

BELOIT CITY COUNCIL MEETING MINUTES  
September 1, 2021

The Beloit City Council met in regular session on September 1, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Todd Adolph, Lee McMillan, Matt Otte, Tony Gengler, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Councilor Jamie Meier was absent from the meeting.

Department heads in attendance were Heather Hartman.

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

City Manager Jason Rabe gave the Manager's report.

1. Drainage Project update – Schwab-Eaton is working on exactly where to put drainage on the west side of town.
2. Solid Waste Bids – Received three bids yesterday and will have the bids ready for approval next meeting.
3. Showed updated sales tax revenue.
4. Moritz Memorial Airport project is progressing. A lot of earth work and entrance work is being done.

Community Director Heather Hartman gave her report to Council. Heather is still receiving phone calls with people wanting to move to the area. The Scale Up project changed their rules making it too expensive for a small community like ours to utilize. Heather is working on the neighborhood revitalization renewal, working on Dream Big project with the Community Foundation and SVED. There will be another Strategic Doing session October 5<sup>th</sup> at NCK Tech College.

Police Chief Dave Elam introduced a new officer, Ashley Schinke. Ashley is already certified and has 5 years' experience with the Jewell County Sheriff's Department.

Public Hearing for the 2022 Budget Exceeding the Revenue Neutral Rate started at 7:14 p.m. Nobody from the public commented and the hearing ended at 7:14 p.m.

A motion was made by Councilor McMillan and seconded by Councilor Grabon to approve Resolution 2021-10 Exceeding the Revenue Neutral Rate. Motion carried 5-0. Nays: None.

Public Hearing for the 2022 Budget started at 7:16 p.m. Nobody from the public commented and the hearing ended at 7:16 p.m.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve 2022 Budget. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve the August 18, 2021 Council Meeting Minutes, and Appropriations 9A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve Ordinance 2293 Standard Traffic Ordinance. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Ordinance 2294 Uniform Public Offense Code. Motion carried 5-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor McMillan to approve Ordinance 2295 Establishing a Land Bank. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Resolution 2021-11 Unfit Structure Located at 411 E South Street. Resolution 2021-11 sets the date and time for a public hearing. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Resolution 2021-12 Unfit Structure Located at 718 N Mill Street. Resolution 2021-12 sets the date and time for a public hearing. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve Resolution 2021-13 Unfit Structure Located at 706 N Mill Street. Resolution 2021-13 sets the date and time for a public hearing. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the K-14 Mill and Overlay Bid from APAC Kansas Inc in the amount of \$347,900.05. 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 7:25 p.m.

Work Session began at 7:25 p.m. Council Members in attendance were Todd Adolph, Lee McMillan, Matt Otte, Tony Gengler, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Councilor Jamie Meier was absent from the meeting.

Department heads in attendance were Heather Hartman.

City Attorney Katie Schroeder told council about the update expanding Sunday hours for selling alcohol the state passed in July. She will have an ordinance next meeting amending our current alcohol sales to expand Sunday hours.

Work Session Adjourned 7:33 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk