

BELOIT CITY COUNCIL MEETING MINUTES
May 19, 2021

The Beloit City Council met in regular session on May 19, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Tony Gengler, Todd Adolph, Andrew Grabon, Matt Otte, and Jamie Meier. Also, present was City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan and City Attorney Katie Schroeder.

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. Receive a dividend check from EMC Insurance for \$40,223.00.
2. Water Treatment Plant update.
3. North Walnut project update.
4. Safe Routes to School 2C – working around weather.
5. Signage Committee – committee has met and talked about main entrances signage.
6. Local Election Deadline is June 1st at noon.

Director of Economic Development Heather Hartman has received several calls of people wanting to move to Beloit with their families. Heather updated Council of Destination Boot Camp that finished up online last night and had 7 businesses participate.

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

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve the Special Event License for BHS Class of 1971 requested by Jo Pastrovich at the Chautauqua Park for May 29, 2021. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to approve the Special Event License for BHS Class of 2001 requested by Jesse Benedick at the Chautauqua Park for May 29, 2021. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve the Letter of Support on behalf of the City of Beloit for Solomon Valley Transportation and their application to the State of Kansas 5339 Bus and Bus Facilities grant. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the addendum to the engineering agreement with Schwab-Eaton for the North Walnut – 8th Street project. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve the offer to purchase North Campus Lots 1, 2, 3, and 4 of Block 5 by Brett and Lacy Wichers for the amount of \$30,000.00. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:33 p.m.

No Work Session.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk