

BELOIT CITY COUNCIL MEETING MINUTES  
January 21, 2020

The Beloit City Council met in regular session on January 21, 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, Jamie Meier, Tony Gengler, Matt Otte, and Todd Adolph. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

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 Attorney Katie Schroeder discussed the following:

1. Katie has been working on updating the zoning code and it is near completion.
2. The Safe Routes to School 2C project requires construction easements. There is about 70 constructions easements Katie has been working on.
3. Municipal Court has had a big uptick of marijuana cases.
4. Katie has been following Kansas legislative updates to see if they will effect local government.

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>. KDHE is working on cultural and environmental survey.
2. Entrance Sign update – Jason has been talking with Amanda Solt with Finn-Kool about options.
3. East 8<sup>th</sup> Street update – went over plans to resurface East 8<sup>th</sup> Street using recycled milling.
4. A reporter from Bloomberg News interviewed several people in the area regarding the rural economy.
5. Jason is applying for a grant through the Community Foundation for the walking trail located by the farm ground by the Sewer Plant.

Police Chief Dave Elam reported on the 2019 calls received by the Police Department.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the January 7, 2020 Council Meeting Minutes, and Appropriations 1B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2264 Amending Energy Cost Adjustment. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2265 Special Event License for Ducks Unlimited. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to appoint Manfred Milbers as Director #2 voting delegate for the KMEA Board of Directors. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Adolph to approve the selection of Olsson and Associates to perform the project engineering for the Moritz Memorial Airport runway shoulder grading and apron rehabilitation/replacement project. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve OSE Engineering Firm for engineering services for the Law Enforcement Center HVAC System for the amount of \$29,500.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Otte to adjourn the meeting. Motion carried 5-0. The meeting ended at 7:45 p.m.

Work Session began at 7:45 p.m. Council Members in attendance were Council Members in attendance were Andrew Grabon, Jamie Meier, Tony Gengler, Matt Otte, and Todd Adolph. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

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

City Manager Jason Rabe discussed the 2020 Fee Schedule draft, Paid Time Off (PTO) proposal, and the CIP update for 2020.

City Attorney Katie Schroeder discussed the major changes in the zoning regulations. The Planning Commission will approve the changes in February and give their recommendation to the Council in March.

Work Session ended at 8:43 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk