

CITY OF SOUTH BELOIT  
REGULAR COUNCIL MEETING  
March 2, 2020

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Mayor Pro Tem Fitzgerald.

ROLL CALL: Present & answering to roll call were Commissioners Hedrington, Morse and Fitzgerald. Commissioner Duffy and Mayor Rehl was absent. City Attorney Roxanne Sosnowski was present Deputy Clerk Karen Brandenburg recorded the minutes Department Heads in attendance:  
Fire Chief Mike Davenport  
Police Chief Adam Truman  
Public Works Supervisor Mike Murphy

Commissioner Morse made a motion for Commissioner Fitzgerald be serve as Pro Tem in the absent of Mayor Rehl. Commissioner Hedrington second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Duffy and Mayor Rehl.

PLEDGE OF ALLEGIANCE: Led by Commissioner Fitzgerald and recited by all members present.

INVOCATION: Commissioner Fitzgerald asked for a moment of silence.

APPROVE AGENDA: Commissioner Morse made a motion to amend the agenda for Item 1b. under New Business to read 1998 GMC 3500 with 1-yard dump truck box and 5-yard dump truck box. Commissioner Hedrington second the motion. Voice vote carried the motion. Commissioner Morse made a motion to approve the agenda as amended second by Commissioner Hedrington. Roll call vote showed 3 ayes and 2 absent by Commissioner Duffy and Mayor Rehl.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

1. Commissioner Morse made a motion to approve the minutes of the Regular Council Meeting held on February 17, 2020. Commissioner Hedrington second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:  
Commissioner Morse made a motion to approve the claims to be paid from February 15-28, 2020 in the amount of \$1,632,940.07. Commissioner Hedrington second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Duffy and Mayor Rehl.
2. Attorney Report:  
None
4. Commissioner's Report:  
Accounts & Finance-Commissioner Tom Fitzgerald  
Public Health & Safety-Commissioner Brian Hedrington  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner Ken Morse

NEW BUSINESS:

1. Discussion and/or Motion Items:
  - a. Commissioner Morse made a motion to approve Ordinance 2501 approving a Class "EV" Special Event Liquor License for Jackson 620 d/b/a The Wheel for an event to be held on March 17, 2020. Commissioner Hedrington second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Duffy and Mayor Rehl.

- b. Commissioner Morse made a motion to approve Ordinance 2502 authorizing the sale of personal items owned by the City (2005 GMC 1500 and 1998 GMC 3500 with 1-yard dump truck box and 5-yard dump truck box). Commissioner Hedrington second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Duffy and Mayor Rehl.
- c. Commissioner Morse made a motion to approve Ordinance 2503 authorizing the disposal of personal items owned by the City (1995 Chevrolet 2500). Public Works Supervisor Mike Murphy stated the truck has a plow and will be sold separate at a later date. Commissioner Hedrington second the motion. Roll call showed 3 ayes and 2 absent by Commissioner Duffy and Mayor Rehl.
- d. Commissioner Morse made a motion to approve Resolution 6113 authorizing Agreement with Ayers Associates regarding creating Concept Plan for Splashpad and playground at Nature at the Confluence. Commissioner Hedrington second the motion. Roll call vote showed 3 ayes and 2 absent by Commissioner Duffy and Mayor Rehl.

MISCELLANEOUS  
LICENSES & PERMITS:

- 1. Business Licenses:
  - a. One Stop Automotive
- 2. RLE's:
  - a. Amber Homewood-Palpable
- 3. Video Gaming Licenses:
  - a. Palpable of Beloit, LLC
  - b. Viking Lanes, Inc

Commissioner Morse made a motion to approve all licenses second by Commissioner Hedrington. Voice vote carried the motion.

ADJOURN:

At 5:20 pm on a motion made by Commissioner Morse second by Commissioner Hedrington. Voice vote carried the motion.

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Mayor

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City Clerk

Approved: