriations 8A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Ordinance 2290 Re-Zoning 304 East Main Street from R-3 (High Density Residential) to MU-R (Mixed Use Residential) based on the Beloit Planning Commission recommendation. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve the Demolition Contract with C4 Construction LLC for the property located at 214 N Mill for \$8,500.00 and 414 N Mill for \$8,800.00. The City will pay the landfill fees. Motion carried 4-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Gengler to approve the purchase of 42" plastic storm water pipe from Boettcher Supply, Inc. in the amount of \$17,356.80. Motion carried 4-0.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:21 p.m.

Work Session was not scheduled.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk