

BELOIT CITY COUNCIL MEETING MINUTES
February 16, 2022

The Beloit City Council met in regular session on February 16, 2022 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Gretchin Staples, Andrew Grabon, Lee McMillan, Tony Gengler, 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 Jamie Meier.

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

City Attorney Katie Schroeder reported on the following:

1. Filed collections, working on personnel policy, and pipeline easements.
2. Katie has been monitoring state legislative goals – state looking to get rid of state sales tax on food and possibly restructuring how counties can distribute sales tax dollars to cities. State is also looking into tax incentives to boost rural housing.

City Manager Jason Rabe gave the Manager's report.

1. WTP – The summary of changes and waste-water stream summary has been reviewed and getting a hard copy. John Brummer is getting the design memo together.
2. The CIP work session is scheduled for 6:00 p.m. February 9th at NCK Tech College. Dinner will be provided.
3. Solar Project – mobilization started.
4. Sports Complex Update – field almost done.
5. Walnut Street – received one bid and came in at \$4.3 million dollars.
6. Gill Creek/Myer Lane Bridge Update – received permits from the state and Department of the Army - Corps of Engineers. Got design to approve ditch cleaning.
7. Went over Sales Tax Revenue Report.

Community Development Director Emily Benedick is working on submitting for SPARK money to build a 16-unit duplex and is asking for \$800,000.00.

Michele Heidrick gave the Isle of Light Report for the 2021-2022 season.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the January 19, 2022 Council Meeting Minutes, and Appropriations 2A & 2B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Grabon to approve Ordinance 2307 Special Event for Ducks Unlimited. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Ordinance 2308 Special Event for St John's Catholic Church. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Ordinance 2309 Special Event for Struttin Dusters. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the Isle of Lights 2022-2023 Contract. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Grabon to appoint Manfred Milbers to KMEA Director #2 voting delegate. Motion carried 5-0. Nays: None.

A motion was made by Councilor Staples and seconded by Councilor McMillan to approve the purchase of bleachers for the sports complex in the amount of \$15,607.74. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to put out for bid for the demolition of 212 N Mill Street. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:58 p.m.

Work Session began at 7:58 p.m. Council Members in attendance were Gretchin Staples, Andrew Grabon, Lee McMillan, Tony Gengler, 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 Jamie Meier.

City Manager Jason Rabe discussed Dream Big Applications, Little Red School House grant application, and North Highway 14 grant application.

Work Session Ended: 8:14 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk