

BELOIT CITY COUNCIL MEETING MINUTES  
April 20, 2022

The Beloit City Council met in regular session on April 20, 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, Tony Gengler, Todd Adolph, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

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

City Attorney Katie Schroeder gave legislative updates.

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.
2. Solar Project – mobilization started.
3. Sports Complex Update – field almost done. Lynn Miller got a grant for fence guards.
4. SRTS 2D and South K14 update.
5. Needing applicants for the pool this summer.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve the April 6, 2022 Council Meeting Minutes, and Appropriations 4B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2309 Special Event License for Plum Creek. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2310 Special Event License for Plum Creek. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Staples to approve Ordinance 2311 Special Event License for The Kettle. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve Resolution 2022-4 Mayor Appointments. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the re-authorization of the sidewalk and demolition program. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Interlocal Agreement with NCK Tech and Mitchell County. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve the airport leases for sites 1, 3, 5, 6, and 7. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Meier to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:30 p.m.

Work Session began at 7:30 p.m. Council Members in attendance were Gretchin Staples, Andrew Grabon, Tony Gengler, Todd Adolph, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

The 2022 1<sup>st</sup> Quarter Treasurer's Report was discussed.

City Manager Jason Rabe discussed vacating the railroad crossing at South Popular Street last meeting since Kyle Railroad requested it be closed. Since that time staff has received additional feedback on the potential vacation.

Work Session Ended: 7:44 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk