

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
JANUARY 19, 2016

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 Susan Dillon was present.
City Clerk Tracy Patrick recorded the minutes.
Department Heads in attendance:
Fire Chief Ken Morse
Police Chief Dean Stiegemeier
Public Works Superintendent 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 Duffy made a motion to approve the agenda second by Commissioner Redieske. Voice vote carried the motion.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

- 1-2. Commissioner Chambers made a motion to approve the minutes of the Regular Council Meeting held on January 4, 2016 and December 21, 2015. Commissioner Fitzgerald second the motion. Voice vote carried the motion.
- 3-4. Commissioner Duffy made a motion to approve the minutes of the Special Meeting held on November 16, 2015 and November 23, 2015. Commissioner Redieske second the motion. Voice vote carried the motion.
- 5-6. Commissioner Chambers made a motion to approve the minutes of the Public Hearing held on December 7, 2015 for the 2015 Supplemental Appropriations and December 7, 2015 for the 2016 Appropriation Ordinance. Commissioner Fitzgerald second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Chambers made a motion to approve the claims to be paid from December 31-January 15, 2016 in the amount of \$519,566.64. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
2. Commissioner's Report:
Accounts & Finance-Commissioner Linda 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 Chambers made a motion to approve Resolution 5816 retaining Fehr Graham to perform of a Phase 1 Environmental Assessment for 420 Blackhawk Blvd and 301 Charles Avenue not to exceed \$3,500.00. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Fitzgerald made a motion to approve Ordinance 2192 authorizing the issuance of a Class PE Liquor Permit for St. Peters Catholic School for an event to be

held on January 30, 2016. Commissioner Chambers second the motion. Voice vote carried the motion.

- b. Commissioner Chambers made a motion to approve Ordinance 2193 an Ordinance amending Chapter 42 Article III of the City of South Beloit Code of Ordinances in it's entirety Regulating Development of Floodplain Areas. Commissioner Fitzgerald second the motion. City Engineer, Ben Bushman explained this Ordinance is adopting the new Federal Emergency Management Agency (FEMA) ordinance and maps. The Turtle Creek and Rock River was restudied, however; there were no significant changes in the ordinance or maps. In order to qualify for support from FEMA for floodplain assistance the ordinance is required to be adopted. Voice vote carried the motion.
- c. Commissioner Duffy made a motion to approve 2194 approving a Local Agency Agreement for Jurisdictional Transfer of Dearborn Avenue from Roscoe Township to the City of South Beloit. This Ordinance repeals and replaces Ordinance 2181, previously adopted by the City on November 16, 2015. Commissioner Redieske second the motion. Voice vote carried the motion.
- d. Commissioner Duffy made a motion to approve Resolution 5818 approving a 2% pay raise for certain employees of the City of South Beloit. Commissioner Chambers second the motion. Roll call vote showed 5 ayes.
- e. Commissioner Chambers made a motion to approve Ordinance 2195 Enacting a temporary moratorium of the acceptance of sign construction permit applications. Commissioner Fitzgerald second the motion. Council discussed the age of some of the City's Ordinances, as well as the Ordinances regarding signage that are not in line with the City's Comprehensive Plan. Council would like to meet with the Zoning Board of Appeals, and Zoning Officer, Jessica Roberts to review the Code. Voice vote carried the motion.
- f. Commissioner Redieske made a motion to approve Resolution 5819 authorizing the Mayor to execute a Professional Agreement for Engineering Services for the City of South Beloit for 2016 with Fehr Graham Engineering and Environmental. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Fitzgerald made a motion to approve hiring Nick Jacobs as a part time paid on call Fire Fighter for the Fire Department. Commissioner Chambers second the motion. Chief Morse stated that Mr. Jacobs was previously employed at the Fire Department. Roll call vote showed 5 ayes.
- h. Commissioner Redieske made a motion to approve a Draft Request for Proposals for a Zoning Ordinance update. Commissioner Duffy second the motion. Council discussed the need to update the Zoning section of the City's Code of Ordinances. The majority of the ordinances have not been revised since they were enacted in 1976. The Zoning section of the City's code should be in accordance with the planning and the City's Comprehensive Plan. Roll call vote showed 5 ayes.
- i. Commissioner Redieske made a motion to approve a Draft Request for Proposals for a Wastewater Treatment Plant. Commissioner Duffy second the motion. Council discussed the desire to begin the paperwork process of possibly constructing a new Wastewater Treatment Plant. Mayor Rehl stated the RFP and paperwork is the beginning of the process. The paperwork timeframe could be 2 years. Commissioner Redieske announced a site visit is planned for February 15, 2016 at 1:30 pm. Voice vote carried the motion.

MISCELLANEOUS

LICENSES AND PERMITS:

1. Miscellaneous Licenses:
 - a. Borderline Auto Sales
 - b. Denny's
 - c. Dollar General
 - d. Imperial Palace
 - e. JH Auto
 - f. Southside Auto
2. Retail Tobacco Dealer's Licenses:
 - a. Dollar General
3. RLE's:

a. Angela Harrell-Mustang's Bar & Grill

4. Tattoo Establishment:

a. Dr. Dunlap's Ink Therapy #2

5. Tattoo Artist:

a. Marcus Dunlap

Commissioner Duffy made a motion to approve all licenses imposing a late fee for all Miscellaneous and Retail Tobacco Dealer's Licenses. Commissioner Redieske second the motion. Voice vote carried the motion.

ADJOURN:

At 6:48 pm on a motion made by Commissioner Redieske second by Commissioner Duffy. Voice vote carried the motion.

Mayor

City Clerk

Approved: