

BELOIT CITY COUNCIL MEETING MINUTES
February 3, 2021

The Beloit City Council met in regular session on February 3, 2021 in the Council Chambers and via Zoom. 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 Deputy City Clerk Jessica Rosebaugh.

Department Heads in attendance were Heather Hartman and Mike Clark.

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

Council members commented on a job well done on snow removal by the Transportation Department.

City Attorney Katie Schroeder discussed several tax bills that are going to be going through legislature soon.

City Manager Jason Rabe discussed the following:

1. Water Treatment Plant update – Stuart Porter from Schwab-Eaton gave an update on the Water Treatment Project. Tetra Tech and Schwab-Eaton have been working on design and are working towards in person meetings.
2. CDBG Housing Rehab/Demo Grant – The extension was received and the demolitions should be started soon.
3. Sports Complex/Cemetery Real Estate – Will be closing on 2/4/2021.
4. Safe Routes to School 2C Update – Is going fine and 2D should be ready to start soon.
5. Solar PPA Update – Working through the security aspect of this project.
6. Sales Tax – Good strong upward trend for 2021.

Transportation Department Director Mike Clark updated council on transportation department projects.

Community Development Director Heather Hartman updated council on ongoing projects.

In a public comment Michelle Heidrick gave the Isle of Lights Report for 2020.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the February 3, 2021 Council Meeting Minutes, and Appropriations 2A in its entirety. Roll call votes yeas: Grabon, Meier, Gengler, Otte, and Adolph. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Ordinance 2284 amending section 15-401 concerning the removal of snow and ice from sidewalks. Roll call yeas: Grabon, Meier, Gengler, Otte and Adolph. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the Isle of Lights 2021-2022 Contract. Roll call vote yeas: Grabon, Meier, Gengler, Otte and Adolph. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the CCLIP KDOT Agreement. Roll call vote yeas: Grabon, Meier, Gengler, Otte and Adolph. Motion carried 5-0. Nays: None.

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

City Manager Jason Rabe went over the Capital Improvement Plan Review.

Work Session Ended: 8:20 p.m.

TOM NAASZ, Mayor

ATTEST:

JESSICA ROSEBAUGH, Deputy City Clerk