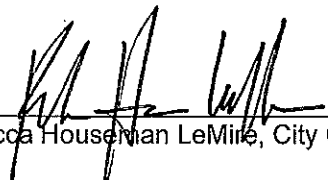




PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
City Hall – 100 State Street
Monday, March 9, 2015

Presiding: Charles M. Haynes
Present: Sheila De Forest, Regina D. Hendrix, Ana Kelly, and David F. Luebke
Absent: Mark Spreitzer and Chuck Kincaid

1. Councilor Haynes called the meeting to order at 6:30 p.m. in the Forum at City Hall.
2. Economic Development Director Andrew Janke presented a resolution appointing the **Board of Directors and Officers for the Gateway Business Park Association**. Mr. Janke presented a history of the ownership and covenants in the Gateway Business Park. He recommended that the Board of Directors include the Greater Beloit Economic Development Corporation (GBEDC) Chairperson, Jeff Klett, or his/her designee; the GBEDC Secretary/Treasurer, Brian Anderson, or his/her designee; the Beloit City Manager, Larry Arft, or his/her designee; the GBEDC Executive Director, Andrew Janke, or his/her designee; and a Gateway Property Owner At-Large, Rob Gerbitz, representing Hendricks Holdings. Councilor De Forest asked how they chose the property owner at-large, and Mr. Janke said that they wanted a local individual who could attend meetings and that Hendricks was one of the first investors in the business park. Mr. Janke indicated that Pratt has requested variances to the business park covenants, which was the impetus of this project. City Attorney Elizabeth Krueger said that part of the property on which Pratt is proposing to construct the building is in the Gateway Business Park and subject to the covenants and part is not. She noted that all covenants are in excess of the City's Architectural Review Code. Councilor Luebke made a motion to adopt the resolution, and Councilor Kelly seconded. The motion carried 5-0. File 7895
3. Mr. Janke presented a resolution appointing the **Review Board for the Gateway Business Park Association**. He recommended that the Review Board be made up of the City Manager, the City Council President, and the Community Development Director, with the Director of Planning and Building Services acting as the coordinator. Councilor Luebke made a motion to adopt the resolution, and Councilor De Forest seconded. The motion carried 5-0. File 7895
4. Public Works Director Greg Boysen presented a discussion of a proposal from the City of Janesville to provide **Solid Waste Disposal Services** for the City of Beloit. It was noted that the current contract for services expires September 30, 2015. Mr. Boysen indicated that the proposal is financially beneficial to the City and that the City of Janesville would not bid if Beloit issued a Request for Proposals for solid waste disposal services. City Manager Larry Arft said that this proposal would require an intergovernmental agreement between the Cities of Beloit and Janesville that would be on a future City Council agenda for action. Councilor Luebke said that working together is beneficial for both communities. Councilor De Forest asked about waiving the bid process for a contract of this magnitude. Attorney Krueger said that this is not a public works contract so the state bid laws would not apply. However, she stated that the City has a policy to bid contracts for service over \$25,000 and that language waiving the formal process under this circumstance could be included in the resolution approving the agreement. Attorney Krueger also said that she would review the intergovernmental agreement to ensure that the City does not have any liability for the overall environmental impact of Janesville's landfill. File 8676
5. At 7:02 p.m., Councilor Hendrix made a motion to adjourn the meeting. Councilor Kelly seconded, and the motion carried.



Rebecca Houseman LeMire, City Clerk