

BELOIT CITY COUNCIL MEETING MINUTES  
November 3, 2021

The Beloit City Council met in regular session on November 3, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Lee McMillan, Tony Gengler, Matt Otte, Todd Adolph, and Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe and City Clerk Amanda Lomax. Absent from the meeting was Jamie Meier.

Department heads in attendance were Heather Hartman and Manny Milbers.

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

Councilor Adolph congratulated Councilor Tony Gengler on his re-election and Gretchin Staples for getting elected to the city council. Councilor Otte was pleased with the positive election and liked the changes the council made to encourage more candidates to run. Councilor Grabon also congratulated Tony for his re-election and Gretchin Staples for getting elected. Councilor Grabon wanted to remind people of the time change this coming weekend.

City Attorney Katie Schroeder had some updates on what she has been working on for the city. She will have an ordinance next meeting for some more re-zoning that the Planning Commission just approved. Katie has been working on the bank policies and will have municipal court on Monday.

Manny Milbers was presented with the 2020/2021 Dedicated Commitment to Service Award from KMEA.

Stuart Porter with Schwab-Eaton was present to update council on the water treatment project, North Walnut, and 8<sup>th</sup> Street projects.

City Manager Jason Rabe gave the Manager's report.

1. Solar Project – Solar Panels should be arriving mid-December.
2. Demolition Update – The properties located at 214 and 414 N Mill are almost completed.
3. Community Development Director Update – There was a reception at The Kettle this evening for Heather Hartman. Jason, Tom Claussen, and Curt Frasier are working together to search for a new community development director.
4. Currently working on updating the Personnel Policy.
5. Updated Council on sales tax revenue.

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. Heather re-

capped on accomplishments that have happened since she took over as the Community Development Director.

A Public Hearing was held for Neighborhood Revitalization. Nobody from the public came forward. Time Started: 7:53 p.m. Time Ended: 7:54 p.m.

A motion was made by Councilor McMillan and seconded by Councilor Otte to approve the October 20, 2021 Council Meeting Minutes, and Appropriations 11A in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Grabon to approve Ordinance 2302 Neighborhood Revitalization Renewal. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the K-14 Mill and Overlay Contract with 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 Grabon to approve the Closed Session for the purpose of preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6), for a period of 10 minutes. The open meeting will resume at the end of the executive session. Motion carried 5-0. Nays: None. Time started 7:56 p.m. and ended 8:06 p.m.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to allow staff to move forward on the Drainage Project. 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 8:06 p.m.

There was no Work Session scheduled.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk