

BELOIT CITY COUNCIL MEETING MINUTES
October 20, 2021

The Beloit City Council met in regular session on October 20, 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, Tony Gengler, Matt Otte, Jamie Meier, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax.

Department heads in attendance were Heather Hartman and Dave Elam.

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

Councilor McMillan wished the fall sport teams good luck. Councilor Grabon thanked the individuals for stepping up to put on a Veteran's Day Parade.

City Manager Jason Rabe gave the Manager's report.

1. WTP update – KDHE is still reviewing the engineering changes that have been submitted for the new water plant and the responses to their questions have already been submitted back to KDHE.
2. Drainage Project – Schwab-Eaton is working on project talking with property owners.
3. Solar Project – Solar Panels were found at a warehouse in New Jersey and the start day of project is scheduled for mid-November.
4. North Walnut – Schwab-Eaton will do an onsite meeting with department heads to plan for the project.
5. Community Development Director Update – Jason, Tom Claussen, and Curt Frasier are working together to search for a new community development director.

Community Director Heather Hartman said she took a position with the Salina Diocese and said she was thankful for her time as the Community Development Director.

A Public Hearing was held for the Unfit Structure located at 411 E South Street. Nobody from the public came forward. Time Started: 7:12 p.m. Time Ended: 7:13 p.m.

A Public Hearing was held for the Unfit Structure located at 706 N Mill and 718 N Mill. Aaron and Sarah Stevenson were present and said they are in the process of acquiring the properties and have talked with Doug Langham about their plans for each property. One of the houses will be demolished and they have not decided to demo the second property or fix it up yet. Time Started: 7:13 p.m. Time Ended: 7:14 p.m.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve the October 6, 2021 Council Meeting Minutes, and Appropriations 10B in its entirety. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2299 Amending Zoning Regulations to add Ag Sales. Motion carried 6-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor McMillan to approve Ordinance 2300 Contracted Service with the City Attorney. Motion carried 6-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve Ordinance 2301 Beloit Booster Club Special Event. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Resolution 2021-16 Unfit Structure Located 411 E South Street. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve Resolution 2021-17 Unfit Structure Located 706 N Mill Street. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Resolution 2021-18 Unfit Structure Located 718 N Mill Street. Motion carried 6-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor McMillan to approve the City Attorney Contract. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Solomon Valley Transportation Commitment Letter for the 2023 grant cycle. Motion carried 6-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to approve the Fire Truck Purchase from Toyne Inc. in the amount of \$368,382.00. Motion carried 6-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Meier to approve the Selection of Olsson Engineers as our airport consultants. Motion carried 6-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Grabon to adjourn the meeting. Motion carried 6-0. Nays: None. The meeting ended at 7:29 p.m.

Work Session began at 7:48 p.m. Council Members in Todd Adolph, Lee McMillan, Tony Gengler, Matt Otte, Jamie Meier, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax.

Department heads in attendance was Heather Hartman.

City Manager Jason Rabe went over the 3rd Quarter Treasurer's Report.

Work Session Adjourned 7:38 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk