



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, July 19, 2011  
7:00 p.m.**

1. CALL TO ORDER
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
2. MAYOR AND COUNCIL REPORTS
3. STAFF REPORTS
  - A. City Attorney Report
  - B. City Administrator Report
4. PUBLIC COMMENT
5. CONSENT AGENDA
  - A. 7/5/2011 City Council Meeting Minutes
  - B. Appropriations 7B
6. ORDINANCES
  - A. Ordinance 2089 Waterline Financing
7. RESOLUTIONS
  - A.
8. FORMAL ACTIONS
  - A. Loader Bid
  - B. Pool Slide
9. CLOSED SESSION
  - A. Preliminary Consideration of Non-Elected Personal
  - B. Preliminary Consideration of Non-Elected Personal

10. ADJOURNMENT

### ***WORK SESSION AGENDA***

1. CORRESPONDENCE AND STAFF REPORTS
  - A. July Community Development Report
  - B. City Attorney Report
  - C. City Administrator Report
2. DISCUSSION ITEMS
  - A. Sunflower Foundation Grant
  - B. North Campus Platting and Zoning
  - C. Library Update
  - D. K-9 Program
  - E. Public Comment Guidelines
3. ADJOURNMENT

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

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

BELOIT CITY COUNCIL MEETING MINUTES  
July 5, 2011

The Beloit City Council met in regular session on July 5, 2011 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, Tom Naasz, Rick Brown, Bob Richard, Pat Struble, Denis Shumate, and James Crowley. Also present were, City Administrator Glenn Rodden, and City Clerk Amanda Lomax. City Attorney Brenon Odle was absent from the meeting.

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

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

Mayor Koster announced Solomon Valley Raceway was having a race Saturday evening at the fairgrounds. Mayor Koster also wanted to discuss public comment on next meeting work session. Mayor Koster said that she had positive feedback from Councilor Richard's letter that he read aloud last meeting. Councilor Naasz wanted to let the City Employees know that they are appreciated and appreciates the diverse skills that they have. Councilor Otte said that he would like to keep public comment the way it is currently. Councilor Crowley wanted to second what Council Naasz said about the City employees and thought the Council retreat was successful. Councilor Brown commented that this was the last year Eagles was going to host the fireworks show at the lake for the 4<sup>th</sup> of July holiday. Councilor Brown would like to see the fireworks show continue and hoped an organization would take over. Councilor Richard thanked the Council and citizens for their positive responses to his letter that was read at the last meeting. Councilor Richard also thought it was a good idea to discuss changing the public comment section of the agenda. Councilor Struble said she was glad department heads attended the Council retreat and to hear what their future plans for the city. Councilor Shumate said that it was not an uncommon practice with other cities for people wanting to make a public comment to get on the agenda and some even require formal letters. Councilor Shumate thought it was a good idea that department heads attended the Council retreat and felt staff and council were on the track of the same vision for the city.

City Administrator Rodden reported on the following items: 1. Council Retreat: John Devine will be back to report on the Council retreat in the next couple of weeks. 2. Budget: City Administrator Rodden asked Council how they would like the budget presented this year; as a quick overview or by each line item. Councilor Shumate said that he would prefer a quick overview.

The Consent Agenda consisted of June 21, 2011 Council Meeting Minutes, June 22, 2011 City Council Special Meeting Minutes-Council Retreat, June 23, 2011 City Council Special Meeting Minutes-Council Retreat, Appropriations 7A, and Fire Department Hire. A motion was made by Councilor Shumate and seconded by Councilor Struble to approve the Consent Agenda in

its entirety. Roll call vote: Yeas: Brown, Shumate, Richard, Crowley, Otte, Naasz, Struble, and Delka. Nays: None.

Resolution 6-2011 Acquisition and Construction of the Pool was brought for Council approval. Resolution 6-2011 would allow the Public Building Commission to pass a resolution to issue Public Building Commission revenue bonds for the construction of the pool. A motion was made by Councilor Otte and seconded by Councilor Struble to approve Resolution 6-2011 Acquisition and Construction of the pool. Motion carried 8-0. Nays: None.

Staff is requesting Council approval of a Sludge Auger Bid received from Aero-Mod Inc in the amount of \$19,500.00. A motion was made by Councilor Crowley and seconded by Councilor Brown to approve the Sludge Auger Bid received from Aero-Mod Inc. in the amount of \$19,500.00. Motion carried 8-0. Nays: None.

Staff is requesting Council to approve the Parks and Recreation Building Proposal received from Joelle Lamb in the amount of \$23,500.00. Joelle Lamb proposed to use the building as a daycare center. A motion was made by Councilor Naasz and seconded by Councilor Otte to approve the Parks and Recreation Building Proposal received from Joelle Lamb in the amount of \$23,500.00. Motion Carried 8-0. Nays: None.

Staff is requesting Council approval for the bridge repair on East Main Street Bid received from Wrench Construction Inc. in the amount of \$32,000.00. A motion was made by Councilor Crowley and seconded by Councilor Shumate to approve the Bridge repair on East Main Street Bid received from Wrench Construction Inc. in the amount of \$32,000.00. Motion carried 7-1. Nays: Otte.

Staff is requesting Council approval of the Crown Homes Concrete Pavement Agreement with Manske Construction to construct concrete pavement for the Crown Home additions that will be located at Zimmer Addition. Manske agreed to reimburse the City for material cost and there will be no special assessments to the property when the project is complete. A motion was made by Councilor Otte and seconded by Councilor Naasz to approve the Homes Concrete Pavement Agreement with Manske Construction. Motion carried 8-0. Nays: None.

A motion was made by Councilor Struble and seconded by Councilor Crowley to adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 7:38 p.m.

The work session began at 7:43 p.m. Present were Councilors Struble, Richard, Shumate, Crowley, Delka, Brown, Crowley, and Otte. Also present were City Administrator Rodden, and City Clerk Amanda Lomax. City Attorney Brenon Odle was absent from the meeting.

Department heads in attendance were Murray McGee, Lynn Miller, Kendal Francis, Dave Elam, and Mike Haeffe.

City Administrator Glenn Rodden asked Council what they wanted on the citizen survey that will be sent out for citizens to complete. The Council consensus was to ask citizens what they would like to see for the goals of the City.

City Administrator Glenn Rodden asked Council when they would like to take tours of the Departments.

Work Session ended at 7:50 pm.

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REBECCA KOSTER, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk

## Accounts Payable Detail Listing

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<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount 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>
2357	<b>8-MAN FOOTBALL COMMITTEE</b>								
46933		7/21/2011	7/21/2011	55.00		6/6/2011	8008		Posted
		10-11-5400			AD IN PROGRAM BOOKLET			55.00	0.00
6	<b>ABRAM READY-MIX</b>								
46861		7/21/2011	7/21/2011	1,885.59	6632	6/24/2011	7728		Posted
		30-00-8200			#6632 22 yds flowable			1,011.78	0.00
		30-00-8100			#6707 11 yds flowable			505.89	0.00
		30-00-8100			#6707 4 yds concrete			367.92	0.00
								1,885.59	0.00
46877		7/21/2011	7/21/2011	2,483.46	6699	7/7/2011	6598		Posted
		30-00-6150			11.5 yds pavement - Mill St.			1,057.77	0.00
		30-00-8200			31 yds flowable for Mill St sewer			1,425.69	0.00
								2,483.46	0.00
46919		7/21/2011	7/21/2011	176.36	6739	7/1/2011	7425		Posted
		53-43-6150			flowable @ Fouts			176.36	0.00
8	<b>ACE HARDWARE</b>								
46848		7/21/2011	7/21/2011	53.10		6/10/2011	6064		Posted
		53-41-6000			398453 glass			1.50	0.00
		53-41-6000			397865 liquid tape, ext box			10.98	0.00
		53-41-6000			397411 pipe tap (3)			23.97	0.00
		53-41-6000			397180 cleaners			16.65	0.00
								53.10	0.00
46849		7/21/2011	7/21/2011	19.16	398322	6/28/2011	7337		Posted
		52-41-6000			mouse live traps			19.16	0.00
46850		7/21/2011	7/21/2011	45.98	398381	6/29/2011	7705		Posted
		10-14-6000			Mask towels for fire dept			45.98	0.00
46902		7/21/2011	7/21/2011	9.49	398838	7/6/2011	6298		Posted
		51-43-6000			paper cups			9.49	0.00
46905		7/21/2011	7/21/2011	5.99	399239	7/12/2011	6310		Posted
		52-43-6000			torq bit			5.99	0.00
9	<b>ACKERMAN SUPPLY</b>								
46903		7/21/2011	7/21/2011	3.99	206722	7/7/2011	6302		Posted
		52-43-6000			nylon bushing			3.99	0.00
11	<b>ADVANCE INSURANCE COMPANY</b>								
46852		7/21/2011	7/21/2011	655.34		7/1/2011	7509		Posted
		21-00-2100			Life Insurance Premiums			655.34	0.00
21	<b>ALCO-DUCKWALL STORES INC</b>								
46869		7/21/2011	7/21/2011	56.74	221-06989	7/12/2011	8007		Posted
		10-11-6000			office supplies & water			56.74	0.00
46874		7/21/2011	7/21/2011	28.82	221-06950	7/1/2011	7598		Posted
		10-21-6190			Concession supplies			28.82	0.00
27	<b>ALSOP SAND AND GRAVEL</b>								
46860		7/21/2011	7/21/2011	150.25		6/13/2011	7733		Posted
		30-00-8200			26.83 tons gravel			150.25	0.00
813	<b>AMERIPRIDE LINEN SERVICES</b>								
46920		7/21/2011	7/21/2011	67.47	2300045140	7/8/2011	7426		Posted
		53-43-3000			mops, mats & rags			33.73	0.00
		51-43-3000			mops, mats & rags			23.61	0.00
		52-43-3000			mops, mats & rags			10.13	0.00
								67.47	0.00
1124	<b>APAC-KANSAS INC</b>								
46878		7/21/2011	7/21/2011	1,117.56			6602		Posted
		25-00-6160			#8001137334 1/2" chips			561.38	0.00
		25-00-6160			#8001137617 1/2" chips			556.18	0.00
								1,117.56	0.00
2032	<b>AT&amp;T</b>								
46868		7/21/2011	7/21/2011	318.56	78573857351921	7/1/2011	7591		Posted
		10-19-5310			North Campus phone bill			318.56	0.00

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		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>		<u>Credit</u>
2032	<b>AT&amp;T (continued)</b>										
46938		7/21/2011	7/21/2011	1,115.22	7857382619678	7/15/2011	8031			Posted	
		10-11-5310				Admin/Cemetery/Sewer phone bills			1,066.22		0.00
		10-20-5310				Admin/Cemetery/Sewer phone bills			24.50		0.00
		52-41-5310				Admin/Cemetery/Sewer phone bills			24.50		0.00
									1,115.22		0.00
46939		7/21/2011	7/21/2011	84.54	7857383099835	7/15/2011	8032			Posted	
		53-43-5310				June & July Electric Systems phone bills			84.54		0.00
2355	<b>AWWA CUSTOMER SERVICE</b>										
46884		7/21/2011	7/21/2011	68.00		6/30/2011	7730			Posted	
		51-41-5410				AWWA membership dues			68.00		0.00
2356	<b>BELOIT ELEMENTARY PTO</b>										
46883		7/21/2011	7/21/2011	100.00		7/6/2011	7703			Posted	
		10-11-5400				Field Goal Sponsor			100.00		0.00
75	<b>BELOIT MOTOR COMPANY</b>										
46845		7/21/2011	7/21/2011	89.14	40651	7/7/2011	7420			Posted	
		53-43-4310				bezel & handle			89.14		0.00
80	<b>BELOIT TYPEWRITER EXCHANGE</b>										
46832		7/21/2011	7/21/2011	175.77		6/20/2011	7684			Posted	
		10-11-6110				#729475 monitor stand			45.99		0.00
		10-11-6110				#730941 envelopes & folders			95.84		0.00
		10-11-6110				#501717 folders & book ends			33.94		0.00
									175.77		0.00
46891		7/21/2011	7/21/2011	87.78	501727	7/1/2011	6069			Posted	
		53-41-6110				printer cartridges			87.78		0.00
669	<b>BLADE-EMPIRE PUBLISHING</b>										
46926		7/21/2011	7/21/2011	96.90		6/30/2011	8025			Posted	
		53-43-5400				#23042, 23007, 22937 Box Pad Bids			51.30		0.00
		53-41-5400				#23712, 23603 Powerplant Operator			45.60		0.00
									96.90		0.00
46927		7/21/2011	7/21/2011	11.40		6/30/2011	8028			Posted	
		10-15-5400				#23560 Loader bid			11.40		0.00
46928		7/21/2011	7/21/2011	62.70		6/30/2011	8027			Posted	
		52-41-5400				#23227 belt pess auger bid			39.90		0.00
		51-41-5400				#23710 Beloit water users			22.80		0.00
									62.70		0.00
46929		7/21/2011	7/21/2011	34.20		6/30/2011	8026			Posted	
		10-20-5400				#23139 Cemetary ad			22.80		0.00
		10-18-5400				#23228 Parks Open Ad			11.40		0.00
									34.20		0.00
46930		7/21/2011	7/21/2011	753.60		6/30/2011	8023			Posted	
		10-11-6110				10 cases copy paper			326.00		0.00
		10-11-5400				#23635, 23564, 23461 vacant bldg			68.40		0.00
		10-11-5400				#23458, 23043 council agenda			171.00		0.00
		10-11-5400				#23146 8 man football ad			40.00		0.00
		10-11-5400				#23226 Commission Notice #C-197			39.90		0.00
		10-11-5400				#23183 Violation			57.00		0.00
		10-11-5400				#23557 Ordinance			51.30		0.00
									753.60		0.00
46931		7/21/2011	7/21/2011	(123.20)		6/30/2011	8024			Posted	
		10-20-5400				Discounts			0.00		6.66
		52-41-5400				Discounts			0.00		7.77
		51-41-5400				Discounts			0.00		4.44
		10-15-5400				Discounts			0.00		2.22
		53-43-5400				Discounts			0.00		9.99
		53-41-5400				Discounts			0.00		8.88
		10-11-5400				Discounts			0.00		83.24
									0.00		123.20
88	<b>BLUE CROSS &amp; BLUE SHIELD INSURANCE</b>										
46851		7/21/2011	7/21/2011	61,426.86		7/1/2011	7510			Posted	
		21-00-2100				Health Insurance Premiums			61,426.86		0.00

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
91	<b>BOETTCHER SUPPLY INC (continued)</b>							
46826	7/21/2011	7/21/2011	43.65		7/7/2011	7341		Posted
	52-41-4330			#694481-1 connectors & liquidtite			20.68	0.00
	52-41-4330			#694505-1 fuse cartridge			22.97	0.00
							43.65	0.00
46871	7/21/2011	7/21/2011	1,306.35		7/1/2011	7589		Posted
	10-21-6190			693896-1 case of popcorn			66.00	0.00
	10-20-6000			694483-1 trimmer line			34.15	0.00
	10-20-6000			694091-1 lamp for mermorial			30.70	0.00
	10-17-6800			694199-1 motor for sprinkler system			1,170.00	0.00
	10-17-6800			694876-1 parts for sprinkler system			5.50	0.00
							1,306.35	0.00
46894	7/21/2011	7/21/2011	18.56	695470-1	7/12/2011	6068		Posted
	53-41-6000			20) clear 130 volt lamps			18.56	0.00
1041	<b>BOGGS INC</b>							
46917	7/21/2011	7/21/2011	414.25	16624	7/12/2011	7428		Posted
	53-43-3000			service post connector			414.25	0.00
256	<b>BRENNTAG SOUTHWEST INC</b>							
46827	7/21/2011	7/21/2011	2,499.13	BSW264569	7/6/2011	6232		Posted
	51-41-6170			Chlorine			1,093.10	0.00
	10-21-6170			Chlorine			1,406.03	0.00
							2,499.13	0.00
1258	<b>BUMPER TO BUMPER AUTO PARTS</b>							
46857	7/21/2011	7/21/2011	9.30		7/1/2011	6066		Posted
	53-41-6000			#555064 air line coupler/nipple			33.54	0.00
	53-41-6000			#554850 return parts credit			0.00	24.24
							33.54	24.24
46865	7/21/2011	7/21/2011	20.04	555516	7/7/2011	7588		Posted
	10-18-4330			Carb cleaner			20.04	0.00
46890	7/21/2011	7/21/2011	7.10	555062	7/1/2011	6810		Posted
	10-13-4310			oil filter & washer fluid			7.10	0.00
46907	7/21/2011	7/21/2011	20.32	555539	7/7/2011	6296		Posted
	51-43-4310			2 cans R134A freon			20.32	0.00
46918	7/21/2011	7/21/2011	20.31	555593	7/8/2011	7427		Posted
	53-43-4310			thermostat			20.31	0.00
118	<b>C &amp; R BODY SHOP INC</b>							
46889	7/21/2011	7/21/2011	85.30	210149	7/1/2011	6809		Posted
	10-13-4310			work on Durango			85.30	0.00
1091	<b>CARD SERVICES</b>							
46925	7/21/2011	7/21/2011	1,212.41	5232	6/29/2011	8011		Posted
	10-11-6110			Office Depot			124.32	0.00
	10-17-6800			Decker Sports			149.95	0.00
	10-21-2911			American Lifeguard Products			60.00	0.00
	10-17-6800			Oriental Trading Co			67.99	0.00
	10-13-2911			Cabela's - Kearney			695.45	0.00
	10-11-5400			Ramada - Kearney			79.80	0.00
	10-13-5320			USPS			34.90	0.00
							1,212.41	0.00
46934	7/21/2011	7/21/2011	112.82	5251	6/29/2011	8010		Posted
	51-41-5320			USPS			10.34	0.00
	10-17-6110			Norton Antivirus update			48.58	0.00
	51-41-5320			USPS			2.39	0.00
	51-41-2400			Amoco, Topeka-fuel			20.00	0.00
	51-41-5320			USPS			3.41	0.00
	51-41-5320			USPS			28.10	0.00
							112.82	0.00
46936	7/21/2011	7/21/2011	725.51	5981	6/29/2011	8013		Posted
	10-13-6260			Casey's - fuel			57.49	0.00
	10-13-6000			Plum Creek, dept head lunch			50.02	0.00
	10-11-5410			ICMA Membership dues			618.00	0.00
							725.51	0.00

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<b>1091 CARD SERVICES (continued)</b>										
46937	7/21/2011	7/21/2011	3,348.13	5240	6/29/2011	8012				Posted
	10-13-5800				KFC - Kearney				8.22	0.00
	10-13-2911				Cabela's - Kearney				2,675.00	0.00
	26-00-3000				Norton Antivirus update				75.59	0.00
	10-11-5800				Applebee's - KC				23.77	0.00
	10-11-5800				Long John's Silver's - KC				9.99	0.00
	10-11-5800				U Gene's Deli - KC				7.41	0.00
	10-11-5800				Golden Corral - KC				10.99	0.00
	10-11-5800				Fazenda Grill - KC				10.93	0.00
	10-11-5800				McDonalds - KC				5.82	0.00
	10-11-5800				Jim's Airworld - KC fuel				76.00	0.00
	10-11-5800				Seoul Oriental Food - JC				10.06	0.00
	10-11-5800				Holiday Inn - KC				434.35	0.00
									<u>3,348.13</u>	<u>0.00</u>
<b>124 CARRICO IMPLEMENT</b>										
46866	7/21/2011	7/21/2011	46.97		7/6/2011	7592				Posted
	10-18-4330				IA74238 gauge wheel				18.99	0.00
	10-18-4330				IA74799 spindle & screw				27.98	0.00
									<u>46.97</u>	<u>0.00</u>
46867	7/21/2011	7/21/2011	13,974.42	19003760	7/11/2011	7593				Posted
	10-18-7450				Gator UTV & 72" blade				13,974.42	0.00
<b>126 CATLIN'S FRIENDLY APPLE MARKET</b>										
46825	7/21/2011	7/21/2011	86.64	9118	7/1/2011	7340				Posted
	52-41-6000				Bleach, coffee, paper towels				86.64	0.00
46844	7/21/2011	7/21/2011	14.97	3261	7/1/2011	7419				Posted
	53-43-6000				Bottled water				14.97	0.00
46872	7/21/2011	7/21/2011	51.22	4072	7/8/2011	7596				Posted
	10-21-6190				Concession supplies				51.22	0.00
46916	7/21/2011	7/21/2011	14.46	1292	7/11/2011	7429				Posted
	53-43-6000				bottled water				14.46	0.00
<b>142 CHAMBER OF COMMERCE</b>										
46911	7/21/2011	7/21/2011	25.00	1302	7/1/2011	7595				Posted
	10-17-6800				Chamber check for soccer host				25.00	0.00
<b>158 COMPUTER SOLUTIONS INC</b>										
46879	7/21/2011	7/21/2011	8.95	137554	7/6/2011	6601				Posted
	10-15-6110				Printer ink				46.95	0.00
	53-43-6110				#135862/#709880-same invoice, paid 2x's				0.00	38.00
									<u>46.95</u>	<u>38.00</u>
<b>431 CONTINENTAL ANALYTICAL SERVICE</b>										
46855	7/21/2011	7/21/2011	395.00	135189	6/23/2011	7336				Posted
	52-41-3000				plant sample testing/analysis				395.00	0.00
<b>1358 CUNNINGHAM TELEPHONE &amp; CABLE CO</b>										
46813	7/21/2011	7/21/2011	212.39	11856	7/1/2011	8003				Posted
	10-13-5310				Beloit police dept phone bill				212.39	0.00
46814	7/21/2011	7/21/2011	167.91	13610	7/1/2011	8002				Posted
	10-22-5310				Airport phone bill				167.91	0.00
46815	7/21/2011	7/21/2011	32.84	13611	7/1/2011	8001				Posted
	10-21-5310				Beloit pool phone bill				32.84	0.00
46816	7/21/2011	7/21/2011	95.34	13609	7/1/2011	8000				Posted
	53-43-5310				System Operation phone bill				47.67	0.00
	51-43-5310				System Operation phone bill				33.36	0.00
	52-43-5310				System Operation phone bill				14.31	0.00
									<u>95.34</u>	<u>0.00</u>
46817	7/21/2011	7/21/2011	204.92	12754	7/1/2011	7721				Posted
	53-41-5310				Power Plant Phone bill				122.95	0.00
	51-41-5310				Water Plant Phone bill				81.97	0.00
									<u>204.92</u>	<u>0.00</u>
46818	7/21/2011	7/21/2011	59.89	12334	7/1/2011	7720				Posted
	10-14-5310				Fire dept phone bill				59.89	0.00
46819	7/21/2011	7/21/2011	258.09	11854	7/1/2011	7719				Posted
	10-11-5310				Admin office phone bill				258.09	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>
1358	<b>CUNNINGHAM TELEPHONE &amp; CABLE CO (continued)</b>							
46821	7/21/2011	7/20/2011	58.08	3362	7/1/2011	7718		Posted
	10-15-5310			Transportation phone bill			58.08	0.00
193	<b>DOLLAR GENERAL STORE-MS-C-410526</b>							
46873	7/21/2011	7/21/2011	84.50		7/5/2011	7597		Posted
	10-21-6000			1000013567 SOS pads & Bleach			13.00	0.00
	10-21-6190			1000014277 concession supplies			32.50	0.00
	10-21-6190			1000015198 concession supplies			39.00	0.00
							84.50	0.00
2053	<b>EMG</b>							
46836	7/21/2011	7/21/2011	1,000.00	2589	7/6/2011	7712		Posted
	53-41-3000			Energy Consulting Agreement			1,000.00	0.00
2353	<b>ERCON ASPHALT &amp; EMULSIONS INC</b>							
46886	7/21/2011	7/21/2011	16,404.89	9400748838	6/27/2011	6597		Ck# 65987 Printed
	25-00-6090			6210.591 gals MC-800 asphalt			16,404.89	0.00
233	<b>FIRST NATIONAL BANK</b>							
46909	7/21/2011	7/21/2011	25.00		7/14/2011	8020		Ck# 65988 Printed
	10-13-6000			Savings bond for Michel Wilson baby			25.00	0.00
241	<b>KENDAL FRANCIS</b>							
46812	7/21/2011	7/21/2011	58.00		7/11/2011	7739		Posted
	51-41-2400			2 day meal per diem			58.00	0.00
243	<b>FRASIER AND JOHNSON LLC</b>							
46924	7/21/2011	7/21/2011	242.13		5/10/2011	6785		Posted
	10-12-3000			Case #201100044			153.05	0.00
	10-12-3000			Case #201100016			80.64	0.00
	10-12-3000			Case #201000290			8.44	0.00
							242.13	0.00
305	<b>HISEROTE TRASH SERVICE</b>							
46847	7/21/2011	7/21/2011	515.00		6/30/2011	7708		Posted
	10-18-4300			TRASH REMOVAL			240.00	0.00
	25-00-7490			TRASH REMOVAL			85.00	0.00
	51-41-3000			TRASH REMOVAL			35.00	0.00
	53-43-4300			TRASH REMOVAL			40.00	0.00
	10-11-3000			TRASH REMOVAL			55.00	0.00
	10-13-3000			TRASH REMOVAL			25.00	0.00
	10-20-3000			TRASH REMOVAL			35.00	0.00
							515.00	0.00
312	<b>WAYNE HUGGINS</b>							
46870	7/21/2011	7/21/2011	70.00	769677	6/14/2011	7594		Posted
	10-18-4330			New door lock set			70.00	0.00
321	<b>IKON FINANCIAL SERVICES</b>							
46830	7/21/2011	7/21/2011	1,258.01	85069537	6/30/2011	7716		Posted
	10-11-3000			Lease agreement on copier			1,258.01	0.00
334	<b>WARREN JERMARK</b>							
46862	7/21/2011	7/21/2011	90.00		7/6/2011	6294		Posted
	51-43-2911			employee boot allowance			90.00	0.00
1467	<b>JOHN FRANCIS LLC</b>							
46858	7/21/2011	7/21/2011	88.00	4296	7/1/2011	7734		Posted
	51-41-4360			Repair office a/c			88.00	0.00
5002	<b>JOHNSON PLUMBING</b>							
46831	7/21/2011	7/21/2011	158.75	23029	6/22/2011	7715		Posted
	10-14-4300			install water cooler			158.75	0.00
2359	<b>KANSAS CORPATION COMMISSION</b>							
46940	7/21/2011	7/21/2011	64.40		7/15/2011	8030		Posted
	10-11-3000			Katie Cheaney			64.40	0.00
349	<b>KANSAS DEPT OF HEALTH &amp; ENVIRONMENT</b>							
46943	7/21/2011	7/21/2011	809.00	B7500	7/15/2011	7740		Posted
	51-41-3000			Qrtly water testing, April-June			809.00	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>
409	<b>LIGHT &amp; WATER UTILITIES (continued)</b>							
46935	7/21/2011	7/21/2011	30,345.00		6/30/2011	8029		Posted
	10-11-6220			Admin			2,028.33	0.00
	10-13-6220			Admin/PD			16.65	0.00
	10-14-6220			Fire dept			203.31	0.00
	10-15-6220			Street & Alley			418.26	0.00
	10-18-6220			Parks & Rec			5,328.66	0.00
	10-20-6220			Cemetery			121.08	0.00
	10-21-6220			Pool			2,389.46	0.00
	10-22-6220			Airport			281.59	0.00
	51-41-6220			Water Plant			4,344.50	0.00
	52-41-6220			Sewer Plant			9,589.52	0.00
	53-41-6220			Power Plant			8.40	0.00
	51-43-6220			Systems			99.55	0.00
	53-43-6220			Systems			728.49	0.00
	52-43-6220			Systems			10.55	0.00
	10-19-6220			North Campus			4,776.65	0.00
							<u>30,345.00</u>	<u>0.00</u>
2112	<b>LINDE LLC CHARLOTTE NC</b>							
46942	7/21/2011	7/21/2011	422.40	43822045	7/11/2011	7738		Posted
	51-41-6170			8880 lbs CO2			422.40	0.00
428	<b>MAR KAN SALES CO</b>							
46876	7/21/2011	7/21/2011	926.52		6/1/2011	7600		Posted
	10-21-6190			340832 Concession supplies			57.50	0.00
	10-21-6190			341226 Concession supplies			370.22	0.00
	10-21-6190			341602 Concession supplies			498.80	0.00
							<u>926.52</u>	<u>0.00</u>
426	<b>CRAIG MARCOTTE</b>							
46834	7/21/2011	7/21/2011	216.45	262757	6/30/2011	7713		Posted
	10-11-6600			June mowing			216.45	0.00
459	<b>MISSISSIPPI LIME CO</b>							
46828	7/21/2011	7/21/2011	4,583.46	970335	7/7/2011	7732		Posted
	51-41-6170			1/2" pebble lime			4,583.46	0.00
470	<b>MITCHELL COUNTY SOLID WASTE</b>							
46792	7/21/2011	7/21/2011	20,512.72		7/1/2011	7511		Ck# 65984 Printed
	54-41-3000			June 2011 Trash Collection			20,512.72	0.00
46838	7/21/2011	7/21/2011	2,184.00	211-28	7/1/2011	7710		Posted
	10-11-3000			City office			728.00	0.00
	10-15-3000			Transportation			104.00	0.00
	53-41-3000			Power plant			208.00	0.00
	10-18-3000			Parks & Rec			624.00	0.00
	52-41-3000			Sewer plant			52.00	0.00
	10-22-3000			Airport			104.00	0.00
	10-18-3000			Ball fields/Parks & Rec			52.00	0.00
	53-43-3000			Distribution/maintenance			156.00	0.00
	51-43-3000			Distribution/maintenance			109.20	0.00
	52-43-3000			Distribution/maintenance			46.80	0.00
							<u>2,184.00</u>	<u>0.00</u>
476	<b>JOHN ADAM MOSHER</b>							
46904	7/21/2011	7/21/2011	4.25		7/14/2011	6301		Posted
	52-43-5800			KS Turn Pike Toll reimbursement			4.25	0.00
475	<b>MUNICIPAL EMERGENCY SERVICES</b>							
46910	7/21/2011	7/21/2011	10.18	243853 SNV	6/9/2011	8009		Posted
	10-14-4340			Freight to repair Epic Voice Amp			10.18	0.00
827	<b>NETWORKS PLUS</b>							
46811	7/21/2011	7/21/2011	55.00	90794	6/30/2011	8004		Posted
	10-11-3360			Technical service			55.00	0.00
46840	7/21/2011	7/21/2011	60.00	90821	6/30/2011	7709		Posted
	10-11-3360			Mozy Pro Backup, June 2011			60.00	0.00
46887	7/21/2011	7/21/2011	10.00	90795	6/30/2011	6811		Posted
	10-13-3360			in house technical service			10.00	0.00

## Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>	<u>Credit</u>
523	<b>PEPSI COLA OF SALINA (continued)</b>									
46875		7/21/2011	7/21/2011	157.75		6/30/2011	7599			Posted
		10-21-6190				41076697 Pop			54.80	0.00
		10-21-6190				41076810 Pop			32.85	0.00
		10-21-6190				41088007 Pop			70.10	0.00
									<u>157.75</u>	<u>0.00</u>
527	<b>PIERCE ELECTRONICS</b>									
46824		7/21/2011	7/21/2011	40.00	25576	6/27/2011	6295			Posted
		52-43-4360				Test & reset Zetron dialer			40.00	0.00
2089	<b>POST ROCK HUMANE SOCIETY</b>									
46915		7/21/2011	7/21/2011	75.00		7/13/2011	6783			Posted
		10-12-3320				Restitution from Case #201000185			75.00	0.00
2358	<b>REPUBLIC CO. SHERIFF DEPT</b>									
46932		7/21/2011	7/21/2011	5.00		7/14/2011	6784			Ck# 65989 Printed
		10-12-3320				CASE #200900321			5.00	0.00
572	<b>FRANK STEPHEN RUGG</b>									
46837		7/21/2011	7/21/2011	549.00		6/15/2011	7711			Posted
		10-14-6130				Reimbursement for water cooler from Locke			549.00	0.00
586	<b>S &amp; S DRUG STORE</b>									
46863		7/21/2011	7/21/2011	15.93	113587302	7/6/2011	7704			Posted
		10-11-6000				all occassion cards for office			15.93	0.00
575	<b>SAGE PRODUCTS</b>									
46893		7/21/2011	7/21/2011	699.26		7/6/2011	6070			Posted
		53-41-6000				#0039659-IN sterilent/towels			305.50	0.00
		53-41-6000				#0039654-IN duster, mop, towels, freshen			393.76	0.00
									<u>699.26</u>	<u>0.00</u>
94	<b>SCHENDEL PEST CONTROL</b>									
46846		7/21/2011	7/21/2011	50.00	4935.06	7/6/2011	7421			Posted
		53-43-3000				pest control			50.00	0.00
603	<b>SEWELL'S MACHINE SHOP</b>									
46843		7/21/2011	7/21/2011	83.26	12668	7/1/2011	7418			Posted
		53-43-6000				Weld drill base			83.26	0.00
607	<b>SHAMBURG OIL COMPANY</b>									
46853		7/21/2011	7/21/2011	177.05	273884	6/20/2011	6291			Posted
		52-43-6270				Diesel for truck #24			177.05	0.00
46901		7/21/2011	7/21/2011	61.36	277580	7/11/2011	6299			Posted
		51-43-6270				clear diesel			61.36	0.00
2018	<b>GRANT SNEATH</b>									
46880		7/21/2011	7/21/2011	85.68		7/8/2011	5308			Ck# 65990 Printed
		53-00-2035				Aflac refund			85.68	0.00
626	<b>SOLOMON VALLEY HOME CENTER</b>									
46820		7/21/2011	7/21/2011	16.49	10254642	5/9/2011	7706			Posted
		25-00-6130				Masonite Timbers			16.49	0.00
46841		7/21/2011	7/21/2011	(2.94)		7/1/2011	7707			Posted
		53-41-6000				#10253431 shelf & brkt			30.66	0.00
		53-41-6000				#10253438 return credit			0.00	30.66
		52-43-6000				#10250442 Credit, paid 2x 5/19/11			0.00	2.94
									<u>30.66</u>	<u>33.60</u>
46842		7/21/2011	7/21/2011	23.10	10258864	7/5/2011	7417			Posted
		53-43-4300				concrete block			23.10	0.00
46856		7/21/2011	7/21/2011	55.15	10256329	6/1/2011	6065			Posted
		53-41-6000				white post screws & caulk			55.15	0.00
46906		7/21/2011	7/21/2011	2.94	10259028	7/7/2011	6297			Posted
		52-43-6000				6) poly brushes			2.94	0.00
46912		7/21/2011	7/21/2011	11.99	10258885	7/5/2011	7590			Posted
		10-18-6000				hand sprayer			11.99	0.00
46923		7/21/2011	7/21/2011	34.50	10258465	6/28/2011	8086			Posted
		25-00-6000				80# sakrete sand mix			34.50	0.00
2354	<b>SPENCER TURBINE COMPANY</b>									
46885		7/21/2011	7/21/2011	2,898.53	ARI 161838	6/29/2011	6175			Posted
		52-41-4360				intake blower turbine silencer			2,898.53	0.00

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City of Beloit

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
109	<b>SPORT SUPPLY GROUP-BSN SPORTS (continued)</b>							
46941	7/21/2011	7/21/2011	72.35	94041470	6/2/2011	8033		Posted
	10-17-6800			rubber pitchers plate			72.35	0.00
643	<b>STANION WHSE ELECTRIC COMPANY</b>							
46922	7/21/2011	7/21/2011	134.16	2967725-00	6/30/2011	7423		Posted
	53-43-4390			ignitrons, photocontrols			134.16	0.00
673	<b>THOMPSON OK TIRE COMPANY</b>							
46854	7/21/2011	7/21/2011	12.00	1-35087	6/22/2011	6292		Posted
	52-43-6140			tire repair			12.00	0.00
1533	<b>ULTRA CLEAN CAR WASH</b>							
46888	7/21/2011	7/21/2011	150.66		6/30/2011	6808		Posted
	10-13-4310			June car washes			150.66	0.00
556	<b>UMB BANK - KMEA WAPA OPERATING FUND</b>							
46892	7/21/2011	7/21/2011	31,391.58	WAPA-BL-11-07	7/7/2011	6067		Posted
	53-41-6220			Wapa Hydro power supply project 7/11			31,391.58	0.00
410	<b>UTILITIES</b>							
46822	7/21/2011	7/21/2011	676.88	7346/2467	6/30/2011	8006		Posted
	10-13-6220			#7346 City share of Jail			19.70	0.00
	10-13-6220			#2467 City share of Jail			657.18	0.00
							<u>676.88</u>	<u>0.00</u>
702	<b>UTILITY SERVICE COMPANY</b>							
46859	7/21/2011	7/21/2011	6,867.94	267330	7/1/2011	7735		Posted
	51-41-3000			Water Tank Maintentance Contract			6,867.94	0.00
2067	<b>VERIZON WIRELESS</b>							
46823	7/21/2011	7/21/2011	44.65	2595422625	7/3/2011	8005		Posted
	10-18-5310			On Call Parks & Rec wireless			44.65	0.00
721	<b>WATER PRODUCTS OF OKLAHOMA</b>							
46908	7/21/2011	7/21/2011	452.48	0867304-IN	7/1/2011	6300		Posted
	51-43-6000			3) repair clamps			452.48	0.00
722	<b>WATTS AND SON</b>							
46835	7/21/2011	7/21/2011	87.90	2084	7/6/2011	7737		Posted
	51-41-4360			repair CO2 leak on compressor			87.90	0.00

229,305.46 134 Non-voided payables listed.

## Report Setup

AP - Accounts Payable Listing : Vendor Name

## Filter Options

Starting: 7/21/2011

Ending: 7/21/2011

Banks: All

Payable Status: Posted, Printed, ACH, Recorded, Voided

All Vendors Selected

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
July 19, 2011	ORDINANCE 2089 WATERLINE FINANCING
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>
Administration	<input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the Council approve Ordinance 2089 Waterline Financing.

### FISCAL NOTE:

- There is no direct cost associated with passing this ordinance.

### DISCUSSION:

Passing this ordinance allows the city to issue revenue bonds for the purpose of financing the waterline replacement project.

Respectfully submitted,

Glenn Rodden  
City Administrator

ORDINANCE NO. 2089

**AN ORDINANCE AUTHORIZING THE IMPROVEMENT OF THE WATER DISTRIBUTION SYSTEM TOGETHER WITH ALL THINGS NECESSARY AND INCIDENTAL THERETO IN THE CITY OF BELOIT, MITCHELL COUNTY, KANSAS, TO BE PAID FOR BY THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT EXCEEDING \$1,140,000 UNDER THE AUTHORITY OF K.S.A. 65-163u *ET SEQ.* AS AMENDED, AND ARTICLE 1 OF CHAPTER 10, K.S.A.**

**WHEREAS**, the Governing Body of the City of Beloit, Mitchell County, Kansas, (the "City") has the authority to make improvements to the water distribution system of the City, all in accordance with K.S.A. 65-163u *et seq.*, as amended and supplemented; and

**WHEREAS**, the Governing Body of the City deems it necessary to construct, provide and pay for the construction and installation of transmission line improvements and other repairs and improvements to the City's water system together with all things necessary and incidental thereto at an estimated cost of One Million One Hundred Forty Thousand Dollars (\$1,140,000) (the "Improvements"); and

**WHEREAS**, the Governing Body of the City will finance the City's cost of such improvements by the issuance of general obligation bonds of the City in an amount not to exceed One Million One Hundred Forty Thousand Dollars (\$1,140,000).

**NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BELOIT, MITCHELL COUNTY, KANSAS:**

**Section 1.** That the Improvements together with all things necessary and incidental thereto to serve the City is hereby authorized and ordered to be done in accordance with the plans and specifications therefor on file with the City Clerk of the City.

**Section 2.** That to provide funds to pay the total costs of constructing said public improvements (the "Project"), general obligation bonds of the City in an amount not exceeding \$1,140,000 under the authority of K.S.A. 65-163u *et seq.* are hereby authorized to be issued by the

City (the "Bonds"), the terms and conditions of the Bonds to be determined by resolution or ordinance of the City.

**Section 3.** That the City is hereby authorized to issue Temporary Notes pursuant to K.S.A. 10-123, as amended and supplemented, to provide funds to pay part of the costs of the Project until bonds may be issued. That said Temporary Notes may be issued pursuant to a resolution duly adopted by the Governing Body of the City in an amount not to exceed \$1,140,000.

**Section 4.** The City will pay for the cost of the Project as follows: \$1,140,000 of the costs will be paid with the proceeds of debt of the City, i.e., notes, bonds or other evidences of indebtedness of the City, and any other costs are expected to be paid from other legally available funds of the City.

**Section 5.** As of the date of this ordinance, the City has not spent any funds more than sixty (60) days prior to the adoption of this statement of official intent on the Project for which it will be reimbursed from debt of the City (other than expenditures permitted to be reimbursed pursuant to Treasury Regulations such as certain preliminary expenditures for engineering, architectural, survey and costs of issuance).

**Section 6.** The City reasonably expects to reimburse expenditures made for the cost of the Project with the proceeds of debt of the City (i.e., notes, bonds or other evidences of indebtedness of the City) which debt is expected to be incurred by the City after the date of payment of all or a portion of the costs of the Project. No funds of the City or any group controlled by the City are reasonably expected to be set aside on a long-term basis to pay the expenditure to be reimbursed with the proceeds of the City's debt.

**Section 7.** The maximum principal amount of debt of the City expected to be issued for the Project is \$1,140,000.

**Section 8.** All reimbursed expenditures will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(h). Capital expenditures include costs of issuance of the debt of the City.

**Section 9.** This declaration is a declaration of official intent under Treasury Regulation Section 26 CFR 1.150-2.

**Section 10.** That this Ordinance shall take effect and be in force from and after its passage and approval and publication in the official city paper.

**PASSED** by the Governing Body and approved by the Mayor on this 19th day of July, 2011.

CITY OF BELOIT, KANSAS

(SEAL)

---

Rebecca Koster, Mayor

ATTEST:

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Amanda Lomax, City Clerk

Transportation Department  
312 South Pine  
Beloit Kansas 67420



Tel No (785) 736-3633  
Fax No. (785)-738-2517  
mhaeffele@nckcn.com

**DEPARTMENT OF TRANSPORTATION  
MEMORANDUM**

To: Glenn Rodden, City Administrator  
From: Mike Haeffele, Director of Transportation  
RE: Quick Attach Loader  
Date: July 11, 2011

---

We recently requested bids for a new quick attach loader to replace our Caterpillar IT 28B. We received three very competitive bids which are listed below.

Foley Equipment	\$112,681.00
Murphy Tractor	\$113,500.00
Sellers Equipment	\$127,850.00

Although the bid from Murphy Tractor is not the lowest, I would like to recommend that we purchase the loader from them due to the fact that they are the only bidder to meet all of our specifications. The difference between Foley's bid and Murphy's bid is only \$819 and we will be getting a loader with more horsepower that meets all of our specifications.

Funds for this purchase are included in the budget this year for this purchase in Line Item 24-00-7510 in the amount of \$160,000. This is our Equipment Reserve fund and no other purchases have been made from this Line Item this year, nor are any other purchases scheduled to be made from this Line Item.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mike Haeffele", is written over a horizontal line.

Mike Haeffele



Quote 110581-01

July 8, 2011

CITY OF BELOIT  
OFFICE OF CITY CLERK  
PO BOX 567  
BELOIT  
Kansas  
67420

Attention: MIKE HAEFFELE

---

Dear Sir,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

CATERPILLAR Model: 924H WheelLoaders

**STOCK NUMBER:** KGN0305

**SERIAL NUMBER:** 0HXC02520

**YEAR:** 2011

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Casey Fraser  
Machine Sales Representative

---

Sell Price	\$141,334.00
Ext Warranty	Included
Less Gross Trade Allowance	(\$28,653.00)
<b>After Tax Balance</b>	<b>\$112,681.00</b>

---

**TRADE-INS**

Model	Make	Serial Number	Year	Trade Allowance
IT28	CATERPILLAR (AA)	1Hf01039	1988	\$28,653.00

**WARRANTY**

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Standard Warranty: 12 months-unlimited-hours

Extended Warranty: 60 mo / 5000 hr premior Warranty

**F.O.B/TERMS**

City of Beloit Yard

The transmission clutch calibration shall be preformed from the cab monitor and shall have three clutch cutoff settings adjustable on the switch pad		X	switch Control
Unit shall have steering column or joystick mounted F-N-R and gear-select lever, kick-down button on hydraulic lever. Will also have quick shift feature that allows pushbutton gear changes, one gear at a time	X		
Sight gauge showing transmission fluid shall be at ground-level	X		
Transmission filter restriction shall be displayed in the cab	X		
The transmission shall be able to reach 22 mph in 4th gear	X		
<b>Axles/Brakes</b>			
The final drives shall be heavy-duty midboard mounted planetary	X		
The driveline shall not need lubrication, supplied with lube-for-life	X		
The loader shall have two brake pedals with an activation switch to allow left brake pedal to switch between a brake neutralizer or brake only function.	X		
The service brake shall be hydraulically actuated, midboard final drive carrier mounted, oil cooled, self-adjusting retractors, and multi-disk	X		
The parking brake shall be automatic spring applied, hydraulically released, oil cooled, driveline mounted, and multi-disk		X	
Rear axle shall not have less than 24-degree total oscillation, stop to stop, when equipped with 17.5R25 tires	X		
The dipstick port and housing fill shall be at the top of the axle	X		
The front axle shall be hydraulically actuated, disc clutch style, locking differential for maximum traction when required but with less tire wear than limited slip or no-spin differentials	X		
The loader shall have an automatic differential lock		X	manua
The loader shall have a standard hydraulic locking front with conventional rear and optional dual locking front and rear		X	front, locking;
The loader shall have front and rear axles with hydraulic locking differentials		X	front only
The loader shall be equipped with automatic differential lock		X	manua
<b>Hydraulic System</b>			
Hydraulic filter shall be in the hydraulic tank with service interval of 4000 hours		X	spin o
The hydraulic fluid shall have a rated life of 4000 hours	X		
The hydraulic system shall be pressure-compensating load-sensing for reduced fuel consumption and better fluid heating compared to open center hydraulic systems	X		
Hydraulic tank capacity should be no less than 24 gallons for extended hydraulic fluid intervals and cooler system temperature	X		
Unit will be provided with an automatic return to dig level attachment	X		
In cab adjustable automatic boom height kick out control		X	
Unit will be provided with in-cab adjustable automatic boom return-to-carry control	X		
Unit shall be equipped with single-lever joystick with integrated transmission controls	X		
Unit shall be equipped with third function hydraulics	X		
A sight gauge will be provided for checking hydraulic reservoir fluid	X		
Hydraulic pump shall be variable-displacement, axial-piston pump: closed-center, pressure-compensating system	X		
Unit will be equipped with a coupler to pick up current IT-28B attachments	X		
Loader steering articulation angle shall be no less than 80 degrees, 40 degrees in each direction	X		
<b>Electrical</b>			
Two batteries shall be included, 24 volt, 950 CCA, 200-min. rated reserve	X		

Machine Full turn tipping load with standard linkage with Quick Attach GP Bucket with Bolt-on Teeth, 2.5 cu yd shall be at least 15,936 LB.	X	
Straight tipping load of 18,400	X	
Chrome exhaust pipe		X
The loader shall be equipped with an automatic reversing fan drive with monitor adjustable 20 - 40 minute time increments	X	
<b>Frames and Structures</b>		
Machine front frame shall be of a 4-plate design of four vertical plates extending from boom pivot pins reaching to the front axle to distribute boom loads on the axle.		X
Loader bucket bell crank linkage shall be fabricated of high strength steel for increased durability and strength over castings.		X
Machine shall be equipped with an exterior mounted, ground level storage compartment		
<b>Standard Equipment</b>		
The loader will be equipped with ride control, automatic with monitor adjustable speed settings	X	
Unit will be equipped with centrifugal engine air intake pre-cleaner for heavy airborne debris or dust	X	
Unit will be equipped with heated mirrors for cold weather environments.	X	
Unit will be equipped with environmental drains and oil sampling for the engine oil, transmission oil, hydraulic oil, and engine coolant.	X	
Unit will have a 5 year/4,000 hrs full machine warranty on parts and labor	X	

*optional warranty 5 year 2000 hr deduct \$2550.00*

### PROPOSAL

I propose to supply the City of Beloit, Kansas. With the item(s) / material(s) listed in this bid (**Quick Attach Loader**) for a total purchase price (less trade in of a 1989 Caterpillar IT 28B) of \$ \$112,681.00. This is FOB, Beloit, Kansas,

I understand that this bid is to be guaranteed for no less than thirty (30) days from the date of bid opening.

**Bidder (Name of Firm):**

Foley Equipment

**Authorized Signature:**

Casey A Fraser

**Telephone Number:**

785-262-1610

**Date:**

7-8-2011

# MURPHY

## TRACTOR & EQUIPMENT CO.

5087 E Broadway Ave  
Des Moines, IA 50317-4744  
515-263-0055

PO Box 1760  
Dodge City, KS 67801-1760  
620-227-3139

1303 3rd Ave. NW  
Fort Dodge, IA 50501-2257  
515-576-3184

P.O. Box 460  
Gering, NE 69341-0460  
308-436-2177

3204 S. Engleman Road  
Grand Island, NE 68803-6621  
308-381-0741

P.O. Box 1206  
Great Bend, KS 67530-1206  
620-792-2748

1601 N. Corrington Ave  
Kansas City, MO 64120-1947  
816-483-5000

6100 Arbor Road  
Lincoln, NE 68517-3211  
402-467-1300

P.O. Box 1013  
North Platte, NE 69103-1013  
308-534-7020

9751 S. 148<sup>th</sup> Street  
Omaha, NE 68138-3898  
402-894-1899

P.O. Box 5349  
Sioux City, IA 51102-5349  
712-252-2753

1401 S State Highway MM  
Springfield, MO 65802-7726  
417-863-1000

1621 NW Gage Blvd.  
Topeka, KS 66618  
785-233-0556

P.O. Box 387  
Ulysses, KS 67880-0387  
620-356-1071

P.O. Box 2520  
Waterloo, IA 50704-2520  
319-235-7085

P.O. Box 17366  
Wichita, KS 67217-0366  
316-942-1457

### Corporate Office:

P.O. Box 17366  
Wichita, KS 67217-0366  
316-945-1015

July 5, 2011

Mr. Mike Haeffele  
Beloit-city Street Dept  
312 S. Pine Street  
Beloit, KS 67420

Dear Mike:

We are pleased to quote the following for your consideration:

(1) John Deere 524K Loader, new 2011 model, Unit# N.I.S., S/N Factory Order.

The following factory and dealer options are included:

- \* JDLINK Ultimate Cellular
- \* John Deere PowerTech E 6.8L Engine meets EPA T3 / EU Stage IIIA emissions
- \* 146 Horse Power
- \* Reverse Fan Drive,
- \* Air Intake System with Centrifugal Precleaner Engine,
- \* Engine Exhaust with Chrome Curved Stack,
- \* 80 amp Alternator,
- \* Z-BAR,
- \* 3 Function -- Joystick with FNR and 3rd Function Auxiliary Control Lever,
- \* NeverGrease Steering Cylinder Joints,
- \* ROPS Quiet Cab with Air Conditioning,
- \* Standard Fabric, Back Rest Extension, Air Suspension Seat,
- \* Ride Control,
- \* Standard Fuel Filter Water Separator,
- \* 4-Speed Transmission,
- \* High Traction - Front Rear Hydraulically Locking Differential Axles,
- \* Automatic Differential Lock,
- \* 20.5R25 L3 Single Star XHA2 Michelin Radial Tires w/ 3 pc. Rims,
- \* Full Coverage Front Fenders,
- \* Heavy Duty LED Turn Signal and Marker Lights,
- \* Heated Outside Mirrors,
- \* Rear Cast Bumper/Counterweight with Rear Hitch and Locking Pin,
- \* Bucket Pins Less Bucket,
- \* Automatic Ether Starting Aid,
- \* Engine Block Heater,
- \* Environmental Drains and Sampling Ports,
- \* AM/FM/WB Radio,
- \* Powered Cab Air Pre-Cleaner,
- \* Beacon Bracket,
- \* 5.0 lbs. multi purpose (ABC) Dry Chemical Fire Extinguisher,
- \* 24 Volt to 12 Volt - 10 Amp Converter,
- \* Bottom Guards,
- \* Beacon
- \* IT28 Coupler
- \* IT28 Coupler Tooth Bucket

Less Trade:

Price Complete, Delivered:

Trade unit(s): 1988 CATERPILLAR IT28, SN 1HF01039;

\$113,500

# MURPHY TRACTOR

## MUST USE THIS FORM FOR BID

Bidder shall complete every space on this form, bidder's proposal section, with a price.

	Yes	No
<b>Engine</b>		
Four Cylinder, turbocharged, charge air cooled diesel engine and shall be designed and built by the manufacturer <i>6 cylinder</i>	✓	
Engine shall be certified to EPA Tier 3 emissions	✓	
Engine shall have a wet-sleeve cylinder liner design for improved cylinder cooling over dry sleeve and cast-in-bore design for improved cylinder and piston ring durability.	✓	
Engine displacement shall be no less than 4.5 liters (276 cu. In.) <i>6.8L 414cuin</i>	✓	
Engine net peak power shall be no less than 128 hp (95 kW) @2100 rpm <i>146HP</i>	✓	
Engine shall develop at least a 32% torque rise and should have at least 380 lb ft @ 1,400 rpm net peak torque <i>47% 448lb ft</i>	✓	
Fuel system shall be high-pressure, common rail	✓	
Daily check points shall be accessible from one side of the engine and shall be done from ground level	✓	
Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light	✓	
The loader will have under hood pre-screened air intake to minimize plugging	✓	
Access to engine will be open from both sides with side opening, full access service doors	✓	
Engine shall have no less than 30-micron rated primary fuel filter with water separator	✓	
Loader shall be equipped with a heavy-duty steel fuel tank guard	✓	
Service interval for the engine oil and filter shall be 500 hours	✓	
The unit shall have an auto-idle, auto-shutdown feature for the engine as standard equipment	✓	
The unit shall be equipped with an engine block heater	✓	
The electrical system shall be 24 volt with 80 amp alternator	✓	
<b>Cooling</b>		
Unit shall have a proportionally controlled, hydraulically driven, auto reversing, 90 degree-swing-out fan, standard equipment	✓	
The unit will have two-side access to all coolers	✓	
Air intake shall be pre-screened (3 mm perforations) for each cooling component	✓	
Cooling system shall be isolated from the engine compartment	✓	
Unit shall have a coolant recovery tank provided	✓	
Unit shall have a fan-guard	✓	
Fluid levels should be easily checked by sight gauges or overflow tank	✓	
<b>Power Train</b>		
Unit shall have a torque-converter, power shift transmission - 4 forward, 3 reverse gears	✓	
The transmission shall be electronically controlled, adaptive, load and speed dependent	✓	
Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down.	✓	
Service interval for the transmission oil filter shall be 2000 hours	✓	

The unit shall have a solid-state electrical power distribution system using circuit board technology and solid-state switches	✓	
The unit shall have a keyless starting system with configurable security settings	✓	
The unit shall be provided with a master electrical disconnect switch	✓	
Cab will be pre-wired for a rotating beacon/strobe light with flip down bracket	✓	
The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris	✓	
Unit shall be equipped with driving lights with guards, turn signals and flashers, stop and tail lights. The tail lights and turn signals shall be heavy duty LED type mounted high up in the rear grille for protection from damage and better sight visibility.	✓	
Unit shall be equipped with gauges for: engine coolant temperature, transmission oil temperature, hydraulic oil temperature, and engine oil pressure	✓	
Unit will be equipped with a 24V to 12V converter	✓	
Unit shall be equipped with an AM/FM/WB radio	✓	
Unit shall have digital readout for: engine rpm, odometer, transmission gear direction indicator, speedometer, hour meter, fuel level and outside temperature	✓	
Unit shall have operator warning lights for: check engine, engine oil pressure, engine air restriction, battery voltage, transmission filter restriction, brake pressure, hydraulic oil-filter, transmission fault, hydraulic oil temperature	✓	
<b>Operator Station</b>		
Unit shall be equipped with canopy with ROPS/FOPS protection, and be multiplane isolation mounted for noise/vibration reduction	✓	
3" retractable seat belt shall be provided	✓	
Steering wheel shall be tiltable	✓	
3-point contact at all times at the front and rear of the loader and around the roof-line	✓	
The cab shall have continuous and unobstructed glass from roofline to floor for visibility in tight quarters.	✓	
A seat backrest extension will be standard	✓	
Cab shall be equipped with A/C and a heater	✓	
Cab shall have holder/storage compartment for operator's manual, rubber floor mat	✓	
<b>General Specifications</b>		
Unit shall be equipped with 17.5 R 25, 1 Star L-2 tires with multi-piece rims <i>20.5 R25</i>	✓	
Front tires shall be covered with fenders	✓	
The counterweight shall be built-in	✓	
Unit will be provided with a hitch with locking pin	✓	
Unit shall have an articulation locking bar	✓	
Unit shall have vandal protection with lockable engine enclosures, right counterweight storage, battery box, filler access for radiator/fuel/hydraulic/transmission	✓	
The unit shall be provided with a loader boom service locking bar	✓	
Loader shall have reinforced articulation joints with double tapered roller bearings	✓	
Fuel tank capacity shall be no less than 64 gallons (242 L) <i>86 gallons</i>	✓	
Operating weight with standard equipment, Quick Attach GP Bucket with Bolt-On teeth, (2.5 cu yd) , 17.5 R25 tires, ROPS cab, 175 lb operator and full fuel tank shall be no less than 25,000 lb <i>27,745 lbs</i>	✓	
Bucket breakout force shall be no less than 18,104 lbs with manufacturers standard z-bar with pin-on 2.5 cu yd pin on bucket and standard configuration <i>20,267 lb</i>	✓	
Ground clearance under the loader shall be no less than 15.5" (393 mm) <i>15.7"</i>	✓	
Loader with attachment coupler and bucket shall have height to hinge pin no less than 11'10" <i>12'5"</i>	✓	

SELLERS EQUIP.

**MUST USE THIS FORM FOR BID**

Bidder shall complete every space on this form, bidder's proposal section, with a price.

	Yes	No
<b>Engine</b>		
Four Cylinder, turbocharged, charge air cooled diesel engine and shall be designed and built by the manufacturer	X	
Engine shall be certified to EPA Tier 3 emissions	X	
Engine shall have a wet-sleeve cylinder liner design for improved cylinder cooling over dry sleeve and cast-in-bore design for improved cylinder and piston ring durability.		X
Engine displacement shall be no less than 4.5 liters (276 cu. In.) <i>6.7 liters 409cuin</i>	X	
Engine net peak power shall be no less than 128 hp (95 kW) @2100 rpm <i>152</i>	X	
Engine shall develop at least a 32% torque rise and should have at least 380 lb ft @ 1,400 rpm net peak torque <i>540</i>	X	
Fuel system shall be high-pressure, common rail	X	
Daily check points shall be accessible from one side of the engine and shall be done from ground level	X	
Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light	X	
The loader will have under hood pre-screened air intake to minimize plugging	X	
Access to engine will be open from both sides with side opening, full access service doors	X	
Engine shall have no less than 30-micron rated primary fuel filter with water separator		
Loader shall be equipped with a heavy-duty steel fuel tank guard	X	
Service interval for the engine oil and filter shall be 500 hours	X	
The unit shall have an auto-idle, auto-shutdown feature for the engine as standard equipment		X
The unit shall be equipped with an engine block heater	X	
The electrical system shall be 24 volt with 80 amp alternator <i>70 amp</i>		X
<b>Cooling</b>		
Unit shall have a proportionally controlled, hydraulically driven, auto reversing, 90 degree-swing-out fan, standard equipment	X	
The unit will have two-side access to all coolers	X	
Air intake shall be pre-screened (3 mm perforations) for each cooling component	X	
Cooling system shall be isolated from the engine compartment	X	
Unit shall have a coolant recovery tank provided	X	
Unit shall have a fan-guard	X	
Fluid levels should be easily checked by sight gauges or overflow tank	X	
<b>Power Train</b>		
Unit shall have a torque-converter, power shift transmission - 4 forward, 3 reverse gears	X	
The transmission shall be electronically controlled, adaptive, load and speed dependent	X	
Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down.	X	
Service interval for the transmission oil filter shall be 2000 hours	X	

The unit shall have a solid-state electrical power distribution system using circuit board technology and solid-state switches	X	
The unit shall have a keyless starting system with configurable security settings		X
The unit shall be provided with a master electrical disconnect switch	X	
Cab will be pre-wired for a rotating beacon/strobe light with flip down bracket	X	
The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris	X	
Unit shall be equipped with driving lights with guards, turn signals and flashers, stop and tail lights. The tail lights and turn signals shall be heavy duty LED type mounted high up in the rear grille for protection from damage and better sight visibility.	X	
Unit shall be equipped with gauges for: engine coolant temperature, transmission oil temperature, hydraulic oil temperature, and engine oil pressure	X	
Unit will be equipped with a 24V to 12V converter	X	
Unit shall be equipped with an AM/FM/WB radio	X	
Unit shall have digital readout for: engine rpm, odometer, transmission gear direction indicator, speedometer, hour meter, fuel level and outside temperature	<del>X</del>	X
Unit shall have operator warning lights for: check engine, engine oil pressure, engine air restriction, battery voltage, transmission filter restriction, brake pressure, hydraulic oil filter, transmission fault, hydraulic oil temperature	X	
<b>Operator Station</b>		
Unit shall be equipped with canopy with ROPS/FOPS protection, and be multiplane isolation mounted for noise/vibration reduction	X	
3" retractable seat belt shall be provided	X	
Steering wheel shall be tiltable	X	
3-point contact at all times at the front and rear of the loader and around the roof-line	X	
The cab shall have continuous and unobstructed glass from roofline to floor for visibility in tight quarters.	X	
A seat backrest extension will be standard	X	
Cab shall be equipped with A/C and a heater	X	
Cab shall have holder/storage compartment for operator's manual, rubber floor mat	X	
<b>General Specifications</b>		
Unit shall be equipped with 17.5 R 25, 1 Star L-2 tires with multi-piece rims	X	
Front tires shall be covered with fenders	X	
The counterweight shall be built-in	X	
Unit will be provided with a hitch with locking pin	X	
Unit shall have an articulation locking bar	X	
Unit shall have vandal protection with lockable engine enclosures, right counterweight storage, battery box, filler access for radiator/fuel/hydraulic/transmission	X	
The unit shall be provided with a loader boom service locking bar	X	
Loader shall have reinforced articulation joints with double tapered roller bearings		
Fuel tank capacity shall be no less than 64 gallons (242 L)	61 gallons	X
Operating weight with standard equipment, Quick Attach GP Bucket with Bolt-On teeth, (2.5 cu yd) , 17.5 R25 tires, ROPS cab, 175 lb operator and full fuel tank shall be no less than 25,000 lb	29,450# plus	X
Bucket breakout force shall be no less than 18,104 lbs with manufacturers standard z-bar with pin-on 2.5 cu yd pin on bucket and standard configuration	27,270#	X
Ground clearance under the loader shall be no less than 15.5" (393 mm)	17"	X
Loader with attachment coupler and bucket shall have height to hinge pin no less than 11'10"	11'11"	X

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
July 19, 2011	POOL SLIDE		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
Parks and Recreation		<input checked="" type="checkbox"/> <b>FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the city council approve a request from the Stream of God Ministries to dismantle and remove our existing pool slide when the current pool season ends.

### FISCAL NOTE:

- There is no cost for this action.

### DISCUSSION:

The Stream of God Ministries would like to acquire our existing slide in order to move the slide to its youth camp in Central Kansas. The city has no use for the slide once the pool closes this year and no one else has expressed an interest in the slide.

Respectfully submitted,

Glenn Rodden  
City Administrator

# Community Development Report

## July 2011

**North Campus Facility-** John Cashatt has started surveying and platting the property. We will have regular meetings to review the progress being done as well as drainage and utility issues.

**Housing-** Manske & Associates ran into problems with water at the Zimmer Addition. I spent three days scouting nearly a dozen potential new locations with a local banker to assist in finding a new location and to keep the project moving forward. At this time they may have found a couple of good locations that might work.

### **Prospective business expansions-**

1. **Project Punch-**On April 11<sup>th</sup> I was contacted by a local service business interested in finding a new location so they may expand. The demand for their service is growing. We discussed several potential locations. **May Update-** We are seeing some “possible” potential to expand at the current location of this business in the near future. **June Update-** finding a new location has been very challenging. New issues are coming up that are driving this effort to relocate. **July Update-** New issues have been identified. The business needs to make a decision on their next move.
2. **Project GO-** On June 28, I met with a local business that is looking at adding more employees and possibly a physical expansion of the business. We reviewed new state programs that are available to assist them.

### **Prospective new business developments-**

1. **Project KC-** On July 8 I was contacted by a local person who is interested in starting a new business. They have a specific location in mind and we looked at the building together. No other details are available at this time.
2. **Project AC-** On July 5, I responded to a request for proposal from the Kansas Department of Commerce for a service related business with a sizable employment projection. I worked with the city to prepare a response and suggested they consider the Administration Building on the North Campus. The proposal is currently under consideration.
3. **Project Bird-**On June 1 I was contacted by the Ks Dept. of Commerce and asked to submit a proposal for a business that is looking for a large building. The project requirements changed a couple of times. But as of 6/17 we are still being considered along with many other communities. We currently only have one building that meets the minimum requirements. **UPDATE-** We have been informed we are no longer being considered for this project. **CASE CLOSED.**
4. **Project Tot-**On June 9 I was contacted by a person interested in starting a daycare. They have found a possible location. No other details at this time. This person submitted a proposal to purchase the Parks & Recreation building from the City of Beloit. The City has accepted their proposal and Joelle Lamb is moving forward with plans to start a new daycare at this location. **SUCCESS!!!**

5. **Project Stone**-This business first contacted me over a year ago to express interest in opening a new store in Beloit. Within the past several weeks they have been in Beloit to look for a place to locate a store. They have contacted several property owners but have not found a suitable location at this time. **July Update---** We have an opportunity for this business to possibly purchase a building in downtown Beloit. We are discussing the potential for this opportunity now.
6. **Project Lark**- As **of May 13**, I have been involved in about 4 or 5 conversations with a person who is interested in starting a new business in Beloit. They are studying the current retail market and available locations. This person has experience in retail business and has discussed similar projects with us in the past. They have been involved in meetings with their bank and may have better direction by the end of the month. **SUCCESS!!!** (Michelle Harr and Pepper Roberg have purchased the Closet and will re-open the business with some changes 6-20-11)
7. **Project Cabinet**- This project first came up about two years ago. It has been discussed back and forth since that time. Last summer we had meetings with staff from NCK Regional Planning Commission to discuss financial assistance for the project. They are looking at 2 to 3 new jobs and a 50,000 s.f. facility. In **May 2011** they began looking at this again and they are looking at two possible locations with much more interest than last year. We hope to meet with them again before the end of the month. **June Update**-Nothing new to report. I have called them a couple of times but have not been able to speak to them. **July Update**-Nothing new to report. Anticipate more information when the North Campus property is available.
8. **Project Bone**-On April 13 I was contacted by a business owner in a neighboring county. He is interested in finding an office location in Beloit. We discussed several existing buildings that are available. He also asked about building something new on the North Campus property. On **May 10 Update**-this person was in Beloit to look at available buildings. **June Update**-This person is still looking for a location in Beloit. They have looked at several buildings and I have met with them at a couple of buildings. They have made an offer on one building but never heard back from the owner. **July Update**- This person was back on July 11. They have not been able to find a suitable existing building. They are now scouting locations to build what they need to get their business established in Beloit. We looked at several potential building locations and they have contacted several property owners.
9. **Project Cart**-Our initial conversation began in December 2010. They picked up in January. This is an existing retail business with multiple locations in north central Kansas. They are considering opening a location in Beloit.. **March Update**-I have made several calls to continue this discussion. They have expressed “some” interest in Beloit. **April**-Nothing new to report  
**May Update**-I have been told they are going to “test” our local market soon to determine if their business could succeed.  
**June Update**-They have expressed a very clear interest in coming to Beloit. **July Update**- Nothing new to report. More discussion is expected to take place with the North Campus property becomes available.

10. **Project Volt-** I was first contacted on **September 1**, by a local person who was aware of a business in our region that had expressed interest in relocating to Beloit. I followed up on the information and confirmed the business does have interest in relocating to Beloit.
- October-** I have been working on providing additional information on our area.
- November-** We are still working on getting them information. This project will take some time to complete.
- December 15-**A new packet of information was forwarded and we are working on setting up a schedule to meet to discuss potential locations for this business.
- June Update-**After nothing new to report for several months I have spoken with the manager of this business. They are still interested in locating in Beloit. They should be better prepared to provide further information in August and more direction will be set in the 4<sup>th</sup> quarter of the year. This project will take a considerable amount of time. **July Update-** I have spoken with the business manager. They had a new opportunity arise recently. They have addressed that opportunity and will be setting their direction for relocating in Beloit in the 3<sup>rd</sup> or 4<sup>th</sup> quarter of this year.

**Other Business Activity:**

- The County Commission officially joined the Rural Opportunity Zone program July 5<sup>th</sup>. I have received two inquiries for applications and state staff has indicated one application has been received.
- On July 7 I met with a representative from a Renewable Energy Company. They are exploring interest in wind energy development in North Central Kansas and more specifically in Mitchell County.
- Working with the County Treasurer on an updated report on the Neighborhood Revitalization Program. A report will be given to the County Commission on July 25<sup>th</sup>.
- Also studying additional programs such as the Community Improvement District for the North Campus Development project.
- In July I also met with our Dept. of Commerce representative, Lyle Peterson to get an update on new state business programs and incentives that went into effect on July 1<sup>st</sup>.
- I have also confirmed the former Todays Office Products building has been sold. An existing business will be relocating to this building which will provide them with more space.

**Businesses/Organizations requested information or assistance.**

	Current Month	Current YTD	'10 YTD	'09 YTD
Expansion Plans	0	3	8	8
Tax Assistance	0	0	0	0
Marketing/Planning Assistance	0	1	0	1
Employment Assistance	1	1	1	8
New Business Prospect	2	19	23	19

## ITEMS FOR COUNCIL DISCUSSION

<b>DATE:</b>	<b>TITLE:</b>
July 19, 2011	WORK SESSION DISCUSSION

### **DISCUSSION:**

Items for discussion at your July 19th, 2011 Work Session will include the following:

#### **Sunflower Foundation Grant:**

Mandy Fincham from the North Central Regional Planning Commission and the Health Communities Committee will address the council about a Sunflower Foundation grant for planning trails in our community.

#### **North Campus Planning and Zoning.**

Enclosed is a description of the proposed mixed use zoning district for the North Campus. Also included is a very preliminary plat of the North Campus provided by John Cashatt at Schwab-Eaton.

#### **Olive Schafer Fund:**

Enclosed is a letter with supporting documents from the library board asking the city council to release the funds held in the Olive Schafer Fund by August 6<sup>th</sup>, 2011 for the purposes of constructing a new library.

#### **K-9 Program:**

Interim Chief David Elam will talk to the council about the status of our current K-9 program and the future of that program. The city police department is talking with the county sheriff about sharing a K-9 unit in order to save resources and make more efficient use of the police dog.

#### **Public Comment:**

Enclosed is a recommended set of guidelines for the public forum section of the city council meeting.

Respectfully submitted,

Glenn Rodden  
City Administrator

Tracts for Zoning  
North Campus Addition  
City of Beloit

Residential: Area west of the Early Learning Center.

A tract of land in the Northwest Quarter (NW ¼) of Section 4 (Four), Township 7 (Seven) South, Range 7 (Seven) West of the 6<sup>th</sup> PM, in the City of Beloit, Mitchell County, Kansas described as follows:

Commencing at the Southeast corner of said Northwest Quarter; thence North 00° 41' 31" West along the East Line of said Northwest Quarter a distance of **359.33** feet to the North Line of Gaylord Street; thence North 89° 35' 43" West a distance of **927.96** feet to **the POINT OF BEGINNING**; thence continuing North 89° 35' 43" West a distance of **410.16** feet to the West Line of the East half of said Northwest Quarter, said point marked by a ½" iron bar; thence North 01° 12' 38" West along said West Line a distance of **493.40** feet, said point marked with a ¾" pipe; thence North 89° 48' 08" West a distance of **621.19** feet said point marked with a ¾" pipe; thence North 00° 37' 49" East a distance of **549.55** feet to the North Line of the South West Quarter of said Northwest Quarter, said point marked with a ¾" pipe; thence South 87° 40' 31" East along said North Line a distance of **604.50** feet to the Northeast Corner of the Southwest Quarter of said Northwest Quarter, said point marked with a ½" iron bar; thence continuing South 87° 40' 31" East along said North Line a distance of **410.39** feet; thence South 01° 12' 38" East a distance of 1007.06 feet to the Point of Beginning.

Mixed Use Area

A tract of land in the Northwest Quarter (NW ¼) of Section 4 (Four), Township 7 (Seven) South, Range 7 (Seven) West of the 6<sup>th</sup> PM, in the City of Beloit, Mitchell County, Kansas described as follows:

**BEGINNING** at the Southwest Corner of the Northeast Quarter of the said Northwest Quarter of Section 4, said point marked with a ½" iron bar; thence North 01°, 12', 38" West a distance of **835.82** feet; thence North 89°18'29" East a distance of 1324.68 feet to the West Right-of-Way Line of Walnut Street, said point being 30.00 feet from the centerline of Walnut Street; thence South 00°41'31" East parallel with the East Line of the Northwest Quarter a distance of 905.55 feet to the South Line of said Northeast Quarter of Northwest Quarter of said Section 4, said point marked with a ½" iron bar; thence westerly along the said South Line, 1318.96 feet to the Point of Beginning.

## Commercial Area

A tract of land in the Northwest Quarter (NW ¼) of Section 4 (Four), Township 7 (Seven) South, Range 7 (Seven) West of the 6<sup>th</sup> PM, in the City of Beloit, Mitchell County, Kansas described as follows:

Commencing at the Southwest Corner of the Northeast Quarter of said Northwest Quarter of Section 4, said point marked with a ½" iron bar; thence northerly North 01° 12' 38" West along the West Line of the Northeast Quarter of the Northwest Quarter a distance of **835.82** feet to the **POINT OF BEGINNING**; thence North 89° 18' 29" East a distance of 1324.68 feet to the West Right-of-Way Line of Walnut Street, said point being 30.00 feet from the centerline of Walnut Street; thence North 00° 41' 31" West 30 feet from and parallel with the East Line of the said Northwest Quarter a distance of 330.96 feet to the southerly Right-of-Way (R/W) of Highway US 24, said point marked with a ½" iron bar; thence North 86° 35' 41" West along said R/W a distance of 296.49 feet, said point marked with a ½" iron bar; thence continuing along said R/W North 84° 26' 48" West a distance of 260.20 feet, said point marked with a ½" iron bar; thence continuing along said R/W North 86° 39' 00" West a distance of 776.00 feet to a point on the West Line of the Northeast Quarter of said Northwest Quarter, said point being 49.40 feet south of the Northwest Corner of Northeast Quarter of said Northwest Quarter, said point marked with a ½" iron bar; thence South 01° 12' 38" East along the West Line of the Northeast Quarter of the Northwest Quarter a distance of 435.00 feet to the Point of Beginning.



n) **Chapter 5** is hereby supplemented by adding Chapter 5B MIXED USE RESIDENTIAL DISTRICTS

### **Chapter 5B MIXED USE RESIDENTIAL DISTRICTS (MU-R)**

**501B.1. Mixed Use Residential (MU-R).** The mixed use residential district is intended to provide for a mix of complementary designed and located residential uses, including single-family and multifamily uses, attached and detached and special living facilities, with the opportunity for retail and services as subservient uses on a district level (less than twenty-five percent of total development). The district should strive to achieve project sites designed for pedestrian, bicycle and vehicle access and circulation and connections to the adjacent land uses. It should also create public focal points and activity centers and provide a sense of community for the occupants and the neighborhood.

**501B.2. Permitted uses.** The following list includes the uses that are permitted in the mixed use zone:

Single-family homes, duplexes, townhouses, bed and breakfast, accessory buildings, child day care centers, home occupations, parks, playgrounds, ball fields, churches, medical clinics, offices, public & semi-public buildings, restaurants, retail trade establishments < 5000 sq. ft. in area,

The following list includes the uses that are permitted with conditional use permits in the mixed use zone:

Apartment buildings, institutionalized residential (personal-care homes, adult day care, group homes), civic centers, retail trade establishments enclosed > 5000 sq. ft. and < 25000.

**Exception:**

Manufactured homes are not permitted in this zoning district.

### **501B.3. Considerations for Commercial Development.**

1. For light commercial developments within the mixed use residential district, the front yard landscaping strip shall be zero feet in those instances where the building is built at the right-of-way line.
2. Light commercial structure facades shall extend to the right-of-way along at least seventy-five percent of the lot line; or light commercial structure facades shall extend to within ten feet of the lot line for seventy-five percent of the lot line and the space between the building and the lot line shall be designed as an extension of the sidewalk and committed to active uses such as sidewalk cafes, vendors stands, or developed as "stopping places."
3. Building front facade height, as measured from the street grade, shall be no less than eighteen feet in height.

4. Parking and loading standards shall comply with Chapter 6, Section 601A.4 and screening and buffering standards contained in Chapter 6, Table 601A.1 and all other applicable standards.

**501B.4. Mixed use development requirements.** The intent of the mixed use residential district is to provide a mix of residential and light commercial uses within one project and throughout the district. To accomplish this while providing flexibility of design, two development options are offered:

- A. Full Residential Development (One Hundred Percent). The proposed development site shall be allowed to develop at one hundred percent residential; however, a provision shall be made, in compliance with Chapter 6, to transfer the light commercial development rights to another location within the mixed use residential district. This shall be done through the master planning process as outlined below in this section;
- B. Residential Development (One Hundred Percent)—Light commercial Provision. The proposed development shall provide for both residential uses and light commercial use(s). The light commercial portion of the development may occupy up to a maximum of twenty-five percent of the project site or floor area. When twenty-five percent of the site is dedicated for light commercial use, the residential component of the project is allowed to be built out at a density equivalent to one hundred percent of the gross site;

**501B.5. Mixed use - Design standards.**

- A. The design standards shall apply to all proposed residential development within the mixed use districts, unless otherwise specified by this chapter.
- B. The following design standards supplement those found above in subsections A and B of this section, and shall apply to all development proposed within the mixed use residential and the mixed use employment districts.
  1. Light commercial areas should be placed within walking distance (one-quarter mile) of residences;
  2. Light commercial buildings and uses should be located at the corner of the intersection of two public streets;
  3. Pedestrian-scale elements such as canopies, awnings, porches, building overhangs and arcades, and outdoor seating are required along pedestrian-oriented streets;
  4. All primary building pedestrian entrances and storefront windows shall face onto the primary street serving the site. If the site has multiple street frontages, the more pedestrian-oriented street shall take precedence;
  5. The design character of an individual building should be compatible (share similar features such as color, scale, massing and height) with its neighbors but may also include other features or characteristics that are different;
  6. Parking. The parking requirements shall be determined for mixed use developments by combining the requirements of the residential and the light commercial uses. Off-street parking shall be located to the side or rear of the building(s);
  7. Landscaping. The requirements of Chapter 8, Section 805, Landscaping Requirements, shall apply to all proposed development within the mixed use districts;
  8. Drive-up, -in or -through facilities are not permitted.

q) Chapter 6 is hereby supplemented by adding Chapter 6B to read as follows:

## **Chapter 6B. OFFICE & INSTITUTIONAL ZONING DISTRICT (O&I)**

**601B.1. Statement of Intent.** The office institutional designation is intended to:  
Provide an area for activities relating to the purpose of local governmental entities, semi-public institutions, and private office uses providing necessary services; and  
Provide for continued operation and facilitate managed growth of existing institutions and activities; and  
Provide and protect parks, open space and other natural, physical assets of the community to improve the aesthetic and functional features of the community.

### **601B.2. Permitted Uses**

- A. Specific types of permitted uses are those which provide a public service or fill a public need as well as some private office uses as described in the statement of intent. Any proposed use, whether new or an expansion or change of an existing use, shall be evaluated individually to determine whether it will be treated as an administrative or special use, based on its size, overall functions, and anticipated level of impact, including, but not limited to, such factors as hours of operation, relationship to adjacent land uses, trip generation and parking needs, storage needs, and environmental impact. Permitted uses include but are not limited to the following:
1. Continuation of uses already legally existing within the zone at the time of adoption of this title;
  2. Parks, playgrounds, swimming pools, greenbelts and open space for active or passive recreation or enjoyment;
  3. Government buildings or offices such as fire stations, law enforcement centers, schools and colleges, hospitals, community meeting or recreation halls;
  4. Libraries, museums, or similar cultural facilities;
  5. Child day care and/or learning centers;
  6. Public utilities, such as electrical, sewer, water, natural gas, storm water, telecom facilities and other similar uses
  7. Residential uses incidental to a permitted use, such as caretaker's quarters, or as an accessory use to institutional facilities such as housing for students, staff or faculty of colleges, hospitals and the like.
- B. Similar or related uses permitted, and criteria for determination of similarity or relatedness, are as follows:
1. Uses similar to, or related to, those listed in Permitted Uses above, are permitted upon a finding of the Zoning Administrator or his/her designee that a particular unlisted use does not conflict with the intent of this chapter or the policies of the land development plan.
  2. The criteria for such finding of similarity shall include but not be limited to the following:
    - a. The proposed use is appropriate in this area,

- b. The development standards for permitted uses can be met by the proposed use,
- c. The public need is served by the proposed use.

**601B.3. Accessory Uses.** The following accessory uses are permitted:

Storage of supplies and equipment associated with a primary use, and other activities incidental to the primary use such as:

- 1. Storage yards (buildings);
- 2. Fleet parking;
- 3. Maintenance buildings and activities;

**601B.4. Conditional Uses.** Conditional uses may be permitted as provided for in Chapter 12 of the Zoning Code, and subject to applicable conditions as found in that chapter. Any use that, in the opinion of the Zoning Administrator, Community Development Director or City Administrator, does not constitute an essential public facility as defined below shall require a Conditional Use Permit.

**601B.5. Prohibited Uses.** Uses other than those identified or described above are prohibited.

**601B.6. Setback and Open Space Requirements**

- A. Site Area: The minimum size and shape of the site shall be appropriate to the proposed use of said site and its relationship to abutting properties and traffic patterns in the vicinity of the site.
- B. Building Height: Maximum height of buildings shall be 45 feet.
- C. Building setback requirements:
  - 1. If adjacent properties are in the same or in a less restrictive land use district:
    - Side yard minimum 15 feet;
    - Rear yard minimum 15 feet.
  - 2. If adjacent properties are in any residential district:
    - Side yard minimum 25 feet;
    - Rear yard minimum 25 feet.
  - 3. Setbacks from right-of-way:
    - If property fronts on a private street or drive, 25 feet;
    - If property fronts on public street, 35 feet.

**601B.7. Maximum Height.** Maximum height in the Public Institutional district shall be as follows: 45 feet, except when adjoining a more restrictive use district, in which case any structure located within 100 feet of the more restrictive zone shall have a maximum height as imposed by the more restrictive district. Height may be further restricted by airport overlay zoning, where applicable. Deviation from this standard will be processed as a special use permit.

**601B.8. Parking Requirements.** Parking shall meet the requirements of Chapter 6, Section 601A4, Parking & Loading Regulations.

**601B.9. Landscaping.** Fencing, screening and landscaping shall comply with Chapter 8, Section 805, Landscaping Requirements. While considering the preliminary development plan other landscaping elements may become a conditional requirement of the Planning Commission on a case by case basis.

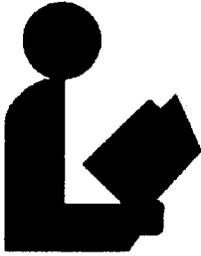
- A. Fencing and screening related to the uses within the site and as a means of integrating the proposed development into its surroundings shall be planned and presented to the Planning Commission for approval, together with other required plans for the development.
- B. Landscaping related to the site shall be planned and presented to the Planning Commission together with other required plans for the development. A planting plan showing various vegetative plantings shall be prepared for the entire site to be developed. A grading and drainage plan shall also be submitted to the Planning Commission with the preliminary development plan.

**601B.10. Site plan approval.** Development within the Office & Institutional Zoning District is subject to site plan approval to ensure that new development is planned in a manner consistent with this Chapter and to assure it will be compatible with adjoining development.

**601B.11. Appeals.** Administrative decisions of the Zoning Administrator or her/his designee shall be final and conclusive, unless a written statement of appeal is filed using the appeal procedures contained in Zoning Code Chapter 1, Section 109, Hearings, Appeals and Amendments. Said statement shall set forth any alleged errors and/or the basis for appeal and shall be accompanied by a fee in an amount as set by resolution.

The timely filing of an appeal shall stay the effective date of the decision until such time as the appeal is heard and decided or is withdrawn. The burden of proof regarding modification or reversal shall rest with the appellant.

**601B.12. Essential Public Facility.** A facility, conveyance, or site whose services are provided by a governmental agency, a private or nonprofit organization under contract to or with substantial funding from government agencies, or a private organization subject to public service obligations, which is necessary to adequately provide a public service and which is typically hard to site.



The Port Library  
311 W. Main  
Beloit, KS 67420

July 7, 2011

Mr. Glenn Rodden, Beloit City Administrator  
Beloit City Offices  
Beloit, KS 67420

Dear Mr. Rodden,

Thank you for taking time to review the Olive Schafer funds held by the city for the Port Library. The library is progressing on the new building project and has already received the first bill for design work completed by architect Donnie Marrs. To that end the library board is reviewing investments and accounts designated for use in the new building project and wherever possible making those investments readily accessible.

The Board noted the Olive Schafer funds held in a CD at First National Bank have a maturity date of July 7, 2011. Usually the owner of the CD has 30 days from the maturity date to add to, change, or cash in the CD. The library is asking the city council to release the funds in the CD to the library at the maturity date or within the 30-day period after the maturity date. Since this is a 6-month CD, these funds will mature again on January 15<sup>th</sup>, 2012.

I'm enclosing some documents relating to the Olive Schafer funds as well as the library's other new building funds:

- Letter dated February 17, 2004 – This letter is from the Beloit City Manager to the offices of Frasier and Johnson designating the Olive Schafer funds be used for both recreation and library purposes.
- Letter dated April 4, 2006 and bank statement from First National Bank dated January 1, 2006 – This letter officially allocates remaining Olive Schafer funds be used for a new library project. The dates included should help you find record of official council action regarding the funds. The bank statement includes account numbers, which the city clerk Mandy Lomax should already have.
- Library Building Funds Report dated July 2011 – This details new building fund investments the library has, including the Schafer funds highlighted. MCC Foundation stands for Mitchell County Community Foundation. Funds held by this organization for the Port Library are made accessible after approval from the MCC Foundation board with a waiting period of about a month.
- Unofficial minutes from July 5, 2011 library board meeting – Highlighted are the motions the library board made regarding cashing in investments for the new building project. These minutes will be reviewed and approved at the next regular meeting August 8, 2011.

Should you have any other questions, please do not hesitate to contact me at the library, or if I am running an errand my cell phone number is 534-2341.

Sincerely,

A handwritten signature in cursive script that reads "Rachel Malay". The letters are fluid and connected, with a prominent loop at the end of the word "Malay".

Rachel Malay  
Port Library Director

119 North Hersey Avenue  
Beloit, Kansas 67420  
785-738-3551  
785-738-2517 (fax)



Douglas Gerber  
City Administrator  
Email: [beloitdgerber@nckon.com](mailto:beloitdgerber@nckon.com)  
[www.beloitks.org](http://www.beloitks.org)

February 17, 2004

Mr. Curtis Frasier  
116 N. Hersey  
Beloit, KS 67420

Dear Curt:

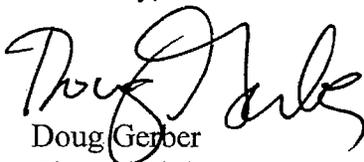
Per your request, I have spoken with the City Council regarding potential uses for the Olive Schafer Estate monies.

The Beloit City Council understands that the money given is to be used at our discretion. However, we would like to honor those needs which most closely represent those in areas in which Olive had an interest. Therefore, we would like to appropriate the funds in the following areas:

1. **Library.** The City plans to allocate a significant portion of the estate monies towards funding of a new library. We will suggest that Olive be recognized in an appropriate manner as the major donor to this project.
2. **Recreation.** The City would like to make a contribution to enhance wellness/recreation programs in the City. This might include money towards a walking track or racquetball court at the Wellness Center.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

  
Doug Gerber  
City Administrator

119 North Hersey Avenue  
Beloit, Kansas 67420  
785-738-3551  
785-738-2517 (fax)



Douglas Gerber  
City Administrator  
Email: [beloitdgerber@nckcn.com](mailto:beloitdgerber@nckcn.com)  
[www.beloitks.org](http://www.beloitks.org)

April 4, 2006

Port Library  
Attn: Pat Heidrick  
311 W. Main  
Beloit, KS 67420

Dear Pat:

Thank you for the opportunity to speak with the Library Board on Monday, April 3. I appreciated the chance to share my vision for the community with your board. I was pleased that the board members were able to share their thoughts and concerns with me as well. I will make sure that the City Council is aware of these issues.

Additionally, I have enclosed our most recent statement from the Olive Schafer Fund at First National Bank. The City of Beloit received a total of \$385,000 to use at the discretion of the City. The City Council allocated \$55,000 of this money for a walking track at the Wellness Center. The balance of the money was put into a separate account to be used for a new library.

Again, thank you for the invitation to the Library Board meeting. Please let me know if you have any questions.

Sincerely,

Doug Gerber  
City Administrator



101 E. MAIN • P.O. BOX 600 • BELOIT, KANSAS • 67420-0600  
 PHONE (785) 738-2251 or (800) 419-5594 TELEBANK (785) 738-4848



Certificate	Tax ID	Date	Balance
16165	On File	01/20/2006	334,509.09

CITY OF BELOIT KANSAS  
 SCHAFER ACCOUNT  
 PO BOX 567  
 BELOIT KS 67420

Certificate of Deposit  
 Maturity Notice  
 Automatically Renewable

Maturing on 01/20/2006  
 Term 182 Days  
 Next Maturity 07/21/2006  
 Next Earning 07/21/2006  
 New Interest Rate 3.1000%  
 New Annual Percentage  
 Yield 3.12%  
 Period Earnings 4,362.46  
 Added to this account  
 Earnings Paid YTD 4,362.46

July 2011

FUNDS AVAILABLE FOR A NEW BUILDING

<b>Source</b>	<b>Account Type</b>	<b>Duration</b>	<b>Maturity Date</b>	<b>Balance</b>
First Nat'l Bank	CD	6-month	11/24/2011	\$25,025.50
Guaranty St. Bank	CD	6-month	12/09/2011	\$115,576.57
Farmway Credit U.	Savings	n/a	as of 2/23/2011	\$93,579.03
Farmway Credit U.	CD	12-month	12/08/2011	\$12,031.92
Farmway Credit U.	CD	12-month	06/10/2012	\$102,510.01
Central Nat'l Bank	CD	13-month	08/10/2011	\$76,937.78
Guaranty - Capital Improve.	Savings	n/a	as of 6/30/2011	\$94,820.41
<b>Total of accounts held by Port Library:</b>				<b>\$520,520.60</b>
Guaranty – Foundation Acct.	Savings	n/a	as of 5/31/2011	\$98,796.39
MCC Foundation @ Guaranty	CD	24-month	09/05/2012	\$13,420.39
MCC Foundation @ Guaranty	CD	6-month	09/05/2011	\$27308.06
First Nat'l Bank – Shafer	CD	6-month	07/15/2011	\$382,592.23
<b>Total of funds in other accounts designated for use by Port Library:</b>				<b>\$522,117.07</b>
<b><u>GRAND TOTAL:</u></b>				<b><u>\$1,042,639.29</u></b>
We also have a “special funds” account that could contribute about:				\$7,000.00

Port Library Bd. of Trustees  
Regular Meeting  
July 05, 2011

President Verlin Kolman called the meeting to order at 5:30 P.M. with all members present except Craig Cousland. Rachel Malay and Marla Evert were also present.

The minutes of the June 6th & June 13th meetings were reviewed and approved on a motion by Connie Kopsa and 2<sup>nd</sup> by Kitty Wagner.

The Financial reports were discussed. The motion to approve the financial statement and allow paying of the bills was made by Rick Larson and 2<sup>nd</sup> by Connie Kopsa. Motion was approved.

There was some discussion about how to track the building funds throughout the new building construction process. Rick Larson made a motion to open a checking account at Farmway Credit Union and pay all construction bills through that account. The motion was 2<sup>nd</sup> by Jeri Bates and carried.

Rachel Malay's director's report was approved as presented. Rachel stated that being closed on Tuesdays has ended as the automation process is going well and they are about 2/3s finished.

Rachel Malay presented the 1<sup>st</sup> bill from Donnie Marrs for his services. Another discussion followed about construction bills and resulted in Rick Larson making a motion that when all CD's come due they will be transferred to a savings account at the bank where the money is currently invested and then transferred to the checking account to be established at Farmway Credit Union to be used as needed. Connie Kopsa 2<sup>nd</sup> and the motion carried.

Connie Kopsa handed out a previously created flier outlining planned recognition for various giving levels in the new building and asked board members to review the levels for giving and recognition so that the board can discuss approve this at the next meeting.

There being no further business Sally Williams moved to adjourn, Rick Larson 2<sup>nd</sup> & the motion carried. Meeting adjourned at 6:30 p.m.