

BELOIT CITY COUNCIL MEETING MINUTES
August 3, 2022

The Beloit City Council met in regular session on August 3, 2022 in the Council Chambers. Council President Andrew Grabon called the meeting to order at 7:00 p.m. Council Members in attendance were, Tony Gengler, Andrew Grabon, Gretchin Staples, Todd Adolph and Lee McMillan. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh. Absent from the meeting was Mayor Tom Naasz and Jamie Meier.

Department Heads present were Emily Benedick.

Council President Andrew Grabon gave the invocation, and the Pledge of Allegiance was recited.

City Manager Jason Rabe gave the Manager's report.

1. WTP Pipeline Update – 75% Plans Update on August 17th.
2. Solar Project – update.
3. Dream Big - Trail.
4. Dream Big - Park.
5. Gill Creek Bridges - update.
6. SRTS IID – update.
7. Sales Tax – update.

Economic Development Director Emily Benedict gave updates on the wayfinding signage survey for Beloit destination points.

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve the July 20, 2022 Council Meeting Minutes, and Appropriations 8A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve Ordinance 2316 amending the pay for court appointed attorneys representing indigent persons in the Municipal Court of Beloit to \$120.00 per hour. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor McMillan to Ordinance 2315 amending the pay for the Judge of the Municipal Court of Beloit to \$800.00 per month. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve the 2023 City of Beloit Budget Hearing for August 17, 2022. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Staples to approve the Screed Tech Contract for the Moritz Memorial Airport. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Staples for the approval of the Moritz Memorial Airport Drag Race contingent upon obtaining an adequate insurance policy and determination of an age requirement for participants. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:23 p.m.

Work Session began at 7:24 p.m. Council Members in attendance were Tony Gengler, Andrew Grabon, Gretchin Staples, Todd Adolph and Lee McMillan. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh. Absent from the meeting was Mayor Tom Naasz and Jamie Meier.

Department Heads present were Emily Benedick.

Council and City Manager Jason Rabe decided to table the Animal Code Amendment until the August 19, 2022 meeting.

Council and City Manager Jason Rabe Discussed the Hiserote Trash Contract regarding the Fuel Surcharge and will have a contract amendment and Ordinance at the August 19, 2022 meeting.

Council and City Manager Jason Rabe discussed the feral cat issues in Beloit. It was determined that a small initial committee be established made up of Lee McMillan, Todd Adolph, Katie Schroeder, Jason Rabe, and Doug Langham.

Work Session Ended: 7:57 p.m.

TOM NAASZ, Mayor

ATTEST:

JESSICA ROSEBAUGH, Deputy City Clerk