

BELOIT CITY COUNCIL MEETING MINUTES
March 3, 2020

The Beloit City Council met in regular session on March 3, 2020 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Todd Adolph, Lee McMillan, Tony Gengler, and Andrew Grabon, Also present was City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was City Attorney Katie Schroeder, and Councilor Jamie Meier. Councilor Matt Otte arrived at 7:23 p.m.

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

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

Councilor Adolph asked to keep Cooper Adams in their prayers. Councilor Grabon reminded everyone that daylight savings time is this weekend.

City Manager Jason Rabe discussed the following:

1. Safe Routes to School 2B, 2C, and 2D. 2B will be having a construction meeting soon. 2C project is getting a good response on construction easements from property owners. 2D project was just recently approved by KDOT.
2. KDHE will be sending loan documents for construction.
3. USDA is working on permanent financing and hoping to lock in rates by April 1st.
4. Signage Committee will meet next week. Amanda Solt with Finn-Kool has quotes of \$17,000.00 for four entrance signs.
5. Met with a health insurance broker from HUB regarding partially funded health insurance.
6. Reviewed sales tax revenue.

Director of Community Development Heather Hartman updated council on the Youth Entrepreneurship that will be held March 17th from 6-7:30 pm at NCK Tech College. Destination Boot Camp is coming up soon.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the February 18, 2020 Council Meeting Minutes, and Appropriations 3A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Ordinance 2268 Amending the City of Beloit Zoning Code. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve Ordinance 2269 Chamber Banquet Special Event License. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Resolution 2020-3 IRB Release of Real Estate for Porter House. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Resolution 2020-4 North Central Hazard Mitigation Plan. Motion carried 4-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve the Indemnification Agreement for the Porter House bond payoff. Motion carried 4-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Grabon to approve the contractor bids for the CDBG Housing-Demolition Grant that was recommended by the Housing Committee. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the Computer/Network bid from Wilson and Company for a fully managed system. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the Airport Navigational Beacon Bid from Heineken Electric in the amount of \$8,540.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to go into closed session for the purpose of the Acquisition of Real Property Pursuant to K.S.A. 75-4319 (b)(6). To include the governing body, City Manager Jason Rabe for a period of 15 minutes. Motion carried 5-0. Time started 7:55 p.m. and ended at 8:10 p.m.

A motion was made by Councilor Otte and seconded by Councilor Adolph to authorize City Manager Jason Rabe to negotiate the purchase of land from the Fair Board. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Otte to adjourn the meeting. Motion carried 5-0. The meeting ended at 8:11 p.m.

Work Session began at 8:11 p.m. Council Members in attendance were Council Members in attendance were Todd Adolph, Lee McMillan, Matt Otte, Tony Gengler, and Andrew Grabon, Also present was City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was City Attorney Katie Schroeder, and Councilor Jamie Meier.

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

City Manager Jason Rabe discussed the 2020 CIP, crosswalk options, and aerial applicator agreement for the airport.

City Manager Jason Rabe discussed the council meeting changes with council changing from every 1st and 3rd Tuesday to every 1st and 3rd Wednesdays. The ordinances for this change will be presented next meeting for approval.

City Manager Jason Rabe presented the administration office upgrade proposal that will be brought back next meeting for approval.

City Manager Jason Rabe was approached about leasing a portion of the North Campus Administration Building for cold storage of various electronics.

Work Session Ended at 8:52 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk