

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, June 21, 2011

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

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. 6/7/2011 City Council Meeting Minutes
- B. Appropriations 6B

6. ORDINANCES

- A. Ordinance 2088 Vacating Alley

7. RESOLUTIONS

- A.

8. FORMAL ACTIONS

- A. Nordic Bid
- B. Platting North Campus
- C. K-14 Mill and Overlay Bid

9. CLOSED SESSION

- A.

10. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

- A. Library Board Minutes
- B. June Community Development Report
- C. City Attorney Report
- D. City Administrator Report

2. DISCUSSION ITEMS

THERE IS NO WORK SESSION SCHEDULED

3. ADJOURNMENT

NOTE: Background information is available for review in the office of the City Clerk prior to the meeting.

The Public Comment section is to allow members of the public to address the Council on matters pertaining to any business within the scope of Council authority and not appearing on the Agenda. Kansas Statutes prohibit the Council from taking action on any item not appearing on the Agenda, except where an emergency is determined to exist.

BELOIT CITY COUNCIL MEETING MINUTES
June 7, 2011

The Beloit City Council met in regular session on June 7, 2011 in the Council Chambers. Mayor Rebecca Koster called the meeting to order at 7:00 p.m. City Council members in attendance were James Crowley, Matt Otte, Denis Shumate, Frank Delka, Rick Brown, Bob Richard, and Pat Struble. Also present were, City Administrator Glenn Rodden, City Attorney Brenon Odle, and City Clerk Amanda Lomax. City Council member Tom Naasz was absent from the meeting.

Department heads in attendance were Murray McGee, Lynn Miller, Kendal Francis, Ronnie Sporleder, and Chris Jones.

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

Mayor Koster hoped people went out to vote tonight. Councilor Shumate wanted to offer condolences to the Stocker family on behalf of himself and his wife. Councilor Struble also wanted to offer condolences to the Stocker family. Councilor Struble commented on what a great job the Parks and Recreation Department is doing; she said the cemetery and the ball fields look great. Councilor Richard expressed his sympathy to the Stocker family and the officers. Councilor Brown also expressed his sympathy to the Stocker family and the officers. Councilor Crowley hoped that there would be a good turn out on the vote for the pool, and also said that there was a good turnout for the Relay for Life last Friday evening. Councilor Crowley offered condolences to the Stocker family. Councilor Delka expressed his sympathy for the Stocker family. Councilor Otte wanted to bring the attention to the pool signs in peoples' front yard and about how some of them are over four feet wide; Councilor Otte wanted to revisit the ordinance dealing with political signs in the future.

City Attorney Brenon Odle wanted to thank Dave Elam for stepping up and taking over after Police Chief Ryan Stocker passed away.

City Administrator Rodden reported on the following items: 1. Council Retreat: City Administrator Rodden gave Council a schedule of proposed dates of the Council Retreat. The retreat will be June 22 and 23 in the evenings at the fire station. 2. Library Board met last night and bids for the new library project should be going out for bid shortly. 3. Crown Homes Addition they have already submitted permits with the county and city. 4. K-14 project going south has bids out that are due in June; the project should start the early fall. 5. The Mill Street project has been on hold for a couple weeks due to the heavy rains. 6. The Law Enforcement Center is still moving forward; the Police Department should be moving in July. Also, City Administrator Rodden is recommending that the City's Police Department wing be named after Police Chief Ryan Stocker. 7. The pool was closed for a while due to flooding it is open now but some of the park is blocked off because erosion caused by the flooding last week.

The Consent Agenda consisted of May 17, 2011 Council Meeting Minutes, and Appropriations 6A. A motion was made by Councilor Shumate and seconded by Councilor Struble to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Crowley, Richard, Struble, Otte, Delka, Brown, and Shumate. Nays: None.

Staff is recommending that Council approve the Water Financing Project option 6 GO Bond at 1.74% interest for 5 years. A motion was made by Councilor Shumate and seconded by Councilor Brown to approve the Water Financing Project option 6 GO Bond based on water rates at 1.74% interest rate for 5 years. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve the Utility Vehicle Bid received from Carrico Implement for \$13,947.42. The utility vehicle will be used by the Parks and Recreation Department. A motion was made by Councilor Crowley and seconded by Councilor Shumate to approve the Utility Vehicle Bid from Carrico Implement for \$13,947.42. Motion carried 7-0. Nays: None.

Staff is recommending that Council allow Terry Amerine owner of unfit structures located at 316 and 320 W 3rd Street to continue to work on cleaning up his property. Terry Amerine has secured the property as directed by the Council at the previous meeting. A motion was made by Councilor Shumate and seconded by Councilor Struble to allow Terry Amerine to continue to abate his property. Motion carried 6-1. Nays: Councilor Brown.

A motion was made by Councilor Struble seconded by Councilor Otte for a Closed Session for preliminary consideration of non-elected personal consisting of the Governing Body, City Administrator Glenn Rodden, City Attorney Brenon Odle, and Sergeant Dave Elam for a period of 20 minutes. Motion passed 7-0. Starting time began at 7:31 p.m. ended at 7:51 p.m. No motions or decisions were made.

A motion was made by Councilor Crowley and seconded Councilor Brown to appoint Sergeant Dave Elam as interim Chief of Police. Motion carried 7-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Delka to adjourn the Council Meeting. Motion passed 7-0. The meeting ended at 7:54 p.m.

The work session began at 7:55 p.m. Present were Councilors Struble, Richard, Shumate, Crowley, Delka, Brown and Otte. Also present were City Administrator Rodden, and City Clerk Amanda Lomax. Councilors Naasz was absent from the meeting.

Department heads in attendance were Murray McGee, Chris Jones, Lynn Miller, Kendal Francis, Ronnie Sporleder, and Mike Haeffe.

The sale of the old Parks and Recreation building was discussed; the sale of the building will be advertised in the newspaper that the City will be taking request for proposals to sale the building. The proposals received will be brought back on July 5th Agenda.

Personnel hiring at the Power and Water plant was discussed. City Administrator Glenn Rodden said he was asked by Director of Electric Operations, Ronnie Sporleder, and Director of Water and Waste-Water Operations, Kendal Francis, about hiring a full time employee to cross-train between the Water Plant and the Electric Plant.

North Campus Platting was discussed with Council. City Administrator Glenn Rodden said that Schwab-Eaton could plat the North Campus farm ground for \$25,000.00 and Solomon Valley Economic Development has committed \$4,000.00 to the project. The North Campus Platting will be brought back next Council meeting for approval.

Mayor and Council thanked Murray McGee for his May Community Development Report.

Work Session Ended 8:15 p.m.

REBECCA KOSTER, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

Accounts Payable Detail Listing

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		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>	<u>Credit</u>
1721	A-B BUILDERS									
46561		6/23/2011	6/23/2011	630.56	753494	6/10/2011	6225			Posted
		30-00-8200			Mill Street gravel			630.56		0.00
6	ABRAM READY-MIX									
46453		6/23/2011	6/23/2011	1,149.75		6/1/2011	6217			Posted
		30-00-8100			#6323 Main St.			735.84		0.00
		30-00-8200			#6299 Mill St.			413.91		0.00
								1,149.75		0.00
46482		6/23/2011	6/23/2011	2,345.49		6/3/2011	6220			Posted
		51-43-8100			6347 8 YRDS FLOWABLE			367.92		0.00
		51-43-8100			6349 10 YDS FLOWABLE			459.90		0.00
		30-00-8200			6348 33 YDS FLOWABLE			1,517.67		0.00
								2,345.49		0.00
46554		6/23/2011	6/23/2011	2,667.43		6/1/2011	6573			Posted
		30-00-6150			6297 pavement mix			160.97		0.00
		30-00-6150			6325 pavement mix			252.95		0.00
		30-00-8200			6325 flowable			2,023.56		0.00
		30-00-6150			6344 pavement mix			229.95		0.00
								2,667.43		0.00
46559		6/23/2011	6/23/2011	965.79		6/7/2011	6224			Posted
		51-43-8100			#6354 flowable			459.90		0.00
		30-00-8200			#6441 flowable			505.89		0.00
								965.79		0.00
46560		6/23/2011	6/23/2011	10,439.73		6/9/2011	6576			Posted
		30-00-6150			#6443 pavement			321.93		0.00
		30-00-6150			#6437 pavement			10,117.80		0.00
								10,439.73		0.00
8	ACE HARDWARE									
46497		6/23/2011	6/23/2011	24.99	396707	6/3/2011	6277			Posted
		52-43-6000			SHOVEL			24.99		0.00
46500		6/23/2011	6/23/2011	7.50	396479	5/31/2011	6174			Posted
		52-41-6000			HARDWARE, BOLTS, NUTS			7.50		0.00
46583		6/23/2011	6/23/2011	46.36		6/2/2011	7549			Posted
		10-21-4330			396641 sand paper			2.38		0.00
		10-21-4330			396719 return credit			0.00		1.00
		10-21-4330			396654 epoxy			6.99		0.00
		10-21-4330			396657 epoxy			3.49		0.00
		10-21-4330			396706 paint & epoxy			12.98		0.00
		10-18-6000			397332 hardware			15.36		0.00
		10-18-6000			397451 wax bowl ring			3.49		0.00
		10-18-6000			397145 check valve			2.67		0.00
								47.36		1.00
21	ALCO-DUCKWALL STORES INC									
46540		6/23/2011	6/23/2011	7.99	221-06876	6/9/2011	7396			Posted
		53-43-6000			dog treats			7.99		0.00
46567		6/23/2011	6/23/2011	98.77		6/15/2011	7656			Posted
		10-11-6000			#221-06891 cups, tea, water, supplies			70.51		0.00
		10-11-6000			#221-106894 coffee & creamer			28.26		0.00
								98.77		0.00
27	ALSOP SAND AND GRAVEL									
46492		6/23/2011	6/23/2011	743.40		5/3/2011	6218			Posted
		30-00-8200			408139 GRAVEL			294.28		0.00
		30-00-8200			408228 GRAVEL			449.12		0.00
								743.40		0.00
2345	AMERA-CHEM INC.									
46506		6/23/2011	6/23/2011	186.85	50125	6/1/2011	5801			Posted
		10-13-6400			DRUG ID BIBLE & RX ID CDROM			186.85		0.00
1461	AMERICAN PUBLIC WORKS ASSOCIATION									
46555		6/23/2011	6/23/2011	476.00	644098	5/10/2011	6574			Posted
		10-15-5410			Annual membership dues			476.00		0.00

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813	AMERIPRIDE LINEN SERVICES (continued)									
46487	6/23/2011 6/23/2011	53-43-6000		46.14	2300032343	6/3/2011 7387				Posted
		51-43-6000				SHOP RAGS, RUGS & MOP SERVICE			23.07	0.00
		52-43-6000				SHOP RAGS, RUGS & MOP SERVICE			16.14	0.00
						SHOP RAGS, RUGS & MOP SERVICE			6.93	0.00
									46.14	0.00
46542	6/23/2011 6/23/2011	53-43-3000		67.47	2300034551	6/10/2011 7394				Posted
		52-43-3000				mops, rags & rug service			33.73	0.00
		51-43-3000				mops, rags & rug service			10.13	0.00
						mops, rags & rug service			23.61	0.00
									67.47	0.00
2272	APPLIED CONCEPTS, INC.									
46523	6/23/2011 6/23/2011	10-13-7450		72.00	205583	6/1/2011 5807				Posted
						REMOTE DISPLAY CABLE			72.00	0.00
71	BELOIT GREENHOUSE									
46578	6/23/2011 6/23/2011	10-17-6800		9.00	14248	6/13/2011 7555				Posted
						flowers for pre-school activity			9.00	0.00
77	BELOIT READY MIX									
46483	6/23/2011 6/23/2011	30-00-8200		480.00	753463	6/7/2011 6219				Posted
						10 YDS FLOWABLE			480.00	0.00
669	BLADE-EMPIRE PUBLISHING									
46568	6/23/2011 6/23/2011	10-11-6110		294.63	46389	5/18/2011 7657				Posted
		53-41-6110				Purchase orders			42.09	0.00
		51-41-6110				Purchase orders			42.09	0.00
		52-41-6110				Purchase orders			42.09	0.00
		10-15-6110				Purchase orders			42.09	0.00
		10-18-6110				Purchase orders			42.09	0.00
		10-13-6110				Purchase orders			42.09	0.00
									294.63	0.00
46569	6/23/2011 6/23/2011	10-15-5400		245.10		5/31/2011 7658				Posted
		10-15-5400				Bridge Repair Ads 22586			45.60	0.00
		10-15-5400				Bridge Repair Ads 22259			45.60	0.00
		10-15-5400				Bridge Repair Ads 21933			45.60	0.00
		10-15-5400				Bridge Repair Ads 21723			45.60	0.00
		10-15-5400				KLINK Bid 22482			62.70	0.00
									245.10	0.00
46570	6/23/2011 6/23/2011	53-43-5400		34.20		5/31/2011 7660				Posted
		53-43-5400				Transformer bid notice 22818			17.10	0.00
						Transformer bid notice 22699			17.10	0.00
									34.20	0.00
46571	6/23/2011 6/23/2011	10-18-5400		28.50		5/31/2011 7661				Posted
						UTV Bid notice			28.50	0.00
46572	6/23/2011 6/23/2011	51-41-5400		45.60		5/31/2011 7659				Posted
		51-41-5400				Street closure notice 21883			22.80	0.00
						Street closure notice 21838			22.80	0.00
									45.60	0.00
46573	6/23/2011 6/23/2011	10-11-5400		473.95		5/31/2011 7663				Posted
		10-11-5400				22492 Ordinance			62.70	0.00
		10-11-5400				22705 State Track Ad			10.00	0.00
		10-11-5400				22576 Homecoming Ad			62.00	0.00
		10-11-5400				22257 Council Agenda Ad			96.90	0.00
		10-11-5400				22246 Grduates Ad			30.00	0.00
		10-11-5400				21934 Ad			45.60	0.00
		10-11-5400				21837 Customer Appreciation			59.85	0.00
		10-11-5400				21835 Beloit Relay Ad			10.00	0.00
		10-11-5400				21717 Council Agenda			96.90	0.00
									473.95	0.00
46585	6/23/2011 6/23/2011	10-17-5400		22.80	21944	5/31/2011 7557				Posted
						Soccer & softball ad			22.80	0.00

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669 BLADE-EMPIRE PUBLISHING (continued)										
46586	6/23/2011	6/23/2011	(160.30)	22963	5/31/2011	7662				Posted
	10-11-5400				publishing discount			0.00		91.83
	10-18-5400				publishing discount			0.00		5.52
	51-41-5400				publishing discount			0.00		8.84
	53-43-5400				publishing discount			0.00		6.63
	10-15-5400				publishing discount			0.00		47.48
								0.00		160.30
88 BLUE CROSS & BLUE SHIELD INSURANCE										
46454	6/23/2011	6/23/2011	5,395.06		6/1/2011	7505				Posted
	21-00-2100				June Premiums for High Deductible Plan			5,395.06		0.00
91 BOETTCHER SUPPLY INC										
46485	6/23/2011	6/23/2011	21.33	687262-1	5/31/2011	7385				Posted
	53-43-6000				STRIPPER CUTTER CRIMPER			21.33		0.00
46582	6/23/2011	6/23/2011	102.82		6/6/2011	7551				Posted
	10-18-6000				688543-1 trimmer line			4.57		0.00
	10-21-6190				689476-1 popcorn & bags			98.25		0.00
								102.82		0.00
1322 BOEVE'S INTERIOR DESIGN										
46529	6/23/2011	6/23/2011	34.98	5319	6/10/2011	6529				Posted
	10-14-6000				Host carpet cleaner			34.98		0.00
1258 BUMPER TO BUMPER AUTO PARTS										
46524	6/23/2011	6/23/2011	16.23	552784	6/3/2011	5808				Posted
	10-13-4310				oil filtrs & antifreeze			16.23		0.00
46580	6/23/2011	6/23/2011	20.45	553337	6/17/2011	7553				Posted
	10-18-4330				5' hose			20.45		0.00
2347 LEE CALLAWAY										
46525	6/23/2011	6/23/2011	30.00		6/9/2011	7548				Posted
	10-21-6500				REFUND CPR/LIFEGUARD CLASS			30.00		0.00
1091 CARD SERVICES										
46546	6/23/2011	6/23/2011	71.20	6864	5/27/2011	6543				ACH 5272263
	10-13-6000				El Puertos - Dept Meeting			71.20		0.00
46548	6/23/2011	6/23/2011	351.70	5981	5/27/2011	6540				ACH 5272263
	10-11-5800				Russells Restaurant - Salina			16.90		0.00
	10-11-6260				SE88, fuel in McPherson			45.58		0.00
	10-11-5800				Hyatt Hotel for KMU Conference - Wichita			283.22		0.00
	10-11-5800				Hyatt Parking			6.00		0.00
								351.70		0.00
46549	6/23/2011	6/23/2011	201.26	5251	5/27/2011	6417				ACH 5272263
	10-11-6000				Amazon.com return credit			0.00		74.51
	51-41-5320				USPS			5.10		0.00
	51-41-6260				Amoco fuel in Topeka			62.50		0.00
	52-41-5320				USPS			5.59		0.00
	51-41-5320				USPS			10.34		0.00
	51-41-5320				USPS			33.59		0.00
	51-41-5320				USPS			5.10		0.00
	52-41-6260				Downtown BP fuel in Topeka			20.00		0.00
	10-11-6110				Amazon.com, scanner & memory card			133.55		0.00
								275.77		74.51
46552	6/23/2011	6/23/2011	1,756.51	5232	5/27/2011	6542				ACH 5272263
	10-11-6110				Office Depot return credit			0.00		149.99
	10-21-2911				American Lifeguard Products			916.53		0.00
	53-43-4310				Westfall GMC Truck			55.70		0.00
	10-22-4300				Schweiss Distributing-Cables & Stops			117.34		0.00
	10-11-6000				4Imprint-Customer Appreciation Gift			816.93		0.00
								1,906.50		149.99
124 CARRICO IMPLEMENT										
46577	6/23/2011	6/23/2011	28.43	IA67755	5/31/2011	7556				Posted
	10-20-4330				filter			28.43		0.00
126 CATLIN'S FRIENDLY APPLE MARKET										
46517	6/23/2011	6/23/2011	17.92	5396	6/13/2011	6528				Posted
	10-11-6000				COFFEE			17.92		0.00

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126	CATLIN'S FRIENDLY APPLE MARKET (continued)									
46518		6/23/2011	6/23/2011	5.96	8988	5/9/2011	5798			Posted
		10-13-3842				CANDY FOR ST JOHNS LAST DAY OF S			5.96	0.00
46566		6/23/2011	6/23/2011	11.46	5824	6/15/2011	7655			Posted
		10-11-6000				Cookies for meeting			11.46	0.00
2152	CONSTELLATION NEW ENERGY GAS DIVISION									
46530		6/23/2011	6/23/2011	55.91	3537307	6/10/2011	6533			Ck# 65864 Printed
		10-19-6210				North Campus Gas Bill			55.91	0.00
1913	CROP PRODUCTION SERVICES									
46556		6/23/2011	6/23/2011	138.90	216997	6/14/2011	6572			Posted
		10-15-6170				Landmaster			138.90	0.00
1903	DIGITAL ALLY INC									
46519		6/23/2011	6/23/2011	845.00	1037575	5/19/2011	5804			Posted
		10-13-7440				FIRSTVU POCKET CAM & MOUNT			845.00	0.00
2053	EMG									
46479		6/23/2011	6/23/2011	3,230.00	2548	6/7/2011	6514			Posted
		53-41-3000				CONSULTING AGREEMENT, ADDTL HR			3,230.00	0.00
241	KENDAL FRANCIS									
46513		6/23/2011	6/23/2011	58.00		6/9/2011	6223			Posted
		51-41-2400				2 day meal per diem			58.00	0.00
249	GANTENBEIN AND ODLE									
46563		6/23/2011	6/23/2011	950.00	12600	6/15/2011	6546			Posted
		10-22-3000				Airport Atty fees			950.00	0.00
262	GRAINGER CO									
46495		6/23/2011	6/23/2011	3,583.37	9546488041	5/25/2011	6170			Posted
		52-41-4360				EXHAUST VENTS & ROOF CURB MOUN			3,583.37	0.00
1908	GRAYBAR									
46562		6/23/2011	6/23/2011	44,071.57		4/20/2011	7397			Posted
		53-43-8300				953575767 (7) transformers			41,282.97	0.00
		53-43-8300				953600333 (4) transformers			2,788.60	0.00
									44,071.57	0.00
305	HISEROTE TRASH SERVICE									
46481		6/23/2011	6/23/2011	515.00		5/31/2011	6512			Posted
		10-18-4300				TRASH REMOVAL			240.00	0.00
		25-00-7490				TRASH REMOVAL			85.00	0.00
		51-41-3000				TRASH REMOVAL			35.00	0.00
		53-43-4300				TRASH REMOVAL			40.00	0.00
		10-11-3000				TRASH REMOVAL			55.00	0.00
		10-13-3000				TRASH REMOVAL			25.00	0.00
		10-20-3000				TRASH REMOVAL			35.00	0.00
									515.00	0.00
2111	HOMMAN ELECTRONICS									
46521		6/23/2011	6/23/2011	2,247.76		5/31/2011	5797			Posted
		10-13-7470				#4036 CONSOLE & EQUIPMENT			2,141.76	0.00
		10-13-7470				#4037 INSTALL STALKER RADIO			106.00	0.00
									2,247.76	0.00
321	IKON FINANCIAL SERVICES									
46471		6/23/2011	6/23/2011	1,219.56	84881808	6/1/2011	6522			Posted
		10-11-3000				LEASE AGREEMENT ON COPIER			1,219.56	0.00
1922	JNT COMPANY LLC									
46564		6/23/2011	6/23/2011	250.00	341	6/15/2011	6547			Posted
		10-11-3000				website hosting fee & maintenance			250.00	0.00
2147	KANEQUIP INC									
46574		6/23/2011	6/23/2011	143.88		6/7/2011	7560			Posted
		10-18-4330				7-143156 mower belt			101.80	0.00
		10-18-4330				7-143203 cartridge			42.08	0.00
									143.88	0.00
251	KANSAS GAS SERVICE									
46501		6/23/2011	6/23/2011	64.65	162672864	6/2/2011	6527			Posted
		10-14-6210				601 N MILL, FIRE DEPT			64.65	0.00

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		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>						
251	KANSAS GAS SERVICE (continued)											
46502		6/23/2011	6/23/2011	83.18	121850373	6/2/2011	6526			Posted		
		53-43-6210			416 E 12TH ST, SYSTEMS				41.59		0.00	
		51-43-6210			416 E 12TH ST, SYSTEMS				29.11		0.00	
		52-43-6210			416 E 12TH ST, SYSTEMS				12.48		0.00	
									83.18		0.00	
46503		6/23/2011	6/23/2011	59.30	200774227	6/2/2011	6525			Posted		
		53-43-6210			502 E 12TH BLDG B-GENE				59.30		0.00	
46504		6/23/2011	6/23/2011	28.87	169801291	6/2/2011	6524			Posted		
		51-41-6210			215B S CHESTNUT, WATERPLANT				28.87		0.00	
46505		6/23/2011	6/23/2011	719.00	100270100	6/2/2011	6523			Posted		
		10-11-6210			ADMIN				100.05		0.00	
		10-22-6210			AIRPORT				36.84		0.00	
		10-18-6210			PARKS & rEC				34.32		0.00	
		10-18-6210			PARKS & rEC				48.64		0.00	
		53-41-6210			POWER PLANT				120.25		0.00	
		10-15-6210			TRANSPORTATION				50.32		0.00	
		53-41-6210			SYSTEMS				150.92		0.00	
		51-41-6210			SYSTEMS				105.64		0.00	
		52-41-6210			SYSTEMS				45.29		0.00	
		51-41-6210			SYSTEMS				26.73		0.00	
									719.00		0.00	
46531		6/23/2011	6/23/2011	221.84	121984891	6/8/2011	6534			Posted		
		10-19-6210			1720 N Hersey, North Campus gas bill				221.84		0.00	
46532		6/23/2011	6/23/2011	258.95	156296173	6/8/2011	6539			Posted		
		53-41-6210			215 S Chestnut, Power Plant				258.95		0.00	
370	KANSAS ONE CALL SYSTEM INC											
46472		6/23/2011	6/23/2011	72.00	1050154	5/31/2011	6521			Posted		
		53-43-3000			MAY LOCATES				24.00		0.00	
		51-43-3000			MAY LOCATES				24.00		0.00	
		52-43-3000			MAY LOCATES				24.00		0.00	
									72.00		0.00	
46545		6/23/2011	6/23/2011	21.60	1020155	2/28/2011	6544			Posted		
		53-43-3000			Locates				7.20		0.00	
		51-43-3000			Locates				7.20		0.00	
		52-43-3000			Locates				7.20		0.00	
									21.60		0.00	
375	KANSAS STATE TREASURER											
46490		6/23/2011	6/23/2011	1,116.50		6/7/2011	6778			Posted		
		10-12-3000			32 LAW ENFORCE TRAIN FUND FOR 4/				640.00		0.00	
		10-12-3000			REINSTATEMNET FEE, CASE #20100042				76.50		0.00	
		10-12-3000			20 LAW ENFORCE TRAIN FUND FOR 5/				400.00		0.00	
									1,116.50		0.00	
2346	KCSDV											
46509		6/23/2011	6/23/2011	50.00		6/6/2011	5803			Posted		
		10-13-2400			SANE/SART 40 HR COURSE-STOCKER				50.00		0.00	
394	KRIERS' AUTO PARTS											
46520		6/23/2011	6/23/2011	8.24	80213	6/7/2011	5799			Posted		
		10-13-4310			ARMOR ALL				8.24		0.00	
46579		6/23/2011	6/23/2011	100.76	80192	6/17/2011	7554			Posted		
		10-18-4330			seal & brg for fflow machine				100.76		0.00	
395	KRIZ-DAVIS CO											
46539		6/23/2011	6/23/2011	51.71	S100164416.003	6/8/2011	7391			Posted		
		53-43-6000			1/0 Solid Contact				51.71		0.00	
805	KRONE'S SERVICE CENTER											
46498		6/23/2011	6/23/2011	87.92		6/1/2011	6216			Posted		
		51-43-6000			#5278 & #5277, ACETELENE & OXYGEN				29.31		0.00	
		52-43-6000			#5278 & #5277, ACETELENE & OXYGEN				29.31		0.00	
		53-43-6000			#5278 & #5277, ACETELENE & OXYGEN				29.30		0.00	
									87.92		0.00	

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805	KRONE'S SERVICE CENTER (continued)									
46499		6/23/2011	6/23/2011	160.23	5220	5/23/2011	6269			Posted
		53-43-6000				WELDING SUPPLIES & BOTTLE OF aCE			56.08	0.00
		51-43-6000				WELDING SUPPLIES & BOTTLE OF aCE			56.08	0.00
		52-43-6000				WELDING SUPPLIES & BOTTLE OF aCE			48.07	0.00
									160.23	0.00
46515		6/23/2011	6/23/2011	10.74	5338	6/10/2011	6279			Posted
		52-43-6000				tip for welder			10.74	0.00
1037	LATTIN AVIATION-TRAVIS LATTIN									
46536		6/23/2011	6/23/2011	1,000.00		6/1/2011	6535			Posted
		10-22-3000				June 2011 service contract			1,000.00	0.00
188	LAWSON PRODUCTS INC									
46543		6/23/2011	6/23/2011	245.60	0527604	6/8/2011	7393			Posted
		53-43-6000				terminals, butt connectors, solvent, bolts			245.60	0.00
1195	LEADERSHIP MITCHELL COUNTY									
46477		6/23/2011	6/23/2011	300.00		6/7/2011	6516			Posted
		10-11-3600				DONATION			300.00	0.00
2343	LONNY LILJEGREN									
46452		6/23/2011	6/23/2011	250.00		6/7/2011	6779			Ck# 65860 Printed
		10-13-3000				Bag Pipes for Ryan Stocker's Funeral			250.00	0.00
462	MITCHELL COUNTY CLERK									
46526		6/23/2011	6/23/2011	71.31		6/1/2011	6530			Posted
		10-13-6210				CITY SHARE OF GAS BILL FOR JAIL			71.31	0.00
46527		6/23/2011	6/23/2011	693.49		6/9/2011	6531			Posted
		10-13-4330				50% Cummins Inspection bill #19458			560.14	0.00
		10-13-4330				50% Farmway - diesel			133.35	0.00
									693.49	0.00
46528		6/23/2011	6/23/2011	22,426.62		6/9/2011	6532			Posted
		30-00-3000				50% DMA Architects #12075			500.00	0.00
		30-00-3000				19% Heineken Electric #4207			1,832.70	0.00
		30-00-3000				19% Harbin Construction			20,093.92	0.00
									22,426.62	0.00
470	MITCHELL COUNTY SOLID WASTE									
46581		6/23/2011	6/23/2011	5.00	16266	6/16/2011	7552			Posted
		10-18-7200				door & frame disposal			5.00	0.00
342	MUNICIPAL SUPPLY OF NEBRASKA									
46493		6/23/2011	6/23/2011	1,497.76	0471262-IN	5/23/2011	6274			Posted
		51-43-7500				8 PRO RD GALLON 6-WHEEL			1,497.76	0.00
827	NETWORKS PLUS									
46475		6/23/2011	6/23/2011	60.00	89647	5/31/2011	6518			Posted
		10-11-3360				MAY 2011 BACKUP			60.00	0.00
46476		6/23/2011	6/23/2011	1,112.50	89865	5/31/2011	6517			Posted
		10-11-3360				TECH SUPPORT ON SERVER/NETWOR			1,112.50	0.00
46478		6/23/2011	6/23/2011	16.00	89800	5/31/2011	6515			Posted
		10-11-3360				MAY SPAM FILTERING FEE			16.00	0.00
46489		6/23/2011	6/23/2011	878.00		5/31/2011	6780			Posted
		10-12-7460				89748 DESKTOP COMPUTER SYSTEM			688.00	0.00
		10-12-7460				89756 MS OFFICE PACKAGE			190.00	0.00
									878.00	0.00
46507		6/23/2011	6/23/2011	279.62	89866	5/31/2011	5800			Posted
		10-13-3360				TECH SUPPORT & SERVICE CALL			279.62	0.00
46508		6/23/2011	6/23/2011	615.61	1775473	6/1/2011	5802			Posted
		10-13-5310				POLICE DEPT WIRELESS BILL			615.61	0.00
2124	PRESTO-X									
46575		6/23/2011	6/23/2011	60.00	8016503	5/24/2011	7559			Posted
		10-19-4300				pest control at day care			60.00	0.00
1335	PUR O ZONE									
46576		6/23/2011	6/23/2011	97.37	536035	5/27/2011	7558			Posted
		10-18-6000				Carpet cleaner for muni			97.37	0.00

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2182	RIVERSIDE MANUFACTURING COMPANY (continued)											
46544		6/23/2011	6/23/2011		497.45		6/8/2011	7392		Posted		
			53-43-2911			#4953213001 jeans			224.42		0.00	
			53-43-2911			\$4937193002 jeans			273.03		0.00	
									497.45		0.00	
586	S & S DRUG STORE											
46491		6/23/2011	6/23/2011		3.69	1127769	6/7/2011	6511		Posted		
			10-11-6000			SYMPATHY CARD			3.69		0.00	
94	SCHENDEL PEST CONTROL											
46469		6/23/2011	6/23/2011		50.00	4935.03	6/1/2011	7386		Posted		
			53-43-3000			pest control			25.00		0.00	
			51-43-3000			pest control			17.50		0.00	
			52-43-3000			pest control			7.50		0.00	
									50.00		0.00	
488	SCHWAB EATON BELOIT											
46587		6/23/2011	6/23/2011		47.00	11.007	6/14/2011	7664		Posted		
			10-11-6600			Locate survey of D Drake			47.00		0.00	
2287	SFS ARCHITECTURE											
46558		6/23/2011	6/23/2011		1,357.84	9701	6/7/2011	6545		Posted		
			23-00-3000			May 2011 Beloit Aquatic Center service fee			1,357.84		0.00	
607	SHAMBURG OIL COMPANY											
46484		6/23/2011	6/23/2011		237.07		6/3/2011	7390		Posted		
			53-43-6270			#271110 CLEAR DIESEL			100.00		0.00	
			53-43-6270			#271111 CLEAR DIESEL			118.07		0.00	
			53-43-6270			#269727 7 GALS PROPANE			19.00		0.00	
									237.07		0.00	
46496		6/23/2011	6/23/2011		200.01	269862	5/26/2011	6276		Posted		
			52-43-6270			CLEAR DIESEL			200.01		0.00	
46514		6/23/2011	6/23/2011		235.00	272258	6/10/2011	6278		Posted		
			52-43-6270			clear diesel			235.00		0.00	
1846	SUMI SNEATH											
46547		6/23/2011	6/23/2011		171.36		6/14/2011	6541		Ck# 65865 Printed		
			10-11-5800			NMPP Conference mileage to Kearney			171.36		0.00	
626	SOLOMON VALLEY HOME CENTER											
46480		6/23/2011	6/23/2011		40.28	10257000	6/9/2011	6513		Posted		
			10-11-6000			PAINT FOR ADMIN BATHROOM			40.28		0.00	
46486		6/23/2011	6/23/2011		12.95	10256475	6/2/2011	7388		Posted		
			53-43-6000			CONTRACTOR BAGS			12.95		0.00	
46494		6/23/2011	6/23/2011		58.98	10255891	5/26/2011	6275		Posted		
			53-43-6000			4 BOXES OF STAR HEAD SCREWS			19.66		0.00	
			51-43-6000			4 BOXES OF STAR HEAD SCREWS			19.66		0.00	
			52-43-6000			4 BOXES OF STAR HEAD SCREWS			19.66		0.00	
									58.98		0.00	
46541		6/23/2011	6/23/2011		32.47		6/7/2011	7395		Posted		
			53-43-6000			10256889 concrete mix			28.98		0.00	
			53-43-6000			10256835 tub of caulk			3.49		0.00	
									32.47		0.00	
46584		6/23/2011	6/23/2011		443.69		6/1/2011	7550		Posted		
			10-17-6800			10256910 field marker			111.84		0.00	
			10-17-6800			10256909 field marker			62.91		0.00	
			10-18-7000			10257332 lumber			60.71		0.00	
			10-18-7000			10257249 panel			166.95		0.00	
			10-18-7000			10256770 hardware			41.28		0.00	
									443.69		0.00	
952	SOLOMON VALLEY EAGLES											
46470		6/23/2011	6/23/2011		50.00		6/8/2011	7506		Ck# 65863 Printed		
			10-11-5400			Car Show Advertisement			50.00		0.00	
84	ST JOHN'S SCHOOL - CROSSWALK GUARD											
46535		6/23/2011	6/23/2011		70.00		6/1/2011	6536		Posted		
			10-13-3000			May 2011 crosswalks			70.00		0.00	

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643	STANION WHSE ELECTRIC COMPANY (continued)									
46488		6/23/2011	6/23/2011	535.99		6/2/2011	7389			Posted
		53-43-6000				2931920-02 TERMINALS & BOLTS			346.88	0.00
		53-43-6000				2927668-00 SERVICE POST/DOUBLE			189.11	0.00
									<u>535.99</u>	<u>0.00</u>
2342	AMY STOCKER									
46451		6/23/2011	6/23/2011	25.00		6/6/2011	6510			Ck# 65859 Printed
		10-11-6000				Brittany & Zachary Stocker Education Func			25.00	0.00
229	SUBWAY OF BELOIT									
46565		6/23/2011	6/23/2011	9.98	102363	6/16/2011	6548			Posted
		10-11-6000				2 doz cookies for meeting			9.98	0.00
2344	TECHNOLOGY FOR ENERGY CORP.									
46455		6/23/2011	6/23/2011	34,945.00	1993	5/26/2011	5901			Posted
		53-43-9150				3 phase metering site analyzer, probes & a			34,945.00	0.00
1163	THE CONSORTIUM INC									
46473		6/23/2011	6/23/2011	2,754.50	151268	5/31/2011	6520			Posted
		10-18-3000				PRE-EMROLLMENT TESTING (5)			350.00	0.00
		10-20-3000				PRE-EMROLLMENT TESTING (1)			70.00	0.00
		10-21-3000				PRE-EMROLLMENT TESTING (29)			2,030.00	0.00
		10-15-3000				PRE-EMROLLMENT TESTING (2)			140.00	0.00
		51-41-3000				PRE-EMROLLMENT TESTING (1)			70.00	0.00
		10-11-3000				EMPLOYEE ASSISTANCE PROGRAM & I			94.50	0.00
									<u>2,754.50</u>	<u>0.00</u>
46474		6/23/2011	6/23/2011	283.75	151269	5/31/2011	6519			Posted
		10-21-3000				PRE-ENROLLMENT TESTING			70.00	0.00
		10-11-3000				EMPLOYEE ASSISTANCE PROGRAM & I			213.75	0.00
									<u>283.75</u>	<u>0.00</u>
1533	ULTRA CLEAN CAR WASH									
46522		6/23/2011	6/23/2011	97.00		5/31/2011	5805			Posted
		10-13-4310				CAR WASH CHARGES			97.00	0.00
2042	UMB BANK - KMEA EMP2 OPERATING ACCOUNT									
46550		6/23/2011	6/23/2011	151,294.78	EMP2-BE-2011-05	6/9/2011	6058			Ck# 65866 Printed
		53-41-6220				MAY 2011 ENERGY MANAGEMENT PRO			151,294.78	0.00
556	UMB BANK - KMEA WAPA OPERATING FUND									
46551		6/23/2011	6/23/2011	27,879.95	WAPA-BL-11-06	6/10/2011	6055			Posted
		53-41-6220				JUNE 2011 WAPA HYDRO POWER SUPI			27,879.95	0.00
1887	UMB BANK - KMEA GRDA OPERATING FUND									
46553		6/23/2011	6/23/2011	174,724.15	GRDA-BE-11-07	6/13/2011	6056			Posted
		53-41-6220				July 2011 GRDA power supply project billir			174,724.15	0.00
704	UNIVAR USA INC									
46538		6/23/2011	6/23/2011	2,737.50	WI-593575	6/3/2011	6202			Posted
		51-41-6170				soda hex, ammonium sulfate & sodium bic			2,557.50	0.00
		10-21-6170				soda hex, ammonium sulfate & sodium bic			180.00	0.00
									<u>2,737.50</u>	<u>0.00</u>
697	USD 273									
46534		6/23/2011	6/23/2011	351.00		6/1/2011	6537			Posted
		10-13-3000				May 2011 Crosswalks, 18 days			351.00	0.00
1939	VAISALA									
46557		6/23/2011	6/23/2011	3,826.80	264795	6/7/2011	6575			Posted
		10-22-3000				Annual AWOS Maintenance contract			3,826.80	0.00
2067	VERIZON WIRELESS									
46533		6/23/2011	6/23/2011	44.64	2581266980	6/1/2011	6538			Posted
		10-18-5310				Noth Campus wireless phone			44.64	0.00
721	WATER PRODUCTS OF OKLAHOMA									
46512		6/23/2011	6/23/2011	428.00	0861105-IN	5/18/2011	6273			Posted
		51-43-8100				saddles			428.00	0.00
46516		6/23/2011	6/23/2011	16.50	0861570-IN	5/19/2011	6280			Posted
		52-43-6000				stainless steel bands			16.50	0.00

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
734	WESCO RECEIVABLES CORP (continued)							
46537	6/23/2011	6/23/2011	251.10	002181	4/22/2011	7378		Posted
	53-43-8300			200:5 CMV Ct			251.10	0.00

523,261.76 122 Non-voided payables listed.

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 6/23/2011
 Ending: 6/23/2011
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
June 21, 2011	ORDINANCE NO. 2088
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. 2088.

FISCAL NOTE:

- There is no direct cost for passing this ordinance.

DISCUSSION:

Passing this ordinance vacates the east/west alley as platted in block six, Burke's Addition to the City of Beloit.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. _____

AN ORDINANCE RELATING TO THE VACATING OF THE EAST/WEST ALLEY AS PLATTED IN BLOCK SIX (6), BURKE'S ADDITION TO THE CITY OF BELOIT, MITCHELL COUNTY, KANSAS, LYING ADJACENT TO AND SOUTH OF LOTS FOURTEEN (14), FIFTEEN (15), AND SIXTEEN (10), PURSUANT TO K.S.A. 14-423.

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

SECTION 1: That the Governing Body of the City of Beloit, Kansas deems it expedient that the East/West alley as platted lying adjacent to and south of Lots Fourteen (14), Fifteen (15), and Sixteen (16), Block Six (6), in Burke's Addition to the City of Beloit, Mitchell County, Kansas, from the east side of Lincoln Street to the west line of the north/south alley in Block Six (6), in the City of Beloit, Mitchell County, Kansas, be and is vacated, except for reservation to the City of Beloit for the right to install, repair, maintain, alter and operate sewers, storm drains, water mains, utility poles, underground electric lines and cable lines for franchisees of the City, and other utility services into, upon, over, across and under the above described tract and the right to keep the same free from foliage. The vacated portion shall revert back to the owners of Lots Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), and Sixteen (16), in Block Six (6), in Burke's Addition.

SECTION 2: This ordinance shall become effective 30 days after the date of publication thereof, unless one or more interested parties file a written protest before the expiration of such time. In the event such protest is filed in the Office of the City Clerk of the City of Beloit, Kansas, within said time the Governing Body shall set the same for hearing ten (10) days after the end of the thirty (30) day period above mentioned. At the conclusion of said hearing the Governing Body shall adopt a resolution confirming the vacation ordinance or in the event such resolution is not adopted, the vacation ordinance shall be void and of no effect. Upon this ordinance becoming effective, either without objection or by resolution as above provided for after objection, the City Clerk will take a certified copy thereof to the Office of the Register of Deeds and the County Clerk, all as provided by K.S.A. 14-423.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 21st day of June, 2011.

Rebecca J. Koster, Mayor

ATTEST:

Amanda Lomax, City Clerk



PETITION FOR VACATION OF ALLEY

TO THE GOVERNING BODY OF THE CITY OF BELOIT:

The undersigned, Jerry A. Roe and Donna M. Roe, husband and wife, owners of land described as follows:

The East Half (E/2) of Lot Fifteen (15), and all of Lot Sixteen (16), in Block Six (6), Burke's Addition to the City of Beloit, Mitchell County, Kansas, commonly known as 307 W. Court Street;

and

Lot Fourteen (14) and the West Half (W/2) of Lot Fifteen (15), Block Six (6), Burkes Addition to the City of Beloit, Mitchell County, Kansas, commonly known as 321 W. Court Street,

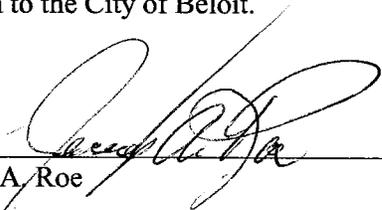
petition and request that the east/west alley as platted lying adjacent to and south of Lots Fourteen, (14), Fifteen (15), and Sixteen (16), Block Six (6), lying adjacent to and south of the above described real estate, from the east side of Lincoln Street to the west line of the north/south alley in Block Six (6), in Burke's Addition to the City of Beloit, be vacated, except reservation to the City of Beloit for the right to install, repair, maintain, alter, and operate sewers, storm drains, water mains, utility poles, underground electric lines and cable lines for franchisees of the City, and other utility services into, upon, over, across, and under the above described tract and the right to keep the same free from foliage, if vacated.

The Petition for Vacation of the alley is based upon the following:

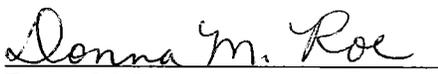
1. The east/west alley in Block Six (6) of Burke's Addition to the City of Beloit, as platted, has no use, or minimal use as a public alley.
2. The real estate described above which is requested to be vacated is an which alley intersects with a north/south alley in Block Six (6) in Burke's Addition to the City of Beloit.
3. That part of the east/west alley to be vacated will benefit the owners of land on both

sides of the requested footage to be vacated and will not cause any detrimental effects to the private rights of surrounding property owners.

4. All that part of the platted east/west alley requested to be vacated should revert back equally to the owners of Lots Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), in Block Six (6), in Burke's Addition to the City of Beloit.



Jerry A. Roe



Donna M. Roe
OWNERS

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
June 21, 2011	NORDIC BID		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
System Operation Electric Department		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the bid for a Nordic Bid from Graybar Electric.

FISCAL NOTE:

- The cost of this item is \$6,517.82.
- Funding for this type of item is available in line item 53-43-8300, electric system construction.

BIDS RECEIVED:

<u>COMPANY</u>	<u>PRICE</u>
Graybar Electric	\$6,517.82
Stanion Wholesale Electric	\$6,560.00
Wesco Distribution Inc	\$8,995.00

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator

502 East 12th Street
Beloit, Kansas 67420



Tel No (785) 738-3781
Fax No (785) 738-2290

TO: Glenn Rodden
City Administrator

FROM: Ronald Sporleder
Director of System Operations

RE: Nordic Bid L-0520

DATE: June 15, 2011

Glenn,

Based on the bids received it is recommended to go with Graybar Electric with the low bid of \$6,517.82.

Nordic Bids L-0520

Graybar Electric	\$6,517.82
Stanion Wholesale Electric	\$6,560.00
Wesco Distribution Inc.	\$8,995.00

Ronald Sporleder
Director of Systems Operations

City of Beloit L-0520

The System Operations Department would appreciate you giving us a Bid on the material listed below. (Or equal)

Quantity	Description	Unit Cost
5	Nordic Fiberglass RT series box pads for three- phase transformers <u>#GS-67-59-36-RT</u>	\$ <u>784.⁷⁸</u>
2	Nordic Three Phase Sectionalizing cabinets <u>#ND-350-MG-101-3152-W3A</u>	\$ <u>1,296.⁹⁶</u>

Total Cost FOB City of Beloit \$ 6517.82

Company Name Graybar Electric Co

Name Kevin Schnieder

Phone # 800-666-5135

Nordic Fiberglass RT series box pads

MUST USE THIS FORM FOR BID TO BE VALID

Ronald Sporleder

Director of System Operations

City of Beloit
L-0520

The System Operations Department would appreciate you giving us a Bid on the material listed below. (Or equal)

Quantity	Description	Unit Cost
5	Nordic Fiberglass RT series box pads for three- phase transformers <u>#GS-67-59-36-RT</u>	<u>\$ 790.00</u>
2	Nordic Three Phase Sectionalizing cabinets <u>#ND-350-MG-101-3152-W3A</u>	<u>\$ 1305.00</u>

Total Cost FOB City of Beloit \$ 6560.00

Company Name Stanion Wholesale

Name Jeff Boxberger

Phone # 620-792-3212

Nordic Fiberglass RT series box pads Quote valid till 6/28/11

MUST USE THIS FORM FOR BID TO BE VALID

Ronald Sporleder
Director of System Operations

City of Beloit L-0520

The System Operations Department would appreciate you giving us a Bid on the material listed below. (Or equal)

Quantity	Description	Unit Cost
5	Nordic Fiberglass RT series box pads for three- phase transformers <u>#GS-67-59-36-RT</u>	\$ <u>1,189.00</u> in stock
2	Nordic Three Phase Sectionalizing cabinets <u>#ND-350-MG-101-3152-W3A</u>	\$ <u>1,525.00</u> 7-8 wks

Total Cost FOR City of Beloit \$ 8,995.00

Company Name Wesco Distribution

Name Jeff Mercer

Phone # 816-448-9239

Nordic Fiberglass RT series box pads

MUST USE THIS FORM FOR BID TO BE VALID

Ronald Sporleder

Director of System Operations

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
June 21, 2011	PLATTING NORTH CAMPUS
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the proposal for Platting North Campus from Schwab-Eaton.

FISCAL NOTE:

- The approximate cost of this item is \$22,500.
- The funding for this project will come out of the CIP professional services 30-00-3000.

DISCUSSION:

This agreement will allow Schwab-Eaton to proceed with creating a plat of the farm ground on the North Campus.

Respectfully submitted,

Glenn Rodden
City Administrator

Schwab-Eaton, P.A.

CIVIL ENGINEERS • LAND SURVEYORS • LANDSCAPE ARCHITECTS

PROPOSAL FOR PLATTING NORTH CAMPUS 2011

Schwab-Eaton proposes to plat approximately 50 acres of the undeveloped "North Campus" property in accordance with the City of Beloit Subdivision Regulations as follows:

Scope of Work:

Establish the boundaries of the referenced tract, placing monuments at locations not already monumented.

Perform a topographic survey to locate physical features and vertical data to be utilized to create a 1-foot contour map.

Provide legal boundary descriptions for areas to be rezoned.

Prepare Preliminary Plat. Meet with City at bi-weekly progress meetings during the Preliminary Platting process. The Preliminary Plat shall show proposed blocks and lots, streets, waterlines, power lines and sanitary sewer lines. Utilities locations will be shown; however this work does not include utility designs.

Final Plat: Following acceptance of the Preliminary Plat, prepare a Final Plat in accordance with City Regulations.

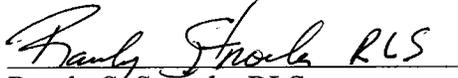
Following the filing of the Final Plat, Schwab-Eaton will place reinforcing bar monuments encased in concrete at all block corners.

The topographic survey and the plotting of the topography shall include the nearest corners of the existing buildings to the proposed platted land. Water and sewer mains, however will be located and shown on the existing Campus as well as all existing utilities within and adjacent to the areas to be platted.

Schwab-Eaton proposes to have descriptions for rezoning within 45 days and the Preliminary Plat ready for City approval within 90 days of the authorization to proceed. The Final Plat shall be ready for signatures within 45 days of the approval of the Preliminary Plat.

The proposed fee for the above described work is \$22,500.

Respectfully Submitted,



Randy S. Stroede, RLS
Schwab-Eaton
Date: 6-13-2011

Accepted by:

Rebecca Koster, Mayor
City of Beloit, Kansas
Date: _____

Mandy Lomax, Clerk
City of Beloit, Kansas
Date: _____

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
June 21, 2011	K-14 MILL AND OVERLAY BID
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the bid from Hall Brothers for the K-14 project.

FISCAL NOTE:

- Funding for this project comes from Capital Improvement Projects (CIP) Fund. The city's portion of this project is approximately twenty-five percent (25%) or \$47,393.25.

DISCUSSION:

We received only one bid for this project and that was from Hall Brothers in the amount of \$189,573 which is almost exactly what the engineer estimated the cost for this project would be.

Respectfully submitted,

Glenn Rodden
City Administrator

Schwab-Eaton, P.A.

CIVIL ENGINEERS • LAND SURVEYORS • LANDSCAPE ARCHITECTS

June 15, 2011

Mr. Glenn Rodden, Administrator
City of Beloit
119 N. Hersey
Beloit, KS 67420

Re: KLINK Project 14-62 U-2209-01

Glenn,

Bids (only one) were opened today as planned for the mill and overlay on K-14 south of the River Bridge. Hall Brothers was the only bidder. APAC didn't want to hall from Salina and didn't have another plant any closer. Holland Construction out of Wichita, pulled plans, but elected not to bid.

My estimate was \$188,320. Hall Bros' bid is \$189,573. The bid is 0.007% over estimate. I recommend you award the project to Hall Brothers.

Enclosed is an AWARD form. If the Council accepts the Hall Bro bid, would you sign the Award and return it to me. I'll add copies of the Contract and send all to Marysville. If the motion at Council will include authorization for the Mayor and Clerk to sign the copies of Contract when they are returned, it will save waiting for another Council meeting to complete the process.

Also, the City needs to request a tax exempt number for the project.

Respectfully Submitted,


John Cashatt
Schwab-Eaton

Scope: Mill and Overlay with Spot Base Repair
KLINK Project (K) 14-62 U-2290-01
 City of Beloit
 FY 2011

ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
Clearing & Grubbing	0	LS		
Common Excavation	0	CY		
Common Exc (Contractor Furnished)	0	CY		
Rock Excavation	0	CY		
Compaction of Earthwork	0	CY		
Entrance Pipe	0			
Crossroad Pipe	0			
End Sections	0			
Storm Sewer	0	LS		
Inlets	0	Ea		
Slope Drains	0			
Steel Plate Guard Fence	0			
Field Office & Lab	0	Ea		
Seeding & Erosion Control	0	LS		
Pavement Marking	0			
Curb & Gutter	0	FT		
Concrete Pavement (6")	0	SY		
Concrete Pavement (8")	0	SY		
Portland Cement Treated Base	0			
Fly Ash Treated Subgrade (8")	0	SY		
Milling	12118	SY	\$5.50	\$66,649
Base Repair	85	CY	\$100.00	\$8,500
Bituminous Surfacing	1087	Tons	\$80.00	\$86,960
RCB Extensions	0	Ea		
Crack Sealing	0	LF	\$0.00	\$0
Other				
Sub Total				\$162,109
Mobilization (10%)				\$16,211
Traffic Control				\$10,000
Grand Total Construction				\$188,320
Construction Inspection				\$12,000
Construction and Inspection				\$200,320

Cost Estimate by
 John Cashatt, PE
 Schwab-Eaton
 April 22, 2011

BID TABS
STREET MAINTENANCE PROJECT
KLINK Project No. 62 U-2209-01
 City of Beloit, Kansas
 June 15, 2011

Bid Item	Quantity	Unit	* APAC Kansas	* Hall Brothers		* Holland
				Unit Price	Extension	
HMA Comm Grade	1087	Tons		101.00	109,787	
Milling	12118	SqYds		2.00	24,236	
Base Repair	85	CuYds		230.00	19,550	
Traffic Control	1	LSum		18,000	18,000	
Mobilization	1	LSum		18,000	18,000	
Total Bid			No Bid		189,573	No bid

* Plan Holders

Apparent Low Bidder : Hall Brothers
 Bid Awarded to: _____
 Address: _____
 Date of Award: _____

NOTICE OF AWARD

14-62 U-2209-01

Beloit, KS

To: Hall Brothers, Inc
Contractor

Address: PO Box 166
Marysville, KS 66508-0166

Project: 14-62 U-2209-01
City of Beloit, Kansas

You are hereby notified that on the 20th day of June, 2011 , the City of Beloit, Kansas, as owners of the above-described Project, did AWARD to said Contractor the said Project You are hereby notified that you have 18 days to returned three copies of the enclosed Agreement, fully executed by your company, together with a Construction Performance Bond, a Construction Payment Bond and Proof of Insurance as required by the Specifications. Bond forms are enclosed if needed.

Glenn Rodden, Administrator
City of Beloit, Kansas

Date: _____

Port Library Board of Trustees
Minutes May 2, 2011

The Port Library Board of Trustees met Monday May 2, 2011. Trustees present were Verlin Kolman, Rick Larson, Craig Cousland, Sally Williams, Connie Kopsa and Kitty Wagner. Director Rachel Malay and Friends of the Library President Sharon Treaster were also present. Mandy Fincham from North Central Kansas Regional Planning was also present.

Meeting was called to order at 5:27 p.m.

Minutes from the April 4th, 2011 meeting were reviewed. Rick Larson made a motion to approve minutes of the April meeting. Craig Cousland seconded. Motion passed.

The one item on schedule for Old Business was moved up to accommodate conflicting schedules. Mandy Fincham from North Central Regional Planning is working on the Tax Credit application for the Library. Rachel and Verlin have also been working with Mandy on this project. Today, Mandy contacted Darcel at Frasier & Johnson. Darcel has a lot of information that will help precipitate the application. We are currently under the wing of The Mitchell County Community Foundation.

It has been determined that the Mitchell County Community Foundation will be the Primary Applicant. Curt Frasier, as the representative of the Mitchell County Community Foundation, will sign as the applicant. The Port Library is the Sub-applicant. All donations to the tax credit grant program will go through the Mitchell County Community Foundation.

Mandy will need the May 2, 2011 minutes from the Port Library Board of Trustees approving the Tax credit Application, 10 Letters of support and donation, information from the architect Donnie Marrs and budget information from Rachel. Mandy is listing the Port Library's goals and objectives, specific donations and promised future monies in the application. The Tax Credit application is due by Thursday, May 5th.

The Financial Report was reviewed. Craig Cousland made a motion to approve the financial report and pay all bills. Motion was seconded by Connie Kopsa. Motion passed.

Directors Report:

April 6th -- Rachel attended KLA in Topeka.

April 10-16th -- National Library Week

April 11th -- Friends of the Library meeting, making final plans for the Book Sale

April 14th -- Rotating Book Van here.

April 17th -- Leadership Mitchell County -- Rachel's Graduation!

April 20th -- Rachel attended workshop on E-Books and E-Readers.

April 21st -- Recorded the first Port Picks Radio spot on KSVS.

Tune in on May 7th - 8:30 a.m.

Last week of April, Friends of the Port Library hosted their first Book Sale!

Looking ahead –

May 11th -- CKLS Spring Assembly

President of the Friends of the Library, Sharon Treaster, was proud to announce that the Book Sale made over \$500.00! The Friends of the Library will present a check to The Port Library on Monday May 9th,

at 6:00 p.m. The Beloit Call newspaper will be here to report and take photos. Chairman Verlin Kolman thanked Sharon & the Friends of the Library for all of the hard work and time donated to the project.

Old Business:

Using his powers of persuasion, a copy of the New Library floor plan, the attached information sheet and the intent of financial support form, Verlin Kolman contacted 51 Businesses and 20 individuals in the area about donations for the Tax Credit Grant Application. Also see the Ad in the Waconda Trader.

Verlin also gave each of us a copy of the above information and a copy of the tax credit project Budget form. He also wanted to present a letter of support from the members of the Port Library Board of Trustees to the Tax Credit Review Committee. Corrections will be made. Verlin will be gathering signatures on Tuesday.

Mandy will Email the preliminary application to Rachel & Verlin, they will review the application and paperwork and forward to other board members.

Rick Larson made a motion to approve the Tax Credit Application as prepared by the North Central Kansas Regional Planning Commission. Motion was seconded by Sally Williams. Motion passed.

New Business:

Election of Officers for 2011-2012

Nominations as listed:

Chairperson:	Verlin Kolman:	Nominated by Rick Larson, Second by Connie Kopsa.
Vice Chairperson:	Kitty Wagner:	Nomination by Rick Larson Second by Craig Cousland.
Treasurer:	Sally Williams:	Nominated by Craig Cousland, Second by Rick Larson.
Secretary:	Rick Larson:	Nominated by Kitty Wagner, Second by Craig Cousland.

A motion was made by Connie Kopsa and seconded by Craig Cousland to cast a unanimous ballot to approve the Election of Officers. Motion passed. Election of Officers for 2011-2012 was approved.

New for this year, Rachel distributed a Calendar of Library Board events, a reminder for monthly Library Board activities. Rachel also distributed a draft of the 2011-2012 board directory and asked for changes or corrections.

Director Rachel Malay presented one of the new Library Cards. It consisted of a pack of two cards, one credit card size and a smaller key chain card. Rachel also had copies of proposed new adult & children's library registrations. Patrons will need to fill out and sign registration. Adults are responsible for their Library card. Parents of children under 18 may choose to have their child's card remain at the library. They will receive and sign a new library card. This card must be presented at each checkout or accessing computers. Cards are valid for 3 years and will be renewable at that time. The replacement cost of a lost card is \$2.50.

Rachel suggested an addition of a library card policy (section A-1 in the service section of the policy) and inclusion of the library registration (Appendix K). The board reviewed the policy and made

changes as recommended. Changes are noted in the official copy of board proceedings and the approved policy and appendix will be filed in the official policy book. Rick Larson made a motion to adopt the policy as recommended. Connie Kopsa seconded the motion. Motion passed.

Other Business:

Patron David Porter suggests investments of funds into gold and silver stock. At this time the board anticipates using the existing funds to cover building expenses before reinvesting or changing our current investment situation would be beneficial.

Kitty Wagner asked if someone representing the Mitchell County Community Foundation could attend a Library Board meeting. Several members thought this would be a good learning experience. An open public meeting may also be good PR and help to answer some of the questions about funding the new Library.

Rick Larson made a motion to adjourn the meeting. The motion was seconded by Sally Williams. Motion passed. Meeting was adjourned at 6:39 p.m.

Next Meeting: Monday June 6, 2011 - 5:30 p.m.

Chairman

Secretary

Community Development Report

June 2011

North Campus Facility- The Beloit City Council has authorized the survey and platting of the property. We are also in the process of rezoning it.

I continue to talk to business prospects about the administration building but have not found anyone interested in it at this time.

There has been some interested expressed in both the residential property to the west of the main campus and the commercial land on Highway 24.

Housing- Manske & Associates are ready to begin construction of 9 homes. Eight will be in the Zimmer Addition and One at the intersection of 3rd & Mill. We are also starting to get some interest in the area designated for housing on the North Campus.

Prospective business expansions-

1. **Project Punch-**On April 11th I was contacted by a local service business interested in finding a new location so they may expand. The demand for their service is growing. We discussed several potential locations. **May Update-** We are seeing some “possible” potential to expand at the current location of this business in the near future. **June Update-** finding a new location has been very challenging. New issues are coming up that are driving this effort to relocate.
2. **Project Polish-** On February 28 I was contacted by a local business person who is interested in expanding their business and has interest in a specific building in downtown Beloit. On **March 9,** I made contact with the person responsible for the building downtown and I have been able to get each party contact information for the other person. On **March 16** I checked back in and the business person who wants to expand has not made contact with the building owner. **April-**The location this person wanted was leased by someone else but may come available again soon. **May -** The building this person wanted is available again. There are several parties interested in the same building. **June Update-**This person is no longer interested in the building stating that it has “issues”.

Prospective new business developments-

1. **Project Bird-**On June 1 I was contacted by the Ks Dept. of Commerce and asked to submit a proposal for a business that is looking for a large building. The project requirements changed a couple of times. But as of 6/17 we are still being considered along with many other communities. We currently only have one building that meets the minimum requirements.
2. **Project Tot-**On June 9 I was contacted by a person interested in starting a daycare. They have found a possible location. No other details at this time.
3. **Project Stone-**This business first contacted me over a year ago to express interest in opening a new store in Beloit. Within the past several weeks they have been in Beloit to look for a place to locate a store. They have contacted several property owners but have not found a suitable location at this time.

4. **Project Lark-** As **of May 13,** I have been involved in about 4 or 5 conversations with a person who is interested in starting a new business in Beloit. They are studying the current retail market and available locations. This person has experience in retail business and has discussed similar projects with us in the past. They have been involved in meetings with their bank and may have better direction by the end of the month. **SUCCESS!!!** (Michelle Harr and Pepper Roberg have purchased the Closet and will re-open the business with some changes 6-20-11)

5. **Project Cabinet-** This project first came up about two years ago. It has been discussed back and forth since that time. Last summer we had meetings with staff from NCK Regional Planning Commission to discuss financial assistance for the project. They are looking at 2 to 3 new jobs and a 50,000 s.f. facility. In **May 2011** they began looking at this again and they are looking at two possible locations with much more interest than last year. We hope to meet with them again before the end of the month. **June Update-**Nothing new to report. I have called them a couple of times but have not been able to speak to them.

6. **Project Bone-**On April 13 I was contacted by a business owner in a neighboring county. He is interested in finding an office location in Beloit. We discussed several existing buildings that are available. He also asked about building something new on the North Campus property. On **May 10 Update-**this person was in Beloit to look at available buildings. **June Update-**This person is still looking for a location in Beloit. They have looked at several buildings and I have met with them at a couple of buildings. They have made an offer on one building but never heard back from the owner.

7. **Project Liquid-** On February 11 I was contacted by a person interested in starting a new retail business in Beloit. This is a retail liquidators/close outs type business. They have locations in Lawrence, Baldwin and Overland Park. On February, 14 I was contacted again. They are currently looking at several locations in Beloit.
On March 14, I visited with the owner of the building they are considering for this business. They are both looking at the idea of doing the business but start up financing is an issue.
April-Nothing new to report
May Update-I have met with this individual twice within the past few weeks. We have discussed their business plan in detail. They are seeking investors. I have also been working to put them in touch with a network of people who are needed to provide services to assist with the business. **June Update-**Nothing new to report.

8. **Project Casper-** On February 3 I was contacted by a local person interested in purchasing a lot in the business park. They were provided with the information they requested. **March Update-** This person is looking at purchasing a “half lot” in the business park. Curt and I have discussed pricing for a half lot and I have relayed that information back to the interested party. **April Update-**I have spoken with this person about the pricing for a half lot but nothing new has developed from that conversation at this time.
May Update-I have received additional information on the type of building they are looking to put in the business park. No details are public at this time. **June Update-**This person has met with Curt Frasier to discuss their idea further. Nothing new to report.

9. **Project Cart**-Our initial conversation began in December 2010. They picked up in January. This is an existing retail business with multiple locations in north central Kansas. They are considering opening a location in Beloit.. **March Update**-I have made several calls to continue this discussion. They have expressed “some” interest in Beloit. **April**-Nothing new to report
May Update-I have been told they are going to “test” our local market soon to determine if their business could succeed.
June Update-They have expressed a very clear interest in coming to Beloit.

10. **Project Volt**- I was first contacted on **September 1**, by a local person who was aware of a business in our region that had expressed interest in relocating to Beloit. I followed up on the information and confirmed the business does have interest in relocating to Beloit.
October- I have been working on providing additional information on our area.
November- We are still working on getting them information. This project will take some time to complete.
December 15-A new packet of information was forwarded and we are working on setting up a schedule to meet to discuss potential locations for this business.
June Update-After nothing new to report for several months I have spoken with the manager of this business. They are still interested in locating in Beloit. They should be better prepared to provide further information in August and more direction will be set in the 4th quarter of the year. This project will take a considerable amount of time.

Other Business Activity:

- Began working with the City of Glen Elder to gather information and put information on the Location One website for their city owned building that was occupied by Pawnee Mental Health. I have spoken to one new business prospect about this building.
- Began reviewing the Rural Opportunity Zone resolutions received from the state.
- 1st National Bank construction continues.
- Putting together information on senior housing developments.
- Working on an updated report on the Neighborhood Revitalization Program
- Also studying additional programs such as the Community Improvement District
- Gathered information for neighboring communities and businesses on Business Continuity facilities

Businesses/Organizations requested information or assistance.

	Current Month	Current YTD	'10 YTD	'09 YTD
Expansion Plans	0	3	8	8
Tax Assistance	0	0	0	0
Marketing/Planning Assistance	1	1	0	0
Employment Assistance	0	0	1	1
New Business Prospect	3	17	19	11