

BELOIT CITY COUNCIL MEETING MINUTES  
May 4, 2022

The Beloit City Council met in regular session on May 4, 2022 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Lee McMillan, 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 Gretchin Staples.

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

Councilor Adolph thanked the city crews for their hard work after the storm Friday evening. Councilor Gengler said he was thankful for the rain. Councilor Grabon wanted to congratulate all the graduates.

City Manager Jason Rabe gave the Manager's report.

1. WTP – The hard copy of the summary of changes is ready to be delivered.
2. Solar Project – mobilization started.
3. Sales Tax Update.
4. South K14 update.
5. Storm damage – Crews are still working on clean up.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the April 20, 2022 Council Meeting Minutes, and Appropriations 5A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Resolution 2022-5 Five Year Integrated Resource Plan (IRP). Motion carried 5-0. Nays: None.

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

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Demolition Bid for 424 E South Street with C4 Construction for the amount of \$8,000.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the Demolition Agreement for 424 E South Street with C4 Construction for the amount of \$8,000.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the Special Event License Request for the Class Reunion of 1992 for May 28<sup>th</sup>, 2022. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the Safe Routes to School 2D bid with APAC-Kansas Inc Shears Division in the amount of \$685,500.00. KDOT will contribute up to \$651,490.00 and the city will be responsible for up to \$163,000.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Meier to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:21 p.m.

Work Session began at 7:21 p.m. Council Members in attendance were Andrew Grabon, Lee McMillan, 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 Gretchin Staples.

City Manager Jason Rabe discussed next steps to further develop the Beloit Sports Complex.

Work Session Ended: 7:44 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk