

BELOIT CITY COUNCIL MEETING MINUTES  
February 18, 2020

The Beloit City Council met in regular session on February 18, 2020 in the Council Chambers. Council President Andrew Grabon called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Matt Otte, Todd Adolph. Tony Gengler by telephone conference. Also present was City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh. Absent from the meeting was Mayor Tom Naasz, City Attorney Katie Schroeder, City Clerk Amanda Lomax, and Councilors Jamie Meier, Lee McMillan.

Department heads in attendance was Steve Krier, Heather Hartman, and Mike Clark.

Council President Andrew Grabon gave the invocation and the Pledge of Allegiance was recited.

Councilor Otte thanked the city for the use of chairs.

City Manager Jason Rabe discussed the following:

1. Water Treatment Plant/Pipeline update – There will be an open meeting February 19<sup>th</sup> discussing the pipeline project.
2. Upcoming bids that will be on the next agenda is a navigational beacon for the airport and computer network bid.
3. Working on design for the office furniture for the front office.
4. Drainage study is progressing.
5. Facebook review.
6. The Porter House is being sold and next meeting there will be action items to release them from their IRB for the sale.

A motion was made by Councilor Otte and seconded by Councilor Adolph to approve the February 4, 2020 Council Meeting Minutes, and Appropriations 2B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Otte to approve Ordinance 2267 Amending the 12 Street Closure. Motion carried 4-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Adolph to approve the 8<sup>th</sup> Street CIR Bid from Coughlin Company for the amount of \$118,325.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Adolph to approve the Airport Bat Wing Mower Bid from Jewell Implement for the amount of \$14,500.00. KAIP will pay 50% through airport grant money. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Otte to approve the JD Gator UTV with a JD V-Blade Bid from Carrico Implement for the amount of \$24,000.00. KAIP will pay 50% through airport grant money. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Otte to approve the Olsson Engineering Agreement for the Moritz Memorial Airport grading and apron rehabilitation project for the amount of \$36,000.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Adolph to approve the Image Quest 60 month Lease for a Xerox AltaLink C8055 for the amount of \$401.23 per month. Motion carried 4-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Adolph to adjourn the meeting. Motion carried 4-0. The meeting ended at 7:24 p.m.

No Work Session.

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ANDREW GRABON, Council President

ATTEST:

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JESSICA ROSEBAUGH, Deputy City Clerk