

BELOIT CITY COUNCIL MEETING MINUTES  
January 7, 2020

The Beloit City Council met in regular session on January 7, 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, Todd Adolph, Tony Gengler, and Matt Otte. Also present was City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was City Attorney Katie Schroeder, and Councilors Lee McMillan, and Jamie Meier.

Department heads in attendance was Steve Krier, and Dave Elam.

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 update – USDA is working the loan application to lock in Interest rates this quarter. A loan representative will meet with city staff January 13<sup>th</sup>.
2. Safe Routes to School 2C project will have a bid letting this summer.
3. Demolition Update – The green house at 400 N Mill has been removed and 519 N Hersey is still scheduled to be removed. There are three more unfit structures that have been put on a list for removal.
4. CDBG Rehab/demo update – The Housing Committee is reviewing applicants for this project.
5. Went over sales tax revenue report.

A motion was made by Councilor Gengler and seconded by Councilor Otte to approve the December 17, 2019 Council Meeting Minutes, and Appropriations 1A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to adjourn the meeting. Motion carried 4-0. The meeting ended at 7:11 p.m.

Work Session began at 7:11 p.m. Council Members in attendance were Council Members in attendance were Andrew Grabon, Todd Adolph, Tony Gengler, and Matt Otte. Also present was City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was City Attorney Katie Schroeder, and Councilors Lee McMillan, and Jamie Meier.

Department heads in attendance was Steve Krier, and Dave Elam.

City Manager Jason Rabe discussed electric rate review and proposal to lower power cost adjustment. Currently when the cost of energy of production and purchase exceeds \$0.0275 per kwh a charge is added to customer's bill. The proposal is to lower the cost adjustment to costs over \$0.03 per kwh. Lowering the base of the power cost adjustment would give customers an average of 4-6% savings. The proposed adjustment will be brought back next meeting for formal approval.

City Manager Jason Rabe discussed the Law Enforcement Center's HVAC replacement. OSE the engineering firm who did the initial engineers report for the North Campus in 2018 has agreed to perform the engineering services for this project for \$29,500.00. The county has informally agreed to the project and the engineering services. Formal action will be brought back to Council once the county formally approves the contract.

City Manager Jason Rabe discussed the major changes in the zoning regulations. City Attorney Katie Schroeder will go over in more detail the changes that have been made at a later meeting date.

Work Session ended at 7:49 p.m.

---

TOM NAASZ, Mayor

ATTEST:

---

AMANDA LOMAX, City Clerk