

BELOIT CITY COUNCIL MEETING MINUTES

July 7, 2021

The Beloit City Council met in regular session on July 7, 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, Jamie Meier, Matt Otte, and Lee McMillan. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Todd Adolph and Andrew Grabon.

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

City Manager Jason Rabe reported on the following:

1. Went over sales tax revenue.
2. Safe Routes to School 2C – should finish this week.
3. Safe Routes to School 2D – Got an extension from KDOT to push back the project for more planning with property owners.
4. 2020 Audit Update the draft is ready.
5. Flood map meeting – 1st mapping update in 30 years and the public meeting to attend at the Municipal Building Sutter Room July 21, 2021 from 2:00 p.m. to 6:30 a.m.
6. Signage Committee – working on sizing and positioning of signs at different entrance locations.

A motion was made by Councilor Meier and seconded by Councilor McMillan to approve the June 16, 2021 Council Meeting Minutes, and Appropriations 7A in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Meier to approve Ordinance 2289 Outside Storage of Upholstered Furniture within the city limits. Motion carried 3-1. Nays: Otte.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the Resolution 2021-8 Farm Ground Lease with Joseph Thiessen. Motion carried 4-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Meier to approve the CARES Act Grant offer from FAA for operating expenses for up to \$32,000.00 for the Moritz Memorial Airport. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve the Closed Session for the purpose of preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6), for a period of 10 minutes. The open meeting will resume

at the end of the executive session. Motion carried 4-0. Nays: None. Time started 7:28 p.m. and ended 7:38 p.m.

A motion was made by Councilor McMillan and seconded by Councilor Meier to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:39 p.m.

Work Session began at 7:39 p.m. Council Members in attendance were Tony Gengler, Matt Otte, Lee McMillan, 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 Todd Adolph and Andrew Grabon.

City Manager Jason Rabe discussed the 2022 budget draft and the new budget laws imposed by the state.

Work session ended 8:07 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk