



119 North Hersey Avenue
P.O. Box 567
Beloit, Kansas 67420
Phone: 785-738-3551
Fax: 785-738-2517
www.beloitks.org

CITY COUNCIL AGENDA

Tuesday, October 5, 2010
7:00 p.m.

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. MAYOR AND COUNCIL REPORTS

3. STAFF REPORTS

- A. City Attorney Report
- B. City Administrator Report
 - 1. New Library Project
 - 2. New Law Enforcement Center
 - 3. Power Plant Cooling Tower
 - 4. Water Projects
 - 5. Mill Street Project

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. 9/21/10 City Council Meeting Minutes
- B. Appropriations 10A
- C. Fire Department Hire

6. ORDINANCES

- A. Ordinance No. 2080 Grading and Excavation

7. RESOLUTIONS

- A. Resolution No. 22-2010 Setting a Public Hearing for Meadowlark Lane Public Improvements

8. FORMAL ACTIONS

- A. Special Use Permit
- B. Planning Works Master Plan Proposal

9. CLOSED SESSION

Attorney-Client Privileged Information

10. ADJOURNMENT

*****Please Note There is No Work Session*****

DRAFT
BELOIT CITY COUNCIL MEETING MINUTES
SEPTEMBER 21, 2010

The Beloit City Council met in regular session on September 21, 2010 in the Council Chambers. Mayor Koster called the meeting to order at 7:00 p.m. City Council members in attendance were Frank Delka, Rick Brown, Pat Struble, Bob Richard, Matt Otte and James Crowley. Also present were City Administrator Glenn Rodden, City Attorney Harry Gantenbein, and City Clerk Kerry Benson. Denis Shumate and Tom Naasz were absent.

Department heads in attendance were Lynn Miller, Jerry Blass, Mike Haeffele, Ryan Stocker and Murray McGee.

Councilor Mayor Koster gave the invocation and the Pledge of Allegiance was recited.

Mayor Koster indicated that agenda item Recovery Zone Economic Development Bonds under the discussion items will be moved under the staff reports at the beginning of the meeting.

Councilor Crowley reported that he and other councilors have been informed that the 20 minutes break times are not being followed. This is enforceable under the department heads and they will be held accountable in ensuring that the break times are adhered to and if not, it will be reflected on the department head evaluations.

City Administrator Rodden reported on the following: 1. The North Campus auction held on September 13 brought in \$28,800.16 after expenses. The attendance was very good. 2. The first draft of the library survey was included for review. James Crowley, Bob Richard and Administrator Rodden will be meeting with representatives from the Library Board to finalize the survey this week in order to have it ready to insert in the utility bills. 3. A representative from Kansas Rural Water Association will be here on September 21 to meet with Mr. Rodden and Lloyd Littrell to discuss the water consumption permit process. 4. A proposal from Planning Works to conduct a planning and redevelopment workshop for the North Campus was reviewed. If chosen, the first phase would cost \$10,000. 5. The construction on Mill Street will not be done this year as time will not permit. Two blocks will be done in 2011.

Lyle Peterson from the Kansas Department of Commerce was present to explain the Recovery Zone Economic Development Bonds. This program is part of the American Recovery and Reinvestment Act. There is set criteria to be eligible for the bonds and issuance time frame of December 31, 2010. Additionally, the monies are required to be spent by July of 2011. The cooling tower or infrastructure construction would be potential projects for this funding.

The Consent Agenda consisted of the meeting minutes of September 7, 2010 and Appropriations 9B. A motion was made by Councilor Struble and seconded by Councilor Richard to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Crowley, Brown, Struble, Delka, Richard, and Otte. Nays: None.

First National Bank of Beloit is requesting that the structures at 105, 107 and 109 E Main be demolished. The Kansas State Historical Society is requiring that the governing body approve the demolition of these buildings due to the fact that they are within 500 feet of the Mitchell

County Courthouse which is on the National Register of Historic Places. A motion was made by Councilor Crowley seconded by Councilor Otte to approve the demolition of the 105, 107 and 109 E Main Street. Motion carried 5-1. Rick Brown voted against the demolition.

Staff is recommending that Municipal Supply be awarded a chainsaw bid in the amount of \$3,919.00. A motion was made by Councilor Crowley seconded by Councilor Struble to approve the bid from Municipal Supply. Motion carried 6-0.

A motion was made by Councilor Struble seconded by Councilor Crowley for a Closed Session for Attorney-Client Privileged Information consisting of the Governing Body, City Attorney, and City Administrator Rodden for 15 minutes. Motion passed 6-0. Starting time began at 7:51 pm ended at 8:06 pm. No motions or decisions were made.

A motion was made by Councilor Struble and seconded by Councilor Brown to adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 8:07 pm.

The work session began at 8:08 p.m. Present were Councilors Brown, Delka, Struble, Richard, Crowley, and Otte. Also present were Mayor Koster, City Administrator Rodden, City Attorney Gantenbein and City Clerk Kerry Benson.

John Divine was present to review and get an update on the progress of the council goals. The Governing Body is pleased with the progress of the goals. Mr. Divine will return in January for another follow-up.

Final plans for the new law enforcement center were included in the packet for review. Architect, Donnie Marrs has the bid package prepared and ready to let. The county will be the responsible entity for letting the bids.

The fire department is requesting permission to put out for bid a new equipment van. The van they are currently have is a 1978 converted potato chip delivery van. The consensus of the governing body was that there was a need and to start the bidding process.

The work session adjourned at 8:44 p.m.

REBECCA KOSTER, Mayor

ATTEST:

KERRY BENSON, Director of Finance/City Clerk

Accounts Payable Detail Listing

City of Beloit

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	<u>Account#</u>	<u>Work Order</u>				<u>Description</u>			<u>Debit</u>	<u>Credit</u>
6	ABRAM READY-MIX									
43659	10/7/2010	10/7/2010			1,908.25			04509		Posted
	30-00-8100					3980 Flowable fill (6)			282.00	0.00
	30-00-8100					3978 Flowable fill (14) & 2 sacks rock			848.00	0.00
	30-00-8100					3970 Flowable fill (11)			517.00	0.00
	30-00-8100					3974 2.75 sack of rock			261.25	0.00
									1,908.25	0.00
43660	10/7/2010	10/7/2010			1,473.84	982581	8/31/2010	04239		Posted
	30-00-8200					Fill sand for Kibbe sewer			1,473.84	0.00
43661	10/7/2010	10/7/2010			2,621.75			04241		Posted
	30-00-8100					3853 27% sack rock (11yds)			1,045.00	0.00
	30-00-8100					3852 flowable (29)			1,363.00	0.00
	30-00-8100					3851 27% sack rock (2.75)			213.75	0.00
									2,621.75	0.00
43724	10/7/2010	10/7/2010			50.25	3777	8/31/2010	04670		Posted
	10-18-6150					fill sand			50.25	0.00
1060	ACCURATE LABS									
43717	10/7/2010	10/7/2010			296.08	SU12794	9/23/2010	04379		Posted
	51-41-6170					Invoice for lab reagents			296.08	0.00
813	AMERIPRIDE LINEN SERVICES									
43711	10/7/2010	10/7/2010			60.65	T713385	9/23/2010	04543		Posted
	10-15-3000					Rags & Rugs			60.65	0.00
43756	10/7/2010	10/7/2010			269.95			04514		Posted
	53-43-6000					T706333 rags, mats, mops			65.75	0.00
	53-43-6000					T708827 rags, mats, mops			46.15	0.00
	53-43-6000					T711024 rags, mats, mops			46.15	0.00
	53-43-6000					T713392 rags, mats, mops			46.15	0.00
	53-43-6000					T715743 rags, mats, mops			65.75	0.00
									269.95	0.00
1124	APAC-KANSAS INC									
43634	10/7/2010	10/7/2010			1,132.08	8001085052	9/15/2010	04300		Posted
	25-00-6160					1/2" chips			1,132.08	0.00
1414	AT&T LONG DISTANCE									
43673	10/7/2010	10/7/2010			1.96	836515105	9/13/2010	04642		Posted
	10-11-5310					BAN account-long distance			1.96	0.00
1348	BARNES DISTRIBUTION									
43708	10/7/2010	10/7/2010			63.15	2419518001	9/22/2010	04881		Posted
	53-41-7450					Case of Carb Cleaner			63.15	0.00
74	BELOIT MEDICAL CENTER									
43625	10/7/2010	10/7/2010			130.00	60	9/21/2010	04946		Posted
	10-11-3000					S Anderson empolyment physical			130.00	0.00
43727	10/7/2010	10/7/2010			253.00	30	9/21/2010	04101		Posted
	10-13-3300					Bryan Volkel			143.00	0.00
	10-13-3300					Cory Lusk			110.00	0.00
									253.00	0.00
669	BLADE-EMPIRE PUBLISHING									
43622	10/7/2010	10/7/2010			27.50	13522	9/20/2010	04492		Posted
	10-18-7310					Tree bid			27.50	0.00
43623	10/7/2010	10/7/2010			44.00	43020	9/17/2010	04948		Posted
	10-11-5400					Public Notice Case #C188			44.00	0.00
91	BOETTCHER SUPPLY INC									
43715	10/7/2010	10/7/2010			461.21			04547		Posted
	10-22-4390					646933-1 runway light parts			415.13	0.00
	10-15-4330					646940-1 mower blades			46.08	0.00
									461.21	0.00
43740	10/7/2010	10/7/2010			5.41	650489-1	9/29/2010	04651		Posted
	10-14-6000					flag light			5.41	0.00
102	BROWN'S ELECTRONICS, INC									
43637	10/7/2010	10/7/2010			40.00	48443	9/14/2010	04244		Posted
	52-43-6000					Repair handheld radio			40.00	0.00

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1258	BUMPER TO BUMPER AUTO PARTS (continued)							
43730	10/7/2010	10/7/2010	20.89	531434	9/20/2010	04105		Posted
	10-13-4310			Oil filter & oil			20.89	0.00
7	CAPITOL PLAZA HOTEL							
43619	10/7/2010	10/7/2010	597.84	65129	9/2/2010	04941		Posted
	52-43-5800			Room rates for Inv #72065 & 72068			597.84	0.00
126	CATLIN'S FRIENDLY APPLE MARKET							
43709	10/7/2010	10/7/2010	49.03	9367	9/23/2010	04878		Posted
	53-41-6000			#9367 cooler & ice			6.82	0.00
	53-41-6000			#7016 pop & supplies			42.21	0.00
							49.03	0.00
2158	CHAMBER OF COMMERCE BUCKS							
43621	10/7/2010	10/7/2010	15.00		9/23/2010	04491		Posted
	10-17-6800			Bucks-Sub for Zumba			15.00	0.00
2219	CITY OF БЕЛОIT-REIMBURSMENT							
43668	10/7/2010	10/7/2010	127.00		9/20/2010	04095		Posted
	10-12-3320			Restitution for dog impoundment-case #20			127.00	0.00
587	CITY TREASURER OF KANSAS CITY MISSOURI							
43655	10/7/2010	10/7/2010	300.00		9/23/2010	04869		Posted
	53-41-2400			Smoke school			300.00	0.00
158	COMPUTER SOLUTIONS INC							
43726	10/7/2010	10/7/2010	153.00	129196	9/21/2010	04100		Posted
	10-13-6110			Kyocera toner			153.00	0.00
43753	10/7/2010	10/7/2010	159.00	129483	9/28/2010	04519		Posted
	53-43-6000			External hard drive			159.00	0.00
838	CONCRETE ACCESSORIES							
43710	10/7/2010	10/7/2010	1,110.48	0633829-IN	9/23/2010	04542		Posted
	25-00-7450			Concrete blades			1,110.48	0.00
431	CONTINENTAL ANALYTICAL SERVICE							
43701	10/7/2010	10/7/2010	338.00	130142	9/28/2010	04385		Posted
	52-41-3000			September testing invoice			338.00	0.00
1913	CROP PRODUCTION SERVICES							
43722	10/7/2010	10/7/2010	68.40	212235	9/11/2010	04676		Posted
	10-18-6195			Fescue seed			68.40	0.00
1497	DAVIS & ASSOCIATES POLYGRAPH, INC							
43732	10/7/2010	10/7/2010	450.00	10240	9/29/2010	04108		Posted
	10-13-3300			Polygraph for R Watts case #10CP268			450.00	0.00
193	DOLLAR GENERAL STORE-MSC-410526							
43723	10/7/2010	10/7/2010	13.00	1487912	9/7/2010	04677		Posted
	10-18-6000			cleaning supplies			13.00	0.00
2188	EMERGENCY FIRE EQUIPMENT INC							
43674	10/7/2010	10/7/2010	548.92	22786	9/20/2010	04641		Posted
	10-14-4310			Valve kits			548.92	0.00
222	FARMWAY COOP							
43662	10/7/2010	10/7/2010	52.50	072020	9/21/2010	04511		Posted
	53-43-6000			Brome grass			52.50	0.00
387	FLEX ONE-AFLAC							
43624	10/7/2010	10/7/2010	115.00	335925ER	9/15/2010	04947		Posted
	10-11-3000			AFLAC			115.00	0.00
427	FOLEY EQUIPMENT INC							
43638	10/7/2010	10/7/2010	62.02	7145273	9/17/2010	04246		Posted
	52-43-4310			Filters			62.02	0.00
1858	SCHAEFER FRALEY							
43645	10/7/2010	10/7/2010	51.10	317393	8/31/2010	04086		Posted
	10-13-2400			Knights Inn (Hotel for training)			51.10	0.00
43646	10/7/2010	10/7/2010	52.41		9/16/2010	04087		Posted
	10-13-6260			31063 McPherson gas shop			34.41	0.00
	10-13-6260			170900 Prime Time Truckstop			18.00	0.00
							52.41	0.00

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2213	GLOCK PROFESSIONAL, INC (continued)									
43667		10/7/2010	10/7/2010		150.00	100008130	6/22/2010	04084		Posted
			10-13-2400			Armorer's Course-B Kough			150.00	0.00
290	HAYS FIRE EQUIPMENT, INC									
43676		10/7/2010	10/7/2010		1,050.00	326N	9/15/2010	04646		Posted
			10-14-7440			Tested pumps on trucks			1,050.00	0.00
1279	HD SUPPLY WATERWORKS, LTD									
43639		10/7/2010	10/7/2010		448.33	1894704	9/20/2010	04247		Posted
			51-43-7500			5/8X3/4 Meter			448.33	0.00
1382	BRIANNE HEIMAN									
43734		10/7/2010	10/7/2010		303.12		9/27/2010	04098		Posted
			10-12-5800			Ramada Hotel			123.90	0.00
			10-12-5800			Meals			71.72	0.00
			10-12-5800			Mileage			107.50	0.00
									<u>303.12</u>	<u>0.00</u>
1784	JOHN HIGHLAND									
43653		10/7/2010	10/7/2010		73.00		9/23/2010	04871		Posted
			53-41-6700			KC Smoke School-Meal allowance			73.00	0.00
2216	HOIDALE COMPANY, INC									
43664		10/7/2010	10/7/2010		132.83	144549	9/15/2010	04865		Posted
			53-41-4360			Fuel filters for gas house			132.83	0.00
2111	HOMMAN ELECTRONICS									
43728		10/7/2010	10/7/2010		596.75		9/29/2010	04103		Posted
			10-13-4340			3656- repair dash/grille lights on Durango			33.00	0.00
			10-13-4340			3655- install mobile radio in Expedition			563.75	0.00
									<u>596.75</u>	<u>0.00</u>
2220	INTERNET CORPORATION LISTING SERVICE									
43672		10/7/2010	10/7/2010		65.00	EA093937	9/28/2010	04643		Posted
			10-11-3000			Annual website search listing			65.00	0.00
1922	JNT COMPANY LLC									
43617		10/7/2010	10/7/2010		250.00	143	9/15/2010	04943		Posted
			10-11-3000			Sept hosting fee			250.00	0.00
2217	DOUG & JANET JOHNSON									
43669		10/7/2010	10/7/2010		100.00	421379	9/20/2010	04486		Posted
			10-18-7310			Pine wilt tree removal rebate			100.00	0.00
13	KANSAS BUREAU OF INVESTIGATION									
43733		10/7/2010	10/7/2010		400.00		9/29/2010	04109		Posted
			10-12-3320			Lab fees M Novak - Case #201000313			400.00	0.00
375	KANSAS STATE TREASURER									
43725		10/7/2010	10/7/2010		700.00			04099		Posted
			10-12-3000			Law enforce training center fund fee July			340.00	0.00
			10-12-3000			Law enforce training center fund fee Aug			360.00	0.00
									<u>700.00</u>	<u>0.00</u>
2126	KANSAS UNIVERSITY TRANSPORTATION CENTER									
43744		10/7/2010	10/7/2010		450.00		8/16/2010	04652		Posted
			10-15-2400			ArcGIS school in Topeka M Clark			150.00	0.00
			10-11-2400			ArcGIS school in Topeka C Jones			150.00	0.00
			53-43-2400			ArcGIS school in Topeka A Mong			150.00	0.00
									<u>450.00</u>	<u>0.00</u>
1515	KCELL COMMUNICATIONS									
43618		10/7/2010	10/7/2010		118.80	1149	9/15/2010	04942		Posted
			53-43-5310			New phone W?tax (Steve)			118.80	0.00
486	KDHE-BUREAU OF WATER									
43656		10/7/2010	10/7/2010		35.00	10236	9/21/2010	04378		Posted
			52-41-2400			Certification renewal-Lloyd			35.00	0.00
389	KOHLER'S GARAGE									
43679		10/7/2010	10/7/2010		21.25	81156	9/27/2010	04498		Posted
			10-18-4310			6' PTO pump & cable			21.25	0.00

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395 KRIZ-DAVIS CO (continued)								
43635	10/7/2010	10/7/2010	128.14		8/18/2010	04243		Posted
	53-43-8300			39954 - 20 3/4" vinyl tape			81.64	0.00
	53-43-8300			39954 - 2 rubber tape			46.50	0.00
							128.14	0.00
43640	10/7/2010	10/7/2010	86.38	56298	9/15/2010	04248		Posted
	53-43-6000			drawstud & punch			86.38	0.00
43752	10/7/2010	10/7/2010	576.36		9/23/2010	04521		Posted
	53-43-6000			#56298 Valve release			45.66	0.00
	53-43-7500			#56941 Anchor bolts			530.70	0.00
							576.36	0.00
805 KRONE'S SERVICE CENTER								
43712	10/7/2010	10/7/2010	15.78	3852	9/23/2010	04544		Posted
	10-15-4310			2" Exhaust pipe			15.78	0.00
1037 LATTIN AVIATION-TRAVIS LATTIN								
43736	10/7/2010	10/7/2010	1,000.00		10/1/2010	04648		Posted
	10-22-3000			October contract			1,000.00	0.00
188 LAWSON PRODUCTS INC								
43641	10/7/2010	10/7/2010	66.84	9597746	9/15/2010	04249		Posted
	51-43-6000			Drill bits			66.84	0.00
43648	10/7/2010	10/7/2010	151.65		9/20/2010	04377		Posted
	51-41-6000			9592525 wASHERS & WHEELS			79.58	0.00
	51-41-6000			9597747 SILICONE			72.07	0.00
							151.65	0.00
1785 LEAGUE OF NEBRASKA MUNICIPALITIES								
43677	10/7/2010	10/7/2010	585.00		9/28/2010	04872		Posted
	53-41-2400			Heartland Diesel school			585.00	0.00
409 LIGHT & WATER UTILITIES								
43700	10/7/2010	10/7/2010	34,410.32					Posted
	10-11-6220			ADMIN			3,191.90	0.00
	10-11-6220			ADMIN			11.96	0.00
	10-14-6220			LIGHTS & WATER			301.97	0.00
	10-15-6220			LIGHTS & WATER			424.36	0.00
	10-18-6220			LIGHTS & WATER			8,748.34	0.00
	10-20-6220			LIGHTS & WATER			152.78	0.00
	10-21-6220			LIGHTS & WATER			10.55	0.00
	10-22-6220			LIGHTS & WATER			337.09	0.00
	51-41-6220			LIGHTS & WATER			6,025.05	0.00
	52-41-6220			LIGHTS & WATER			9,272.84	0.00
	53-41-6220			LIGHTS & WATER			586.52	0.00
	53-43-6220			LIGHTS & WATER			438.57	0.00
	53-43-6220			LIGHTS & WATER			42.68	0.00
	53-43-6220			LIGHTS & WATER			4,389.88	0.00
	51-43-6220			LIGHTS & WATER			13.34	0.00
	52-43-6220			LIGHTS & WATER			131.57	0.00
	51-43-6220			LIGHTS & WATER			307.00	0.00
	51-41-6220			LIGHTS & WATER			11.96	0.00
	10-13-6220			LIGHTS & WATER			11.96	0.00
							34,410.32	0.00
2112 LINDE LLC CHARLOTTE NC								
43718	10/7/2010	10/7/2010	399.00	42481329	9/13/2010	04382		Posted
	51-41-6170			invoice for CO2			399.00	0.00
841 LOUISIANA DIAMOND								
43751	10/7/2010	10/7/2010	479.00	018325	9/22/2010	04522		Posted
	51-43-8100			diamond blades			479.00	0.00
2224 NATHAN LUND								
43743	10/7/2010	10/7/2010	15.52			04645		Posted
	10-14-4310			Reimbursment for oil purchase for truck			15.52	0.00
1897 MAIN ST MARKET & DELI								
43706	10/7/2010	10/7/2010	302.50	406192	9/23/2010	04877		Posted
	53-41-6000			Meal for EMP-2 Meeting in Beloit			302.50	0.00

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name		Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order			Description				Debit	Credit
426 CRAIG MARCOTTE (continued)										
43620	10/7/2010	10/7/2010		50.75	52139		9/20/2010	04949		Posted
	10-11-6600				Sept mowing (Hersey & 3rd)				50.75	0.00
46 MURRAY MCGEE										
43735	10/7/2010	10/7/2010		80.00			9/30/2010	07898		Posted
	26-00-5800				9/28 Concordia				40.00	0.00
	26-00-5800				10/1 Concordia				40.00	0.00
									<u>80.00</u>	<u>0.00</u>
424 MCHENRY ELECTRIC & SUPPLY										
43750	10/7/2010	10/7/2010		38.00	001830		9/27/2010	04523		Posted
	53-43-4310				Starter parts for pickup				38.00	0.00
438 MCPHERSON CONCRETE PRODUCTS INC										
43633	10/7/2010	10/7/2010		1,054.18	10021976		8/13/2010	04508		Posted
	30-00-8100				manhole & cover				1,054.18	0.00
1160 MID STATES ENERGY WORKS INC										
43702	10/7/2010	10/7/2010		975.40	3052		9/27/2010	04880		Posted
	53-41-3000				Oil hearer breaker repair				975.40	0.00
43703	10/7/2010	10/7/2010		1,115.00	3051		9/27/2010	04879		Posted
	53-41-3000				Metering issue at Sunflower				1,115.00	0.00
470 MITCHELL COUNTY SOLID WASTE										
43680	10/7/2010	10/7/2010		30.30			9/29/2010	04496		Posted
	10-18-4300				White bldg disposal #14492				15.30	0.00
	10-18-4300				White bldg disposal #14472				15.00	0.00
									<u>30.30</u>	<u>0.00</u>
475 MUNICIPAL EMERGENCY SERVICES										
43749	10/7/2010	10/7/2010		128.95	00188211		9/14/2010	04524		Posted
	51-43-6000				Rubber boots				128.95	0.00
342 MUNICIPAL SUPPLY OF NEBRASKA										
43748	10/7/2010	10/7/2010		156.14	0453303		9/27/2010	04524		Posted
	51-43-8100				tee & gland blocks				156.14	0.00
498 NATIONAL SIGN COMPANY										
43713	10/7/2010	10/7/2010		171.92	IN-156877		9/21/2008	04545		Posted
	25-00-6000				Stop & speed limit sign faces				171.92	0.00
1028 NCK COMMUNITY NETWORK										
43678	10/7/2010	10/7/2010		105.00	50790		9/29/2010	04644		Posted
	10-11-3000				Virtual Domain Service 2/09-9/10				105.00	0.00
499 NCKTC										
43642	10/7/2010	10/7/2010		200.00	1479		9/17/2010	04250		Posted
	53-43-2400				Locator operations				200.00	0.00
2221 NORTH CENTRAL KANSAS RED CROSS										
43696	10/7/2010	10/7/2010		171.00			9/28/2010	04494		Posted
	10-21-2400				974411 Swim lesson certifications				156.00	0.00
	10-21-2400				974409 CPR-AED certifications				7.50	0.00
	10-21-2400				974410 Lifeguard certifications				7.50	0.00
									<u>171.00</u>	<u>0.00</u>
517 PDQ EMERGENCY PRODUCTS										
43647	10/7/2010	10/7/2010		1,082.83			9/1/2010	04075		Posted
	10-13-2911				13953 Strion Holder				36.00	0.00
	10-13-2911				13996 level 3 Holster Glock				332.98	0.00
	10-13-2911				13899 Uniform trousers				363.70	0.00
	10-13-2911				13905 holster, trousers & glove case				241.90	0.00
	10-13-2911				14058 badge holders				34.50	0.00
	10-13-2911				13890				73.75	0.00
									<u>1,082.83</u>	<u>0.00</u>
523 PEPSI COLA OF SALINA										
43643	10/7/2010	10/7/2010		74.60	131720		8/31/2010	04337		Posted
	10-21-6190				Pop				74.60	0.00
527 PIERCE ELECTRONICS										
43615	10/7/2010	10/7/2010		90.00	24952		9/10/2010	04922		Posted
	10-14-7470				Charger for Min V (radio repair)				90.00	0.00

Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>	<u>Credit</u>
2208	PITNEY BOWES (continued)									
43616		1077/2010	1077/2010	148.00	3848488	9/13/2010	04944			Posted
		10-11-3000			Rental charges			148.00		0.00
1263	PRAIRE FIRE COFFEE ROASTERS									
43626		1077/2010	1077/2010	68.90	229135	9/22/2010	04502			Posted
		53-43-6000			Coffee w/tax			68.90		0.00
43714		1077/2010	1077/2010	32.90	229142	9/28/2010	04546			Posted
		10-15-6000			Beverages			32.90		0.00
2218	PROFESSIONAL CLEANING SYSTEMS									
43663		1077/2010	1077/2010	107.95	62281	9/23/2010	04510			Posted
		51-43-3000			Serviced & repaired hotsy			107.95		0.00
2223	PROFESSIONAL FIRE ALARM SYSTEMS, INC									
43695		1077/2010	1077/2010	296.00	10082605	9/17/2010	04499			Posted
		10-18-4300			Replace batteries, labor/mileage			296.00		0.00
2226	REACTION ENGINEERING INC									
43741		1077/2010	1077/2010	9,393.30	13942	9/22/2010	04672			Posted
		10-18-6170			Boiler chemicals			9,393.30		0.00
559	RELIABLE OFFICE SUPPLIES									
43649		1077/2010	1077/2010	255.16	04376	9/13/2010	04376			Posted
		51-41-6170			Ink cartridges & supplies			85.06		0.00
		52-41-6110			Ink cartridges & supplies			85.05		0.00
		53-41-6110			Ink cartridges & supplies			85.05		0.00
								<u>255.16</u>		<u>0.00</u>
2214	RIGGS RECREATIONAL EQUIPMENT									
43666		1077/2010	1077/2010	1,403.44	5451A	9/8/2010	04484			Posted
		10-17-6800			Replacement section for playground			1,403.44		0.00
2225	RINGNECK RANCH INC									
43742		1077/2010	1077/2010	206.66	5015	5/14/2010	04106	9/29/2010		Posted
		10-13-3510			Dogtra collar			206.66		0.00
2182	RIVERSIDE MANUFACTURING COMPANY									
43747		1077/2010	1077/2010	345.53		9/24/2010	04525			Posted
		53-43-2911			Jeans for Ron S			345.53		0.00
488	SCHWAB EATON BELOIT									
43650		1077/2010	1077/2010	279.00	10.B001	9/3/2010	4240			Posted
		52-43-8200			Sewer plan for Matous			139.50		0.00
		30-00-3000			K-14/Thompsons entrance			139.50		0.00
								<u>279.00</u>		<u>0.00</u>
710	SMITH AND LOVELESS									
43627		1077/2010	1077/2010	23.58	PS49483	9/17/2010	04501			Posted
		52-43-4310			Flapper valve			23.58		0.00
2018	GRANT SNEATH									
43654		1077/2010	1077/2010	73.00		9/23/2010	04870			Posted
		53-41-6700			KC Smoke School-Meal allowance			73.00		0.00
2215	SOLOMON VALLEY AERIE #3507									
43665		1077/2010	1077/2010	5.00		9/13/2010	04950			Posted
		10-00-3630			Change due for grille rental			5.00		0.00
109	SPORT SUPPLY GROUP-BSN SPORTS									
43721		1077/2010	1077/2010	53.96	1887732	9/15/2010	04675			Posted
		10-17-6800			mouth pieces			53.96		0.00
84	ST JOHN'S SCHOOL - CROSSWALK GUARD									
43737		1077/2010	1077/2010	150.00		10/1/2010	04650			Posted
		10-13-3000			Crosswalks for August			45.00		0.00
		10-13-3000			Crosswalks for September			105.00		0.00
								<u>150.00</u>		<u>0.00</u>
643	STANION WHSE ELECTRIC COMPANY									
43628		1077/2010	1077/2010	32.39	2774552-01	9/9/2010	04503			Posted
		53-43-6000			Wire mike w/tax			32.39		0.00
43746		1077/2010	1077/2010	254.27	2792632	9/23/2010	04526			Posted
		53-43-8300			photoeye			254.27		0.00

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name											
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	<u>Debit</u>	<u>Credit</u>	
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>							
2222 STANLEY SECURITY SOLUTIONS, INC (continued)											
43698	10/7/2010	10/7/2010	169.31	DN-938391	9/29/2010	04500		Posted			
	10-18-6000			Keyed J1 core- daycare			169.31		169.31	0.00	
229 SUBWAY OF BELOIT											
43707	10/7/2010	10/7/2010	54.00	19946	9/23/2010	04876		Posted			
	53-41-6000			Rolls for EMP-2 Meeting			54.00		54.00	0.00	
423 SUNNYVIEW CUSTOM DESIGNS											
43719	10/7/2010	10/7/2010	135.00		9/27/2010	04673		Posted			
	10-17-6800			Softball Champ Tshirts			135.00		135.00	0.00	
2079 THE SIMMONS COMPANY											
43716	10/7/2010	10/7/2010	11,312.50	4578	4/5/1978	04647		Posted			
	30-00-3000			Appraisal reports for tracts at airport			11,312.50		11,312.50	0.00	
673 THOMPSON OK TIRE COMPANY											
43629	10/7/2010	10/7/2010	9.00	1-23142	9/14/2010	04504		Posted			
	52-43-6140			#82 flat repair			9.00		9.00	0.00	
43636	10/7/2010	10/7/2010	1,058.30	121292	8/4/2010	04940		Posted			
	10-15-6140			2 tires for IT-28			1,058.30		1,058.30	0.00	
43731	10/7/2010	10/7/2010	12.00	1-23843	9/27/2010	04107		Posted			
	10-13-4310			Flat tire repair			12.00		12.00	0.00	
2195 TIPTON SCREEN PRINTING											
43644	10/7/2010	10/7/2010	21.00		9/20/2010	04487		Posted			
	10-17-6800			Flag football shirts			21.00		21.00	0.00	
695 UNIVERSAL LUBRICANTS INC											
43630	10/7/2010	10/7/2010	590.15	100291621	9/7/2010	04505		Posted			
	51-43-6180			15W40 oil			196.52		196.52	0.00	
	52-43-6180			15W40 oil			98.55		98.55	0.00	
	53-43-6180			15W40 oil			295.08		295.08	0.00	
							590.15		590.15	0.00	
43745	10/7/2010	10/7/2010	671.00	29567111	9/24/2010	04528		Posted			
	51-43-6180			55 gal 10W30 oil			134.20		134.20	0.00	
	52-43-6180			55 gal 10W30 oil			201.30		201.30	0.00	
	53-43-6180			55 gal 10W30 oil			335.50		335.50	0.00	
							671.00		671.00	0.00	
697 USD 273											
43738	10/7/2010	10/7/2010	565.50		10/1/2010	04649		Posted			
	10-13-3000			Crosswalks for August			175.50		175.50	0.00	
	10-13-3000			Crosswalks for September			390.00		390.00	0.00	
							565.50		565.50	0.00	
410 UTILITIES											
43739	10/7/2010	10/7/2010	859.55	7346	9/27/2010	04952		Posted			
	10-13-6220			7346-8-29330 @ 78%			9.06		9.06	0.00	
	10-13-6220			<u>2467-9-2100 @ 33.8%</u>			850.49		850.49	0.00	
							859.55		859.55	0.00	
2067 VERIZON WIRELESS											
43652	10/7/2010	10/7/2010	187.33	2459777329	9/16/2010	04925		Posted			
	53-43-5310			Systems			146.87		146.87	0.00	
	52-43-5310			Systems			12.14		12.14	0.00	
	51-43-5310			Systems			28.32		28.32	0.00	
							187.33		187.33	0.00	
43657	10/7/2010	10/7/2010	129.83	2459445639	9/27/2010	04924		Posted			
	10-11-5310			Admin-Glenn			100.40		100.40	0.00	
	10-18-5310			Rec/Ground			29.43		29.43	0.00	
							129.83		129.83	0.00	
43658	10/7/2010	10/7/2010	41.53	2459862971	9/27/2010	04923		Posted			
	52-41-5310			Wireless-Sewer			41.53		41.53	0.00	
712 WACONDA TRADER											
43671	10/7/2010	10/7/2010	104.50		8/24/2010	04639		Posted			
	10-15-5400			Trans Dept operator ad 8/18			58.10		58.10	0.00	
	10-15-5400			Trans Dept operator ad 8/25			46.40		46.40	0.00	
							104.50		104.50	0.00	

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>	
712 WACONDA TRADER (continued)									
43675	10/7/2010	10/7/2010	135.00		9/21/2010	04640		Posted	
	10-11-5400			Fall Outdoor Guide ad 2010			135.00	0.00	
43729	10/7/2010	10/7/2010	56.00	18375	9/23/2010	04104		Posted	
	10-13-6000			print up business cards for officers			56.00	0.00	
721 WATER PRODUCTS OF OKLAHOMA									
43754	10/7/2010	10/7/2010	57.36	0826903	10/1/2010	04529		Posted	
	51-43-6000			adapter flares			57.36	0.00	
722 WATTS AND SON									
43720	10/7/2010	10/7/2010	24.50	969	9/23/2010	04674		Posted	
	10-18-6000			toilet seat			24.50	0.00	
734 WESCO RECEIVABLES CORP									
43631	10/7/2010	10/7/2010	266.76	065578	9/13/2010	04506		Posted	
	53-43-8300			250 MCM butt splices			266.76	0.00	
43755	10/7/2010	10/7/2010	766.80		9/21/2010	04529		Posted	
	53-43-7500			#66355 VT pack			388.80	0.00	
	53-43-7500			#66355 switch meter socket			378.00	0.00	
							766.80	0.00	
660 WICHITA WINWATER WORKS									
43632	10/7/2010	10/7/2010	565.40		9/15/2010	04507		Posted	
	51-43-8100			172829 repair clamp			126.35	0.00	
	51-43-8100			172467 hinged saddle			157.05	0.00	
	51-43-8100			173114 repair clamps			282.00	0.00	
							565.40	0.00	
			92,678.67	122 Non-voided payables listed.					

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 10/7/2010
 Ending: 10/7/2010
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

Beloit Fire Department

(Since 1886)

Beloit City Council

119 N. Hersey

Beloit, KS.

September 29, 2010

The Beloit Fire Department is asking your approval of Brad Pruitt as a new member of the department. Brad is a life long resident of Beloit and is ready to be a firefighter with your OK.

Steve Rugg
Fire Chief

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
October 5, 2010	ORDINANCE NO.2080 ZONING CODE AMENDMENT
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration	<input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve Ordinance No. 2080 Zoning Code Amendment.

FISCAL NOTE:

- The direct costs associated with adoption of this item include publication and enforcement costs.

DISCUSSION:

Attached is Ordinance No. 2080. This Ordinance would amend Ordinance No. 2049 which adopted the zoning code for the City of Beloit. This amendment will place a provision into the code that addresses excavation and grading practices in the City of Beloit. The issue was considered favorably by the Planning Commission at a public hearing conducted on September 13, 2010 and recommending approval by the Governing Body.

This past July a citizen came before the Governing Body to explain the problems she was having with storm water that was draining from her neighbor's property onto her property. She explained that a house was demolished on the neighbor's lot in 2008 and the water now drains onto her property and into her basement. She had asked the city for assistance but there is no provision to address this kind of situation.

When the 2003 International Zoning Code (IZC) was adopted it was thought by the Planning Commission at that time that the provision regulating excavation and grading was not necessary and it was deleted. It is now thought necessary to be included into our codes. This provision will protect neighboring properties from any damage that might result in excavating or grading.

As the Council is aware, city staff and the Planning Commission have been working at adding this provision of the zoning code for some time. The attached ordinance reflects the language used in the 2003 IZC. Therefore, I recommend that the Council approve Ordinance No. 2080.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2080

AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 2049, FURTHER SUPPLEMENTING THE "2003 INTERNATIONAL ZONING CODE" AS ADOPTED BY THE CITY OF BELOIT, KANSAS BY ADDING SECTION 811 GRADING AND EXCAVATION REGULATIONS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BELOIT, KANSAS:

Section 1: Section 2 of Ordinance No. 2049 is hereby supplemented by adding Sub-section ss) to read as follows:

ss) Chapter 8, Section 811

**SECTION 811
GRADING AND EXCAVATION REGULATIONS**

811.1 General. This section is intended to provide the community with fair and equitable grading practices and shall not supersede the requirements of any other ordinance or code.

811.2 Grading responsibilities. Grading operations shall be in accordance with Sections 811.2.1 through 811.2.9.

811.2.1 Protection of utilities. Public utilities or services shall be protected from damage caused by grading or excavation operations.

811.2.2 Protection of adjacent property. Adjacent properties shall be protected from damage caused by grading operations. No person shall excavate on land sufficiently close to the property line to endanger any adjoining public street, sidewalk, alley, or other public or private property, without supporting and protecting such property from any damage that might result.

811.2.3 Inspection notice. The code official shall be notified at least 24 hours prior to the start of work.

811.2.4 Temporary erosion control. Precautionary measures necessary to protect adjacent watercourses and public or private property from damage by water erosion, flooding or deposition of mud or debris originating from the site shall be put in effect. Precautionary measures shall include provisions of properly designed sediment control facilities so that downstream properties are not affected by upstream erosion.

811.2.5 Traffic control and protection of streets. Flaggers, signs, barricades and other safety devices to ensure adequate safety when working in or near public streets shall be provided.

811.2.6 Hazard from existing grading. Whenever any existing excavation, embankment or fill has become a hazard to life or limb, endangers structures, or adversely affects the safety, use stability of a public way or drainage channel, such excavation, embankment or fill shall be eliminated.

811.2.7 Tracking of dirt onto public streets. Adequate cleaning of equipment to prevent the tracking of dirt and debris onto public streets shall be provided.

811.2.8 Maintenance of waterway and irrigation canals. Precautionary measures to protect and maintain the flow of waterways and irrigation canals shall be taken.

811.2.9 Revegetation. The loss of trees, ground cover, and topsoil shall be minimized on any grading project. In addition to mechanical methods of erosion control, graded areas shall be protected to the extent practical from damage by erosion by planting grass or ground cover plants and/or trees. Such plantings shall

provide for rapid, short-term coverage of the slopes as well as long-term permanent coverage. A plan by a registered design professional shall be provided where required by the code official.

811.3 Design standards. The grading design standards required herein shall be those found in nationally recognized standards.

Section 2: EFFECTIVE DATE. This ordinance shall take effect and be in full force from and after its passage and one publication in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this ____ day of October, 2010.

Rebecca J. Koster, Mayor

ATTEST:

Kerry Benson, City Clerk