

BELOIT CITY COUNCIL MEETING MINUTES
April 21, 2021

The Beloit City Council met in regular session on April 21, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Lee McMillan, 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 Councilor Jamie Meier.

Department Heads in attendance were Manny Milbers.

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

Councilor Otte thought the COVID vaccines in Mitchell County was going well. Councilor Grabon thought the new sidewalks going in were looking good.

City Manager Jason Rabe discussed the following:

1. Water Treatment Plant – received the geometric report back with no major surprises and will meet with Tetra-Tech tomorrow.
2. Solar Farm project is progressing with construction starting in June and fully on-line in October.
3. Safe Routes to School – 2C construction is moving along and 2D will be bid out in October.
4. Sports Complex Update.
5. Financial Audit Update – auditors were here for two days doing field work.
6. Roof bid update – bids are due for the library roof April 30th.
7. Pool Update – scheduled to open on time.
8. American Rescue Plan – the city is projected to receive \$500,000.00 over a two-year period.
9. Election deadline to file is June 1st at noon.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the April 7, 2021 Council Meeting Minutes, and Appropriations 4B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor McMillan to approve Ordinance 2286 Amending City of Beloit Park Ordinance. Ordinance 2286 would adjust camping dates at the park. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Gengler to approve Ordinance 2287 Special Event License for The Kettle. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve Resolution 2021-6 Mayor Appointments. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve Resolution 2021-7 Retracting Declaration of Emergency. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to provide permission for Fire Chief Aaron LaCoe to pursue the possible purchase of a fire truck for the Beloit Fire Department. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the Fire Department Officer Appointments. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Adolph to approve the Aerial Spraying Agreement and Temporary Lease Agreement. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to appoint Councilor Andrew Grabon for a 2-year appointment on the 12th Judicial District Juvenile/Corrections Advisory (JACB) Board beginning July 1st, 2021. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve a Special Event License for Mitchell County Health Symptoms at the Chautauqua Park. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Otte to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:35 p.m.

Work Session began at 7:35 p.m. Council Members in attendance were Lee McMillan, 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 Councilor Jamie Meier.

Department Heads in attendance were Manny Milbers.

City Manager Jason Rabe went over the 2021 1st Quarter Treasurer's Report and Sales Tax Revenue Report.

City Manager Jason Rabe and Power Plant Foreman Manny Milbers discussed the North Substation breaker upgrades.

City Manager Jason Rabe discussed the possibility of incorporating 8th Street improvements and North Walnut Street project together when issuing bonds.

Work Session Ended: 8:14 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk