

BELOIT CITY COUNCIL MEETING MINUTES
April 7, 2021

The Beloit City Council met in regular session on April 7, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:06 p.m. Council Members in attendance were Tony Gengler, Matt Otte, Todd Adolph, and Andrew Grabon. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilors Jamie Meier and Lee McMillan.

Department Heads in attendance were Heather Hartman.

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

City Manager Jason Rabe discussed the following:

1. Water Treatment Plant and pipeline update.
2. Sports Complex Update.
3. Solar Farm Update.
4. Safe Routes to School update.
5. Pool Update.

Community Development Director Heather Hartman updated council on ongoing projects with the youth entrepreneur winners.

Public Hearing for CDBG 20-CV-06 started at 7:22 p.m. Keegan Bailey with North Central Regional Planning was in attendance and nobody else from the public came forward. Public Hearing ended at 7:27 p.m.

A motion was made by Councilor Otte and seconded by Councilor Grabon to approve the close out of CDBG 20-CV-06. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the March 17, 2021 Council Meeting Minutes, and Appropriations 4A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the insurance renewal from EMC Insurance through Fouts Insurance LLC in the amounts of \$333,368.00 for the main policy, \$3,362.00 for airport property insurance, and \$4,828.00 for the Fire Department. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to purchase a 2021 John Deere Z997R Zero Turn for \$16,950.00 from Carrico Implement for the Parks and Recreation Department. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve the purchase of the softening and sulphate water filtration system for the intercoolers at the Power Plant from Robert H. Hill Company through Chemquest in the amount of \$52,900.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Gengler to approve a Citywide Cleanup Week for 2021. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon and to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:43 p.m.

Work Session began at 7:43 p.m. Council Members in attendance Tony Gengler, Matt Otte, Todd Adolph, and Andrew Grabon. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilors Jamie Meier and Lee McMillan.

City Manager Jason Rabe discussed re-submitting bids for the Library Roof and addressed the leaky roof for the Municipal Building.

City Manager Jason Rabe also discussed CCLIP grant that was awarded for K-14 South and the grant dollars the city has access to with S Mill Street project.

Work Session Ended: 8:36 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk