Work Session-Sign off on bills

**Clerk Mick had given the oath of office to incoming council members Carl Suter, Cole Eberle & Doug Bader on January 10 as per city ordinance.**

**ROLL CALL:**  Carl Suter, Cole Eberle, Doug Bader, Lisha Wiese, Barb Wise

**CITY EMPLOYEES PRESENT:**  Denelle Mick, James Reed & City Attorney Chantz Martin **PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:**C. Eberle made a motion to approve the December 8 & December 15 special council minutes. C. Suter seconded Motion carried 5 AYES On December 15 meeting D. Bader & L.. Wiese abstained B. Wise made a motion to approve claims ordinance 1529A. L. Wiese seconded Motion carried 5AYES

**PERMIT APPLICATIONS:**  C. Eberle made a motion to pass the fence permit for Joshua Moyer.t. D. Bader seconded Motion carried 5 AYES

B. Wise made a motion to pass livestock permits for: Paula Cure-pigmy goats, Chris Thornton-calves, Cameron Wyman-cows, Kay Jones-chickens, Cassi Walsh-chickens. L. Wiese seconded Motion carried 5 AYES

**PUBLIC COMMENT & SCHEDULED VISITORS:** No public comment or visitors

**CITY ATTORNEY REPORT:**  City attorney Martin stated that he was still working on the transfer of ownership and the bylaws for the community club. Martin asked Clerk Mick to get him the information on the sidewalk blockage and he would give them a call. Martin handed out a copy of the material listings and charges that the City of Beloit had just published for the council to look over for further discussion.

**CITY EMPLOYEES REPORT: C. Gullion:** C. Gullion was not available for the meeting. Clerk Mick presented his items to be addressed. C. Suter made a motion to move forward with the sewer line repair with Johnson service company at an approximate cost of $30.00 per ft and to do approximately 347 feet at an approximate cost of $10,500.00. D. Bader seconded. Motion carried 5 AYES Gullion asked to also do some repair work on the pay water station at a cost of around $600.00. D. Bader made a motion to repair the water station at a cost of $600.00. L. Wiese seconded Motion carried 5 AYES

**D. Mick:** Mick presented the changes that are taking place with the SJHL auditing firm. They released the city from their contract due to the firm no longer doing municipal auditing. Scot Loyd of the firm is taking over that part of the business as part of his retirement from their firm. The new contract would be with the Loyd group and the contract would honor the set pricing for 12-31-22 thru 12-31-2025. B. Wise made a motion to continue with Loyd group for auditing starting with the 2021 audit through the 2025 audit with set pricing for that time frame. C. Suter seconded Motion carried 5 AYES. Mick presented the renewal of the contract with City Aid for consultation and budget writing. C. Eberle made a motion to sign contract for 2022 with City Aid for budget writing and consultation. B. Wise seconded. Motion carried 5 AYES. Clerk Mick stated that the City had sent some items to the residents that had lost their homes and personal property due to the terrible fires on December 15, 2021. Felisha Bland delivered the items to the location for the city.

**J. Reed:**  J. Reed stated that things were really pretty quiet. He stated that the council had suggested to him that maybe the untagged vehicles in town needed to be addressed. Reed agreed and stated he would draft a letter to be sent out. Council asked him to prepare so that the letter could be included in the January utility bill. He stated he would get it to Clerk Mick

**UNFINISHED BUSINESS:**

1. Clerk Mick presented the two quotes for the Fire Station repair. D. Bader made a motion to accept the building repair quote from Trent Harr Construction for $32,011.00. C. Suter seconded Motion carried 5 AYES. City attorney Martin stated that he would get a contract drawn up for Trent Harr Construction to sign with the City.
2. Clerk Mick presented the Schwab-Eaton engineering hours to be approved for the CLIP – Storm Drain project with K-Dot. C. Eberle made a motion to approve the engineering hours with Schwab-Eaton. C. Suter seconded Motion carried 5 AYES

**New Business:**

1. A city utility customer had contacted the city office about their sewer charges after it was discovered they were not connected to city sewer system. After doing some research it was found that the city had supplied sewer connections to all city utility customers in 1962. From the sewer connection in the alley, it was up to the individual home owners to connect. The consensus of the council was that this issue was not the city’s fault, therefore no refunds would be issued for this situation.

8:30 p.m. – L. Wiese made a motion to adjourn. B. Wise seconded Motion carried 5AYES

Approved:

City Clerk: