

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JANUARY 3, 2017

CALL TO ORDER: 6:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Chambers, Duffy, Fitzgerald, Redieske and Mayor Rehl
City Attorney Roxanne Sosnowski was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Director Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Mayor Rehl and recited by all members present.

INVOCATION: Mayor Rehl asked for a moment of silence.

APPROVE AGENDA: Commissioner Fitzgerald made a motion to approve the agenda second by Commissioner Chambers. Voice vote carried the motion.

PUBLIC COMMENT:
None

APPROVAL OF MINUTES:
1. Commissioner Duffy made a motion to approve the minutes of the Regular Council Meeting held on December 19, 2016 and the Special Council Meeting held on December 22, 2016. Commissioner Redieske second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:
1. Finance:
Commissioner Fitzgerald made a motion to approve the claims to be paid from December 17-29, 2016 in the amount of \$116,385.49. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:
None
3. Commissioner's Report:
Accounts & Finance-Commissioner Chambers
Public Health & Safety-Commissioner Tom Fitzgerald
Streets & Public Improvements-Commissioner Jeff Redieske
Public Properties-Commissioner Lori Duffy

UNFINISHED BUSINESS:
1. Discussion and/or Motion Items:
a. Commissioner Duffy made a motion to layover Ordinance 2240 granting Franchise Agreement to Rock Energy Cooperative. Commissioner Redieske second the motion. Attorney Sosnowski stated the agreement is being reviewed by Rock Energy for final approval.
b. Commissioner Redieske made a motion to approve Resolution 5882 approving a Professional Services Agreement with Fehr Graham for Waste Water Treatment Plant Project. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:
1. Discussion and/or Motion Items:
a. Commissioner Duffy made a motion to approve the request for refund of fees for Zoning Special Use Permit Application from Nyman Properties LLC in the amount of \$750. Commissioner Redieske second the motion. Mayor Rehl stated the City's Zoning Official had time into the application and recommended \$650 be reimbursed. Commissioner Duffy amended the motion to the refund amount of \$650. Commissioner Redieske second the motion as amended. Roll call vote showed 5 ayes.

- b. Commissioner Redieske made a motion to approve Ordinance 2244 amending Section 86-3 of the City of South Beloit Code of Ordinances Snow and Ice to be Removed from Sidewalks/Assessment of Costs. Commissioner Duffy second the motion. Attorney Sosnowski stated the Ordinance was amended at the request of the Code Enforcement Team. Attorney Sosnowski reviewed the Ordinance for fine amounts for single-family residents and fine amounts for all other properties. Roll call vote showed 5 ayes.
- c. Commissioner Fitzgerald made a motion to approve Resolution 5886 approving a Methodology for the Calculation of Fire Department Overtime. Commissioner Chambers second the motion. Commissioner Fitzgerald explained an Ordinance was adopted in 1998, however; the hours worked were changed in 2001. The overtime pay has been being overpaid since 2001. Commissioner Chambers added there would not be any expectation of repayment for the additional overtime pay. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES AND PERMITS:

1. Business Licenses:

a. A & B Supply Inc	f. Classic Restaurant Group LLC Beloit	k. Review Graphics, Inc.	p. Wendy's
b. Altra Industrial Motion Corp	g. Custom Inks	l. Rollie's LLC	q. World of Dreams Daycare and Preschool
c. American Patter Inc.	h. J.J. Crowley & Sons	m. Stateline Chiropractic & Sports Injury Clinic, S.C.	
d. Baby Bo	i. Meadoweld Machine	n. Subway	
e. Beloit Pattern Works	j. New Bloom Lawn Care	o. Tim's Automotive	

Commissioner Chambers made a motion to approve all licenses second by Commissioner Fitzgerald. Voice vote carried the motion.

2. Miscellaneous Licenses:

- a. Allied Games, Inc.
- b. Denny's
- c. Rollies LLC
- d. Subway
- e. Wendy's

Commissioner Chambers made a motion to approve all licenses with the imposition of a late fee second by Commissioner Fitzgerald. Voice vote carried the motion.

3. RLE's:

- a. Rollie's

Commissioner Duffy made a motion to approve the RLE License with an imposition of a late fee second by Commissioner Redieske. Voice vote carried the motion.

4. Video Gaming Licenses:

- a. GPM Midwest LLC

Commissioner Redieske made a motion to approve the Video Gaming License second by Commissioner Duffy. Voice vote carried the motion.

ADJOURN:

At 6:25 pm on a motion made by Commissioner Redieske second by Commissioner Chambers. Voice vote carried the motion.

Mayor

City Clerk

Approved: