



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**100 State Street, Beloit WI 53511**  
**Tuesday, January 22, 2013**

Presiding: Charles M. Haynes  
Present: Sheila De Forest, Chuck Kincaid, David F. Luebke, Mark Spreitzer, and James E. Van De Bogart  
Absent: Kevin D. Leavy

1. The meeting was called to order at 7:05 p.m. in the Forum at Beloit City Hall.
2. PLEDGE OF ALLEGIANCE
3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
  - a. Beloit Public Library Director Kristi Howe provided her **Departing Comments** to the City Council. She indicated that she has accepted a job as the Library Director for Vigo County, Indiana. She thanked the City Council for their support of the Library during her tenure. She said that the Council appointed an outstanding Library Board and encouraged the Council to continue to support and appreciate the new and existing programs the Library has to offer. The Councilors thanked her for her approach to programming, professionalism, and leadership. They wished her the best in her new position.
4. PUBLIC HEARINGS – none
5. CITIZENS PARTICIPATION – none
6. CONSENT AGENDA

Councilor Luebke made a motion to adopt the Consent Agenda, which consists of items 6.a. through 6.c. Councilor De Forest seconded, and the motion carried that the Consent Agenda be accepted, approved, adopted, or referred and acted upon as required by state and local codes by a vote of 6-0.

- a. The **Minutes** of the Regular and Special Meetings of January 7, 2013 were approved.
  - b. The resolution approving **Change of Agent** for Speedway, LLC, d/b/a Speedway #4087, 148 Liberty Avenue, from Catherine Winford to Megan M. Biggerstaff, was adopted. File 8542
  - c. The resolution authorizing the City Manager to apply for the 2013 HUD **Lead Hazard Reduction Grant** was adopted. File 8542
7. ORDINANCES
    - a. Community Development Director Julie Christensen presented a proposed Ordinance **Annexing** the properties located at 1035 and 1041 Udell Drive from the Town of Beloit to the City of Beloit. It was noted that the Plan Commission recommended approval 5-0. Ms. Christensen indicated that the two properties have separate ownership and contain two single-family dwellings with failing septic systems. She said that both property owners have requested this annexation to hook into the City's sewer system. Councilor Spreitzer made a motion to suspend the rules and allow for a second reading. Councilor Van De Bogart seconded, and the motion carried 6-0. On the merits of the ordinance, Councilor Luebke made a motion to enact, and Councilor Kincaid seconded. The motion carried 6-0. File 7103 Ordinance 3476

8. APPOINTMENTS

President Haynes announced openings and submitted the following appointment to the City Committees, Boards, and Commissions for approval. The appointment was approved on a motion by Councilor Van De Bogart and a second by Councilor De Forest. The motion carried 6-0.

- a. **Municipal Golf Committee:** William Howard for a term ending December 31, 2015. File 7382
- b. Councilor Van De Bogart made a motion to appoint Kevin D. Leavy to the **Downtown Beloit Association Board of Directors**. Councilor Spreitzer seconded, and the motion carried 6-0. File 6201

## 9. COUNCILOR ACTIVITIES AND UPCOMING EVENTS

- Councilor De Forest said that she enjoyed attending several local events to celebrate Martin Luther King, Jr. Day. She acknowledged three students who received scholarships and offered condolences to Kevin Leavy and his family regarding a recent loss.
- Councilor Van De Bogart said he enjoyed MLK Day activities and reminded the public of the upcoming Roy Chapman Andrews presentation and the Beloit International Film Festival.
- Councilor Kincaid said he attended the MLK Prayer Breakfast and that each year the event is more energized. He told the public of additional events throughout the week at Beloit College to celebrate MLK Day and the President's Inauguration.
- Councilor Luebke said that he will attend a lecture by Dr. Jeff Adams at Vision Beloit on January 24<sup>th</sup> regarding Beloit's history and future. He also congratulated Nate Tillis from Water Resources who was recently honored in a national publication and thanked Tony Farrell for his attendance, help, and security at Council meetings.
- Councilor Spreitzer said he attended the Prayer Breakfast, the City Center Seminars, and John Kalkirtz's retirement party and that he is looking forward to attending Beloit's Winterfest.
- Councilor Haynes said that he enjoyed attending the Prayer Breakfast and some of the other events mentioned by other Councilors.

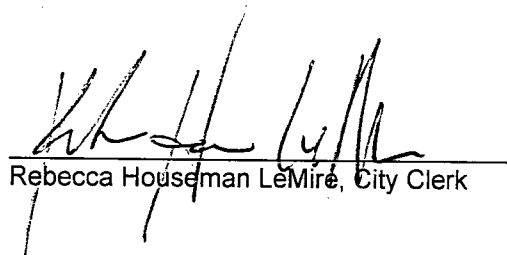
## 10. CITY MANAGER'S PRESENTATION

- a. Police Captain William Tyler presented information regarding recent changes to the **City's Animal Control Policies and Procedures**. He indicated that it is required that the City has a designated Humane Officer per state law. He said that the City continues to work with the Rock County Humane Society during their hours of operation and is now working with the Dane County Humane Society as well. He said that reports of abused or neglected animals will still be investigated through the Police Department.

## 11. REPORTS FROM BOARD AND CITY OFFICERS

- a. Fire Chief Brad Liggett presented a resolution approving a **Contract** with the State of Wisconsin for Statewide Structural Collapse Team Members. He said that the City entered into this agreement initially last spring, and this is a successor agreement. He indicated that this is a maintenance resolution that would allow the City Manager to approve the contract in the future provided that the contract does not change substantially. Councilor Luebke made a motion to adopt the resolution, and Councilor De Forest seconded. Councilor De Forest asked who pays for the training associated with team membership, and Chief Liggett indicated that the State pays while team members are deployed and also covers workers compensation and disability. Councilor Van De Bogart asked how many times the team has been deployed, and Chief Liggett said that the team has not had to respond. However, he indicated that the local team responded to the partial collapse of Robinson School last year. The motion carried 6-0. File 8534
- b. Finance and Administrative Services Director Paul York presented a resolution approving an Amendment of the **Agreement** between the City of Beloit and VantageCare Retirement Health Savings (RHS) Plan. He indicated that this item was laid over at the last Council meeting to make sure the language in the resolution is correct. He said that the City has two RHS plans with VantageCare as a result of the Health Department's move to the County. Councilor Luebke made a motion to adopt the resolution, and Councilor Spreitzer seconded. The motion carried 6-0. File 8173
- c. Mr. York presented a resolution Authorizing the Issuance and Sale of Approximately \$7,330,000 **General Obligation Refunding Bonds**, Series 2013A. Dawn Gunderson, Ehlers and Associates, presented the sales results of all three of the bonds. She indicated that Standard and Poor's maintained the City's A+ stable bond rating for the taxable and tax-exempt bonds and that it was reflected in the good interest rates. She explained that another key to favorable bond rates is maintaining the City's fund balance in accordance with the adopted policy. Councilor Van De Bogart made a motion to adopt the resolution, and Councilor Spreitzer seconded. The question was called by roll call vote, and the motion carried 6-0. File 8570

- d. Mr. York presented a resolution Supplementing Resolution Adopted October 20, 2003; Authorizing the Issuance and Sale of Approximately \$5,745,000 **Water System Refunding Revenue Bonds**, Series 2013B; and Providing the Payment of Said Bonds and Other Details and Covenants with Respect Thereto. Councilor Spreitzer made a motion to adopt the resolution, and Councilor Luebke seconded. The question was called by a roll call vote, and the motion carried 6-0. File 8570
- e. Mr. York presented a resolution Authorizing the Issuance and Sale of Approximately \$885,000 **Taxable General Obligation Refunding Bonds**, Series 2013C. Councilor De Forest made a motion to adopt the resolution, and Councilor Kincaid seconded. The question was called by a roll call vote, and the motion carried 6-0. File 8570
12. At 7:41 p.m., Councilor Luebke made a motion to adjourn the meeting, and Councilor De Forest seconded. The motion carried 6-0.



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Rebecca Houseman LeMire, City Clerk

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Date approved by Council: February 4, 2013