

BELOIT CITY COUNCIL MEETING MINUTES
October 5, 2022

The Beloit City Council met in regular session on October 5, 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, Lee McMillan, Todd Adolph, Gretchin Staples, Tony Gengler and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax.

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

Councilor Grabon gave his condolences to Lloyd Littrell's family over his passing.

City Manager Jason Rabe gave the Manager's report.

1. Water Treatment Update – Nothing new for the new water treatment plant. Did give a tour to high school students of the water plant.
2. Circle Drive bridge update.
3. Walnut Street/8th Street project is getting ready for re-bid.
4. Safe Routes to School 2D project construction has started.
5. Sales Tax Revenue update.
6. KDHE Lead pipe removal rule to get rid of all lead servicing lines will be due in 2024.
7. Airport CIP meeting – Looking into getting grant funding to update the airport terminal.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the September 21, 2022 Council Meeting Minutes, and Appropriations 10A in its entirety. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve Ordinance 2323 Special Event permit for the Eagles October 15, 2022. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Ordinance 2324 Cat Ordinance. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Resolution 2022-7 Library Board Appointment of Heather Matter. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Adolph to approve the Beloit Solar Farm Renewable Energy Certificate Sale to AGCO for one year period of July 2022 – June 2023. Motion carried 4-0. Councilors Grabon and McMillan abstained. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the bid from Border States in the amount of \$22,230.00 for eighteen 15# Penta 35' treated poles for \$9,990.00 and eighteen 15# Penta 40' treated poles for \$12,240.00. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the bid from Border States for 8' and 10' crossarms in the amount of \$13,632.50 and from Wesco Distribution for crossarm braces in the amount of \$2,175.00. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the partial closure of Chautauqua Park on Saturday, October 8th, 2022 for AGCO's employee event. Motion carried 4-0. Councilors Grabon and McMillan abstained. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the proposed change to the KHRC MIH Down Payment Assistance program. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to go into closed session for the purpose of non-elected personnel to K.S.A. 75-4319. To include the governing body, City Attorney Katie Schroeder, and City Manager Jason Rabe for a period of 10 minutes. Motion carried 4-0. Nays: None. Time started 7:36 p.m. and ended at 7:46 p.m.

A motion was made by Councilor Meier and seconded by Councilor Adolph to approve a 4% raise for City Manager Jason Rabe. Motion carried 6-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor McMillan to adjourn the meeting. Motion carried 6-0. Nays: None. The meeting ended at 7:48 p.m.

There was no Work Session Scheduled.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk