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CITY COUNCIL AGENDA

Tuesday, January 4, 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. EMPLOYEE OF THE QUARTER
   - A. Blake Miller
   - B. Craig Marcotte
5. PUBLIC COMMENT
6. CONSENT AGENDA
   - A. 12/21/10 City Council Meeting Minutes
   - B. Appropriations 1A
7. ORDINANCES
   - A. Ordinance No. 2085 City Attorney Compensation
8. RESOLUTIONS
   - A. 2011-1 Cemetery Deed Transfers
   - B. 2011-2 Fee Schedule
9. FORMAL ACTIONS
   - A. North Campus Steering Committee
10. CLOSED SESSION
    - A. Attorney-Client Privileged Information
    - B. Preliminary Consideration of Specific Personnel Matter of Non-Elected Personnel
11. ADJOURNMENT
12. PUBLIC BUILDING COMMISSION MEETING

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS
   - A. City Attorney Report
   - B. City Administrator Report
2. DISCUSSION ITEMS
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 <u>not</u> appearing on the Agenda. Kansas Statutes prohibit the Council from taking action on any item <u>not</u> appearing on the Agenda, except where an emergency is determined to exist.

BELOIT CITY COUNCIL MEETING MINUTES
DECEMBER 21, 2010

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

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

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

Mayor Koster thanked System Operations for the Christmas Party that they hosted. She also thanked the City Employees for their commitment and dedication to our community. Councilor Naasz wished everybody a Merry Christmas and was happy with the accomplishments of the community that took place this past year. Councilor Otte wished everybody a Merry Christmas. Councilor Delka wished everybody a Merry Christmas and a Happy New Year. Councilor Crowley stated that January 3, 2010 from 6-7 p.m. there is going to be a community meeting for the pool in the basement of the Municipal Building. Councilor Brown commented that in the future the council needs to be better informed of what is going on prior to the meetings. Councilor Richard wished everybody a Merry Christmas and stated he enjoyed the City's Christmas party. Councilor Struble wished everybody a happy and safe New Year and to be easy on the officers this holiday season. Councilor Shumate wished everybody a Merry Christmas.

City Administrator Rodden reported on the following items: 1. The K-14 Project continues to progress. They are pushing the deadline and they are replacing crack panels. 2. Library is pursuing USDA funding and he is helping them with that process. 3. Has not heard any updated regarding contract with Wilson and Company. 4. City Offices will be closed half day on Thursday December 23 and closed all day Friday the 24th in observance of Christmas Eve and Christmas.

The Consent Agenda consisted of December 7, 2010 Council Meeting Minutes and Appropriations 12B. A motion was made by Councilor Struble and seconded by Councilor Richard to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Crowley, Brown, Naasz, Struble, Delka, Richard, Otte, and Shumate. Nays: None.

Staff is recommending Council approve thermostat bid from Watts and Son for $23,500.00. The thermostats are for Education Building on the North Campus. A motion was made from Councilor Richard seconded by Councilor Delka to approve the thermostat bid for the North Campus. Motion carried 7-1. Nays: Councilor Otte.

Staff is recommending Council approve agreement with SFS Architecture for $25,000.00. The contract covers services for designing and promoting a new pool. SFS Architecture agreed to rebate 50 percent of its stage one fees if the project is approved by the voters of Beloit. A motion was made by Councilor Crowley and seconded by Councilor Naasz to approve the agreement with SFS Architecture. Motion carried 6-2. Nays: Councilor Brown and Councilor Delka.

Staff is recommending Council approve Mayor Appointment of Brenon Odle as city attorney. A motion was made by Councilor Struble and seconded by Councilor Delka to approve Brenon Odle as city attorney. Motion carried 6-2. Nays: Councilor Otte and Councilor Shumate.

Staff is recommending Council approve Mayor Appointment of Amanda Lomax as Director of Finance/City Clerk. A motion was made by Councilor Otte and seconded by Councilor Brown to approve Amanda Lomax as Director of Finance/City Clerk. Motion passed 8-0.

Staff is recommending Council approve JoAnn Norris to fill the unexpired term left vacant by her late husband Curt with the Housing Authority. A motion was made by Councilor Crowley and seconded by Councilor Struble. Motion passed 8-0.

Staff is recommending Council approve the proposed Steering Committee structure for the North Campus Development. A motion was made by Councilor Naasz and seconded by Councilor Crowley to approve the proposed Steering Committee structure with the addition of a City Councilor being on the committee. Motion passed 8-0.

A motion was made by Councilor Struble seconded by Councilor Shumate for a Closed Session for Attorney-Client Privileged Information consisting of the Governing Body, City Administrator Glenn Rodden, and Attorney Brenon Odle for a period of 10 minutes. Motion passed 8-0. Starting time began at 7:38 p.m. ended at 7:48 p.m. No motions or decisions were made.

A motion was made by Councilor Crowley seconded by Councilor Shumate for a Closed Session for Attorney-Client Privileged Information consisting of the Governing Body, City Administrator Glenn Rodden and Attorney Brenon Odle for a period of 20 minutes. Motion passed 8-0. Starting time began at 7:51 p.m. ended at 8:11 p.m. No motions or decisions were made.

A motion was made by Councilor Crowley seconded by Councilor Shumate for a Closed Session for Attorney-Client Privileged Information consisting of the Governing Body, City Administrator Glenn Rodden and Attorney Brenon Odle or a period of 10 minutes. Motion passed 8-0. Starting time began at 8:15 p.m. ended at 8:25 p.m. No motions or decisions were made.

A motion was made by Councilor Shumate and seconded by Councilor Richard to adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 8:26 p.m.

The work session began at 8:27 p.m. Present were Councilors Shumate, Delka, Struble, Richard, Crowley, Naasz, and Otte. Also present were City Administrator Rodden, Attorney Brenon Odle and City Clerk Amanda Lomax.

Department heads in attendance were Murray McGee, Lynn Miller, and Mike Haeffele.

Lynn Miller was present to discuss with Council on Transfer of Cemetery Deeds. This process would let family members sell their cemetery plot to another party with some guidelines and give the City some documentation on the transfer. Lynn is recommending that a $25.00 transfer fee be imposed for the 2011 fee schedule.

Judge Bonnie Wilson was present to address the Council about her role as city judge and what the Municipal Court does.

Correspondence and staff reports included the December Community Development report and the November Library meeting minutes.

The work session adjourned at 8:48 p.m.

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REBECCA KOSTER, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk

Accounts Payable Detail Listing

City of Beloit

Vend# / Pay#	Vendor Name / Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
6	**ABRAM READY-MIX**							
44646	12/31/2010	01/06/2011	747.91		11/08/2010	5460		Posted
	30-00-8100			4882 South & Cherry Street concrete			209.23	0.00
	53-43-6150			4968 Sunflower concrete			538.68	0.00
							747.91	0.00
8	**ACE HARDWARE**							
44671	12/31/2010	01/06/2011	19.48	384689	11/10/2010	5604		Posted
	10-14-6000			turtle wax & chamois			19.48	0.00
44680	12/31/2010	01/06/2011	2.99	384673	11/10/2010	5467		Posted
	52-43-6000			loc-tite			2.99	0.00
44722	12/31/2010	01/06/2011	44.58		12/06/2010	5095		Posted
	52-41-6000			386377 keys, nuts & bolts			15.24	0.00
	52-41-6000			386636 mouse bait & traps			29.34	0.00
							44.58	0.00
44723	12/31/2010	01/06/2011	109.73		12/17/2010	5472		Posted
	53-43-6000			387706 spray glue			13.47	0.00
	53-43-6000			387446 keys, nuts & bolts			6.00	0.00
	53-43-6000			387344 foam brushes			20.82	0.00
	53-43-6000			387231 trash cans			37.98	0.00
	53-43-6000			387049 caulk			31.46	0.00
							109.73	0.00
44726	12/31/2010	01/06/2011	50.44		12/20/2010	5562		Posted
	10-18-6000			387215 sledge hammer handle			24.98	0.00
	10-18-6000			387729 mouse traps			25.46	0.00
							50.44	0.00
9	**ACKERMAN SUPPLY**							
44721	12/31/2010	01/06/2011	314.95		12/27/2010	5475		Posted
	53-43-2911			201709 bib overalls & coats			209.97	0.00
	52-43-6000			201750 springs			4.99	0.00
	52-43-6000			201727 angle grinders			99.99	0.00
							314.95	0.00
44736	12/31/2010	01/06/2011	48.47	201407	12/13/2010	5145		Posted
	53-41-4360			space heater repair parts			48.47	0.00
1679	**ALTEC INDUSTRIES INC**							
44645	12/31/2010	01/06/2011	41.72	9700594	12/13/2010	5443		Posted
	53-43-4310			flange hex head capscrews			41.72	0.00
1085	**AMERICAN RED CROSS**							
44724	12/31/2010	01/06/2011	308.80	974518	12/23/2010	5565		Posted
	10-17-6800			CPR & babsitting workbooks, certificates			308.80	0.00
2086	**AWARDS NETWORK**							
44705	12/31/2010	01/06/2011	808.19	381154	10/26/2010	5315		Posted
	10-11-6000			employee service awards			43.19	0.00
	10-12-3000			employee service awards			50.00	0.00
	10-14-6000			employee service awards			365.00	0.00
	10-15-6000			employee service awards			100.00	0.00
	53-43-6000			employee service awards			100.00	0.00
	51-43-6000			employee service awards			150.00	0.00
							808.19	0.00
70	**BELOIT FLORAL**							
44717	12/31/2010	01/06/2011	155.52		12/17/2010	5476		Posted
	51-43-6000			24 vase arrangments for xmas party			155.52	0.00
74	**BELOIT MEDICAL CENTER**							
44652	12/31/2010	01/06/2011	147.00	400	12/17/2010	5596		Posted
	10-14-3000			Employment physical- B Pruitt			147.00	0.00
91	**BOETTCHER SUPPLY INC**							
44672	12/31/2010	01/06/2011	109.68	656994-1	11/12/2010	5605		Posted
	10-14-7440			orange stealth lights for safety helmets			109.68	0.00
44677	12/31/2010	01/06/2011	420.52	656493-1	11/09/2010	5607		Posted
	25-00-6160			lightbulbs			420.52	0.00

Vend# / Pay#	Vendor Name / Post Date	Due Date	Amount	Invoice	Date	PO#	Date / Debit	Status / Credit
	Account#	Work Order		Description				
91	**BOETTCHER SUPPLY INC (continued)**							
44678	12/31/2010	01/06/2011	1,737.50		11/10/2010	5466		Posted
	53-43-8300			656706-1 copper wire			1,700.00	0.00
	53-43-8300			658021-1 plugs, lamp holder, hex keys			37.50	0.00
							1,737.50	0.00
44681	12/31/2010	01/06/2011	2,192.15	658023-1	11/19/2010	5465		Posted
	53-43-8300			Supplies for lighting at Sunflower			2,192.15	0.00
44719	12/31/2010	01/06/2011	11.97	659915-1	12/06/2010	5091		Posted
	51-41-7450			power supply			11.97	0.00
44720	12/31/2010	01/06/2011	1,445.68		12/22/2010	5474		Posted
	53-43-8300			662094--1 reel of triplex			1,445.00	0.00
	53-43-8300			662160-1 PVC fitting			0.68	0.00
							1,445.68	0.00
44738	12/31/2010	01/06/2011	52.86	663000-1	12/30/2010	5568		Posted
	10-17-6000			Contractor for N Campus/Daycare			52.86	0.00
1041	**BOGGS INC**							
44647	12/31/2010	01/06/2011	207.00	16518	12/15/2010	5461		Posted
	53-43-8300			1/0 plated Split bolt			207.00	0.00
1258	**BUMPER TO BUMPER AUTO PARTS**							
44695	12/31/2010	01/20/2011	15.09	538938	12/21/2010	5090		Posted
	52-41-7450			socket extension			15.09	0.00
124	**CARRICO IMPLEMENT**							
44718	12/31/2010	01/06/2011	9.00	IA54262	12/28/2010	5093		Posted
	51-41-4360			repair hyd hose			9.00	0.00
44727	12/31/2010	01/06/2011	2.29		12/27/2010	5561		Posted
	10-20-4330			IA54265 orings			2.05	0.00
	10-20-4330			IA54221 orings			0.24	0.00
							2.29	0.00
142	**CHAMBER OF COMMERCE**							
44654	12/31/2010	01/06/2011	3,200.00	1173	12/15/2010	5595		Posted
	10-11-1100			2010 Beloit Chamber Gift Certificates			350.00	0.00
	51-41-1100			2010 Beloit Chamber Gift Certificates			200.00	0.00
	10-12-1100			2010 Beloit Chamber Gift Certificates			50.00	0.00
	51-43-1100			2010 Beloit Chamber Gift Certificates			150.00	0.00
	10-13-1100			2010 Beloit Chamber Gift Certificates			500.00	0.00
	52-41-1100			2010 Beloit Chamber Gift Certificates			100.00	0.00
	10-15-1100			2010 Beloit Chamber Gift Certificates			500.00	0.00
	52-43-1100			2010 Beloit Chamber Gift Certificates			250.00	0.00
	10-17-1100			2010 Beloit Chamber Gift Certificates			50.00	0.00
	53-41-1100			2010 Beloit Chamber Gift Certificates			300.00	0.00
	10-18-1100			2010 Beloit Chamber Gift Certificates			300.00	0.00
	53-43-1100			2010 Beloit Chamber Gift Certificates			350.00	0.00
	10-20-1100			2010 Beloit Chamber Gift Certificates			50.00	0.00
	26-00-1100			2010 Beloit Chamber Gift Certificates			50.00	0.00
							3,200.00	0.00
143	**CITY ATTORNEY'S ASSOCIATION OF KS**							
44712	01/06/2011	01/06/2011	35.00		01/01/2010	5634		Posted
	10-11-5410			2011 City Attorney's Dues			35.00	0.00
158	**COMPUTER SOLUTIONS INC**							
44648	12/31/2010	01/06/2011	111.99	131623	12/15/2010	5462		Posted
	52-43-6000			Remove/Install new power supply			111.99	0.00
222	**FARMWAY COOP**							
44696	12/31/2010	01/06/2011	8.80	72504	12/20/2010	5087		Posted
	52-41-6000			mouse bait			8.80	0.00
234	**FISHER SCIENTIFIC CO**							
44650	12/31/2010	01/06/2011	273.24	8761169	12/10/2010	5076		Posted
	52-41-4360			Probe for pH meter			273.24	0.00
387	**FLEX ONE-AFLAC**							
44684	12/31/2010	01/06/2011	110.00	477981ER	12/15/2010	5609		Posted
	10-11-3000			AFLAC Plan/Flex Benefits			110.00	0.00

Vend# / Pay#	Vendor Name / Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
236	**FOUTS INSURANCE AGENCY INC. (continued)**							
44656	12/31/2010	01/06/2011	3,186.00		12/13/2010	5599		Posted
	10-18-5210			11876 - 1720 N Hersey			2,877.00	0.00
	10-18-5240			11875 - 1720 N Hersey Boiler			309.00	0.00
							3,186.00	0.00
241	**KENDAL FRANCIS**							
44676	12/31/2010	01/06/2011	1,289.40		12/22/2010	5083		Posted
	51-41-2400			tuition reimbursement			1,289.40	0.00
249	**GANTENBEIN AND ODLE**							
44683	12/31/2010	01/06/2011	3,793.51		12/21/2010	5608		Posted
	10-11-3000			#12111 Admin			3,429.40	0.00
	30-00-3000			#12112 Airport			312.50	0.00
	10-12-3000			#12113 General			51.61	0.00
							3,793.51	0.00
1609	**GIBSON INDUSTRIAL CONTROLS**							
44728	12/31/2010	01/06/2011	83.42	13628	12/21/2010	5560		Posted
	10-18-6000			pump seal for N Campus			83.42	0.00
2267	**HERNLY ASSOCIATES, INC**							
44732	12/31/2010	01/06/2011	695.00	9736	12/20/2010	5558		Posted
	10-18-3000			lead base paint/tile testing N Campus			695.00	0.00
1467	**JOHN FRANCIS LLC**							
44730	12/31/2010	01/06/2011	18.69	3953	12/23/2010	5557		Posted
	10-18-6000			coupling, copper sweat & cap			18.69	0.00
357	**KANSAS DEPARMENT OF REVENUE-WPF**							
44713	12/31/2010	01/06/2011	2,854.30	055-0066	12/31/2010	5633		Posted
	51-00-2075			Water Protection fee, OCT,NOV,DEC			1,473.19	0.00
	51-41-5995			Water Protection fee, OCT,NOV,DEC			1,381.11	0.00
							2,854.30	0.00
356	**KANSAS DEPARTMENT OF REVENUE-ABC**							
44640	12/31/2010	12/31/2010	225.00	055-01	12/09/2010	5534		Ck# 65188 Printed
	10-11-3000			2011 CMB License fee (9 stamps)			225.00	0.00
373	**KANSAS RECREATION & PARK ASSOCIATION**							
44741	01/06/2011	01/06/2011	69.00		01/01/2011	5566		Posted
	10-17-3000			KRPA Membership			69.00	0.00
389	**KOHLER'S GARAGE**							
44704	12/31/2010	01/06/2011	11.90	81276	11/16/2010	5459		Posted
	53-43-4310			6" rubber hood catch w/brkt			11.90	0.00
395	**KRIZ-DAVIS CO**							
44670	12/31/2010	01/06/2011	395.39	S100108954.001	12/15/2010	5464		Posted
	53-43-8300			vinyl tape & fuses			395.39	0.00
44733	12/31/2010	01/06/2011	73.60		11/03/2010	5147		Posted
	53-41-6000			S100085299.001 light bulbs			41.41	0.00
	53-41-6000			S100108787.001 light bulbs			32.19	0.00
							73.60	0.00
1037	**LATTIN AVIATION-TRAVIS LATTIN**							
44653	01/06/2011	01/06/2011	1,000.00		01/03/2011	5603		Posted
	10-22-3000			Jan 2011 Service Contract			1,000.00	0.00
188	**LAWSON PRODUCTS INC**							
44735	12/31/2010	01/06/2011	112.18	9869447	12/08/2010	5134		Posted
	53-41-6000			reciprocating saw blades			112.18	0.00
409	**LIGHT & WATER UTILITIES**							

Vend# / Pay#	Vendor Name / Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
409	**LIGHT & WATER UTILITIES (continued)**							
44701	12/31/2010	01/06/2011	30,415.41		12/28/2010	5615		Posted
	10-11-6220			ADMIN			2,588.87	0.00
	10-11-6220			ADMIN			49.67	0.00
	10-14-6220			LIGHTS & WATER			267.51	0.00
	10-15-6220			LIGHTS & WATER			456.13	0.00
	10-18-6220			LIGHTS & WATER			3,296.64	0.00
	10-20-6220			LIGHTS & WATER			593.54	0.00
	10-21-6220			LIGHTS & WATER			10.55	0.00
	10-22-6220			LIGHTS & WATER			410.17	0.00
	51-41-6220			LIGHTS & WATER			5,110.33	0.00
	52-41-6220			LIGHTS & WATER			12,163.21	0.00
	53-41-6220			LIGHTS & WATER			8.41	0.00
	53-43-6220			LIGHTS & WATER			620.25	0.00
	53-43-6220			LIGHTS & WATER			33.86	0.00
	53-43-6220			LIGHTS & WATER			4,586.54	0.00
	51-43-6220			LIGHTS & WATER			11.79	0.00
	52-43-6220			LIGHTS & WATER			10.55	0.00
	51-43-6220			LIGHTS & WATER			98.05	0.00
	10-13-6220			LIGHTS & WATER			49.67	0.00
	51-41-6220			LIGHTS & WATER			49.67	0.00
							30,415.41	0.00
424	**MCHENRY ELECTRIC & SUPPLY**							
44694	12/31/2010	01/06/2011	547.23	002520	12/27/2010	5469		Posted
	53-43-6000			MS 261 saw			547.23	0.00
44716	12/31/2010	01/06/2011	459.91		12/16/2010	5478		Posted
	53-43-4310			2542 bar & chain			46.07	0.00
	53-43-4310			2529 repair chain saw			208.60	0.00
	53-43-4310			2449 parts for chainsaw			153.52	0.00
	53-43-4310			2471 repair chainsaw			51.72	0.00
							459.91	0.00
2107	**LYNN MILLER**							
44655	12/31/2010	01/06/2011	86.55		12/20/2010	5556		Posted
	10-17-2911			Employee boot reimbursement			86.55	0.00
7384	**MINTER PEGGY**							
44688	12/31/2010	01/06/2011	40.00					Posted
	53-00-2040			Deposit refunded			39.99	0.00
	53-00-2040			Deposit interest refunded			0.01	0.00
							40.00	0.00
475	**MUNICIPAL EMERGENCY SERVICES**							
44673	12/31/2010	01/06/2011	34.02	00207251	12/16/2010	5606		Posted
	10-14-4330			packings for fire dept air packs			34.02	0.00
44709	12/31/2010	01/06/2011	69.46	00207780_SNV	12/20/2010	5617		Posted
	10-14-2911			Fire gloves for B Pruitt			69.46	0.00
2266	**NORTH CENTRAL LABORATORIES OF WISCONSIN**							
44708	12/31/2010	01/06/2011	111.32	280332	12/20/2010	5080		Posted
	52-41-7450			16' sludge core taker			111.32	0.00
1391	**NRG ENGINE SERVICES**							
44737	12/31/2010	01/06/2011	2,701.42	IN101950	12/22/2010	5142		Posted
	53-41-4360			gas valves & guide intake valves			2,701.42	0.00
526	**RODNEY PILCHER**							
44710	12/31/2010	01/06/2011	79.99		12/28/2010	4636		Posted
	10-15-2911			Employee boot reimbursment			79.99	0.00
2208	**PITNEY BOWES**							
44651	12/31/2010	01/06/2011	1,462.00	3848488-DC10	12/13/2010	5597		Posted
	10-11-3000			Rental charges			1,462.00	0.00
1155	**PLUM CREEK RESTAURANT**							
44693	12/31/2010	01/06/2011	160.00	1007	12/17/2010	5470		Posted
	53-43-6000			gift cards			160.00	0.00

Vend# / Pay#	Vendor Name / Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
536	**POST MASTER (continued)**							
44703	12/31/2010	12/31/2010	765.07		12/28/2010	5302		Ck# 65193 Printed
	10-11-5320			Postage for Utility Bills			765.07	0.00
2124	**PRESTO-X**							
44725	12/31/2010	01/06/2011	64.80	7864526	12/22/2010	5564		Posted
	10-18-3000			Pest control at Daycare			64.80	0.00
107	**JESSICA ROSEBAUGH**							
44706	12/31/2010	01/06/2011	80.95		12/27/2010	5314		Posted
	53-43-2911			Employee boot allowance			40.48	0.00
	51-43-2911			Employee boot allowance			40.47	0.00
							80.95	0.00
575	**SAGE PRODUCTS**							
44679	12/31/2010	01/06/2011	348.82	0037375-IN	12/21/2010	5468		Posted
	53-43-6000			center-pull towel, multi tork, hand cleaner			348.82	0.00
44734	12/31/2010	01/06/2011	206.71	0037374-IN	12/20/2010	5146		Posted
	53-41-6000			Non Acid bowl cleaner, towels			206.71	0.00
582	**SALINA SUPPLY COMPANY**							
44674	12/31/2010	01/06/2011	189.55	1059579	12/14/2010	5144		Posted
	53-41-4360			PVC male adapter & ball valve			189.55	0.00
44675	12/31/2010	01/06/2011	213.60		11/24/2010	5143		Posted
	53-41-4360			1057624 - 4" unions/plastic pipe parts			292.41	0.00
	53-41-4360			1060212 - parts credit			0.00	78.81
							292.41	78.81
598	**SECRETARY OF STATE**							
44707	01/06/2011	01/06/2011	211.50	004185 120710	01/01/2011	5313		Posted
	10-11-6000			2010 KSA Supplemental Set			211.50	0.00
607	**SHAMBURG OIL COMPANY**							
44489	12/31/2010	01/20/2011	(71.83)	161552	10/28/2010	5355		Posted
	53-43-6270			Excise tax credit on Diesel			0.00	71.83
612	**FREDERICK SIBLEY**							
44711	12/31/2010	01/06/2011	55.00		12/29/2010	4635		Posted
	10-15-2400			Employee CDL reimbursement			55.00	0.00
624	**BART SNYDER**							
44682	12/31/2010	01/06/2011	90.00		12/27/2010	5405		Posted
	51-43-2911			Employee boot allowance			90.00	0.00
626	**SOLOMON VALLEY HOME CENTER**							
44739	12/31/2010	01/06/2011	7.99	10245041	12/09/2010	5088		Posted
	52-41-6000			roof cement			7.99	0.00
44740	12/31/2010	01/06/2011	940.00	10246241	12/30/2010	5567		Posted
	10-18-7000			New window for muni kitchen			940.00	0.00
978	**SOLOMON VALLEY CINEMA**							
44692	12/31/2010	01/06/2011	64.00		12/15/2010	5471		Posted
	51-43-6000			Gift certificates			64.00	0.00
639	**RON SPORLEDER**							
44644	12/31/2010	01/06/2011	90.00		12/21/2010	5463		Posted
	53-43-2911			Employee boot reimbursment			90.00	0.00
84	**ST JOHN'S SCHOOL - CROSSWALK GUARD**							
44642	12/31/2010	01/06/2011	75.00		12/31/2010	5602		Posted
	10-13-3000			Crosswalks for Dec 2010			75.00	0.00
643	**STANION WHSE ELECTRIC COMPANY**							
44715	12/31/2010	01/06/2011	247.00		12/16/2010	5479		Posted
	53-43-8300			2837246-02 poly rope			110.12	0.00
	53-43-8300			2838245-01 endless sling			120.72	0.00
	53-43-8300			2837246-01 CS covers			16.16	0.00
							247.00	0.00
201	**THYSSENKRUPP ELEVATOR**							
44687	01/06/2011	01/06/2011	365.26	742867	01/01/2011	5610		Posted
	10-11-3000			Elevator Maintenance			365.26	0.00

Vend# / Pay#	Vendor Name / Post Date	Due Date	Amount	Invoice	Date	PO#	Date / Debit	Status / Credit
	Account#	Work Order		Description				
2268	**TORK'S SMALL ENGINE REPAIR (continued)**							
44731	12/31/2010	01/06/2011	22.01	4970	11/22/2010	5563		Posted
	10-18-4330			Snow blower repair for muni			22.01	0.00
1230	**TREE SHOPPE**							
44649	12/31/2010	01/06/2011	36.00	11	12/18/2010	5598		Posted
	10-11-6000			Christmas tree for Municipal Lobby			36.00	0.00
704	**UNIVAR USA INC**							
44697	12/31/2010	01/06/2011	8,264.56	WI-589746	12/17/2010	5075		Posted
	51-41-6170			23.99 tons of Dense Soda Ash			8,264.56	0.00
697	**USD 273**							
44641	12/31/2010	01/06/2011	292.50		12/31/2010	5601		Posted
	10-13-3000			Crosswalks for Dec 2010			292.50	0.00
410	**UTILITIES**							
44702	12/31/2010	01/06/2011	556.66	7346/2467	12/28/2010	5301		Posted
	10-13-6220			#7346 City portion of Jails			8.58	0.00
	10-13-6220			#2467 City portion of Jails			548.08	0.00
							556.66	0.00
2067	**VERIZON WIRELESS**							
44698	12/31/2010	01/06/2011	129.73	2502814843	12/16/2010	5614		Posted
	10-11-5310			Admin wireless			100.32	0.00
	10-18-5310			Parks & Rec wireless			29.41	0.00
							129.73	0.00
44699	12/31/2010	01/06/2011	117.39	2503147451	12/16/2010	5613		Posted
	53-43-5310			Systems wireless bill			79.39	0.00
	51-43-5310			Systems wireless bill			26.60	0.00
	52-43-5310			Systems wireless bill			11.40	0.00
							117.39	0.00
44700	12/31/2010	01/06/2011	41.47	2503233309	12/16/2010	5612		Posted
	52-41-5310			Sewer wireless			41.47	0.00
721	**WATER PRODUCTS OF OKLAHOMA**							
44643	12/31/2010	01/06/2011	113.98	0839781-IN	12/13/2010	5600		Posted
	51-43-8100			FC Clamp			113.98	0.00
1710	**ANGELA WATERS**							
44714	12/31/2010	01/06/2011	380.00		11/22/2010	4710		Posted
	10-17-6800			Co-Ed Volleyball Referee, 19 games @ $2			380.00	0.00
722	**WATTS AND SON**							
44729	12/31/2010	01/06/2011	15.92	1270	12/17/2010	5559		Posted
	10-18-6000			repair kit & spud washers			15.92	0.00

76,630.89 85 Non-voided payables listed.

Report Setup
AP - Accounts Payable Listing : Vendor Name
Filter Options
Starting: 12/31/2010
Ending: 01/06/2011
Banks: All
Payable Status: Unpaid
All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:	
January 4, 2011	ORDINANCE NO. 2085 CITY ATTORNEY COMPENSATION	
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	_X__ORDINANCE ____RESOLUTION
Administration		____FORMAL ACTION ____OTHER

RECOMMENDATION:

I recommend that the Council approve Ordinance No. 2085.

FISCAL NOTE:

- Passing this ordinance will set compensation for the city attorney position with a monthly retainer and an hourly wage for services not listed under the retainer.

DISCUSSION:

Brenon Odle has agreed to fill the unexpired term left by the former city attorney under the terms outlined in this ordinance. This agreement will significantly reduce the billable hours the city is charged by the city attorney.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2085

AN ORDINANCE CONCERNING THE FIXING OF SALARY AND COMPENSATION FOR THE CITY ATTORNEY IN THE CITY OF BELOIT, KANSAS.

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

SECTION 1: Effective the 1st day of January, 2011, the salary of the City Attorney shall be $4,000.00 per month and shall continue to be paid on a monthly basis.

SECTION 2: The monthly compensation provided for the City Attorney will compensate the City Attorney for the following duties:

(a) Attend meetings of the City Council;
(b) Advise the City Council and all officers of the City upon such legal questions affecting the City and its offices as may be submitted to him/her;
(c) When requested by the City Council, give opinions in writing upon any such questions;
(d) Draft such ordinances, contracts, leases, easements, conveyances and other instruments in writing as may be submitted to him/her in the regular transactions of affairs of the City;
(e) Review and approve all ordinances of the City as to form and legaity;
(f) Attend Planning Commission meetings as requested;
(g) Performe those duties as prescribed by Kansas Statutes.

SECTION 3: In addition, the City Attorney will be paid at a normal hourly rate of $100.00 per hour for work done on behalf of the City:

(a) In prosecuting cases which are appealed from the Municipal Court to District Court, or appealed from the District Court to any other appellate court of the State of Kansas.
(b) Work performed by the City Attorney in the District Court or Federal Courts on behalf of the City prosecuting claims or defending claims involving the City's interest;
(c) Appearances on behalf of the City before any administrative boards;
(d) Performing services for the City in obtaining funding for major projects including the obtaining of bonds;
(e) Performing services for the City on special or extraordinary legal matters not covered under section two, i.e. property acquisitions for major projects.
(f) If such services performed pursuant to Section 3, Subsection (e) are less than $2,000.00, such services must be approved by the City Administrator and Mayor. Services for more than $2,000.00 shall require approval by the City Council.

SECTION 4: City Attorney will be reimbursed for his expenses including attendance at continuing legal education seminars. The City Attorney will supply to the City Clerk on a regular basis his expenses incurred in representing the City which will include photocopies, long distance phone calls and any other expenses directly related to representation of the City.

SECTION 5: This ordinance hereby repeals Ordinance 1695 and any formal actions or employment agreements enacted after Ordinance 1695 setting the City Attorney salary at any other amounts.

SECTION 6: This ordinance shall be in full force and effect after its passage and one publication in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 4th day of January, 2011.

_____
Rebecca J. Koster, Mayor

ATTEST:

_____
Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
January 4, 2011	Transfer of Cemetery Deeds		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	___ORDINANCE	_X_RESOLUTION
Cemetery		__ _FORMAL ACTION	___OTHER

RECOMMENDATION:

I recommend that the City Council approve Resolution 2011-1 Transfer of Cemetery Deeds

FISCAL NOTE:

- There is no direct cost to the city.

DISCUSSION:

Passing this resolution will allow the city to transfer cemetery deeds.

Respectfully submitted,

Glenn Rodden
City Administrator

Transfer of Deed Guidelines

The following guidelines will assist you in the private selling or purchasing a grave space(s) in Elmwood Cemetery:

- Obtain the Cemetery Deed to the grave space(s). If the deed is not available then:
  - ✓ Obtain the legal description of the grave space(s) by addition, block and grave space(s) which will be validated by the City of Beloit's records
  - ✓ If the legal description is not available then meet with the Cemetery Superintendent to physically locate the space to obtain the legal description and validated with the City of Beloit's records.
- Completed the appropriate section for your situation on the Transfer of Deed Form with all required information and signatures.
  - ✓ Transfer of Deed from the owner
  - ✓ Transfer of Deed from the owner's living children
  - ✓ Transfer of Deed from the owner's living grandchildren
- The Elmwood Cemetery Superintendent will maintain a current list of grave spaces, names and contact numbers of owners of those grave spaces that are currently available for sale from private owners. Burial in a grave space owned by a party other than owner/owner's family will need to have a Transfer Deed filed with the City of Beloit.

Transfer of Deed Form

Fill out the appropriate section for your situation:

Section 1: Transfer of Deed from owner to another party

I, _____, having ownership of _____ Addition, Block _____, Space(s) _____

hereby authorize the transfer of said grave space(s) in Elmwood Cemetery to _____

_____.

Signature: _____ Date: _____

Section 2: Transfer of Deed from the children of the deceased deed owner to another party

I (we) authorize the transfer of grave space(s) _____ in _____ Addition, Block _____ in Elmwood

Cemetery to _____. We, the children of deed owner, have no knowledge of legal documents that show transfer of ownership of said grave space(s) and give permission to transfer said lot(s).

Signatures of all living children:

_____ Date:_____

_____ Date: _____

_____ Date: _____

_____ Date:_____

_____ Date: _____

_____ Date: _____

Sign and date on back if additional spaces are needed.

Section 3: Transfer of Deed from the grandchildren of deceased deed owner to another party when the children of the deed owner are deceased.

I (we) authorize the transfer of grave space(s) _____ in _____ Addition, Block _____ in

Elmwood Cemetery to _____. We, the grandchildren of deed owner, have no knowledge of legal documents that show transfer of ownership of said grave space(s) and give permission to transfer said lot(s).

Signatures of all living grandchildren where the children and deed owner are deceased:

_____ Date:_____

_____ Date: _____

_____ Date: _____

_____ Date:_____

_____ Date: _____

_____ Date: _____

Sign and date on back if additional spaces are needed.

I (we) agree that all the information in this document is true to the best of my (our) knowledge and all parties with said interested has signed the appropriate form.

The City of Beloit is not responsible for any unmarked graves found in said grave space(s).
The City of Beloit has a $25.00 fee for the paperwork, validation of said grave space(s) and the Transfer Deed. This fee will need to be paid when the Transfer Form is returned to the Cemetery Superintendent or designee. The Transfer Deed will be created once the form is completed and returned, the fee paid and the Cemetery Superintendent or designee validates the location.

Transfer Deed to Cemetery Lot

This is to Certify, That the City of Beloit does recognize the transfer of ownership

from _____by these presents does Grand and Convey

to _____
heirs and assigns, the following described property, as follows, to-wit:

Lot No. _____, Block No._____, ____ Addition: Grave No. _____ in ELMWOOD CEMETERY, purpose of interment; and that it will Warrant and Defend the same in the quiet and peaceable

possession of the said

_____
heirs and assigns, forever against all persons lawfully claiming the same; - provided, however, that said lot or lots herein conveyed shall beheld subject to all the regulations of the governing body of the cemetery.

_____
Mayor

_____
City Clerk

rs

2011 Fee Schedule

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELOIT
ADOPTING THE 2011 FEE SCHEDULE

WHEREAS, the City of Beloit, Kansas, charges fees for activities and services offered by the City; and

WHEREAS, the fees are needed to ensure the City of Beloit is compensated for the use of facilities, equipment, and services; and

WHEREAS, after reviewing the fees, the Governing Body believes that the fees are fair to both the public and the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that, effective January 5, 2010, City fees shall be as follows:

*******Yellow Highlights indicate new/revised fees***
*******Pink Highlights indicate whether the charge is still applicable***
*******-------Strikethrough indicates the text should be deleted***

General Topic	Specific Topic	2011 Fees
Administration:		
Application Fees:	Variance	$50
	Conditional Use	$50
	Zoning Application Fees	$50
	Plat Fee	$50
	Building Permit Fee	.25% of estimated cost ($25 min.)
Miscellaneous:	Economy Shop Rent	$50 per month
	Return Check Fee	$30
	Personnel/Operator per hour	$25
	Commercial sign permits	$25
	To send a fax	$1 per page
	To make copies	$.25 per page
	Grill (per day)	$25
	Special Event License	$25
	Transient Merchant Fee	$100/day or $400/year + $50 Investigation Fee
Miscellaneous:	*Grass Cutting*	Cost + $250 Administrative Fee for 1st Occurrence, Cost + $500 for 2nd, Cost + $750 for 3rd and Cost + $1,000 for 4th
	Nuisance Abatement	Cost + $250 Administrative Fee for 1st Occurrence, Cost + $500 for 2nd, Cost + $750 for 3rd and Cost + $1,000 for 4th
Open Records Fees:	Per Page	$0.25
	Per Quarter Hour	$6.25
Alcohol License Fees:	Convenience/Grocery store	$75
	Occupation tax for Class A clubs	$125
	Occupation tax for liquor store	$200
	Serve in and carry out	$200
	Taverns that serve 3.2 beer	$150
Franchise Fees:	Trash Fee	10%
	Fire Protection fees	Yearly FD mil levy + 10%
Animal Fees:	**Registration for pets per year:**	
	Spayed or Neutered	$5
	Non spayed or Non neutered	$50
	Not registered (after 1/31 of each year)	$20
	Lost Tag Replacements	$15
	Transfer Fee	$1
	If animal is taken to the pound:	
	First Impoundment	$10 + $10/day thereafter
	Second/Subsequent Impoundment	$20 + $10/day thereafter
	Level I Offense:	
	First Offense	Warning
	Second Offense	$15
	Third Offense	$30
	Fourth Offense	Court
	Level II Offense:	
	First Offense	Warning
	Second Offense	$25
	Third Offense	$50
	Fourth Offense	Court
	Level III Offense:	

	First Offense	Warning
	Second Offense	$40
	Third Offense	$80
	Fourth Offense	Court
	Level IV Offense:	
	First Offense	$100 + impound fees
	Second Offense	$200 - $500
	Removal of large dead animals	$50
	Kenneling fees	$10/day
	Hobby Breeder's License	$200/year
	Reapplication for Hobby Breeder's	$20
	Commercial Establishments	$300/year
	Reapplication for Comm. Establishments	$30
	Private Guard Dog License	$100/year
	Commercial Guard Dog Service License	$400/year
Parks and Rec.:		
	Co-ed Volleyball	$150/team Varies by # of teams
	Co-ed Softball	$150/team Varies by # of teams
	Adult Programs	Varies by program
	Youth Programs	Varies by program
	Sno-cone machine	$25 per day + $25 deposit
	Popcorn popper	$25 per day + $25 deposit
	Cotton Candy machine	$25 per day + $25 deposit
	Sound System	$25 + $25 deposit
Chautauqua Park:	White Building (Reserve)	$50/day + $50 deposit
	Gazebo (Reserve)	$25/day + $25 deposit
	Camping	By donation
Municipal Building:	Tables	$5/table/day + $50 deposit
	Chairs	$.50 per day + $50 deposit
	Pick up not 8-5, no help loading or not clean	$20 extra rental
Room Rental:	Deposit for any key	$25
	Club sports team renting Gym at available times in any one season	$100 Deposit + $75 Rental
	Gym: Deposit Fee Does NOT Guarantee all Dates	
	School deposit	$1,000
	Private - For Profit/Business	$100 Deposit + $125 Rental
	Private - Non-Profit	$100 Deposit + $75 Rental
	Community	$100 Deposit + $0 Rental
	Conference Room:	
	Private - For Profit/Business	$50 Deposit + $50 Rental
	Private - Non-Profit	$50 Deposit + $50 Rental
	Community	$50 Deposit + $0 Rental
	Trail Room:	
	Private - For Profit/Business	$50 Deposit + $50 Rental
	Private - Non-Profit	$50 Deposit + $50 Rental
	Community	$50 Deposit + $0 Rental
	Sutter Room:	
	Private - For Profit/Business	$100 Deposit + $125 Rental
	Private - Non-Profit	$100 Deposit + $75 Rental
	Community	$100 Deposit + $0 Rental
	Entire Basement:	
	Private - For Profit/Business	$200 Deposit + $225 Rental
	Private - Non-Profit	$200 Deposit + $150 Rental
	Community	$100 Deposit + $0 Rental
Cemetery:	Standard Burial (opening and closing)	$250
	Infant Burial	$100
	Cremation	$100
	Grave spaces	$200
	Veteran & spouse grave spaces	$0
	Transfer of Deeds	$25
Sports Complex:	Concession Stand:	$25 per group
	Season Key Deposit	$25
Swimming Pool:	Day Pass	$3
	Family Pass	$120
	Individual Pass	$45

	14 Punch Card	$35
	Swim Lessons	$25
	1.5 Hour Party (1-50 swimmers)	$100
	1.5 Hour Party (50+ swimmers)	$150
Transportation:		
Barricades:	Business	$30
	Non-Business	$0
Vehicle Usage Rates:	Description of Vehicle	Proposed Fees (per hour)
Systems Op Unit #10	Meter Reader's	$20 + cost of operator
20	1981 GMC 7 cy. Dump Truck	$40 + cost of operator
Parks & Rec 21	1976 Ford Bus	$15 + cost of operator
22	2002 GMC 1 Ton Dump Truck	$20 + cost of operator
22a	1985 Ford 1 Ton Dump Truck	$20 + cost of operator
23	1996 Ford 1 Ton Service Pickup	$20 + cost of operator
24	1996 IHC Tandem Dump Truck	$60 + cost of operator
25	2010 ¾ Ton Dump Truck	$20 + cost of operator
26	1977 Chevy 2 Ton Flatbed	$40 + cost of operator
27	1997 Johnston Sweeper	$70 + cost of operator
28	1967 2 Ton Oil Distributor	$50 + cost of operator
29	1983 GMC Oil Distributor	$50 + cost of operator
30	2003 GMC 2500 HD 4X4	$25 + cost of operator
31	2004 Ford 1 Ton Service Truck	$35 + cost of operator
32	8 x 12 Tilt Trailer	$15 + cost of operator
33	1985 GMC 2 Ton Flatbed	$40 + cost of operator
34	Airport Courtesy Car	$20 + cost of operator
35	Portable Welder	$15 + cost of operator
36	1969 Chevy 1 Ton Water Truck	$20 + cost of operator
37	1989 Caterpillar Motor Grader	$75 + cost of operator
38	1979 Ford 545 Utility Tractor	$35 + cost of operator
39	1987 Caterpillar 916 Loader	$75 + cost of operator
40	1989 IT 28-B Cat Loader	$75 + cost of operator
41	2002 (310 SG) J.D. Backhoe	$60 + cost of operator
42	Sullair Air Compressor plus tools	$30 + cost of operator
42a	Self Propelled Concrete Saw	$25 + cost of operator
43	1982 Chevy 10 cy. Dump Truck	$50 + cost of operator
44	1982 IHC 7 cy. Dump Truck	$40 + cost of operator
45	1994 Ford Service Truck	$35 + cost of operator
46	2008 Ford Pickup	$20 + cost of operator
47	1994 Belarus Tractor	$35 + cost of operator
48	2002 Vibratory Packer	$60 + cost of operator
49	Ferguson Rubber Tired Roller	$25 + cost of operator
50	2000 Freightliner Semi	$60 + cost of operator
51	Gomaco Curb Machine	$60 + cost of operator
52	2009 Bobcat Skid Steer	$40 + cost of operator
53	2007 Crafco Crack Sealer	$30 + cost of operator
54	Trencher	$50 + cost of operator
60	Ford 1 Ton - Steve's Truck	$30 + cost of operator
61	Chevy Pickup - Ron's Truck	$30 + cost of operator
62	Ford Large Bucket Truck (newest)	$110 + cost of operator
63	Ford Small Bucket Truck	$75 + cost of operator
64	Ford Large Bucket Truck	$110 + cost of operator
65	Chevy Dump Truck	$30 + cost of operator
66	Ford Digger Derrick	$90 + cost of operator
67	GMC Digger Derrick	$90 + cost of operator
92	Water Service Truck 1 Ton	$35 + cost of operator
68	Chevy Sewer Service Pickup	$40 + cost of operator
72	Allis Front Loader	$75 + cost of operator
73	Case-Davis Small Trencher	$35 + cost of operator
76	John Deere Skidsteer	$30 + cost of operator
78	Vermeer Large Trencher	$45 + cost of operator
79	Vermeer Chipper for trees	$25 + cost of operator
80	Sewer Rodder	$60 + cost of operator
81	Generator for sewer lift stations	$15 + cost of operator
	Pole Drill Rig	$50 + cost of operator

	Rock n' Roller Concrete Stamper	$25 + cost of operator
	Scarifier	$60 + cost of operator
	Farm Tractor	$20 + cost of operator
	Street Sweeper	$50 + cost of operator
	Tractor and Mower	$35 + cost of operator
	Hand Mower	$10 + cost of operator
	Weed Eater	$10 + cost of operator
	Tapping Machine	$15 + cost of operator
	Pipe Saw	$15 + cost of operator
	Boring Machine (push pull)	$65 + cost of operator
	Boring Machine (auger)	$70 + cost of operator
	Filter and Equipment	$50 + cost of operator
	Fire Truck	$150 + cost of operator
	Barricade	$30 per day
Utility Cut Fee:	Asphalt/Concrete	$150 + materials
	Brick	$200 + materials
	Gravel	$100 + materials
Operations:		
Water:	Water Testing Fee	$5
	Tapping Fees:	
	3/4"	$50
	1"	$118
	1 1/2"	$300
	2"	$510
	Adapter Couplings:	
	3/4"	$10
	1"	$50
	~~Rural Water Only Connect Fee~~	~~$105~~
	~~Impact Fee~~	~~$350~~
	~~Rural Impact Fee~~	~~$1,050~~
Electric:	~~Rural Electric Only Connect Fee~~	~~$120~~
	~~Impact Fee~~	~~$350~~
	~~Rural Impact Fee~~	~~$1,050~~
Sewer:	~~Rural Sewer Only Connect Fee~~	~~$75~~
	~~Impact Fee~~	~~$400~~
	~~Rural Impact Fee~~	~~$1,200~~
Utilities:	Deposit	$150
	Reconnect Fee:	
	If shut off for non payment	$75 + tax
	After hrs (not 1pm-3pm) or weekends	$75 + tax + $40
Light Pole Fees:	Pole Setting	$1,000
	100 HPS Security Light	$12 per month
	250 HPS Security Light	$18 per month
	Pole	Wood=free / Metal=$600
Installing Water Meters:	4 hour backhoe	$240
	4 hour labor for 3	$300
	For all sizes	$480
	5/8 X 3/4 Meter	$0 + parts + 10%
	1" Meter	$60 + parts + 10%
	1 1/2" Meter & Larger	Cost of Meter + parts + 10%
Police Department:	Special Use Permit	No Charge
	Police Reports:	
	Accidents	$5
	Criminal (Front Page Only)	$0.25

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:	
January 4, 2011	STEERING COMMITTEE FOR NORTH CAMPUS	
ORIGINATING DEPARTMENT:	TYPE OF ACTION: ___ORDINANCE	___RESOLUTION
Administration	_X_FORMAL ACTION	___OTHER

RECOMMENDATION:

I recommend that the Council approve the following steering committee for the North Campus.

FISCAL NOTE:

- There is no direct cost for this action.

DISCUSSION:

The committee will begin meeting later this month and will have a finished strategic plan by April 2011.

1-Mayor of Beloit	**(Becky Koster)**
1-City Councilman	**(Denis Shumate)**
1-County Commissioner	**(Mike Cooper)**
1-School District Representative	
1-Beloit Planning Commission Member	**(Todd Kimminau)**
1-Downtown business person	**(Max Heidrick)**
1-Business from the Highway 24 corridor	**(Pat Kelly)**
1-Chamber of Commerce Representative	**(Dale Twadell)**
1-SVED Representative	**(Kent Miller)**
4-At large positions from the general public	**(Mike Blass, Bob Lampert, Kelly Kimmerer, Gene Pestinger)**

Respectfully submitted,

Glenn Rodden
City Administrator

PUBLIC BUILDING COMMISSION MEETING MINUTES
JANUARY 19, 2010

The Public Building Commission met in regular session on January 19, 2010 in the Council Chambers. Those in attendance were Denis Shumate, James Crowley and Tom Naasz. A motion was made by Commissioner Crowley seconded by Councilor Naasz to elect Denis Shumate as President. There being no other nominations, Mr. Shumate was unanimously elected President.

A motion was made by Commissioner Naasz seconded by Commissioner Shumate to elect James Crowley as Secretary. There being no other nominations, Mr. Crowley was unanimously elected Secretary.

A motion was made by Commissioner Crowley seconded by Commissioner Shumate to elect Tom Naasz as Treasurer. There being no other nominations, Mr. Naasz was unanimously elected Treasurer.

Mr. Crowley made a motion seconded by Mr. Naasz to adopt the Public Building Commission By-Laws. Article III Section 1 will state that the meetings will be held on the first Tuesday in January of each year; provided, that whenever such day shall fall on a legal holiday, the meeting shall be held on the next succeeding business day. The motion carried unanimously.

A motion to adjourn the meeting was made by Councilor Naasz and seconded by Councilor Crowley. Motion passed 3-0. The meeting ended at 7:36 p.m.

_____
DENIS SHUMATE, President

ATTEST:

_____
JAMES CROWLEY, Secretary

(Published in the *Beloit Call* on the _____ day of _____, 2010)

ORDINANCE NO. _____

AN ORDINANCE CREATING A PUBLIC BUILDING COMMISSION IN THE CITY OF BELOIT, KANSAS, PURSUANT TO THE PROVISIONS OF K.S.A. 12-1757 *ET SEQ.*, AS AMENDED AND SUPPLEMENTED.

WHEREAS, the City of Beloit, Mitchell County, Kansas, (the "City") is authorized pursuant to K.S.A. 12-1757 *et seq.*, as amended and supplemented, to create a public building commission in the City; and

WHEREAS, the City by ordinance may create a public building commission for the purposes of acquiring a site or sites for and constructing, reconstructing, equipping and furnishing a building or buildings or other facilities of a revenue producing character, including parking facilities, or for purchasing or otherwise acquiring such building or buildings or facilities. Such building or buildings or facilities shall be maintained and operated for a county courthouse, the housing and accommodation of county offices or county business or for city offices or such other purposes as are commonly carried on in connection with such facilities or in county courthouses and general city buildings, including administrative offices for school districts and housing accommodations and parking facilities for offices of state and federal agencies.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the City of Beloit, Kansas, as follows:

1. Pursuant to provisions of K.S.A. 12-1757 *et seq.*, as amended and supplemented (the "Act"), the Governing Body of the City of Beloit, Kansas, hereby creates the Beloit Public Building Commission (the "PBC") for the purposes of acquiring a site or sites within Mitchell County, Kansas (the "County") for construction, reconstruction, equipping and furnishing a building or buildings or other facilities of a revenue producing character, including parking facilities, and for purchasing or otherwise acquiring such building or buildings or facilities. Such building or buildings or other facilities shall be maintained and operated for the affairs and activities of any federal, state, city, school district or county governmental agency, or any municipal corporation, quasi-municipal corporation, political subdivision or body politic, or agency thereof, doing business, maintaining an office or rendering a public service within the County. Without in any way limiting the generality or scope of the foregoing, such buildings or facilities may specifically include buildings or other facilities, such as libraries, facilities of a recreational nature located or to be located within the County, including, but not limited to, swimming pools, amphitheaters, gazebos, band stands, athletic fields and shelter houses.

2. The PBC shall have all powers of said commission authorized by the Act and more specifically, K.S.A. 12-1760, which powers includes the power to do all things necessary or incidental to the purpose of acquiring, purchasing, constructing, reconstructing, furnishing, equipping, operating and maintaining revenue producing buildings or facilities as provided herein, including but not limited to a swimming pool facility and/or a library facility to be leased to the City.

3. The PBC herein created shall consist of no fewer than three (3) nor more than nine (9) members, which members shall be approved by the Governing Body of the City by resolution.

4. The PBC herein created and the Governing Body of the City of Beloit, Kansas, shall negotiate leases of the facilities, including a swimming pool and/or library and appurtenances thereto to be acquired or constructed under the authority granted to the PBC pursuant to the Act. Upon completion of said negotiations, the PBC may issue revenue bonds of the commission to provide funds for the purpose of acquiring, purchasing, constructing, reconstructing, erecting, equipping, repairing, maintaining and operating the facilities, including a swimming pool facility and/or a library facility and appurtenances thereto and to acquire sites necessary and convenient therefor and to pay all costs and expenses incident thereto, or to refund its outstanding bonds through the issuance of refunding bonds in the manner prescribed by and, except as otherwise herein provided, subject to the provisions of K.S.A. 10-116a. Except as otherwise provided by K.S.A. 10-116a, as amended, such revenue bonds shall be payable solely from the rents and revenues to be derived from the operation, management and use of the facilities, including a swimming pool and/or library and appurtenances thereto acquired by the commission.

5. The PBC herein created shall have no power to levy taxes, and bonds issued by the PBC shall not constitute a debt of the PBC or of any public body within the meaning of any statutory or constitutional limitation as to debt, all as set forth in the Act and more specifically, K.S.A. 12-1761, as amended and supplemented.

6. The PBC hereby created shall be authorized to establish and fix rates, rentals, fees and charges for the use of the facilities, including a swimming pool and/or a library and appurtenances thereto, sufficient at all times to pay maintenance and operation costs of such facility, the principal and the interest on the bonds issued by the commission as the same become due and payable and to make all payments to any accounts created by any bond resolution.

7. The PBC shall have the authority to rent all or any part of the facilities, including swimming pool and/or library appurtenances thereto to the City of Beloit, Kansas, a municipal corporation, all as set forth in the Act and more specifically, K.S.A. 12-1763, as amended.

8. The PBC created herein shall have the power to have all things necessary or incidental to the purpose of acquiring, purchasing, constructing, reconstructing, equipping and/or furnishing and

operating and maintaining buildings and other facilities to be made available to any federal, state, city, school district or county governmental agency, or any municipal corporation, quasi-municipal corporation, political subdivision or body politic, or agency thereof, doing business, maintaining an office or rendering a public service within the County. The PBC shall have all powers authorized by law pursuant to the Act, including the power and authority to issue revenue bonds.

9. This Ordinance No. _____ shall be in full force and effect from and after its passage and adoption by the Governing Body of the City of Beloit, Kansas, and its publication in the *Beloit Call*, the official newspaper of the City of Beloit, Kansas.

PASSED AND APPROVED BY THE GOVERNING BODY OF THE CITY OF BELOIT, KANSAS, THIS 5TH DAY OF JANUARY, 2010.

CITY OF BELOIT, KANSAS

[Seal]

_____
Rebecca Koster, Mayor

ATTEST:

_____
Kerry Benson, City Clerk