

BELOIT CITY COUNCIL MEETING MINUTES
August 17, 2022

The Beloit City Council met in regular session on August 17, 2022 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Jamie Meier, Tony Gengler, Andrew Grabon, and Todd Adolph. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh. Absent from the meeting was Gretchin Staples and Lee McMillan.

Department Heads present were Emily Benedick, Dave Elam, Mannie Milbers.

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

Councilor Grabon commented that we needed to start watching for kids now that school has started.

City Manager Jason Rabe gave the Manager's report.

1. WTP Pipeline Update – September 7th.
2. N Walnut – Update September 7th.
3. Solar Farm Update – Producing well and has saved us approximately \$35,000.
4. Grill Creek Bridges – Update.

Economic Development Director Emily Benedict gave updates on Beloit Land Bank acquiring real estate for the pocket park project. She also discussed the program for relocating into Mitchell County.

Public Hearing for 2023 Budget Hearing started at 7:23 pm. Nobody from the public commented and public hearing ended at 7:23 p.m.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the August 3, 2022 Council Meeting Minutes and Appropriations 8B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Ordinance 2317 amending Section 8-201 Fair Housing Board. City Council is set as the Fair Housing Board. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Ordinance 2318 amending the Solid Waste Ordinance to reflect rising fuel prices. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to approve the Resolution 2022-6 Housing Board Appointment of Tom Steffens. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Adolph to approve the solid waste contract amendment. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the 2023 City of Beloit Budget setting the mill levy to an estimated 58.922 mills making the estimates Ad Valorem Tax \$1,643,381.00 and a total budget of \$15,017,594.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the contract with Olsson Associates for \$23,900.00 to perform the Power Plant Rice MACT Compliance testing. Motion carried 4-0. Nays: none.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the TCR/ARR electric credit held at KMEA in the amount of \$42,000 to be applied to the PCA calculation for the July billing cycle. Motion carried 4-0. Nays: none.

A motion was made by Councilor Gengler and seconded by Councilor Meier to approve the Special Event License for Sid Goddard on August 27, 2022. Motion carried 4-0. Nays: none.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Special Event License for MCCHS on October 15, 2022. Motion carried 4-0. Nays: none.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve the deed transfer of a lot off Broadway and 6th to Jordan Cousland. Motion carried 4-0. Nays: none.

A motion was made by Councilor Grabon and seconded by Councilor Meier to sell the Vermeer RTX 1250. Motion carried 4-0. Nays: none.

A motion was made by Councilor Meier and seconded by Councilor Gengler to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 8:00 p.m.

Work Session began at 8:00 p.m. Council Members in attendance were Tony Gengler, Andrew Grabon, Jamie Meier and Todd Adolph. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh. Absent from the meeting was Gretchin Staples and Lee Mcmillan.

Department Heads present were Emily Benedick, Mannie Milbers, and Dave Elam.

Council and City Manager Jason Rabe discussed the feral cat committee meeting. The committee has been discussing policy changes and recommendations, feral animal education for the community, and exploring partnerships to help with the feral animal issues.

Work Session Ended: 8:05 p.m.

TOM NAASZ, Mayor

ATTEST:

JESSICA ROSEBAUGH, Deputy City Clerk