

BELOIT CITY COUNCIL MEETING MINUTES  
April 6, 2022

The Beloit City Council met in regular session on April 6, 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.

Department Heads in attendance was Emily Benedick.

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

Councilor Adolph thanked the electric systems crew for fixing a split pole that was in his yard in the middle of the night. Councilor Staples has been speaking with Kyle Peterson regarding the getting something going for the Gable property.

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. Solar Project – mobilization started.
3. Sports Complex Update – field almost done.
4. SRTS 2D and South K14 update.
5. Went over Sales Tax Revenue Report.

Community Development Director Emily Benedick presented Murals of Mitchell County to Council.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve the March 16, 2022 Council Meeting Minutes, and Appropriations 4A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve Ordinance 2308 Water Protection Fees. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to renew insurance from EMC Insurance in the amounts of \$352,473.00 for the main policy, \$3,267.00 for airport property insurance, and \$5,012.00 for our Fire Department Insurance with VFIS. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor McMillan to approve the Airport Lease agreement with Wells Flying Services, LLC. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the bid from Screed Tech in the amount of \$284,016.50 for the airport pavement rehabilitation. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve the grant application with FAA for the pavement rehab project. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Amendment to the Consulting Agreement with Olsson. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Grabon to approve the Amendment to the KDOT KAIP Grant Agreement for a new AWOS for the Moritz Memorial Airport. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve the Blue Cross Blue Shield Placemaking and multimodal Pledge. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve the requested Chautauqua Park camping closure for Prairie Winnies for May 5<sup>th</sup>-8<sup>th</sup>, 2022. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve a Special Event Permit for a family reunion at the Chautauqua Park for April 16, 2022. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve a Special Event Permit for a Class Reunion (BHS Class of 1972) at the Chautauqua Park for May 28, 2022. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Grabon to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:43 p.m.

Work Session began at 7:43 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.

Department Heads in attendance was Emily Benedick.

City Attorney Katie Schroeder drafted a letter to send to neighboring communities requesting support for a judicial tax foreclosure sale.

City Manager Jason Rabe shared a draft agreement with the county, city, and NCK Tech for council to consider. The agreement will formalize what the city can do for the college to repair the college's streets.

City Manager Jason Rabe said that Kyle Railroad is updating 6 crossings and they have requested the crossing at Poplar Street be vacated.

City Manager Jason Rabe and City Attorney Katie Schroeder presented airport lease drafts and have increased the rent to align better with the city's current costs.

Work Session Ended: 8:20 p.m.

---

TOM NAASZ, Mayor

ATTEST:

---

AMANDA LOMAX, City Clerk