



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, September 21, 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. City Auction
 2. Library Survey
 3. Water Consumption Permit
 4. North Campus Master Plan
 5. Mill Street Re-Construction
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - A. 9/7/10 City Council Meeting Minutes
 - B. Appropriations 9B
6. ORDINANCES

None
7. RESOLUTIONS

None
8. FORMAL ACTIONS
 - A. Property Demolition
 - B. Chainsaw Bid
9. CLOSED SESSION
 - A. Attorney-Client Privileged Information

10. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS
 - A. September Community Development Report
 - B. August Library Meeting Minutes
 - C. August Library Work Session Notes
 - D. City Attorney Report
 - E. City Administrator Report
2. DISCUSSION ITEMS
 - A. Council Retreat Follow-Up
 - B. Law Enforcement Center
 - C. Recovery Zone Economic Development Bonds
 - D. Fire Department Equipment Van
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.

The Port Library was established in _____. It is and has been housed in a large residential house on West Main provided to the city of Beloit by _____. It has generally served its purpose well for its time. However it contains only 4,300 square feet, is a multiple story building, not ADA compliant, is not energy efficient and is in need of significant and costly maintenance repairs.

The Port Library Board has worked diligently for the past 15 years to raise funds through grants and donations to replace the current facility with a larger, more up to date, energy efficient facility that would comply with current needs, rules and regulations.

The City of Beloit has voted twice unsuccessfully to construct a new 3.5 million dollar facility on the old Beloit High School Campus.

The library board is at a point where it believes it is time to actively move ahead with planning a project to address the multiple issues presented by the old out of date Port Library.

Toward that end the library board is soliciting input and feedback from the total community as to what the majorities wishes are toward replacing the Port Library. We are requesting that each household in Beloit complete the attached questionnaire and return it to the City of Beloit Office in person, by mailing it to _____ or sending an email to _____.

1 We agree Beloit needs a modern library facility. Yes No

If you answered yes circle one of the following options.

- A. Utilize the 11,000 square foot cafeteria building on the campus of the old Beloit Juvenile Correctional Facility now known as North Campus. Estimated cost \$800,000 dollars. There would be \$200,000 thousand left over for improvements to the library.

- B. Utilize the 11,000 square foot cafeteria building on the North Campus and add a 5,500 square foot addition for a total of 16,500 square feet. Estimated cost \$1,500,000 dollars. Plus some money for improvements for updating facility(.\$200,000)

- C. Construct a new building containing 16,500 square feet. Library fund has 1 million and the left over cost to come from the community is estimated to be \$1,500,000 dollars. For a total of 2.5 million dollars.

We would like to see the following equipment and services included in the planning of a replacement facility for the Port Library:

All of these costs are determine from and architects view point and may be done by local contractors. The figures are figured on a high end estimate to cover the architect and may come in under estimated cost.

DRAFT
BELOIT CITY COUNCIL MEETING MINUTES
SEPTEMBER 7, 2010

The Beloit City Council met in regular session on September 7, 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, Tom Naasz, Denis Shumate, Bob Richard, Matt Otte and James Crowley. Also present were City Administrator Glenn Rodden, City Attorney Harry Gantenbein, and Deputy City Clerk Amanda Lomax.

Department heads in attendance were Lynn Miller, Lloyd Littrell, and Murray McGee.

Councilor Pat Struble gave the invocation and the Pledge of Allegiance was recited.

Mayor Koster reminded council about the League of Kansas Municipalities meeting in Overland Park, Oct 10-12, 2010, and reminded everyone about the Solomon Valley Eagles Car Show coming up in September.

Councilor Crowley asked City Administrator Rodden about an update on Pine Street and also how long 8th Street was going to be closed.

The Consent Agenda consisted of the meeting minutes of August 17, 2010, Appropriations 9A, and Fire Department Personnel, Jake Krone. A motion was made by Councilor Otte and seconded by Councilor Struble to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Crowley, Brown, Naasz, Struble, Delka, Richard, Otte, and Shumate. Nays: None.

Staff is recommending that the council approve Resolution No. 21-2010 Mayor Appointments of two Tree Board positions to be filled by Scott Chapman and Dan Reling. A motion was made by Councilor Crowley seconded by Councilor Brown to approve Resolution No. 21-2010. Roll call vote: Yeas: Crowley, Brown, Naasz, Struble, Delka, Richard, Otte, and Shumate. Nays: None.

A motion was made by Councilor Naasz seconded by Councilor Struble 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 8-0. Starting time began at 7:10 pm ended at 7:25 pm. No motions or decisions were made.

A motion was made by Councilor Crowley seconded by Councilor Otte for a Closed Session for Attorney-Client Privileged Information consisting of the Governing Body, City Attorney, City Administrator Rodden, and Travis Lattin for 10 minutes. Motion passed 8-0. Starting time began at 7:28 p.m. ended at 7:38 p.m. No motions or decisions were made.

Staff is recommending that the City Council approve contract with Travis Lattin to continue as the Beloit Airport Fixed Based Operator and to increase monthly salary to \$1,000.00. A motion was made by Councilor Crowley and seconded by Councilor Struble to approve the contract. Motion passed 8-0.

Staff is recommending that the City Council approve the Airport Hangar Lease Contracts. A motion was made by Councilor Crowley and seconded by Councilor Brown to approve the contracts. Motion passed 8-0.

Staff is recommending that the City Council approve the contract with Kansas State Energy Office for the State Efficiency Program. The State Energy Efficiency Program includes 0% interest loans for residential and small businesses for energy efficiency improvements. A motion was made by Councilor Struble and seconded by Councilor Richard. Motion passed 8-0.

A motion was made by Councilor Crowley and seconded by Councilor Richard to designate Councilor Struble and Councilor Otte as voting delegates and Councilor Shumate and Councilor Crowley to be alternate voting delegates for the annual Kansas League of Municipalities meeting in Overland Park. Motion passed 8-0.

Staff is recommending that City Council approve the Nex-Tech Lease Agreement. Nex-Tech will be putting cell phone towers on the City's Water Tower located on Walnut Street. In addition, they will pay the City \$300.00 per month for 5 years and pay their own electricity to service the cell phone towers. A motion was made by Councilor Crowley and seconded by Councilor Shumate. Motion passed 8-0.

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 8:13 pm.

The work session began at 8:17 p.m. Present were Councilors Brown, Delka, Struble, Richard, Naasz, Crowley, Shumate, and Otte. Also present were Mayor Koster, City Administrator Rodden, City Attorney Gantenbein and Deputy City Clerk Amanda Lomax.

The department heads present were Murray McGee, Lynn Miller, and Lloyd Littrell.

Rick Ensz was present and discussed options of financing potential future projects. He provided financing analysis options for the council to consider for each project. Mr. Ensz also told council that borrowing rates are at a historic low and now would be a good time to finance projects.

Verlin Kolman, representative of the Library Board was present to discuss the direction the Library Board wants to go regarding the new library. The Board wants to develop a survey asking citizens what they want as far as a new library and mailing that survey in with utility bills.

The work session adjourned at 9:20 p.m.

REBECCA KOSTER, Mayor

ATTEST:

AMANDA LOMAX, Deputy City Clerk

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>
1721	A-B BUILDERS							
43537	9/23/2010	9/23/2010	663.30	982580	8/31/2010	04297		Posted
	25-00-6160			Freight for chips hauled to airport			663.30	0.00
6	ABRAM READY-MIX							
43417	9/23/2010	9/23/2010	2,614.93			4236		Posted
	51-43-8100			3776			166.25	0.00
	30-00-8200			3780			95.00	0.00
	30-00-8100			3734			213.75	0.00
	30-00-8100			3736			213.75	0.00
	30-00-8100			3735			429.93	0.00
	30-00-8100			3737			240.00	0.00
	30-00-8100			3738			638.75	0.00
	30-00-8100			3756			617.50	0.00
							2,614.93	0.00
43463	9/23/2010	9/23/2010	4,479.25			04204		Posted
	30-00-8100			3529 Lincoln St Water Project			376.00	0.00
	30-00-8100			3528 Lincoln St Water Project			141.00	0.00
	30-00-8100			3526 Lincoln St Water Project			950.00	0.00
	30-00-8100			3525 Lincoln St Water Project			141.00	0.00
	30-00-8100			3524 Lincoln St Water Project			705.00	0.00
	30-00-8100			3523 Lincoln St Water Project			1,063.25	0.00
	30-00-8100			3522 Lincoln St Water Project			709.00	0.00
	30-00-8200			3527 Kibbe Sewer Project			380.00	0.00
	30-00-8200			3483 Kibbe Sewer Project			14.00	0.00
							4,479.25	0.00
8	ACE HARDWARE							
43449	9/23/2010	9/23/2010	62.79			4283		Posted
	10-15-6000			378761 STEEL WOOL			17.98	0.00
	10-15-6000			378912 ELBOW			2.99	0.00
	10-15-6000			380006 DOWEL RODS			1.82	0.00
	10-15-6000			380140 KEYS			40.00	0.00
							62.79	0.00
43476	9/23/2010	9/23/2010	82.75			04206		Posted
	53-43-6000			379701 gloves, brush weel, sprayer			40.54	0.00
	52-43-6000			380102 garden hose			28.47	0.00
	52-43-6000			380388 tree food			13.74	0.00
							82.75	0.00
43485	9/23/2010	9/23/2010	20.00	380345	8/31/2010	04076		Posted
	10-13-6000			keys			20.00	0.00
43486	9/23/2010	9/23/2010	53.32			04367		Posted
	51-41-6000			378528 weed-b-gone			9.99	0.00
	51-41-6000			380143 keys			4.58	0.00
	51-41-6000			379646 mop heads/sticks			30.46	0.00
	51-41-6000			379651 brass hose bib credit			0.00	0.50
	51-41-6000			380316 btrys, keys, hardware			8.79	0.00
							53.82	0.50
43491	9/23/2010	9/23/2010	96.61			04476		Posted
	10-18-6000			380033 mouse traps			8.97	0.00
	10-18-6000			379514 1.5" tees			1.79	0.00
	10-18-6000			379684 glue			5.99	0.00
	10-18-6000			379669 nipple/tee			2.48	0.00
	10-18-6000			380139 keys			1.20	0.00
	10-18-6000			379585 respirator mask			4.29	0.00
	10-18-6000			379159 drain cock			3.79	0.00
	10-18-6000			379153 roller/brush			16.14	0.00
	10-18-6000			379088 ballast			18.99	0.00
	10-18-6000			379081 ballest			18.99	0.00
	10-18-6000			378742 brush			10.98	0.00
	10-18-6000			379224 caulk			3.00	0.00
							96.61	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>
8 ACE HARDWARE (continued)								
43499	9/23/2010	9/23/2010	46.57			04477		Posted
	10-21-4330			379382 pump fitting			4.17	0.00
	10-21-6000			378723 soaker hose			13.99	0.00
	10-17-6800			379888 VB net parts			18.43	0.00
	10-17-6800			379665 VB net parts			6.49	0.00
	10-17-6800			380444 VB net parts			3.49	0.00
							46.57	0.00
43514	9/23/2010	9/23/2010	270.18			04043		Posted
	53-41-6000			380128 key blanks			1.49	0.00
	53-41-6000			380129 keys			24.00	0.00
	53-41-6000			379120 Dremmel mulit kit			99.99	0.00
	53-41-6000			379401 tubing & clamps			3.99	0.00
	53-41-6000			378476 valve			9.49	0.00
	53-41-6000			378471 pilot valve			11.49	0.00
	53-41-6000			379113 pliers			57.96	0.00
	53-41-6000			379122 scraper blade			11.99	0.00
	53-41-6000			379126 punch pin			12.28	0.00
	53-41-6000			378647 brushes/bulbs			37.50	0.00
							270.18	0.00
43525	9/23/2010	9/23/2010	103.58			04198		Posted
	51-43-6000			379100 Water jug			5.99	0.00
	53-43-6000			378584 paint			57.48	0.00
	53-43-6000			378600 primer			25.74	0.00
	53-43-6000			378947 paint			14.37	0.00
							103.58	0.00
43593	9/23/2010	9/23/2010	8.98	379437		4975		Posted
	10-11-6000			BATTERIES			8.98	0.00
9 ACKERMAN SUPPLY								
43477	9/23/2010	9/23/2010	41.23	198310	8/18/2010	04207		Posted
	53-43-6000			Bungee cord/tarp straps			41.23	0.00
43512	9/23/2010	9/23/2010	35.59			04046		Posted
	53-41-4360			197966 Yellow paint			29.99	0.00
	53-41-4360			197993 bolts			5.60	0.00
							35.59	0.00
43516	9/23/2010	9/23/2010	35.80	198630	8/30/2010	04364		Posted
	51-41-4360			nuts & bolts			35.80	0.00
11 ADVANCE INSURANCE COMPANY								
43418	9/23/2010	9/23/2010	742.15	9/1/2010		4912		Posted
	21-00-2100			SEPT LIFE INSURANCE			742.15	0.00
43419	9/23/2010	9/23/2010	710.23	8/1/2010		4911		Posted
	21-00-2100			LIFE INSURANCE			710.23	0.00
767 AIRGAS MID SOUTH INC								
43468	9/23/2010	9/23/2010	83.72	106907995	8/31/2010	04050		Posted
	53-41-6230			Bottle rental			83.72	0.00
43481	9/23/2010	9/23/2010	122.40	106096030	8/9/2010	04205		Posted
	53-43-6000			Safety glasses			122.40	0.00
21 ALCO-DUCKWALL STORES INC								
43498	9/23/2010	9/23/2010	16.99	221-05897	8/18/2010	04290		Posted
	25-00-6000			calculator			16.99	0.00
43531	9/23/2010	9/23/2010	8.76	221-05841	8/4/2010	04326		Posted
	10-21-6000			Soap pads for pool			8.76	0.00
43590	9/23/2010	9/23/2010	202.62			4972		Posted
	10-11-6000			221-05869 SUPPLIES			90.37	0.00
	10-11-6000			221-05899			112.25	0.00
							202.62	0.00
27 ALSOP SAND AND GRAVEL								
43478	9/23/2010	9/23/2010	446.58			04208		Posted
	52-43-8200			393943 gravel			152.28	0.00
	52-43-8200			393768 gravel			150.12	0.00
	52-43-8200			393841 gravel			144.18	0.00
							446.58	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>
813	AMERIPRIDE LINEN SERVICES (continued)									
43479	9/23/2010	9/23/2010		199.87				04209		Posted
	53-43-3000					T703984 8/26			45.19	0.00
	53-43-3000					T701621 8/19			45.19	0.00
	53-43-3000					T699318 8/12			45.19	0.00
	53-43-3000					T697018 8/5			64.30	0.00
									<u>199.87</u>	<u>0.00</u>
2032	AT&T									
43556	9/23/2010	9/23/2010		40.61	7383099		8/27/2010	04855		Posted
	53-43-5310					Phone bill			20.30	0.00
	51-43-5310					Phone bill			14.21	0.00
	52-43-5310					Phone bill			6.10	0.00
									<u>40.61</u>	<u>0.00</u>
43557	9/23/2010	9/23/2010		513.28	73826196787		8/27/2010	04851		Posted
	10-11-5310					Phone bill			488.78	0.00
	10-20-5310					Phone bill			12.25	0.00
	52-41-5310					Phone bill			12.25	0.00
									<u>513.28</u>	<u>0.00</u>
43565	9/23/2010	9/23/2010		313.21	7385735192		8/27/2010	04935		Posted
	10-18-5310					North Campus Phone bill			313.21	0.00
1414	AT&T LONG DISTANCE									
43454	9/23/2010	9/23/2010		8.77	836515105		8/13/2010	04850		Posted
	10-11-5310					BAN account			8.77	0.00
1348	BARNES DISTRIBUTION									
43480	9/23/2010	9/23/2010		80.25	2382776001		9/2/2010	0410		Posted
	52-43-6000					mop head & marking paint			80.25	0.00
77	BELOIT READY MIX									
42905	9/23/2010	9/23/2010		2,847.50	290063			03741		Posted
	53-43-6150					10 YRDS 1 SACK			470.00	0.00
	53-43-6150					1 1/4 YRDS 6/27%			117.50	0.00
	30-00-8200					4 YRDS 6/27%			376.00	0.00
	30-00-8200					4 YRDS 6/33%			380.00	0.00
	51-43-6150					29 1/2 YRDS 1 SACK			1,386.50	0.00
	51-43-6150					1 1/4 YRDS 6/27%			117.50	0.00
									<u>2,847.50</u>	<u>0.00</u>
42906	9/23/2010	9/23/2010		6,885.00	290063			03574		Posted
	30-00-8200					3 YRDS 6/27%			282.00	0.00
	30-00-8200					24 YRDS 3/4 SACK			1,104.00	0.00
	30-00-8200					117 YRDS 1 SACK			5,499.00	0.00
									<u>6,885.00</u>	<u>0.00</u>
42907	9/23/2010	9/23/2010		5,474.00	290120			03512		Posted
	51-43-6150					15 YRDS 3/4 SACK			690.00	0.00
	10-18-6150					1 1/2 YRDS 6/27%			141.00	0.00
	30-00-8300					10 YRDS 3/4 SACK			460.00	0.00
	30-00-8300					12 1/2 YRDS 6/27%			1,175.00	0.00
	30-00-8300					64 YRDS 1 SACK			3,008.00	0.00
									<u>5,474.00</u>	<u>0.00</u>
43490	9/23/2010	9/23/2010		3,210.00				04287		Posted
	30-00-8400					515658 concrete			294.00	0.00
	30-00-8400					515672 concrete			1,458.00	0.00
	30-00-8400					515676 concrete			1,458.00	0.00
									<u>3,210.00</u>	<u>0.00</u>
80	BELOIT TYPEWRITER EXCHANGE									
43475	9/23/2010	9/23/2010		79.50				04211		Posted
	53-43-6000					458938 Marking lead			8.25	0.00
	53-43-6000					458927 CD-RW, Address book			71.25	0.00
									<u>79.50</u>	<u>0.00</u>
43489	9/23/2010	9/23/2010		18.13	467185		8/11/2010	04370		Posted
	52-41-3000					UPS shipping			18.13	0.00
43513	9/23/2010	9/23/2010		97.56				04045		Posted
	53-41-6110					467189 binders			72.90	0.00
	53-41-6110					467381 UPS freight			24.66	0.00
									<u>97.56</u>	<u>0.00</u>

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
80 BELOIT TYPEWRITER EXCHANGE (continued)								
43528	9/23/2010	9/23/2010	73.47	467351	8/12/2010	07897		Posted
	26-00-6000			Printer cartridges			73.47	0.00
43532	9/23/2010	9/23/2010	84.50	467174	8/10/2010	04324		Posted
	10-17-6110			Paper & ink cartridge			84.50	0.00
43533	9/23/2010	9/23/2010	15.25	467116	8/12/2010	04188		Posted
	53-43-6000			Address book			15.25	0.00
43558	9/23/2010	9/23/2010	16.77	459230	9/15/2010	04928		Posted
	10-11-6110			Binder & post-it flags			16.77	0.00
43592	9/23/2010	9/23/2010	148.83			4974		Posted
	10-11-6110			458937 OFFICE SUPPLIES			1.00	0.00
	10-11-6110			467131			58.88	0.00
	10-11-6110			467172			51.01	0.00
	10-11-6110			458933			12.95	0.00
	10-11-6110			467401			5.60	0.00
	10-11-6110			467407			19.39	0.00
							<u>148.83</u>	<u>0.00</u>
669 BLADE-EMPIRE PUBLISHING								
43462	9/23/2010	9/23/2010	1,727.08			04920		Posted
	10-11-5400			11976 Council agenda			82.50	0.00
	10-11-5400			11982 Billing clerk ad			27.50	0.00
	10-11-5400			12020 Billing clerk ad			27.50	0.00
	10-15-5400			12223 Transportation Op ad			22.00	0.00
	10-11-5400			12341 Council agenda			88.00	0.00
	10-15-5400			12352 Transportation Op ad			22.00	0.00
	10-15-5400			12422 Transportation Op ad			22.00	0.00
	10-15-5400			12478 Transportation Op ad			22.00	0.00
	10-15-5400			12595 Transportation Op ad			22.00	0.00
	10-11-5400			12942 Discount			0.00	73.20
	10-11-5400			12041 budget hearing			132.00	0.00
	10-11-5400			12083 ordinance #2077			159.50	0.00
	10-11-5400			12462 Zoning public hearing			44.00	0.00
	10-11-5400			12463 official notice			44.00	0.00
	10-11-5400			12464 official notice			44.00	0.00
	10-11-5400			12465 ordinance 2078			181.50	0.00
	10-11-5400			12466 ordinance 2079			82.50	0.00
	10-11-6110			Print 5 envelopes			777.28	0.00
							<u>1,800.28</u>	<u>73.20</u>
43589	9/23/2010	9/23/2010	55.00	8/31/2010		4971		Posted
	10-18-5400			PARKS & REC			55.00	0.00
85 JERRY BLASS								
43505	9/23/2010	9/23/2010	50.90			04203		Posted
	53-43-5800			Pizza hut- meals #32			50.90	0.00
88 BLUE CROSS & BLUE SHIELD INSURANCE								
43420	9/23/2010	9/23/2010	51,394.58	9/1/2010		4910		Posted
	21-00-2100			SEPT HEALTH INS			51,394.58	0.00
91 BOETTCHER SUPPLY INC								
43464	9/23/2010	9/23/2010	14.21	645283-1	8/30/2010	04921		Posted
	10-11-6000			10" valve box			14.21	0.00
43472	9/23/2010	9/23/2010	78.24			04212		Posted
	53-43-8300			643151-1 wire			60.07	0.00
	53-43-8300			644535-1 connectors			18.17	0.00
							<u>78.24</u>	<u>0.00</u>
43501	9/23/2010	9/23/2010	277.10			04479		Posted
	10-18-6000			642417-1 Lamps			18.44	0.00
	10-18-6000			643869-1 elbow			4.87	0.00
	10-18-6000			643827-1 lamp			2.35	0.00
	10-18-6000			642946-1 sprinkler repair			14.87	0.00
	10-18-6000			643076-1 sprinkler repair			7.69	0.00
	10-20-4330			643838-1 hydrant equip repair			151.13	0.00
	10-21-4330			642817-1 float switch for pump			44.75	0.00
	10-21-6190			641081-1 case of popcorn			33.00	0.00
							<u>277.10</u>	<u>0.00</u>

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>							
91 BOETTCHER SUPPLY INC (continued)											
43503	9/23/2010	9/23/2010	30.00			04286		Posted			
	10-22-6000			643647-1 Airport door			14.04		14.04	0.00	
	10-22-6000			643654-1 Airport door			15.96		15.96	0.00	
							30.00		30.00	0.00	
43509	9/23/2010	9/23/2010	360.00	642620-1	8/16/2010	04049		Posted			
	53-41-4360			Contacts for Westinghouse breakers			360.00		360.00	0.00	
43515	9/23/2010	9/23/2010	58.25	643512-1	8/20/2010	04365		Posted			
	51-41-6000			7 amp fuses			58.25		58.25	0.00	
43523	9/23/2010	9/23/2010	115.86			04194		Posted			
	53-43-6000			633438-1 GFCI recpt/cover			16.58		16.58	0.00	
	51-43-6000			639795-1 Saw blade/knife			34.41		34.41	0.00	
	51-43-6000			641223-1 cutterwheel			11.17		11.17	0.00	
	51-43-6000			642185-1 tracer wire			53.70		53.70	0.00	
							115.86		115.86	0.00	
1258 BUMPER TO BUMPER AUTO PARTS											
43450	9/23/2010	9/23/2010	179.78			4282		Posted			
	10-15-4310			529492 MOTOR OIL			31.92		31.92	0.00	
	10-15-4310			529356 TRK#70 PARTS			61.90		61.90	0.00	
	10-15-4310			529418 OIL ABSORBENT			17.18		17.18	0.00	
	10-15-4310			528759 CRAIG'S TRK PARTS			68.78		68.78	0.00	
							179.78		179.78	0.00	
43473	9/23/2010	9/23/2010	242.89			04213		Posted			
	52-43-6000			529411 fuel tank liner/cleaner			69.34		69.34	0.00	
	51-43-4310			529399 Casting return core			0.00		0.00	12.00	
	51-43-4310			529065 radiator hose return			0.00		0.00	24.52	
	51-43-4310			528752 Air pump			138.14		138.14	0.00	
	51-43-4310			529171 Dayco radiator hose			22.00		22.00	0.00	
	51-43-4310			528847 Hose/thermostat/gskts			49.93		49.93	0.00	
							279.41		279.41	36.52	
43484	9/23/2010	9/23/2010	45.14			04079		Posted			
	10-13-4310			528761 oil filter			6.38		6.38	0.00	
	10-13-4310			528875 oil filter & oil			18.11		18.11	0.00	
	10-13-4310			529695 oil & filter			20.65		20.65	0.00	
							45.14		45.14	0.00	
43487	9/23/2010	9/23/2010	192.43			04368		Posted			
	52-41-4310			527633 fuel filter			3.29		3.29	0.00	
	52-41-4310			527624 oil, fuel & air filters			77.60		77.60	0.00	
	52-41-4310			527608 battery & core return			73.54		73.54	0.00	
	52-41-4310			529592 lithium grease			38.00		38.00	0.00	
							192.43		192.43	0.00	
43504	9/23/2010	9/23/2010	17.91	528304	8/11/2010	04342		Posted			
	10-20-4330			Cemetery-trim adhesive			17.91		17.91	0.00	
43522	9/23/2010	9/23/2010	82.65			04074		Posted			
	10-13-4310			527071 Victoria pads/filter/fluid			66.42		66.42	0.00	
	10-13-4310			527493 Durango filters/antifreeze			16.23		16.23	0.00	
							82.65		82.65	0.00	
43524	9/23/2010	9/23/2010	51.21	528026	8/9/2010	04196		Posted			
	53-43-4310			fuel pump for trencher			51.21		51.21	0.00	
5001 C & H DISTRIBUTORS LLC											
43443	9/23/2010	9/23/2010	90.29	10813597		4373		Posted			
	52-41-7450			55 GAL DRUM LIFTS			90.29		90.29	0.00	
1091 CARD SERVICES											

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>
1091	CARD SERVICES (continued)							
43540	9/23/2010	9/23/2010	532.82	5240	8/30/2010	04918		Posted
	10-21-4330			In the Swim-skimmer nets for pool			49.93	0.00
	10-20-6110			Norton Renewal antivirus			75.59	0.00
	51-41-5320			postage			4.90	0.00
	51-41-5320			postage			7.65	0.00
	10-13-5320			USPS, mail evidence			45.60	0.00
	10-13-5800			News COF20516563			8.81	0.00
	10-13-5800			Domino's Pizza			35.94	0.00
	10-13-5800			American Airlines			200.00	0.00
	10-13-5800			Los Parrilleros Mexican Grill			30.00	0.00
	10-13-5800			Sports Hall Bar & Grille			28.59	0.00
	10-13-5800			Salina 24/7 - fuel			15.00	0.00
	10-13-5800			Shoneys Resturant			20.56	0.00
	10-13-5800			BP Gas Station			10.25	0.00
							<u>532.82</u>	<u>0.00</u>
43541	9/23/2010	9/23/2010	1,311.60	5981	8/30/2010	04856		Posted
	10-11-2400			ICMA Conference			750.00	0.00
	10-11-5800			American Airlines			561.60	0.00
							<u>1,311.60</u>	<u>0.00</u>
43542	9/23/2010	9/23/2010	895.95	5232	8/30/2010	04917		Posted
	10-13-6000			Yoder Carriage Crossing Resturant			149.24	0.00
	10-13-5800			Priceline-book rental car & hotels			746.71	0.00
							<u>895.95</u>	<u>0.00</u>
43566	9/23/2010	9/23/2010	2,057.59	5251	8/30/2010	04919		Posted
	51-41-5320			Postage			19.78	0.00
	10-11-2400			ASPCA training			125.00	0.00
	10-11-2400			GPS in Lawrence- C Jones			210.50	0.00
	10-15-2400			GPS in Lawrence- Click			210.50	0.00
	53-43-2400			GPS in Lawrence- A Mong			210.50	0.00
	10-17-3000			KS Kanpay-background checks			160.00	0.00
	10-17-6800			Crown Trophy			55.72	0.00
	10-22-4300			Schweiss, Airport overhead door			1,065.59	0.00
							<u>2,057.59</u>	<u>0.00</u>
43583	9/23/2010	9/23/2010	655.42			04857		Posted
	10-13-2400			Iowa trip			80.08	0.00
	10-13-5800			Wyoming trip			575.34	0.00
							<u>655.42</u>	<u>0.00</u>
124	CARRICO IMPLEMENT							
43448	9/23/2010	9/23/2010	257.04			4335		Posted
	10-20-4330			IA39553 SNAP RING			14.30	0.00
	10-18-6000			IA39358 N CAMPUS			7.65	0.00
	10-18-6000			IA39537 N CAMPUS			0.00	1.80
	10-18-4330			IA41776 FAN MOTOR			236.89	0.00
							<u>258.84</u>	<u>1.80</u>
43474	9/23/2010	9/23/2010	22.07			04215		Posted
	51-43-4310			IA40968 lynch pin			2.09	0.00
	51-43-4310			IA42206 connector link			2.46	0.00
	51-43-4310			IA41373 hose spiced			17.52	0.00
							<u>22.07</u>	<u>0.00</u>
43488	9/23/2010	9/23/2010	7.05	IA39799	8/9/2010	04369		Posted
	52-41-4310			Skid loader screw			7.05	0.00
43492	9/23/2010	9/23/2010	66.29			04280		Posted
	25-00-4310			IA41091 yoke			24.41	0.00
	25-00-4310			IA41080 universal/yoke			41.88	0.00
							<u>66.29</u>	<u>0.00</u>
43526	9/23/2010	9/23/2010	33.31			04199		Posted
	52-43-4310			IA39896 key set			4.05	0.00
	52-43-4310			IA40171 oring #311			1.30	0.00
	52-43-4310			IA40702 oring #314			5.53	0.00
	52-43-4310			IA40223 Hose made up			22.43	0.00
							<u>33.31</u>	<u>0.00</u>

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>							
126 CATLIN'S FRIENDLY APPLE MARKET (continued)											
43502	9/23/2010	9/23/2010	33.94			04289		Posted			
	10-15-6000			2730 toilet paper			13.36		0.00		
	10-15-6000			5070 paper towels			10.62		0.00		
	10-15-6000			4873 plates/bowls			9.96		0.00		
							33.94		0.00		
43517	9/23/2010	9/23/2010	70.44	2760	8/19/2010	04363		Posted			
	51-41-6000			Coffee & cleaning supplies			70.44		0.00		
43530	9/23/2010	9/23/2010	53.60			04332		Posted			
	10-21-6190			1447 Concession supplies			16.36		0.00		
	10-21-6190			0653 Concession supplies			13.64		0.00		
	10-21-6190			2063 Concession supplies			23.60		0.00		
							53.60		0.00		
43534	9/23/2010	9/23/2010	11.52	1386	8/12/2010	04189		Posted			
	53-43-6000			Water			11.52		0.00		
838 CONCRETE ACCESSORIES											
43458	9/23/2010	9/23/2010	597.35	0631894	8/31/2010	04296		Posted			
	30-00-8400			Curing compound			597.35		0.00		
2152 CONSTELLATION NEW ENERGY GAS DIVISION											
43457	9/23/2010	9/23/2010	96.20	0001046971	8/13/2010	04845		Posted			
	10-18-6210			North Campus gas costs			96.20		0.00		
43560	9/23/2010	9/23/2010	172.30	0002149782	9/11/2010	04930		Posted			
	10-18-6210			Gas service			172.30		0.00		
1913 CROP PRODUCTION SERVICES											
43459	9/23/2010	9/23/2010	15.00	211988	8/20/2010	04295		Posted			
	10-15-6170			Tordon chemical			15.00		0.00		
43469	9/23/2010	9/23/2010	16.00	211987	8/28/2010	04374		Posted			
	51-41-6000			Amine			16.00		0.00		
1358 CUNNINGHAM TELEPHONE & CABLE CO											
43543	9/23/2010	9/23/2010	59.40	12334	9/1/2010	04829		Posted			
	10-14-5310			Phone bill			59.40		0.00		
43544	9/23/2010	9/23/2010	57.60	3362	9/1/2010	04828		Posted			
	10-15-5310			Phone bill			57.60		0.00		
43545	9/23/2010	9/23/2010	198.36	12754	9/1/2010	04829		Posted			
	53-41-5310			Phone bill			119.01		0.00		
	51-41-5310			Phone bill			79.35		0.00		
							198.36		0.00		
43546	9/23/2010	9/23/2010	93.90	13609	9/1/2010	04831		Posted			
	53-43-5310			Phone bill			46.95		0.00		
	52-43-5310			Phone bill			7.04		0.00		
	51-43-5310			Phone bill			39.91		0.00		
							93.90		0.00		
43547	9/23/2010	9/23/2010	163.76	13610	9/1/2010	04832		Posted			
	10-22-5310			Phone bill			163.76		0.00		
43548	9/23/2010	9/23/2010	32.85	13611	9/1/2010	04833		Posted			
	10-21-5310			Phone bill			32.85		0.00		
43549	9/23/2010	9/23/2010	161.96	13094	9/1/2010	04830		Posted			
	10-18-5310			Phone bill			161.96		0.00		
43550	9/23/2010	9/23/2010	229.18	11854	9/1/2010	04834		Posted			
	10-11-5310			Phone bill			229.18		0.00		
43551	9/23/2010	9/23/2010	203.17	11856	9/1/2010	04835		Posted			
	10-13-5310			Phone bill			203.17		0.00		
2209 STEVE DENEKE											
43588	9/23/2010	9/23/2010	90.00	9/8/2010		4485		Posted			
	10-18-2911			BOOT REIMBURSEMENT			90.00		0.00		
2151 DJ ENVIROMENTAL											
43442	9/23/2010	9/23/2010	110.00	8015		4294		Posted			
	30-00-8400			PORTABLE RESTROOMS			110.00		0.00		
2053 EMG											
43561	9/23/2010	9/23/2010	1,000.00	2230	9/13/2010	04931		Posted			
	53-41-3000			Energy Consulting Agreement			1,000.00		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
556 FARMERS AND MERCHANTS BANK (continued)								
43467	9/23/2010	9/23/2010	27,980.76	WAPABL1009	9/9/2010	04858		Posted
	53-41-4360			WAPA Hydro Power Supply Project			27,980.76	0.00
222 FARMWAY COOP								
43493	9/23/2010	9/23/2010	140.75	111-027145	8/13/2010	04278		Posted
	25-00-6260			48.386 gals clear diesel			140.75	0.00
43535	9/23/2010	9/23/2010	(31.12)	001-021869	8/3/2010	04407		Posted
	25-00-6160			Diesel federal excise tax			0.00	15.56
	25-00-6160			Diesel federal excise tax			0.00	15.56
							0.00	31.12
43597	9/23/2010	9/23/2010	56.00	071911		4214		Posted
	52-43-8200			6' POST FOR KIBBE'S KENNEL			56.00	0.00
236 FOUTS INSURANCE AGENCY INC.								
43470	9/23/2010	9/23/2010	7,657.00	11730	9/9/2010	04927		Posted
	21-00-2600			131548 Work comp audit			7,418.00	0.00
	10-11-5240			131549 Liability audit			239.00	0.00
							7,657.00	0.00
243 FRASIER AND JOHNSON LLC								
43440	9/23/2010	9/23/2010	713.76	8/1/2010		4093		Posted
	10-12-3000			CASE# 201000040			145.32	0.00
	10-12-3000			CASE#2007-74			136.44	0.00
	10-12-3000			CASE#201000143			64.00	0.00
	10-12-3000			#201000145			368.00	0.00
							713.76	0.00
2212 GADES SALES CO INC								
43594	9/23/2010	9/23/2010	490.55			4216		Posted
	53-43-8300			0055902-IN TIME CLOCK			349.03	0.00
	53-43-8300			0056035-IN CUBE FLASER			141.52	0.00
							490.55	0.00
249 GANTENBEIN AND ODLE								
43584	9/23/2010	9/23/2010	5,082.84			4967		Posted
	10-12-3000			11943 GENERAL			44.46	0.00
	30-00-3000			11879 AIRPORT			37.50	0.00
	10-11-3000			11878 ADMINISTRATION			5,000.88	0.00
							5,082.84	0.00
1279 HD SUPPLY WATERWORKS, LTD								
43430	9/23/2010	9/23/2010	18,655.31			4226		Posted
	51-43-8100			1888340 MAINTENANCE REPAIR			190.31	0.00
	51-43-8100			1693084 HYDRANTS			18,465.00	0.00
							18,655.31	0.00
1382 BRIANNE HEIMAN								
43506	9/23/2010	9/23/2010	157.22			04094		Posted
	10-12-2911			99905826018 Maurices			103.36	0.00
	10-12-2911			18614 Vanity			53.86	0.00
							157.22	0.00
312 WAYNE HUGGINS								
43439	9/23/2010	9/23/2010	4,475.00	679138		4483		Posted
	10-18-7000			RE-KEY SPORTS COMPLEX			4,475.00	0.00
321 IKON FINANCIAL SERVICES								
43451	9/23/2010	9/23/2010	738.61	83126868	8/31/2010	04848		Posted
	10-11-3000			Rental on copier			738.61	0.00
1440 JCI								
43539	9/23/2010	9/23/2010	575.41	8018684	8/25/2010	04352		Posted
	51-41-4360			Carbon pump rebuild parts			575.41	0.00
1467 JOHN FRANCIS LLC								
43518	9/23/2010	9/23/2010	78.00	3771	8/31/2010	04375		Posted
	51-41-4360			Service call, recharge heat pump			78.00	0.00
251 KANSAS GAS SERVICE								
43445	9/23/2010	9/23/2010	29.88	162672864		4827		Posted
	10-14-6210			FIRE DEPT			29.88	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>	
251	KANSAS GAS SERVICE (continued)										
43446	9/23/2010	9/23/2010	35.35	121850373				4826		Posted	
	53-43-6210			SYSTEMS					17.68	0.00	
	52-43-6210			SYSTEMS					12.37	0.00	
	51-43-6210			SYSTEMS					5.30	0.00	
									<u>35.35</u>	<u>0.00</u>	
43447	9/23/2010	9/23/2010	28.31	169801291				4825		Posted	
	51-41-6210			WATER PLANT					28.31	0.00	
43552	9/23/2010	9/23/2010	59.80	2007742 27		8/27/2010	04838			Posted	
	53-43-6210			Gas bill					59.80	0.00	
43587	9/23/2010	9/23/2010	235.14	121984891				4970		Posted	
	10-18-6210			N CAMPUS					235.14	0.00	
43598	9/23/2010	9/23/2010	267.50	100270100				4844		Posted	
	53-41-6210			VARIOUS LOCATIONS					38.11	0.00	
	10-11-6210			VARIOUS LOCATIONS					33.26	0.00	
	10-22-6210			VARIOUS LOCATIONS					36.27	0.00	
	10-15-6210			VARIOUS LOCATIONS					36.27	0.00	
	10-11-6210			VARIOUS LOCATIONS					28.03	0.00	
	51-41-6210			VARIOUS LOCATIONS					26.21	0.00	
	10-18-6210			VARIOUS LOCATIONS					26.21	0.00	
	53-43-6210			VARIOUS LOCATIONS					21.57	0.00	
	51-43-6210			VARIOUS LOCATIONS					15.09	0.00	
	52-43-6210			VARIOUS LOCATIONS					6.48	0.00	
									<u>267.50</u>	<u>0.00</u>	
923	KANSAS MUNICIPAL ENERGY AGENCY										
43508	9/23/2010	9/23/2010	96,310.17	GRDABE1010		9/10/2010	04862			Posted	
	53-41-6220			Power supply project					96,310.17	0.00	
1283	KANSAS WATER ENVIRONMENT ASSOC										
43412	9/23/2010	9/23/2010	50.00	9/10/2010				4915		Ck# 64775 Printed	
	52-43-2400			CERT RENEWAL ADAM MOSHER					25.00	0.00	
	52-43-2400			CERT RENEWAL LARRY HAYDEN					25.00	0.00	
									<u>50.00</u>	<u>0.00</u>	
366	KMEA/KMGA										
43415	9/23/2010	9/23/2010	105.00	9/8/2010				4914		Posted	
	10-11-2400			KMEA 2010 ANNUAL MEETING					105.00	0.00	
43416	9/23/2010	9/23/2010	1,630.75	3807				4237		Posted	
	30-00-8100			FLOWABLE					1,037.00	0.00	
	10-17-6130			FLOWABLE					593.75	0.00	
									<u>1,630.75</u>	<u>0.00</u>	
394	KRIERS' AUTO PARTS										
43471	9/23/2010	9/23/2010	4.82	492559357		9/8/2010	04217			Posted	
	51-43-4310			Plastic handle brush					4.82	0.00	
43495	9/23/2010	9/23/2010	22.59	492557784		8/16/2010	04281			Posted	
	10-15-6000			grease gun coupler					22.59	0.00	
43511	9/23/2010	9/23/2010	132.72	492557076		8/5/2010	04047			Posted	
	53-41-7450			Parts washer motor					132.72	0.00	
43521	9/23/2010	9/23/2010	99.90	492556949		8/4/2010	04067			Posted	
	10-13-7440			Flashlights					99.90	0.00	
43562	9/23/2010	9/23/2010	16.20	4925-58589		8/26/2010	04932			Posted	
	10-14-4310			Oil & tire sealant					16.20	0.00	
395	KRIZ-DAVIS CO										
43423	9/23/2010	9/23/2010	66.79	S100050612.001				4218		Posted	
	53-43-4390			PHOTO CELLS					66.79	0.00	
405	LEAGUE OF KS MUNICIPALITIES										
43460	9/23/2010	9/23/2010	229.50	10-1204		8/16/2010	04846			Posted	
	10-11-6000			Manual of standard traffic ordinance & offe					229.50	0.00	
43563	9/23/2010	9/23/2010	2,100.00	10-1493		8/27/2010	04933			Posted	
	10-11-2400			Conference registartion					2,100.00	0.00	
408	LIBERAL GASKET MANUFACTURING CO										
43466	9/23/2010	9/23/2010	388.55	115291		8/30/2010	04859			Posted	
	53-41-4360			Crankcase door gskts					388.55	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>
1767 MID-KANSAS CYLINDER HEAD INC (continued)								
43538	9/23/2010	9/23/2010	2,850.00	10-2663	9/13/2010	04861		Posted
	53-41-4360			Used fuel injector nozzle holders			2,850.00	0.00
462 MITCHELL COUNTY CLERK								
43441	9/23/2010	9/23/2010	478.51	9/1/2010		4824		Posted
	10-13-6210			CITY PORTION OF GAS BILL			478.51	0.00
470 MITCHELL COUNTY SOLID WASTE								
43380	9/23/2010	9/23/2010	20,584.00	9/1/2010		4836		Ck# 64725 Printed
	54-41-3000			TRASH REMOVAL			20,584.00	0.00
342 MUNICIPAL SUPPLY OF NEBRASKA								
43424	9/23/2010	9/23/2010	8,198.39			4220		Posted
	52-43-8200			0449901-IN WYE W/CLAMPS			64.00	0.00
	51-43-8100			0450786-IN FLG ACCESS KIT			40.37	0.00
	51-43-8100			0449902-IN GRIP RING			347.86	0.00
	51-43-8100			0449900-IN PIPE			576.00	0.00
	51-43-8100			0449899-IN GATE VALVE			7,170.16	0.00
							<u>8,198.39</u>	<u>0.00</u>
2210 NATIONAL ANIMAL CONTROL ASSOCIATION								
43596	9/23/2010	9/23/2010	525.00	9/31/2010		4976		Posted
	10-11-2400			C JONES ANIMAL CONTROL TRAINING			525.00	0.00
827 NETWORKS PLUS								
43453	9/23/2010	9/23/2010	16.00	82953	8/31/2010	04847		Posted
	10-11-3360			Spam Filtering			16.00	0.00
43586	9/23/2010	9/23/2010	265.00	83223		4969		Posted
	10-11-3360			OCTOBER SERVICE CONTRACT			265.00	0.00
2211 PCI MECHANICAL SERVICES								
43595	9/23/2010	9/23/2010	1,064.00	18706		4790		Posted
	10-18-6000			N CAMPUS BOILER			1,064.00	0.00
536 POST MASTER								
43411	9/23/2010	9/23/2010	100.00	9/10/2010		4913		Ck# 64774 Printed
	10-11-5320			POSTAGE DUE ACCOUNT			100.00	0.00
1263 PRAIRE FIRE COFFEE ROASTERS								
43425	9/23/2010	9/23/2010	35.53	219782		4221		Posted
	53-43-6000			COFFEE			35.53	0.00
2124 PRESTO-X								
43482	9/23/2010	9/23/2010	64.20	7736917	8/23/2010	04480		Posted
	10-18-3000			Monthly bug spray at Daycare-North Camp			64.20	0.00
1118 PROTECTIVE EQUIPMENT TESTING								
43426	9/23/2010	9/23/2010	121.05	26691		4222		Posted
	53-43-7440			16" PROTECTORS			121.05	0.00
192 PURCHASE POWER								
43559	9/23/2010	9/23/2010	1,927.98	25374687	8/24/2010	04929		Posted
	10-11-5320			Postage for machine			1,927.98	0.00
2182 RIVERSIDE MANUFACTURING COMPANY								
43427	9/23/2010	9/23/2010	2,385.33			4224		Posted
	53-43-2911			4846211-001			980.04	0.00
	53-43-2911			4847118001			1,458.24	0.00
	53-43-2911			4856468001			0.00	52.95
							<u>2,438.28</u>	<u>52.95</u>
586 S & S DRUG STORE								
43591	9/23/2010	9/23/2010	2.00	8/13/2010		4973		Posted
	10-11-6000			CARD			2.00	0.00
575 SAGE PRODUCTS								
43428	9/23/2010	9/23/2010	71.80	0036015-IN		4223		Posted
	51-43-6000			CENTERPULL TOWELS			71.80	0.00
582 SALINA SUPPLY COMPANY								
43465	9/23/2010	9/23/2010	411.51	1049180	9/7/2010	04860		Posted
	53-41-4360			4" ball valves			411.51	0.00
43507	9/23/2010	9/23/2010	392.90	1049337	9/8/2010	04863		Posted
	53-41-4360			PVC pipe fitting			392.90	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
94 SCHENDEL PEST CONTROL (continued)									
43429	9/23/2010	9/23/2010	50.00	9/1/2010	4225				Posted
	53-43-3000			PEST CONTROL				50.00	0.00
488 SCHWAB EATON BELOIT									
43536	9/23/2010	9/23/2010	3,176.75	10.B043	8/5/2010	04298			Posted
	30-00-3000			Mill street design				1,997.25	0.00
	30-00-8200			Staking Kibbe sewer				1,179.50	0.00
								<u>3,176.75</u>	<u>0.00</u>
607 SHAMBURG OIL COMPANY									
43496	9/23/2010	9/23/2010	289.40		04275				Posted
	25-00-6090			225570 propane				46.11	0.00
	25-00-6090			225758 tire				120.86	0.00
	25-00-6090			226473 propane				63.60	0.00
	25-00-6090			224962 propane				58.83	0.00
								<u>289.40</u>	<u>0.00</u>
43567	9/23/2010	9/23/2010	88.33	228964	8/25/2010	04936			Posted
	51-43-6270			Clear Diesel				88.33	0.00
43568	9/23/2010	9/23/2010	743.98		04937				Posted
	53-43-6270			Clear diesel 227427				82.46	0.00
	53-43-6270			Clear diesel 225837				63.64	0.00
	53-43-6270			Clear diesel 229328				86.20	0.00
	53-43-6270			Clear diesel 229355				88.53	0.00
	53-43-6270			Clear diesel 229352				123.37	0.00
	53-43-6270			Clear diesel 228241				70.55	0.00
	53-43-6270			Clear diesel 225090				110.23	0.00
	53-43-6270			Clear diesel 226840				119.00	0.00
								<u>743.98</u>	<u>0.00</u>
43569	9/23/2010	9/23/2010	15.00	227433	8/16/2010	04938			Posted
	53-43-6270			propane				15.00	0.00
626 SOLOMON VALLEY HOME CENTER									
43431	9/23/2010	9/23/2010	137.88		4228				Posted
	51-43-8100			10236922 2X6 STUDS				15.38	0.00
	51-43-8100			10237137 FAUCET				44.99	0.00
	51-43-8100			10237356 REBAR				9.00	0.00
	30-00-8100			10235697 JOINT FIBRE				82.21	0.00
	30-00-8100			10235698				0.00	13.70
								<u>151.58</u>	<u>13.70</u>
43452	9/23/2010	9/23/2010	63.73		04345				Posted
	10-18-6000			10237445 bar ties roll				20.88	0.00
	10-18-6000			1023732 forming stakes				12.00	0.00
	10-18-4300			10237252 roof repairs				30.85	0.00
								<u>63.73</u>	<u>0.00</u>
43497	9/23/2010	9/23/2010	9.30	10235179	8/3/2010	04284			Posted
	10-15-6130			pine lumber				9.30	0.00
43510	9/23/2010	9/23/2010	47.49	10236972	8/26/2010	04048			Posted
	53-41-4300			Roof sealer				47.49	0.00
43520	9/23/2010	9/23/2010	174.01		04066				Posted
	10-13-3510			10235201 K-9 building supplies				121.96	0.00
	10-13-3510			10235247 K-9 building supplies				52.05	0.00
								<u>174.01</u>	<u>0.00</u>
43527	9/23/2010	9/23/2010	42.33		04200				Posted
	52-43-8200			10235804 RV antifreeze				6.78	0.00
	52-43-8200			10235957 block & rebar				35.55	0.00
								<u>42.33</u>	<u>0.00</u>
43529	9/23/2010	9/23/2010	15.84		04336				Posted
	10-18-6000			10235325 basin				31.49	0.00
	10-18-6000			10235324 basin return				0.00	31.49
	10-18-6000			10236345 PVC nipples				7.05	0.00
	10-18-6000			10236324 primer paint				8.79	0.00
								<u>47.33</u>	<u>31.49</u>

628 SOLOMON VALLEY VET HOSPITAL PA

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>
628 SOLOMON VALLEY VET HOSPITAL PA (continued)								
43456	9/23/2010	9/23/2010	581.66			04854		Posted
	10-13-3510			185126 Gunner food			36.89	0.00
	10-13-3510			185838 Gunner food			36.89	0.00
	10-13-3510			185126 boarding for Gunner			135.00	0.00
	10-11-3500			185138 boarding pound animals			372.88	0.00
							<u>581.66</u>	<u>0.00</u>
109 SPORT SUPPLY GROUP-BSN SPORTS								
43483	9/23/2010	9/23/2010	53.96	93653659	8/25/2010	04482		Posted
	10-17-6800			Jr mouth guards			53.96	0.00
643 STANION WHSE ELECTRIC COMPANY								
43432	9/23/2010	9/23/2010	1,482.23			4229		Posted
	53-43-4390			2756087-01 100 WATT HPS			480.55	0.00
	53-43-8300			2774533-00 CAT OUTS			901.62	0.00
	53-43-8300			2774552-00 INSULATORS			100.06	0.00
							<u>1,482.23</u>	<u>0.00</u>
1163 THE CONSORTIUM INC								
43421	9/23/2010	9/23/2010	367.75			4909		Posted
	10-11-3000			141558 DRUG TESTING/ ASSIS PROGR/			159.25	0.00
	10-11-3000			141559			208.50	0.00
							<u>367.75</u>	<u>0.00</u>
673 THOMPSON OK TIRE COMPANY								
43433	9/23/2010	9/23/2010	30.00	1-21915		4230		Posted
	51-43-6140			TRUCK FLAT			30.00	0.00
201 THYSSENKRUPP ELEVATOR								
43461	9/23/2010	9/23/2010	342.97	620858	9/1/2010	04849		Posted
	10-18-3000			Elevtor Maintenance			342.97	0.00
1627 UNITED RENTALS INC								
43434	9/23/2010	9/23/2010	123.25	89476178-001		4231		Posted
	52-43-6000			PUMP REPAIR			123.25	0.00
704 UNIVAR USA INC								
43444	9/23/2010	9/23/2010	8,274.89	WI-586978		4354		Posted
	51-41-6170			SOADA ASH			8,274.89	0.00
43519	9/23/2010	9/23/2010	325.00	WI-587198	9/2/2010	04362		Posted
	51-41-6170			Ammonium sulfate +fuel surcharge			325.00	0.00
822 USA BLUE BOOK								
43435	9/23/2010	9/23/2010	128.75	222487		4232		Posted
	52-43-8200			ALTERNATING RELAY			128.75	0.00
2067 VERIZON WIRELESS								
43494	9/23/2010	9/23/2010	130.98	2445547899	8/16/2010			Posted
	53-43-5310			Phone bill			84.38	0.00
	51-43-5310			Phone bill			32.62	0.00
	52-43-5310			Phone bill			13.98	0.00
							<u>130.98</u>	<u>0.00</u>
43553	9/23/2010	9/23/2010	154.18	2445215446	8/16/2010	04842		Posted
	10-11-5310			Wireless phone bill			100.40	0.00
	10-18-5310			Wireless phone bill			53.78	0.00
							<u>154.18</u>	<u>0.00</u>
43554	9/23/2010	9/23/2010	41.53	2445633702	8/16/2010	04839		Posted
	52-41-5310			Wireless phone bill			41.53	0.00
43555	9/23/2010	9/23/2010	107.48	2448345014	8/16/2010	04840		Posted
	26-00-5310			Econ Dev. Wireless phone bill			107.48	0.00
43564	9/23/2010	9/23/2010	44.62	2452871055	9/3/2010	04934		Posted
	10-18-5310			North Campus Wireless			44.62	0.00
43585	9/23/2010	9/23/2010	61.23	2453406910		4968		Posted
	10-18-5310			N CAMPUS			61.23	0.00
706 VERMEER GREAT PLAINS, INC								

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>		
706 VERMEER GREAT PLAINS, INC (continued)										
43422	9/23/2010	9/23/2010	661.72			4227			Posted	
	51-43-4310			02023867 TUBE			37.67	0.00		
	51-43-4310			02023796 MOTOR MOUNT			92.73	0.00		
	51-43-4310			02023763 TOOTH-C-23FULL			531.32	0.00		
							<u>661.72</u>	<u>0.00</u>		
712 WACONDA TRADER										
43455	9/23/2010	9/23/2010	79.50	18324	9/7/2010	04852			Posted	
	26-00-6000			Postcard printing			79.50	0.00		
721 WATER PRODUCTS OF OKLAHOMA										
43436	9/23/2010	9/23/2010	748.80			4233			Posted	
	51-43-8100			0822809-IN TOP HAT			495.00	0.00		
	51-43-8100			0822810-IN 90 WEVELS			253.80	0.00		
							<u>748.80</u>	<u>0.00</u>		
734 WESCO RECEIVABLES CORP										
43437	9/23/2010	9/23/2010	224.64			4234			Posted	
	53-43-8300			063998 DIE SET			140.40	0.00		
	53-43-8300			063564 SPLICE			84.24	0.00		
							<u>224.64</u>	<u>0.00</u>		
660 WICHITA WINWATER WORKS										
43438	9/23/2010	9/23/2010	1,615.61			4235			Posted	
	51-43-8100			172467 00 HINGED SADDLE			1,151.83	0.00		
	51-43-8100			172087 00 BALL AWWA			230.83	0.00		
	51-43-8100			172089 00 CURB STOP			232.95	0.00		
							<u>1,615.61</u>	<u>0.00</u>		
2023 WISE CONSTRUCTION INC										
43500	9/23/2010	9/23/2010	280.00	6091	8/30/2010	04478			Posted	
	10-17-6800			Repair ball field light			280.00	0.00		
			<u>324,215.07</u>	177 Non-voided payables listed.						

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 9/23/2010
 Ending: 9/23/2010
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
September 21, 2010	PROPERTY DEMOLITION		
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 demolition of structures located at 105, 107 and 109 E. Main Street.

FISCAL NOTE:

- There is no direct cost associated with this agenda item.

DISCUSSION:

According to the letter from NCRPC Director Doug McKinney, the governing body needs to approve the demolition project proposed by the First National Bank because the above structures referenced above are within 500 feet of the County Court House which is on the National Historic Register.

Respectfully submitted,

Glenn Rodden
City Administrator

COPY

SEP 14 2010

KANSAS

KSR&C No.10-09-057

Kansas Historical Society
Jennie Chinn, *Executive Director*

MARK PARKINSON, GOVERNOR

September 13, 2010

Doug L. McKinney
NCRPC
109 N. Mill
P.O. Box 565
Beloit, KS 67420

RE: Demolition of 105 E. Main, 107 E. Main, and 109 E. Main, Beloit – Mitchell County
Within the Environs of Mitchell County Courthouse

Dear Mr. McKinney:

We have reviewed the materials received on September 9, 2010 regarding the above-referenced project in accordance with the state preservation statute K.S.A. 75-2724. The law requires the State Historic Preservation Officer (SHPO) be given the opportunity to comment on proposed projects affecting historic properties or districts. Properties listed in the National Register of Historic Places and/or the Register of Kansas Places, or those properties that are located within 500 feet of the boundaries of historic properties or districts located within the corporate limits of a city are subject to review.

The SHPO is charged with determining whether or not projects will “encroach upon, damage or destroy” historic buildings or their environs. According to the SHPO’s *Standards and Guidelines for Evaluating the Effect of Projects on Environs*:

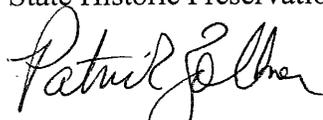
Standard #4: Demolition of character-defining buildings, structures, landscape features, etc. in a historic property’s environs should be avoided. When the severity of deterioration requires removal within the environs, compatible reconstruction shall occur.

The three referenced properties on Main are character-defining features within the environs northwest of the courthouse, which is an intact block of commercial storefronts. Demolition of these buildings and replacement with a drive-thru will destroy the block and encroach upon, damage, or destroy the environs of the courthouse.

The statute states that the project cannot proceed until the local governing body has determined, based on a consideration of all relevant factors, that there is no feasible and prudent alternative to the proposal and that the project includes all possible planning to minimize harm to the historic property and its environs. The local governing body is required to give five days’ notice of such determination, by certified mail, to the SHPO. The statute allows for anyone aggrieved by the governing body’s determination to file suit and have the issue decided in the courts.

Thank you for giving us the opportunity to comment on this proposal. Please submit any comments or questions regarding this review to Kim Gant at 785-272-8681, ext 225.

Sincerely,
Jennie Chinn
State Historic Preservation Officer

A handwritten signature in black ink, appearing to read "Patrick Zollner". The signature is fluid and cursive, with the first name being more prominent.

Patrick Zollner
Director, Cultural Resources Division
Deputy State Historic Preservation Officer

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
September 21, 2010	CHAINSAW BID		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Systems		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the bid for a chainsaw from Municipal Supply in the amount of \$3,919.00.

FISCAL NOTE:

- The approximate cost of this item is \$3,919.00
- Funding for this type of item is available in line items 53-43-7450, 52-43-7450 and 51-43-7450.

BIDS RECEIVED:

<u>COMPANY</u>	<u>PRICE</u>
Municipal Supply	\$3,919.00
Fastenal	\$4,225.00
White Star	No Bid

DISCUSSION:

The distribution department went through a competitive bidding process to purchase a new chainsaw. The best qualified bid came from Municipal Supply and it is my recommendation that we accept that bid.

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: Jerry Blass
Director of System Operations

RE: Saw Bid

DATE: September 15, 2010

Glenn,

This bid is for a hydraulic saw that can cut steel pipe or concrete. We do not have a way of cutting 18" pipe and this will be needed to install the 18" valve at the new water tower. I sent the bid to three companies but only received the two bids listed below:

Municipal Supply -----	\$3,919.00
Fastenal -----	\$4,225.00
White Star -----	No Bid

I recommend the Municipal Supply bid of \$3,919.00.

Thanks Jerry

FAX COVER SHEET

CITY OF BELOIT

502 E. 12th Street
P.O. Box 567
Beloit Kansas 67420
System Operations Department

Date: August 31, 2010

From: System Operations Director **Phone:** 785-738-3781
Jerry Blas **Fax:** 785-738-2290

To: Municipal Supply **Phone:** 402-462-4191
Fax: 402-462-4408

Please fax me a quote on the items listed below:

ICS Hydraulic Saw # 880F4 - 20" ^{15"} Saw package (for Concrete) 8 GPM	# 526824	\$ 3298.00
20" F4 Guidebar, HYD 8 GPM	# 529767	\$ 205.00
20" Powergrit chain (for DI/CI/PVC)	# 537765	\$ 416.00
Total		\$ 3919.00

Att: Bob

FAX COVER SHEET

CITY OF BELOIT

502 E. 12th Street
P.O. Box 567
Beloit Kansas 67420
System Operations Department

Date: August 31, 2010

From: System Operations Director **Phone:** 785-738-3781
Jerry Blass **Fax:** 785-738-2290

To: Fastenal **Phone:** 620-241-6300
Fax: 620-241-6606

Please fax me a quote on the items listed below:

Comes with 15" Bar and chain for cutting concrete

ICS Hydraulic Saw # 880F4 - 20"	
Saw package (for Concrete) 8 GPM	\$ 3400.00
20" F4 Guidebar, HYD 8 GPM	\$ 230.00
20" Powergrit chain (for DI/CI/PVC)	\$ 495.00
Freight	100.00
Total	\$ 4225.00

Thanks Jason

PH 785-243-7000

Fx 785-243-7102

Page 1 of 1

They had stock send out in a couple days

Community Development Report

September 2010

North Campus Facility- The City Administrator and I recently met with James Holland with Planning Works LLC to discuss development of a master plan for the North Campus. The City of Beloit also recently had a sale of items (Kitchen equipment, coolers, shelving, etc.) from the cafeteria building. There was a meeting on Sept. 15 to discuss the jail facility on the campus.

Housing- The Beloit Crown Homes project is moving forward. In August Jay Manske met with homeowners from the Zimmer Addition to explain their plans for development of 8 homes in their area. They are going to need a variance prior to beginning construction. Jay plans to return to Beloit the week of Sept. 27th and they hope to have everything ready for the next planning commission meeting in October.

Renewal of the Neighborhood Revitalization Program- The Mitchell County Commissioners formally renewed the program for another 2 years. They also approved interlocal agreements with all of the taxing entities who have previously participated in the program.

Marketing-

Economic Development FAM-All invitations have gone out. We are waiting for responses. We have heard back from several who cannot attend. One that is probably going to attend but provided us with some critique of the program as it is being done this year. I am following up the invitations with personal phone calls now.

Convention & Tourism Marketing-The new “fishing” commercial that was developed by the Convention & Tourism Committee is now playing on cable TV systems in eastern Kansas and Nebraska. We are working now to develop a commercial to promote hunting in our area.

Financing Resources- Over the past 30 days I have been involved in contacting several agencies in regard to potential funding resources for infrastructure improvements in Beloit. These agencies include USDA (Water/Waste Water Grants and Loans); Ks Dept. of Commerce (Economic Recovery Zone funds) and EPA for water quality program funds.

Prospective business expansions-

1. **August 12- Project Shutter-**I have been in contact with a person with a small business who is interested in expanding into a commercial location in Beloit. This would provide them the opportunity to expand their services and have more visibility for their business. I have been in contact with a specific property owner to discuss lease rates and utilities on a building they own in the downtown area.

SEPTEMBER-We have confirmed two businesses are going into the Porter House Coffee Shop space. Both are currently home based businesses. This will provide them a good opportunity to expand and grow. They should be ready to open by the end of September or early October.

2. **Project Cabinet-** We have been working with this business for 5 years. They have expressed interest in building in the business park. We have met with staff from Regional Planning and they are working on financing. This would create 2 to 3 new jobs.

September 10-This project “may” be delayed until next year. The owner of the project recently had a death in the family.

Prospective new business developments-

1. **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.
2. **Project Heart-**I was first contacted **September 2**, by a person interested in starting a new service business in Beloit. They are looking for an office location. As of September 7 we believe we have found them a location in the Bassford Building. They are currently out of the state and we will need to confirm this when they return.
3. **Project 3G-** I was first contacted on **September 2**, by a person interested in starting a new service business in Beloit. This person has a location for the business and is interested in assistance with start up funding and marketing. We discussed several options and he is currently putting together a business plan and will be meeting with is banker soon.
4. **Project Mammoth-**I was first contacted on **September 2**, by a person representing an organization that needs to find a new location. They are acquiring new materials and need to find a building of significant size. We have talked several times over the past couple of weeks. They are going to tour a building of interest.
5. **Project Register-**I was first contacted on **September 8** by a person who is interested in starting a new retail business in Beloit. They are currently looking at the market for their business and potential locations.
6. **July 7-Project Gem-**On July 7 I contacted a business owner from outside Mitchell County who had previously expressed interest in establishing a retail store in Beloit. They still have an interest but need to locate a suitable building. They also need to decide if they are more interested in purchasing or leasing a building. We are still discussing their options.
August update-We continued to communicate and I will be in touch with them again soon as new opportunities are starting to become evident.
September Update-We continue to communicate and have talked about two potential locations for their business.
7. **July 12-Project Chow-**This person is interested in starting an agricultural business. But the supplier they have been getting to know is no longer going to be able to serve them in Mitchell County. They are currently looking for a new supplier. The product is not available in Mitchell County and they are involved in a national search for a new supplier. This business would employ 1 or 2 people and would be operated from an existing residential location in Mitchell County. They currently have all the equipment they need. They are working with their financial adviser on business and tax issues and may utilize the Workforce Opportunity Tax Credit program.
August Update-We have been working together a lot over the past several weeks to find a new supplier. We have come very close to finding a match on several occasions but they seem to fall through at the last moment. We need to get a supplier lined up within the next week or two.
September update-This has been up and down but we might be getting close now.

Other items: First National Bank has contacted the City to begin the process for demolition of the old hardware store for their project.

Businesses/Organizations requested information or assistance.

Current Month Current YTD '09 YTD '08 YTD

	Current Month	Current YTD	'09 YTD	'08 YTD
Expansion Plans	0	10	10	14
Tax Assistance	1	1	0	3
Marketing/Planning Assistance	1	1	1	2
Employment Assistance	0	1	2	9
New Business Prospect	5	29	19	34

Port Library Board of Trustees
Minutes
August 2, 2010

The Port Library Board of Trustees met Monday August 2, 2010. Trustees present were Verlin Kolman, Rick Larson, Sally Williams and Kitty Wagner. New Trustee to the Library Board, Craig Cousland, attending his first meeting. Also present were Director Rachel Malay, Beloit City Administrator Glenn Rodden and Council member James Crowley

Meeting was called to order at 5:29 p.m.

Welcome to our new trustee Craig Cousland. Minutes from the July 5th, 2010 were reviewed. A correction for the spelling of Kolman was needed. Rick Larson made a motion to approve minutes of the April meeting, allowing for the spelling correction made. Sally Williams seconded. Motion passed.

The Library has switched from NCK to Cunningham Cable, a total cost of \$455.00 per year. This change should show improved wireless speed and better connections. Financial Reports were reviewed. Rick Larson made a motion to approve the financial report and pay all bills. Motion was seconded by Kitty Wagner. Motion passed.

Directors Report:

- Statistics report – shows more Library users, this is usual for the summer months.
- Summer Reading Programs finished by July 31st.
- July 7th, Marla attended CKLS grant writing workshop.
- July 10th, Library Purchased Microfilmed copy of the Sanborn Fire Insurance maps for the City of Beloit. These plans also included a portion of Cawker City. The maps date back to the late 1800's.
- July 23rd, CKLS technical consultant Steve Thomas and assistant Maribeth Turner installed new PC towers, replacing the front desk and upstairs computers.
- The Mitchell County District Court loaned the Library the index registers for Mitchell County marriage licenses to photocopy, dates from 1872 to 2002, with listings by groom or bride's last name.
- Received a donation of yearbooks from NCK Technical College, 1995 and 1998-2009.
- August 12th, Rotating Book Van visited.
- August 22nd, Rachel will attend the kickoff picnic for the Mitchell County Leadership program. She will attend classes once a month through next spring..
- Fall Story Port and Traveling Story Port begin in late August.
- 2010-2011 - Updated Directory of Port Library Trustees and Library Staff.

Old Business:

Rick Larson spoke briefly about plans Connie Kopsa had for starting the Friends of the Library program. She will present an ad for the newspaper and T.V. Connie will present her ideas in more detail at the September meeting.

Verlin e-mailed Donnie Marris a list of 8 questions and concerns the Library board discussed at the July meeting. Donnie Marris responded by letter on July 22nd, addressing the cafeteria remodel, additional square feet, FEMA safe room, scheduling meetings and architectural fees involved.

The Library has a previous service contract with Donnie Marris, with some services not paid. A total of \$26,000 may be due.

Verlin Kolman will check with Donnie Marris and find out how much the Library owes and an estimated dollar amount for meetings with Donnie Marris at his office.

Verlin Kolman spoke with Mike Cooper about a stand-alone building.

In Mike's opinion a stand-alone building should be about \$100 per sq ft.

Rick Larson made a motion to get a comparison quote for a stand-alone building from Mike Cooper. Craig Cousland seconded. Motion passed.

Rachel received a phone call from Todd Catlin. There is an empty store space of 9,000 sq ft. located in Westwind Plaza. Would Library be interested in leasing the area with the option to purchase? Board Discussion followed offer, deciding that there would not be enough square ft. for expansion and the budget does not allow for paying a lease or utilities. It was agreed that Rachel Malay & Craig Cousland will talk with Todd and visit the building.

New Business:

Implementation of automation. Director Rachel Malay proposed closing the Library for one day each week, She recommended Tuesday as the best day for being closed. Board discussion followed suggestion and agree the Tuesday closings would be the best option. Rick Larson Made a motion that the Library be closed on Tuesdays August 24th until the end of December to implement automation. Sally Williams seconded. Motion passed.

Rick Larson made a motion to adjourn the meeting. The motion was seconded by Kitty Wagner. Motion passed. Meeting was adjourned at 6:33.

Next Meeting: Tuesday, September 7, 2010 - 5:30 p.m.

Chairman

Secretary

Port Library Board of Trustees
Work Session August 30, 2010, 5:30 PM

Members present: President Verlin Kolman, Vice President Rick Larson, Treasurer Sally Williams, Jeri Bates, Craig Cousland, Director Rachel Malay.

The work session was called to discuss the pros and cons of three different new building options. Each option is discussed separately below, although the conversation often switched from one option to another and back again.

Youth Center Cafeteria Retrofit (with or without addition as noted)

Rick Larson's thoughts:

- We absolutely will need more space without an addition (Jeri Bates agrees)
- Is not willing to move into a space unless we have enough square footage
- A sidewalk along Hersey/in front of the football stadium is needed for safety
- This location will always be known as the "old youth center cafeteria."
- We have the money (as a board) to move in now with no addition
- We may not need to put in a community room as big as we planned as the adjacent administration building has a community room

Verlin Kolman's thoughts:

- Having the early learning center close is a big bonus
- Heating/cooling costs are higher in an old building, more so with addition
- Less divisive issues with the council if we don't have to argue about location

Jeri Bates' thoughts:

- Most of the building we'd need is already built
- Any "battles" with the city council would be easier in this location
- Moving in without the addition is not an option
- The overall location and proximity to the proposed jail is not a problem

Sally Williams' thoughts:

- Doesn't like the bottleneck traffic problem current roads/entrances to the youth center bring
- Would like to go for cafeteria + addition or not at all (will not move in without an addition)

Craig Cousland's thoughts:

- A sidewalk to get to the youth center campus is needed (agrees with Rick & Jeri)
- Costs for adding parking to the east could be shared with other groups who use surrounding buildings
- Cafeteria building is an easier "sell" to the council
- Less cost for sewer lines, electrical lines, etc to be run

Rachel Malay's thoughts:

- Having a building already built will be easier for the public to visualize and buy in to
- Some architectural features already present without added cost
- Less disagreement with council
- Must have addition to move in.

Stand-Alone Building (either location as noted)

Rick Larson's thoughts:

- Would still be about \$200K less than a retrofit plus addition

- More energy efficient than cafeteria . (agrees with Craig & Jeri)
- A new building would be larger than cafeteria w/o addition
- Parking in a new site location would not need to be paved at first, lowering the overall cost

Verlin Kolman's thoughts:

- Energy efficiency better in a new building
- As a contractor, MiTre estimates for a new building are on the low side, while Don Marrs' architectural estimates are on the high side for cafeteria retrofit.

Jeri Bates' thoughts

- Cost estimates right now are lower for this option
- The 5th and Mill site has the legacy of being "the site"
- The 5th and Mill or a stand alone on the youth center campus would be a harder "sell" to the council

Craig Cousland's thoughts:

- A new building would be more energy efficient (Jeri agrees)
- Adding parking and furniture to a new building would not be over 2 million, most likely less (Rick agrees)

Sally Williams' thoughts:

- Likes the "legacy" of the old 5th & Mill site, but people especially attached to that site are aging
- We would need to add things like parking, landscaping, electrical & sewer lines to any new building site.

Rachel Malay's thoughts:

- A new building would not have any architectural or "homey" details – those are too expensive right now.
- No way to add a drive-through drop off to cafeteria plan as it was presented by Donnie Marrs.

Verlin would like to survey the public to get feedback about location and other wants/needs for services and materials provided in a new location. Ideally, this would happen in the next month or two through:

- Waconda Trader ad
- Beloit Call ad
- Waconda Trader insert
- Beloit Call insert
- City of Beloit utility bill insert

On Tuesday, September 7th at the regularly scheduled board meeting, the board will be voting on which direction to go in, and relay that to the city council for their board meeting that same night. Please be thinking and be ready to vote after a short discussion! If you have concerns or items to discuss at length, contact Verlin or the other board members before Tuesday.