

BELOIT CITY COUNCIL MEETING MINUTES
March 19, 2025

The Beloit City Council met in regular session on March 19, 2025, in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Gretchin Staples, Todd Adolph, Tony Gengler, Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Halley Roberson, and City Clerk Amanda Lomax. Absent was Councilor Lee McMillan

The Invocation and Pledge of Allegiance was recited.

City Manager Halley Roberson reported on the following:

1. Water Treatment Plant
2. Walnut/8th Street
3. Bond Rating
4. EDA Kickoff Meeting
5. Lift Stations
6. Raw Water line
7. Pole Grant
8. KDOT bridge project
9. Housing Updates

A motion was made by Councilor Gabon and seconded by Councilor Gengler to approve Ordinance 2367 Authorizing and Providing for the Issuance of GO Bonds. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Resolution 2025-16 Authorizing and Directing Sale and Delivery of GO Bonds. Motion carried 4-0. Nays: None.

A public Hearing was held for the unfit structure located at 617 N Pine Street. Nobody from the public arrived. Start: 7:27 p.m. End 7:27 pm

A motion was made by Councilor Gengler and seconded by Councilor Staples to approve February 19, 2024, Council Meeting Minutes, March 11, 2025, Special Meeting Minutes and Appropriations 3A and 3B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Resolution 2025-10 601 N Woodland Setting a public hearing. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Staples to approve Resolution 2025-11 Unfit Structure located at 627 E Main Street setting a public hearing. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve Resolution 2025-12 Unfit Structure located at 706 E 2nd Street setting a public hearing. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Resolution 2025-13 Unfit Structure located at 309 N Washington Street setting a public hearing. Motion carried 4-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Grabon to approve Resolution 2025-14 Unfit Structure located at 512 E Court Street setting a public hearing. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve Resolution 2025-15-Declaring Unfit Structure located at 617 N Pine. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to table welcome sign design. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Adolph to approve the contract for the construction of the North Walnut and East 8th Street Project for \$4,453,017.00. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve going into executive session to discuss performance of an employee of the city pursuant to the non-elected personnel pursuant to, K.S.A. 75-4319(b)(1), for a period of 10 minutes. Motion carried 4-0. Nays: None. Started: 7:42 pm. Ended: 7:52 pm.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve going into executive session to discuss performance of an employee of the city pursuant to the non-elected personnel pursuant to, K.S.A. 75-4319(b)(1), for a period of 10 minutes. Motion carried 4-0. Nays: None. Started: 7:56 pm. Ended: 8:06 pm.

A motion was made by Councilor Adolph and seconded by Councilor Grabon to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 8:06 p.m.

Mayor Tom Naasz started the work session 8:06 p.m. Council Members in attendance Gretchin Staples, Todd Adolph, Tony Gengler, Andrew Grabon. Also, present was City Attorney Katie Schroeder, City Manager Halley Roberson, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Lee McMillan.

Travis Lattin attended the meeting and discussed airport leases and requiring spray pads.

Work Session Ended 9:02 pm

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk