

BELOIT CITY COUNCIL MEETING MINUTES  
June 2, 2021

The Beloit City Council met in regular session on June 2, 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, Lee McMillan, and Jamie Meier. Also, present was City Attorney Katie Schroeder, and City Clerk Amanda Lomax. Absent from the meeting was City Manager Jason Rabe.

Department Heads in attendance were Heather Hartman.

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

City Attorney Katie Schroeder reported on the following:

1. Working on Safe Routes to School 2D and will have to contact property owners for construction easements.
2. Municipal Court was busy.

Director of Economic Development Heather Hartman gave the City Manager report.

1. Water Treatment Plant no update at this time.
2. Safe Routes to School 2C – construction still in process.
3. Airport Project rehabilitation should start anytime, and the grant is paid at 100%.
4. Blue Cross Blue Shield renewal will be discussed next meeting. Mark Isley with HUB will go over renewal options.
5. The 2022 budget process has begun.
6. Went over sales tax revenue.

Director of Economic Development Heather Hartman has discussed housing and employee shortage.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the May 19, 2021 Council Meeting Minutes, and Appropriations 6A in its entirety. Motion carried 6-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor McMillan to approve the Wellness Center Operational Agreement. Motion carried 6-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve the Special Event License for Disc Golf Tournament requested by Adam Mosher at the Chautauqua Park for July 23<sup>rd</sup> – 25<sup>th</sup>, 2021. Motion carried 6-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Otte to approve the Library Board Appointments of Delores Daniels and Deborah Abram for a 4-year term. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan 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 and to allow Mayor Tom Naasz to sign all contracts and closing documents for this sale. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Quit Claim Deed to 214 N Mill Street. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Otte to adjourn the meeting. Motion carried 6-0. Nays: None. The meeting ended at 7:26 p.m.

No Work Session.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk