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## CITY COUNCIL AGENDA

Tuesday, July 5, 2011

7:00 p.m.

1. CALL TO ORDER

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

2. MAYOR AND COUNCIL REPORTS

3. STAFF REPORTS

- A. City Attorney Report
- B. City Administrator Report

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. 6/21/2011 City Council Meeting Minutes
- B. 6/22/2011 City Council Special Meeting Minutes-Council Retreat
- C. 6/23/2011 City Council Special Meeting Minutes-Council Retreat
- D. Appropriations 7A
- E. Fire Department Hire

6. ORDINANCES

- A.

7. RESOLUTIONS

- A. 6-2011 Acquisition and Construction of the Pool

8. FORMAL ACTIONS

- A. Sludge Auger Bid
- B. Parks and Recreation Building Proposal
- C. Bridge Repair on East Main Street Bid
- D. Crown Homes Concrete Pavement Agreement

9. CLOSED SESSION

- A.

10. ADJOURNMENT

11. PUBLIC BUILDING COMMISSION

12. CONSENT AGENDA

- A. 1/4/2011 Public Building Commission Meeting Minutes

13. RESOLUTIONS

- A. Resolution 1-2011 Declaring it Necessary to Acquire and Construct a New Pool

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

1. CORRESPONDENCE AND STAFF REPORTS

- A. City Attorney Report
- B. City Administrator Report

2. DISCUSSION ITEMS

- A. Citizen Surveys
- B. Department Tours

3. ADJOURNMENT

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

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

BELOIT CITY COUNCIL MEETING MINUTES  
June 21, 2011

The Beloit City Council met in regular session on June 21, 2011 in the Council Chambers. Mayor Rebecca Koster called the meeting to order at 7:00 p.m. City Council members in attendance were Rick Brown, Matt Otte, Tom Naasz, Frank Delka, Pat Struble, Denis Shumate, and Bob Richard. Also present were, City Administrator Glenn Rodden, City Attorney Brenon Odle, and City Clerk Amanda Lomax. City Council member James Crowley was absent from the meeting.

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

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

Mayor Koster announced the Council Retreat would be at 6:00 pm June 22<sup>nd</sup>, and 23<sup>rd</sup> located at the Fire Station. Mayor Koster requested staff to do more patrolling at adult softball games because of alcohol consumption. Councilor Naasz inquired about the bank erosion on the south side of the pool. City Administrator Glenn Rodden said that they already had the Army Core of Engineers out to look at it and Lynn Miller was looking into FEMA funding to fix the bank erosion.

City Administrator Rodden reported on the following items: 1. Mill Street crews are back to work on the street after the heavy rains caused delays. 2. Crown Homes broke ground today and are putting out flyers to inform of the requirements of acquire a Crown Home. 3. New Library Project they are getting close to bidding the project out. 4. Law Enforcement Center project has been delayed due to weather. The project is moving forward now with a new move dates to the beginning of August. 5. New Pool project: Rick Ensz will be at the next meeting to discuss funding. 6. Water Line project is in the design phase. 7. Council Retreat is scheduled for June 22<sup>nd</sup> and 23<sup>rd</sup> at 6:00pm located at the Fire Station. 8. Parks and Recreation Building; the request for proposals on purchasing the building have been advertised and will be brought to Council July 7<sup>th</sup> meeting. 9. Preparations have been started for the annual budget due to the State by August.

Public Comment: Rod Pearson commented that he likes the speed limit signs that are on Hersey and they are where people can see them.

The Consent Agenda consisted of June 7, 2011 Council Meeting Minutes, and Appropriations 6B. A motion was made by Councilor Naasz and seconded by Councilor Shumate to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Struble, Delka, Richard, Otte, Naasz, Brown, and Shumate. Nays: None.

BELOIT CITY COUNCIL SPECIAL MEETING MINUTES  
JUNE 22, 2011

The Beloit City Council met in a special session on Wednesday, June 22, 2011 for a Council Retreat. Mayor Koster called the meeting to order at 6:30 p.m. City Council members in attendance were Rick Brown, Matt Otte, Tom Naasz, Frank Delka, James Crowley, Pat Struble, Denis Shumate, and Bob Richard. Also present were City Administrator Glenn Rodden and Director of Finance/City Clerk Amanda Lomax. John Divine of The Leadership Firm was the retreat facilitator.

The night was primarily a review of last year's goal that were set and the progress of those goals. Then goals were set for the next eighteen months to see those goals and projects through. The primary goal was the development of the North Campus, the construction of the new pool, the waterline project, and the cooling towers for the power plant.

A motion to adjourn the Council meeting was made by Councilor Struble and seconded by Councilor Brown. Motion passed 8-0. The meeting ended at 9:25 p.m.

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REBECCA KOSTER, Mayor

ATTEST:

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AMANDA LOMAX, Director of Finance/City Clerk

BELOIT CITY COUNCIL SPECIAL MEETING MINUTES  
JUNE 23, 2011

The Beloit City Council met in a special session on Thursday, June 23, 2011 for a Council Retreat. Mayor Koster called the meeting to order at 6:30 p.m. City Council members in attendance were Rick Brown, Matt Otte, Tom Naasz, Frank Delka, James Crowley, Pat Struble, Denis Shumate, and Bob Richard. Also present were City Administrator Glenn Rodden, City Attorney Brenon Odle, and Director of Finance/City Clerk Amanda Lomax. John Divine of The Leadership Firm was the retreat facilitator.

Department Heads in Attendance were Ronnie Sporleder, Dave Elam, Kendal Francis, Mike Haeffele, Lynn Miller, and Murray McGee. Chris Jones was absent from the meeting.

The night was primarily a review of goals and the progression of projects that have been started.

A motion to adjourn the Council meeting was made by Councilor Shumate and seconded by Councilor Struble. Motion passed 8-0. The meeting ended at 9:30 p.m.

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REBECCA KOSTER, Mayor

ATTEST:

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AMANDA LOMAX, Director of Finance/City Clerk

## Accounts Payable Detail Listing

City of Beloit

<b>Vend# Vendor Name</b>		<b>Pay#</b>	<b>Post Date</b>	<b>Due Date</b>	<b>Amount Invoice</b>	<b>Date</b>	<b>PO#</b>	<b>Date</b>	<b>Status</b>
	<b>Account#</b>	<b>Work Order</b>		<b>Description</b>				<b>Debit</b>	<b>Credit</b>
<b>6 ABRAM READY-MIX</b>									
46637	7/7/2011	7/13/2011	3,771.18	6/14/2011	6226				Posted
	30-00-8200			#6489 11 YDS FLOWABLE				505.89	0.00
	30-00-8200			#6487 22 YDS FLOWABLE				1,011.78	0.00
	51-43-8100			#6488 27 YDS FLOWABLE				1,241.73	0.00
	51-43-8100			#6489 22 YDS FLOWABLE				1,011.78	0.00
								<u>3,771.18</u>	<u>0.00</u>
46680	7/7/2011	7/7/2011	484.99	6/21/2011	7402				Posted
	53-43-6150			11yds flowable at 1st Nat'l Bank				484.99	0.00
46681	7/7/2011	7/7/2011	3,613.88	6/20/2011	6578				Posted
	30-00-8200			#6571 flowable				505.89	0.00
	30-00-8200			#6576 flowable				1,241.73	0.00
	25-00-8400			#6577 flowable				526.79	0.00
	25-00-8400			#6580 flowable				557.64	0.00
	30-00-6150			#6571 curb & gutter				367.92	0.00
	30-00-6150			#6576 curb & gutter				413.91	0.00
								<u>3,613.88</u>	<u>0.00</u>
46705	7/7/2011	7/7/2011	1,977.57	6/20/2011	6234				Posted
	51-43-8100			#6570 flowable for Main & Independence				1,517.67	0.00
	51-43-8100			#6575 flowable for Main & Independence				459.90	0.00
								<u>1,977.57</u>	<u>0.00</u>
46721	7/7/2011	7/7/2011	2,023.56	6/22/2011	6581				Posted
	30-00-8200			44 YDS FLOWABLE FOR MILL STREET				2,023.56	0.00
46765	7/7/2011	7/7/2011	1,897.98	6/27/2011	6583				Posted
	30-00-6150			6670 13 yds pavement - Mill St				1,195.74	0.00
	30-00-8200			6658 11 yds flowable - Mill St				505.89	0.00
	25-00-8400			6658 6/27% Hersey & Court				169.72	0.00
	25-00-8400			6668 Sand				26.63	0.00
								<u>1,897.98</u>	<u>0.00</u>
46766	7/7/2011	7/7/2011	2,483.46	6/23/2011	6579				Posted
	30-00-6150			6639 curb & gutter				367.92	0.00
	30-00-8200			6639 33yds flowable - Mill St				1,517.67	0.00
	25-00-8400			6629 curb & gutter - Bank				597.87	0.00
								<u>2,483.46</u>	<u>0.00</u>
<b>8 ACE HARDWARE</b>									
46650	7/7/2011	7/7/2011	4.49	6/20/2011	7401				Posted
	53-43-4310			battery cleamp				4.49	0.00
46745	7/7/2011	7/7/2011	83.20	6/16/2011	7567				Posted
	10-18-6000			398067 FURNACE FILTERS				14.96	0.00
	10-18-6000			397542 CAULK GUN				3.79	0.00
	10-18-6000			397549 TREE FERTILIZER				15.49	0.00
	10-20-6000			397516 CLEANER & TOWELS				17.97	0.00
	10-20-6110			397611 CORDLESS PHONE				30.99	0.00
								<u>83.20</u>	<u>0.00</u>
46760	7/7/2011	7/7/2011	38.47	6/27/2011	7411				Posted
	53-43-6000			HITCH PIN, BALL, BALL MOUNT				38.47	0.00
46767	7/7/2011	7/7/2011	144.83	6/1/2011	6584				Posted
	10-15-6000			396538 torch head & lighter				45.98	0.00
	10-15-6000			396578 rollers & handle				12.97	0.00
	10-15-6000			396671 spring snap				2.49	0.00
	10-15-6000			396692 rollers				14.47	0.00
	10-15-6000			396928 off repelant				38.94	0.00
	10-15-6000			397455 chemical gloves				11.99	0.00
	10-15-6000			397527 wrench				5.99	0.00
	10-15-6000			397598 chain				12.00	0.00
								<u>144.83</u>	<u>0.00</u>
<b>9 ACKERMAN SUPPLY</b>									
46672	7/7/2011	7/7/2011	6.25	6/23/2011	6185				Posted
	52-41-4330			25) 3" screws				6.25	0.00
46690	7/7/2011	7/7/2011	86.85	6/7/2011	6283				Posted
	51-43-6000			15 tee posts				86.85	0.00

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	<b>Account#</b>	<b>Work Order</b>			<b>Description</b>				<b>Debit</b>	<b>Credit</b>
1810	<b>BOBCAT OF SALINA (continued)</b>									
46771	7/7/2011	7/7/2011	1,000.00	14606	6/28/2011	6580				Posted
	25-00-7450			skid steer					1,000.00	0.00
91	<b>BOETTCHER SUPPLY INC</b>									
46620	7/7/2011	7/7/2011	8.11		6/23/2011	7672				Posted
	10-11-6110			#692032-1 ethernet cord					6.08	0.00
	10-11-6110			#692036-1 plug ends					2.03	0.00
									8.11	0.00
46639	7/7/2011	7/13/2011	93.54	689572-1	6/10/2011	6180				Posted
	52-41-6000			BULBS FOR WALLPACK LIGHT FIXTURE					93.54	0.00
46671	7/7/2011	7/7/2011	27.48	691640-1	6/21/2011	6184				Posted
	52-41-4330			clamp, screws & electrical tape					27.48	0.00
46675	7/7/2011	7/7/2011	149.54		6/7/2011	6062				Posted
	53-41-4360			689495-1 18V milwaukee battery					41.40	0.00
	53-41-4360			688846-1 1/2" OD Ref coil					108.14	0.00
									149.54	0.00
46688	7/7/2011	7/7/2011	10.79	679888-1	4/26/2011	7693				Posted
	10-14-6000			UPS freight to return uniform to MES					10.79	0.00
46704	7/7/2011	7/7/2011	169.67	692430-1	6/24/2011	7408				Posted
	53-43-6000			for 1st National Bank					169.67	0.00
46719	7/7/2011	7/7/2011	8,200.00	681478-1	5/3/2011	7410				Posted
	53-43-8300			1ST NAT'L BANK LIGHT POLE & FIXTURE					8,200.00	0.00
46743	7/7/2011	7/7/2011	72.30		6/30/2011	7574				Posted
	10-18-6000			692333-1 LIGHT BULBS					6.30	0.00
	10-21-6000			691348-1 POPCORN					66.00	0.00
									72.30	0.00
46763	7/7/2011	7/7/2011	20.03		6/28/2011	7414				Posted
	53-43-6000			693266-1 liquidtite & connectors					4.17	0.00
	53-43-6000			693033-1 knife					15.86	0.00
									20.03	0.00
46786	7/7/2011	7/7/2011	11.88	684676-1	6/30/2011	7582				Posted
	10-17-6800			freight					11.88	0.00
256	<b>BRENTAG SOUTHWEST INC</b>									
46726	7/7/2011	7/7/2011	1,092.50	BSW262347	6/22/2011	6221				Posted
	51-41-6170			40) 50 lb bags of activated carbon powder					1,092.50	0.00
1258	<b>BUMPER TO BUMPER AUTO PARTS</b>									
46621	7/7/2011	7/7/2011	16.14	553887	6/17/2011	6285				Posted
	52-43-4310			door handle					16.14	0.00
46649	7/7/2011	7/7/2011	16.70	553774	6/15/2011	6182				Posted
	52-41-4360			brake cleaner					16.70	0.00
46676	7/7/2011	7/7/2011	93.64		6/16/2011	6063				Posted
	53-41-4360			553854 blow gun & couplers					33.40	0.00
	53-41-4360			553299 radiator hose					32.76	0.00
	53-41-4360			552717 return credit for hose					0.00	43.20
	53-41-4360			552714 radiator hose					43.20	0.00
	53-41-4360			553935 blow gun					27.48	0.00
									136.84	43.20
46679	7/7/2011	7/7/2011	3.63	553885	6/17/2011	7403				Posted
	53-43-6000			test clip					3.63	0.00
46761	7/7/2011	7/7/2011	149.50	554822	6/30/2011	7413				Posted
	53-43-4310			CORDLESS LED LIGHT					149.50	0.00
46772	7/7/2011	7/7/2011	563.91		6/1/2011	6585				Posted
	10-15-4310			552622 tire sealant					37.91	0.00
	10-15-4310			553027 fan					37.62	0.00
	10-15-4310			553045 tire terminal					2.14	0.00
	10-15-4310			553996 brake booster					389.61	0.00
	10-15-4310			554019 core credit					0.00	150.00
	10-15-4310			554041 brake booster					355.96	0.00
	10-15-4310			554063 core credit					0.00	150.00
	10-15-4310			554062 fuel line hose					1.22	0.00
	10-15-4310			554538 filter & washer fluid					7.29	0.00
	10-15-4310			554757 hand cleaner					32.16	0.00
									863.91	300.00

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	<u>Account#</u>	<u>Work Order</u>				<u>Description</u>						
2348	<b>BUSINESS RADIO LICENSING (continued)</b>											
46629	7/7/2011	7/7/2011	110.00		6/20/2011	7666				Posted		
	53-43-3000					Business Radio License for: KNFL538			110.00		0.00	
5001	<b>C &amp; H DISTRIBUTORS LLC</b>											
46669	7/7/2011	7/7/2011	547.00	10918192	6/13/2011	6176				Posted		
	52-41-4360			2) 30" Pedestal fans					547.00		0.00	
124	<b>CARRICO IMPLEMENT</b>											
46773	7/7/2011	7/7/2011	42.51		6/6/2011	6586				Posted		
	10-15-4330			IA68551 brg					23.39		0.00	
	10-15-4330			IA68641 oring & backup ring					10.80		0.00	
	10-15-4330			IA70145 strap					8.32		0.00	
									<u>42.51</u>		<u>0.00</u>	
126	<b>CATLIN'S FRIENDLY APPLE MARKET</b>											
46618	7/7/2011	7/7/2011	6.92		6/22/2011	7676				Posted		
	10-11-6000			#7250 ice					3.08		0.00	
	10-11-6000			#7513 ice					3.84		0.00	
									<u>6.92</u>		<u>0.00</u>	
46636	7/7/2011	7/13/2011	208.67		6/17/2011	7561				Posted		
	10-18-6000			#6060 DISTILLED WATER					0.96		0.00	
	10-21-6190			#4757 CONCESSIONS					94.16		0.00	
	10-21-6190			#4124 CONCESSIONS					19.84		0.00	
	10-21-6190			#8156 CONCESSIONS					32.82		0.00	
	10-21-6190			#9064 CONCESSIONS					22.12		0.00	
	10-21-6190			#9900 CONCESSIONS					38.77		0.00	
									<u>208.67</u>		<u>0.00</u>	
46759	7/7/2011	7/7/2011	14.46	0093	6/17/2011	7416				Posted		
	53-43-6000			WATER					14.46		0.00	
46783	7/7/2011	7/7/2011	146.54	82270		7584				Posted		
	10-21-6190			7730 concession supplies					46.12		0.00	
	10-21-6190			2565 concession supplies					48.30		0.00	
	10-21-6190			1656 concession supplies					52.12		0.00	
									<u>146.54</u>		<u>0.00</u>	
2158	<b>CHAMBER OF COMMERCE BUCKS</b>											
46706	7/7/2011	7/7/2011	30.00	1297	6/20/2011	7692				Posted		
	10-11-6000			Customer Appreciation Day gift certificates					30.00		0.00	
2204	<b>CHIEF STATE BOILER INSPECTOR</b>											
46749	7/7/2011	7/7/2011	30.00	425191	6/20/2011	7571				Posted		
	10-19-4300			BOILER INSPECTION					30.00		0.00	
158	<b>COMPUTER SOLUTIONS INC</b>											
46632	7/7/2011	7/7/2011	2,155.99		6/21/2011	7398				Posted		
	53-43-6110			#136897 monitor					179.00		0.00	
	53-43-6110			#136851 destop system w/MS Office					1,976.99		0.00	
									<u>2,155.99</u>		<u>0.00</u>	
46682	7/7/2011	7/7/2011	258.95		6/20/2011	6577				Posted		
	10-22-4360			#137012 battery backup					89.95		0.00	
	10-22-4360			#137108 battery backup					169.00		0.00	
									<u>258.95</u>		<u>0.00</u>	
46723	7/7/2011	7/7/2011	15.95	137145	6/24/2011	7726				Posted		
	51-41-6110			8G USB FLASH DRIVE					15.95		0.00	
838	<b>CONCRETE ACCESSORIES</b>											
46774	7/7/2011	7/7/2011	806.82	0653067-IN	6/28/2011	6581				Posted		
	30-00-7450			concrete blades					806.82		0.00	
431	<b>CONTINENTAL ANALYTICAL SERVICE</b>											
46638	7/7/2011	7/13/2011	405.00	134875	6/9/2011	6181				Posted		
	52-41-3000			PLANT ANALYSIS TEST, MAY 2011					405.00		0.00	
1913	<b>CROP PRODUCTION SERVICES</b>											
46775	7/7/2011	7/7/2011	330.93	218260	6/23/2011	6587				Posted		
	10-15-6170			218260 landmaster					119.98		0.00	
	10-15-6170			218153 landmaster					89.99		0.00	
	10-15-6170			218289 liberate & choice weather					120.96		0.00	
									<u>330.93</u>		<u>0.00</u>	

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	<u>Account#</u>	<u>Work Order</u>				<u>Description</u>			<u>Debit</u>	<u>Credit</u>
193	<b>DOLLAR GENERAL STORE-MSC-410526 (continued)</b>									
46788	7/7/2011	7/7/2011	38.00	1000011778	6/27/2011	7586				Posted
	10-17-6800			program supplies				12.00		0.00
	10-21-6190			concession supplies				26.00		0.00
								38.00		0.00
2188	<b>EMERGENCY FIRE EQUIPMENT INC</b>									
46738	7/7/2011	7/7/2011	105.02	23340	6/13/2011	7698				Posted
	10-14-6000			Versitol Bunker Cleaner				105.02		0.00
222	<b>FARMWAY COOP</b>									
46670	7/7/2011	7/7/2011	75.70	035-018148	6/20/2011	6183				Posted
	52-41-6170			5 gal weed control spray				75.70		0.00
1908	<b>GRAYBAR</b>									
46684	7/7/2011	7/7/2011	3,758.70	954604680	6/20/2011	7406				Posted
	53-43-8300			2 pad mount transformers				3,758.70		0.00
273	<b>HACH CHEMICAL CO</b>									
46640	7/7/2011	7/7/2011	130.31	7281852	6/9/2011	6179				Posted
	52-41-6000			PH sotrage solutions				130.31		0.00
46720	7/7/2011	7/7/2011	2,051.95	7301100	6/22/2011	6231				Posted
	51-41-4360			2100N TURBIDIMETER				2,051.95		0.00
46725	7/7/2011	7/7/2011	202.95	7305122	6/24/2011	6233				Posted
	51-41-6170			Turidity calibration kit				202.95		0.00
1279	<b>HD SUPPLY WATERWORKS, LTD</b>									
46736	7/7/2011	7/7/2011	2,627.15		4/18/2011	6288				Posted
	51-43-7500			2837879 31- meters,tools & freight				1,957.15		0.00
	51-43-7500			2834747 7- meters				670.00		0.00
								2,627.15		0.00
1382	<b>BRIANNE HEIMAN</b>									
46758	7/7/2011	7/7/2011	116.75		6/29/2011	6782				Posted
	10-12-2911			EMPLOYEE CLOTHING ALLOWANCE				116.75		0.00
1803	<b>VICKI JACKSON</b>									
46683	7/7/2011	7/7/2011	500.00		6/22/2011	7674				Posted
	10-11-6000			Council retreat meals on 6/22 & 6/23				500.00		0.00
1440	<b>JCI</b>									
46642	7/7/2011	7/7/2011	517.20		5/20/2011	6196				Posted
	51-41-4360			#8033739 rotors				432.34		0.00
	51-41-4360			#8032743 stators				84.86		0.00
								517.20		0.00
1467	<b>JOHN FRANCIS LLC</b>									
46673	7/7/2011	7/7/2011	1,309.60	4253	6/13/2011	6060				Posted
	53-41-4360			new compressor for air dryer at powerplan				1,309.60		0.00
2352	<b>KANSASLAND CONCORDIA</b>									
46741	7/7/2011	7/7/2011	924.32	081734	6/15/2011	6800				Posted
	10-13-6140			2 SETS OF TIRES				924.32		0.00
389	<b>KOHLER'S GARAGE</b>									
46755	7/7/2011	7/7/2011	28.60	81703	5/11/2011	7578				Posted
	10-18-7200			IRON				28.60		0.00
46776	7/7/2011	7/7/2011	5.50	81812	6/16/2011	6588				Posted
	10-15-4310			iron				5.50		0.00
394	<b>KRIERS' AUTO PARTS</b>									
46624	7/7/2011	7/7/2011	112.12	80611	6/13/2011	5809				Posted
	10-13-4310			battery				112.12		0.00
46689	7/7/2011	7/7/2011	70.17		5/28/2011	7689				Posted
	10-14-7420			#79453 hyd hose repair				14.55		0.00
	10-14-7420			#79455 hyd oil				15.32		0.00
	10-14-7420			#79459 10 tubes hi temp grease				40.30		0.00
								70.17		0.00
46746	7/7/2011	7/7/2011	126.96	81510	6/22/2011	7568				Posted
	10-18-4330			HYD HOSE REPAIR				126.96		0.00
46777	7/7/2011	7/7/2011	91.20	80899	6/16/2011	6589				Posted
	10-15-4330			bearing				91.20		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>
402	<b>LAWSON PRODUCTS INC (continued)</b>									
46740		7/7/2011	7/7/2011	299.32		4/14/2011	6054			Posted
		53-41-4360				#0361839 acid brush/abrasive rolls			137.92	0.00
		53-41-4360				#0548673 credit for returned parts			0.00	53.64
		53-41-4360				#0523006 abrasive pads/socket set			215.04	0.00
									352.96	53.64
405	<b>LEAGUE OF KS MUNICIPALITIES</b>									
46645		7/7/2011	7/7/2011	150.00	11-957	6/16/2011	6230			Posted
		51-41-2400				MLA Personnel Management class			150.00	0.00
424	<b>MCHENRY ELECTRIC &amp; SUPPLY</b>									
46648		7/7/2011	7/7/2011	17.97	3697	6/15/2011	6178			Posted
		52-41-6000				nylon wedges for belt auger			17.97	0.00
46747		7/7/2011	7/7/2011	24.00	3814	6/27/2011	7569			Posted
		10-18-6180				2-CYCLE OIL			24.00	0.00
462	<b>MITCHELL COUNTY CLERK</b>									
46630		7/7/2011	7/7/2011	2,538.65		6/7/2011	7667			Posted
		10-11-5900				Sales Tax Election for 6/7/11			2,538.65	0.00
2180	<b>MITCHELL COUNTY SHERIFF DEPT</b>									
46652		7/7/2011	7/7/2011	539.94		6/21/2011	5812			Posted
		10-13-6120				Sellmark Laser			39.99	0.00
		10-13-6120				1/2 of .22 Remington 55GR			499.95	0.00
									539.94	0.00
470	<b>MITCHELL COUNTY SOLID WASTE</b>									
46641		7/7/2011	7/7/2011	8.00	2372	6/7/2011	6177			Posted
		52-41-3000				5th bag of screenings			8.00	0.00
46778		7/7/2011	7/7/2011	2.00	2361	6/10/2011	6590			Posted
		10-15-6000				dump fees			2.00	0.00
342	<b>MUNICIPAL SUPPLY OF NEBRASKA</b>									
46701		7/7/2011	7/7/2011	856.15		6/16/2011	6287			Posted
		51-43-6000				#0473380-IN 100# drum HTH tabs			261.67	0.00
		51-43-6000				#473381-IN copper couplings & stops			594.48	0.00
									856.15	0.00
46702		7/7/2011	7/7/2011	(125.73)		6/7/2011	07694			Posted
		51-43-6000				credit on acct, paid invoice #0462188-in tw			0.00	125.73
827	<b>NETWORKS PLUS</b>									
46619		7/7/2011	7/7/2011	265.00	90088	6/15/2011	7675			Posted
		10-11-3360				service contract			265.00	0.00
46626		7/7/2011	7/7/2011	265.00	90089	6/21/2011	6798			Posted
		10-13-3360				service contract			265.00	0.00
46627		7/7/2011	7/7/2011	(615.61)	1775473	6/24/2011	6798			Posted
		10-13-5310				Account credit			0.00	615.61
2351	<b>MARNA NICK</b>									
46742		7/7/2011	7/7/2011	10.00		4/28/2011	7565			Posted
		10-17-6800				REFUND FOR CRAFT DAY			10.00	0.00
496	<b>NORTH CENTRAL REGIONAL PLANNING</b>									
46685		7/7/2011	7/7/2011	1,520.41	948	5/16/2011	7679			Posted
		10-11-6600				asbestos inspection & testing			1,520.41	0.00
2100	<b>OMB GUNS</b>									
46614		7/7/2011	7/7/2011	721.98	40318/40569	5/26/2011	5813			Posted
		10-13-7440				ammo & scopes			721.98	0.00
523	<b>PEPSI COLA OF SALINA</b>									
46634		7/7/2011	7/7/2011	710.58	41076380	5/23/2011	7563			Posted
		10-21-6190				cONCESSION POP			710.58	0.00
2208	<b>PITNEY BOWES</b>									
46668		7/7/2011	7/7/2011	1,462.00	3848488-JN11	6/13/2011	7685			Posted
		10-11-3000				Mailing system lease agreement			1,462.00	0.00
2089	<b>POST ROCK HUMANE SOCIETY</b>									
46647		7/7/2011	7/7/2011	150.00		6/20/2011	6781			Posted
		10-12-3320				Restitution for case #201000185			150.00	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>
1263	<b>PRAIRE FIRE COFFEE ROASTERS (continued)</b>									
46677	7/7/2011 7/7/2011	51-43-6000		43.09	319553	coffee	6/23/2011	7405	15.08	Posted 0.00
		52-43-6000				coffee			6.47	0.00
		53-43-6000				coffee			21.54	0.00
									43.09	0.00
46779	7/7/2011 7/7/2011	10-15-6000		75.80	319559	coffee	6/23/2011	6591	75.80	Posted 0.00
2124	<b>PRESTO-X</b>									
46785	7/7/2011 7/7/2011	10-19-4300		60.00	8051870	Day care pest control	6/22/2011	7583	60.00	Posted 0.00
2279	<b>RAMADA CONVENTION CENTER</b>									
46644	7/7/2011 7/7/2011	51-41-5800		94.34	242873	1 night stay	6/15/2011	6228	94.34	Posted 0.00
559	<b>RELIABLE OFFICE SUPPLIES</b>									
46622	7/7/2011 7/7/2011	10-12-6110		176.86	YTZ26300	office supplies	6/13/2011	5811	119.17	Posted 0.00
		10-13-6110				office supplies			57.69	0.00
									176.86	0.00
586	<b>S &amp; S DRUG STORE</b>									
46707	7/7/2011 7/7/2011	10-11-6000		24.75	01133407	employee birthday cards	6/28/2011	7691	24.75	Posted 0.00
46718	7/7/2011 7/7/2011	10-13-6000		26.36	01121166	4 PACKS OF BATTERIES	5/12/2011	6807	26.36	Posted 0.00
2338	<b>SCHOEN SIGNS &amp; GRAPHICS</b>									
46625	7/7/2011 7/7/2011	10-13-7420		25.00	153	police car lettering	6/7/2011	6799	25.00	Posted 0.00
607	<b>SHAMBURG OIL COMPANY</b>									
46700	7/7/2011 7/7/2011	51-43-6260		102.86	272391	clear diesel	6/10/2011	6284	102.86	Posted 0.00
46708	7/7/2011 7/7/2011	10-13-6140		80.00	273794	tire mount/dismount	6/20/2011	6801	80.00	Posted 0.00
46735	7/7/2011 7/7/2011	51-43-6270		75.98	275335	clear diesel	6/27/2011	6289	75.98	Posted 0.00
46751	7/7/2011 7/7/2011	10-20-6180		1,592.60	270049	BULK OIL & HYD FLUID	5/27/2011	7573	500.00	Posted 0.00
		10-18-6180				BULK OIL & HYD FLUID			1,092.60	0.00
									1,592.60	0.00
46762	7/7/2011 7/7/2011	53-43-6270		251.37		275288 CLEAR DIESEL	6/16/2011	7415	126.35	Posted 0.00
		53-43-6270				274830 CLEAR DIESEL			110.02	0.00
		53-43-6270				273290 PROPANE			15.00	0.00
									251.37	0.00
46781	7/7/2011 7/7/2011	25-00-6260		98.00	274338	propane & valve	6/22/2011	6592	98.00	Posted 0.00
626	<b>SOLOMON VALLEY HOME CENTER</b>									
46651	7/7/2011 7/7/2011	53-43-6000		9.28		#10257541 caulk	6/16/2011	7399	4.29	Posted 0.00
		53-43-6000				#10257537 sealant			4.99	0.00
									9.28	0.00
46686	7/7/2011 7/7/2011	30-00-8100		49.50	10257009	Plywood for shoring W Main	6/9/2011	6281	49.50	Posted 0.00
46744	7/7/2011 7/7/2011	10-18-6000		119.19		10257624 PAINT & BRUSH	6/17/2011	7566	21.48	Posted 0.00
		10-18-6000				10258592 LIGHT BULBS			15.96	0.00
		10-18-6000				10258588 DRILL REPAIR			81.75	0.00
									119.19	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>
2067	<b>VERIZON WIRELESS (continued)</b>									
46664	7/7/2011	7/7/2011	120.03	2588131917	6/16/2011	7688			Posted	
	53-43-5310			systems wireless phones				81.98		0.00
	51-43-4310			systems wireless phones				26.64		0.00
	52-43-5310			systems wireless phones				11.41		0.00
								120.03		0.00
46665	7/7/2011	7/7/2011	129.86	2587795310	6/16/2011	7687			Posted	
	10-11-5310			wireless bill				100.43		0.00
	10-18-5310			wireless bill				29.43		0.00
								129.86		0.00
46667	7/7/2011	7/7/2011	41.30	2588218553	6/16/2011	7686			Posted	
	51-43-5310			Power Plant Stand-by phone				41.30		0.00
46737	7/7/2011	7/7/2011	107.51	2590921104	6/21/2011	7697			Posted	
	26-00-5310			Ecomnoic Development Wireless bill				107.51		0.00
712	<b>WACONDA TRADER</b>									
46739	7/7/2011	7/7/2011	246.40		6/29/2011	7699			Posted	
	10-11-5400			Outdoor Guide ad				200.00		0.00
	53-41-5400			Power plant operator				46.40		0.00
								246.40		0.00
721	<b>WATER PRODUCTS OF OKLAHOMA</b>									
46687	7/7/2011	7/7/2011	1,049.84	0862572-IN	6/1/2011	6282			Posted	
	51-43-6000			3) SS repair clamps				1,049.84		0.00
46703	7/7/2011	7/7/2011	285.82	0865109-IN	6/16/2011	6286			Posted	
	51-43-6000			FERNCO CP CLY & C900 TOP HAT W/LII				285.82		0.00
46734	7/7/2011	7/7/2011	217.38	0866031-IN	6/16/2011	6290			Posted	
	51-43-7450			CPR shut off tool				217.38		0.00
722	<b>WATTS AND SON</b>									
46748	7/7/2011	7/7/2011	16,000.00	2020	6/21/2011	7570			Posted	
	10-19-4300			N CAMPUS SCHHOL BLDG HVAC REPAI				16,000.00		0.00
728	<b>WEIS FIRE &amp; SAFETY EQUIPMENT CO. INC.</b>									
46643	7/7/2011	7/7/2011	465.90		6/15/2011	6229			Posted	
	51-41-7440			#114916 & #114915 extinguisher service				36.00		0.00
	53-41-7440			#114916 & #114915 extinguisher service				93.25		0.00
	52-41-7440			#114916 & #114915 extinguisher service				120.90		0.00
	53-43-7440			#114916 & #114915 extinguisher service				215.75		0.00
								465.90		0.00

93,568.21    143 Non-voided payables listed.

Report Setup  
 AP - Accounts Payable Listing : Vendor Name  
 Filter Options  
 Starting: 7/7/2011  
 Ending: 7/7/2011  
 Banks: All  
 Payable Status: Posted, Printed, ACH, Recorded, Voided  
 All Vendors Selected

# Beloit Fire Department

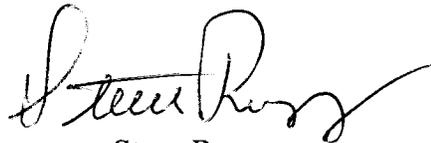
(SINCE 1887)

Beloit City Council  
119 N. Hersey  
Beloit, KS. 67420

June 30, 2011

Dear Council

The Beloit Fire Department has finished there investigation and interview with Ian Frazier. Ian with your approval will become a fire fighter on the department. Ian is a manufacturing engineer at Sunflower Manufacturing.

A handwritten signature in black ink, appearing to read "Steve Rugg". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Steve Rugg  
Fire Chief

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
July 5, 2011	RESOLUTION 6-2011 ACQUISITION AND CONSTRUCTION OF THE POOL		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> ORDINANCE	<input checked="" type="checkbox"/> RESOLUTION
Administration		<input type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the Council approve Resolution No. 6-2011 Acquisition and Construction of the pool.

### FISCAL NOTE:

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

### DISCUSSION:

Passing this resolution allows the public building commission to pass a resolution to issue PBC revenue bonds for the construction of the new swimming pool.

Respectfully submitted,

Glenn Rodden  
City Administrator

RESOLUTION NO. 6-2011

**A RESOLUTION AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF THE CITY OF BELOIT SWIMMING POOL TOGETHER WITH ALL THINGS NECESSARY AND INCIDENTAL THERETO IN THE CITY OF BELOIT, MITCHELL COUNTY, KANSAS, TO BE PAID FOR BY THE ISSUANCE OF A LEASE BY AND BETWEEN THE CITY AND THE BELOIT PUBLIC BUILDING COMMISSION IN AN AMOUNT NOT EXCEEDING \$4,435,000 UNDER THE AUTHORITY OF K.S.A. 12-1757 ET SEQ. AS AMENDED.**

**WHEREAS**, the Governing Body of the City of Beloit, Mitchell County, Kansas, (the "City") has the authority to acquire and construct a swimming pool in the City, all in accordance with K.S.A. 12-1757 *et seq.* as amended; and

**WHEREAS**, the Governing Body of the City deems it necessary to acquire and construct and provide and pay for the construction and equipping of the City of Beloit swimming pool together with all things necessary and incidental thereto at an estimated cost of Four Million Four Hundred Thirty-Five Thousand Dollars (\$4,435,000) (the "Improvement"); and

**WHEREAS**, the Governing Body of the City will finance the City's share of the cost of such swimming pool improvement by the issuance of a lease obligation by and between the Beloit Public Building Commission and the City.

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

**Section 1.** That the Improvement, 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 and the Beloit Public Building Commission.

**PASSED** by the Governing Body and approved by the Mayor on this 5th day of July, 2011.

**CITY OF BELOIT, KANSAS**

(SEAL)

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Rebecca Koster, Mayor

ATTEST:

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Amanda Lomax, City Clerk

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
July 5, 2011	SLUDGE AUGER BID		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
Waste-Water Plant		<input checked="" type="checkbox"/> <b>FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the Council approve the bid for a Sludge Auger from Aero-Mod Inc.

### FISCAL NOTE:

- The cost of this item is \$19,500.00
- Funding for this type of item is available in line item 52-41-7490, in the amount of \$261,060.00.

### BIDS RECEIVED:

<u>COMPANY</u>	<u>PRICE</u>
Aero-Mod Inc.	\$19,500.00
JDV Equipment Corporation	\$33,400.00
Ray Lindsey Inc	No Bid
Applied Industrial Technologies	No Bid

### DISCUSSION:

We received two bids for this item and the bid by Aero-Mod is by far the lowest bid.

Respectfully submitted,

Glenn Rodden  
City Administrator

215 S. Chestnut  
P O Box 567  
Beloit, Kansas 67420



Tel No (785) 738-2275  
Fax No (785) 738-6401  
beloitwp@nckcn.com

**TO:** Glenn Rodden, City Administrator

**FROM:** Kendal Francis, Director of Water / Wastewater Operations

**RE:** Sludge Auger

**DATE:** June 24, 2011

---

We recently requested bids for the purchase and installation of a discharge auger system for the wastewater plant. We received the following bids.

Contacted Bidders:

1. Aero-Mod Inc. - \$19,500.00
2. JDV Equipment Corporation- \$33,400 – Less \$540.00 for zero speed switch.
3. Ray Lindsey Inc. – No Bid
4. Applied Industrial Technologies – No Bid

I request that we accept the bid from Aero-Mod Inc in the amount of \$19,500.00. We have budgeted for this project in line 52-41-7490, in the amount of \$261,060.00

Thank you for your consideration of this matter.



**BID NOTICE**

The City of Beloit, Kansas, 119 North Hersey, Beloit, Kansas, will be accepting bids at the office of the City Clerk until:

TIME: 3:00 pm

DATE: Friday June 24

for the purchase of the following item(s)/material(s):

*One (1) Stainless Steel UHMW lined U-through discharge auger system to mount up to a 1.2 meter Teknofanghi Mono-Belt Filter Press. [Model NP12]  
System to be integrated with existing control panel.*

**All item(s)/material(s) are to be bid F.O.B., Beloit, Kansas.**

All bids are to be submitted in a sealed envelope prominently marked  
“Sealed Bid: Belt Press Auger”

All bids received by the closing date and time will be publicly opened and read aloud at:  
3:00pm Friday June 24 in the office of the City Clerk, 119 N.  
Hersey, Beloit, Kansas.

The City of Beloit, Kansas, reserves the right to select the lowest and best bid, waive formalities, and reject any/all bids.

For additional information or the results of the bid opening, contact the office of the City Clerk, (785) 738-3551.

Amanda Lomax  
City Clerk

Aero-Mod Inc.

7927 U.S. Highway 24

Manhattan, Kansas 66502

Attn: Jeff Smith

800-352-2376

[jsmith@aero-mod.com](mailto:jsmith@aero-mod.com)

Ray Lindsey Company

9104 S. Fairchilds Road

Assaria, Kansas 67416

Attn: John Tillman

(785) 826-7784

[jtillman@raylindsey.com](mailto:jtillman@raylindsey.com)

JDV Equipment Corporation

1 Princeton Avenue

Dover, New Jersey 07801

Attn: Michael Ronn

(973) 366-6556 ext. 106

[mike@jdvequipment.com](mailto:mike@jdvequipment.com)

Applied Industrial Technologies

115 NW Jackson

Topeka, Kansas 66603

Attn: Denise Welch

(785) 232-5508

[dwelch@applied.com](mailto:dwelch@applied.com)

**City of Beloit Bid Sheet**

**Bids Must Be Submitted On This Sheet**

I propose to perform the services and provide the materials according to the specifications:

***One (1) Stainless Steel UHMW lined U-through discharge auger system to mount up to a 1.2 meter Teknofanghi Mono-Belt Filter Press. [Model NP12]***

***System to be integrated with existing control panel.***

All item(s)/material(s) are to be bid F.O.B. Wastewater Treatment Plant 1651 310 Road Beloit, Ks.

This bid is guaranteed for no less than thirty (30) days from the date of the bid opening.

Bid Amount:           \$ 19,500            
Submitted By:                       
Printed Name:           Jeff Smith            
Company Name:           Aero-Mod, Inc.            
Date:           6/13/11



**BID NOTICE**

The city of Beloit, Kansas, 119 North Hersey, Beloit, Kansas, will be accepting bids at the office of the City Clerk until:

TIME: 3:00 pm

DATE: Friday June 24

for the purchase of the following item(s)/material(s):

*One (1) Stainless Steel UHMW lined U-through discharge auger system to mount up to a 1.2 meter Teknofanghi Mono-Belt Filter Press. [Model NP12]  
System to be integrated with existing control panel.*

**All item(s)/material(s) are to be bid F.O.B., Beloit, Kansas.**

All bids are to be submitted in a sealed envelope prominently marked  
“Sealed Bid: Belt Press Auger”

All bids received by the closing date and time will be publicly opened and read aloud at:  
3:00pm Friday June 24 in the office of the City Clerk, 119 N.  
Hersey, Beloit, Kansas.

The City of Beloit, Kansas, reserves the right to select the lowest and best bid, waive formalities, and reject any/all bids.

For additional information or the results of the bid opening, contact the office of the City Clerk, (785) 738-3551.

Amanda Lomax  
City Clerk



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Amanda Lomax  
City Clerk

**City of Beloit Bid Sheet**

**Bids Must Be Submitted On This Sheet**

I propose to perform the services and provide the materials according to the specifications:

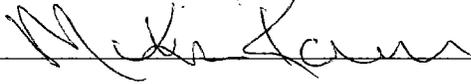
***One (1) Stainless Steel UHMW lined U-through discharge auger system to mount up to a 1.2 meter Teknofanghi Mono-Belt Filter Press. [Model NP12]***

***System to be integrated with existing control panel.***

All item(s)/material(s) are to be bid F.O.B. Wastewater Treatment Plant 1651 310 Road Beloit, Ks.

This bid is guaranteed for no less than thirty (30) days from the date of the bid opening.

Bid Amount: \$33,400 - Less \$540.00 for zero speed switch

Submitted By: 

Printed Name: Mike Ronn

Company Name: JDV Equipment Corporation

Date: June 20, 2011



# PROPOSAL

**TO:**

**Beloit, KS**

**AREA REP:**

**Ray Lindsey Company  
John M. Tillman  
(785) 826-7784  
jtillman@raylindsey.com**

For: Beloit, KS

Subject: Quote 00230013

We are pleased to present the attached response to your request for a proposal.

Thank you for the opportunity!

Respectfully,  
Michael Ronn

mike@jdvequipment.com  
973-366-6556 x106

JDV Equipment Corporation  
1 Princeton Avenue  
Dover, NJ 07801



Quote Number: 00230013

Quote Date: 06/08/11

SPECIFICATION SECTION: SHAFTLESS SCREW CONVEYOR

We propose to furnish the following JDV Equipment products and services:

Qty	Description
1.00 LOT	<p><b>Inclined Sludge Conveyor</b>- ~20' U320 Shaftless Conveyor to transport Dewatered Sludge with a maximum instantaneous capacity of 167 cu ft/hr @ 25-30 rpm on a 36 Degree incline. Drive Unit: 3 HP Motor - Inverter Duty. Drive location: Inlet End. Inlet Location: Above via bolted inlet chute. Discharge Location: Bottom at end through open discharge. **Including the following:</p> <ul style="list-style-type: none"> <li>-U320-TROUGH, 1/8" AISI 304 Stainless Steel, complete with flange connections and fasteners.</li> <li>-LIDS, 4 ft. segments with bolts, 1/8" AISI 304 Stainless Steel</li> <li>-REAR END - Flanged Stainless Steel</li> <li>-DRIVE END, brackets designed for fitting to drive unit, stainless steel.</li> <li>-TROUGH STIFFENERS, 3/16" x 2" AISI 304 Stainless Steel - Fixed</li> <li>-CONVEYOR SUPPORTS - Standard, 1/4" AISI 304 Stainless Steel</li> <li>-CONVEYOR SUPPORTS - Custom, 1/4" AISI 304 Stainless Steel</li> <li>-TRANSPORT SPIRAL with fitting for drive unit, high strength, high hardness, carbon steel.</li> <li>-WEAR LINER, Type B - 4' Sections UHMW PE Plastic, 3/8" thickness sintered with an anti-wear filler and synthetic lubricant to reduce friction.</li> <li>-DRIVE UNIT - Gear reducer with flanged pedestal mounting complete with 3 HP integral motor, TEFC enclosure</li> <li>-DRIVE SHAFT with welded coupling disc, machinery steel with 316L stainless steel shaft seal.</li> <li>-INLET CHUTE, 1/8" AISI 304 Stainless Steel</li> <li>-DISCHARGE CHUTE with flange, 1/8" AISI 304 Stainless Steel</li> <li>-MILLTRONICS ZERO SPEED SWITCH 115VAC - NEMA 4X Enclosure.</li> <li>-SAFETY PULL CORD - Orange</li> <li>-STI SWITCH with Tensioner Spring &amp; Kit - NEMA 6</li> <li>-DRAIN, 3" diameter, AISI 304 Stainless Steel -Flanged &amp; Covered</li> </ul> <p>- UHMW Conveyor lid spiral guides</p>



- 1.00 - Project Services
- INSTALLATION SERVICES - Start Up Service
  - PROJECT COORDINATION
  - DRAFTING & ENGINEERING

**Additional Comments:**

**If the Zero Speed switch is not required, \$540.00 can be deducted from the total sale price.**

NOT INCLUDED:           Electrical Controls and Cable  
                              Motor Starters or Overload Protection  
                              Installation and Erection  
                              Field Assembly and Testing  
                              Anchor Bolts

Total price for One (1) JDV shaftless screw conveyor is **\$ Will Advise** f.o.b. factory with freight allowed to the jobsite excluding all taxes. Price includes supervision for installation and start-up for a period not exceeding 1 trip(s), 1 day(s) total.

**Note:**                 **Customer is responsible for the checking and approval of design of the chutes/hopper and supports, and the mechanical and electrical interface to any and all related equipment and structures. JDV Equipment Corporation is not responsible or accountable for providing systems interface and integration with any other equipment or structures. Customer may be required to modify bolt-hole locations in flanges, or trim and adjust conveyor lids to complete installation of the equipment.**

**FINISH:**

Spiral - Near white metal sandblast followed by one coat Corronyl Zinc Primer  
Drive Components- Manufacturer's Standard Machinery Finish  
Stainless Steel Components - Bare Metal  
Mild Steel Components -Near White Metal Sandblast followed by a two-part epoxy paint.

**PAYMENT TERMS:**

**95%** of the gross amount of each invoice thirty (30) days after delivery.

**5%** of the gross amount upon startup or first beneficial use, whichever comes first, but in no event later than 120 days after shipment.

These terms are completely independent from, and in no way contingent upon when you receive payment from the owner and/or general contractor



**SHIPMENT:**

Shipment can be made within 12 to 14 weeks after receipt of final drawing approval by the engineer, or release to fabrication. Shipping date is based on the current plant load and those of our suppliers at the time of this proposal. Unless stated otherwise, all shipments are FOB factory with freight allowed to jobsite, routing of seller's choice.

Conveyors longer than 20 ft will be shipped in approximate 20-foot sections. Conveyor U-trough will be in flanged sections for bolting in the field. The spiral will be furnished in approximate 20-foot segments for field welding by others. Ends are beveled and match marked to facilitate assembly. A full penetration weld on both sides of the spiral is required. Grind smooth after welding.

Units ~20 ft or less will be shipped preassembled for installation by others, except for supports, inlet chute, drive unit, safety switch, and motion failure alarm which will be shipped loose to prevent damage.

**NOTE:**

We provide components only. The systems integration with upstream and or downstream equipment and all controls are to be provided by others.

**FIELD PAINTING:**

All touch up and finish painting is not included and is to be done by others in the field. Purchaser has the responsibility for "touching up" all paint mars caused by transport and unloading, as well as providing adequate storage for proper care and protection to primed surfaces.

**SERVICE POLICY:**

Sale price does not include free maintenance service. Upon request of reasonable notice, we will furnish a field engineer at a rate of \$825.00 per normal working day, plus travel time and expenses.

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
July 5, 2011	PARKS AND RECREATION BUILDING PROPOSAL
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
PARKS AND RECREATION	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the Council approve the proposal for the Parks and Recreation Building from Joelle Lamb.

### FISCAL NOTE:

- There is no cost to the city for accepting this proposal.

### PROPOSALS RECEIVED:

<u>COMPANY</u>	<u>PRICE</u>
Joelle Lamb	\$23,500

### DISCUSSION:

We received one offer to purchase the former headquarters of the parks and recreation division. Mrs. Lamb proposes to use this building as a daycare center.

Respectfully submitted,

Glenn Rodden  
City Administrator

# Lil' Lamb's Daycare Proposal for Parks & Rec Building

**Joelle Lamb - 785-738-7385**

## **Overview**

Lil' Lamb's Daycare will be a start-up childcare service that will provide a safe and nurturing environment that families can be sure their children are well taken care of in. This small-sized childcare facility will provide services for children 6 weeks to 11 years of age. It will start out as a small childcare with the potential to grow with the employment of 1 full time and 1-2 part time employees. It will serve the needs of families in Beloit as well as the surrounding Mitchell County community.

The childcare market in Beloit, KS is a very competitive market and with the growing community there is a great demand for more open childcare spots. What lead me to the decision of starting my own childcare is in searching out options of places to send my infant daughter. With discovering that there is very few, if any, open spots in Beloit for infant care I decided my best option would be to pursue opening my own daycare.

Lil' Lamb's Daycare will be ran and operated by myself, Joelle Lamb. I attended Kansas State University and graduated with a Bachelor's of Science Degree in Early Childhood Education. I also obtained a Kansas Teaching License valid from Birth-Kindergarten. Experience I obtained there was student teaching in an infant classroom, work-study in toddler and preschool classrooms, and professional lab teaching at a Kindergarten in the Manhattan Community. Since graduating I have worked as an Accreditation aide for MCPC, and Preschool Teacher for St. John's. With this background knowledge and education, I feel that I am more than qualified to provide a safe and learning rich environment for parent's to leave their children in.

## **Benefits**

By obtaining the building to use for my daycare, I am able to put my college education to use, while being able to provide daycare somewhere other than my personal home. It is also a large enough building that I would be able to hire an employee full-time and have room for double the amount of children. With the previous plan of doing it out of my home, I have had to turn down people needing spots because I am already full. In being able to hire an employee I would in turn be able to provide more open spots for parents that are trying to return to work or keep working in their current jobs.

This will not be a daycare where children are simply led to play by themselves, watch television and movies, or be restricted to certain activities because of messiness or lack of materials. By having this space I would be able to utilize every inch of inside and outside space to benefit the daycare. The kitchen and both bathrooms are a necessity to daycare, as well as having the segregated room to use for the care of infants and napping. With not having to have the daycare in my home, I would have the added benefit of not limiting the children to activities because of messiness, length of space available, or backyard play space. With it being a previous daycare, it is set up perfect as an open floor layout which would allow me to be able to keep a close watch

on children I am not directly involved with in that moment. It has ample backyard space to set up play gyms, sandboxes, and running room for the kids to get exercise and just plain old outdoor time.

There are also several ways that the daycare would benefit the city as well as have added benefits for parents. With it being so close to the North Campus, the children and myself would be able to make frequent trips to the new Library. We could work in accordance with or hopefully start up a program for the kids through the Library to learn more about reading and different books. With the Track and Baseball diamonds nearby we would also be able to utilize that for “races” as well as various fun forms of exercise. During the summer when the Mitchell County Fair is going on, it would just be a walk across the street to visit the animals and petting zoos that they have set up, which would create a great theme unit for farm animals, as well as going to look at all of the farm equipment that is set up for display. The Recycling center would also give a fun field trip opportunity to encourage and promote recycling at an early age, which would enable us to make frequent trips with our own recyclables. If the new swimming pool ends up at the North Campus due to the erosion, it would give us the ability to walk to the pool and would generate more use and money going to the pool. I have contacted agencies within the community including MCPC to work in accordance with the KidFit Program with Tami Roberts as well as with visits from Mental Health Coordinator Dawn Chandler. They will visit my daycare and provide activities and lessons that are age appropriate for the children to enjoy. Finally, an added benefit for parents is it would be a bus drop off site for the after school aged children. This would save the parents the inconvenience of taking off work to pick up their children, drop them off, and then return back to work for another hour and a half.

### **Environment & Logistics**

Lil' Lamb's Daycare hours of operation would be from 7:00 a.m. to 5:30 p.m., Monday-Friday. It will start out providing service for 2 children ages 6 weeks-18 months, 4 children ages 18 months-Kindergarten, and 3 children ages Kindergarten to 11. As the business grows and I establish myself, there is then the potential of doubling numbers with the hiring of a full time employee, and possibly triple school age numbers with the hiring of a part-time employee. I will serve 2 hot meals(breakfast and lunch), as well as a midmorning snack and afternoon snack in accordance with CACFP meal guidelines.

Pricing plans will be as follows: (Will double with the hiring of a full-time employee)

6 weeks-18 months of age: \$100/week

18 months-5 years of age: \$90/week

Pre-K Half Day: \$50/week

After School Age: \$25/week

Total Potential per week: \$635(before taxes)

Total Potential per month: \$2540(before taxes, loan payment, insurance, food costs)

I will strive to provide a learning rich environment for all ages of children. The children will be involved in daily learning activities that suit the age and development of each child. There will be a daily schedule in place to provide a structured environment for each child to become accustomed to and be able to rely on. I will provide materials that foster Social/Emotional Development, Motor Skill Development, Language and Literacy Development, and improve Cognitive Skills. Activity areas will include a manipulative play area with puzzles, shape sorters, playdoh, sensory tables, etc, a Dramatic play area including a kitchen set, dress up clothes, baby dolls, real life items such as phones, computers, etc, a block building area including legos, wooden blocks, trucks, and animals, an art area with an open shelf full of materials that are age appropriate and safe to use, and a book area with age appropriate books and a soft place to be comfortable to read in. I will also utilize a "Safe Place" in my daycare to use as a means of promoting social/emotional health for children to spend alone time when mad or upset.

### **Estimated Start Up and Building Bid**

**Bid Amount: \$23,500**

There is a significant modification I will need to make to be in accordance with State Standards of putting up cabinets or a pony wall to eliminate access to the Kitchen from the children. I would need to add storage shelves in closets and along the wall in the separate smaller room to provide room to store toys that are not in use. Adding washer and dryer hookups, there are also areas in the wall that would need to be patched up and items in the "Men's" bathroom that would need to be changed to be deemed safe for the use of children. I would also need to fix and add sections of the chain link fence outside for the play area. I have been approved through the Guaranty State Bank for the Business Loan.

Other Start Up Costs it would require would be:

Refrigerator, Washer, and Dryer: 200-300

Outdoor Play Equipment: 750-1000

Other Indoor Supplies: 500-700 (Including First Aid, Kitchen supplies, nap bedding, and cleaning supplies.)

### **Closing**

In closing, I would be able to make good and long lasting use with the purchase of this building. It will provide a way of income and support to my own household as well as give parents the peace of mind with leaving their children so that they can return to work knowing their children are well taken care of. It will provide many benefits to myself, parents, and the City of Beloit. Thank you for your time and for considering my proposal.

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
July 5, 2011	BRIDGE REPAIR ON EAST MAIN BID		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
TRANSPORTATION		<input checked="" type="checkbox"/> <b>FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the Council approve the bid for Bridge Repair on East Main Street from Wrench Construction.

### FISCAL NOTE:

- The cost of this item is \$32,000.00
- Funding for this type of item is available in line item 30-00-3000.

### BIDS RECEIVED:

<u>COMPANY</u>	<u>PRICE</u>
Wrench Construction Inc	\$32,000.00

### DISCUSSION:

The transportation department received one bid for this project and that was from Wrench Construction. The transportation director and I see no reason to re-bid the project.

Respectfully submitted,

Glenn Rodden  
City Administrator

Transportation Department  
312 South Pine  
Beloit, Kansas. 67420



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

**DEPARTMENT OF TRANSPORTATION  
MEMORANDUM**

To: Glenn Rodden, City Administrator  
From: Mike Haeffele, Director of Transportation  
RE: Re-inforced Concrete Bridge (RCB) Repair on East Main Street  
Date: June 30, 2011

---

After advertising and requesting bids for the bridge repairs on East Main Street, we only received one bid. This bid was higher than was expected, however I feel that it is still a reasonable bid and we should not put these repairs off for another year.

The only bid received was from Wrench Construction, Inc., which is a local company, in the amount of \$32,000.00. I recommend that we accept this bid so that this project can be completed this year. Funds for this project were included in the budget this year in line item 30-00-3000.

The bid sheet and Bid Bond are included with this memo as an attachment.

Respectfully submitted,



Mike Haeffele

**PROPOSAL  
RCB Repair Project**

TO: Beloit, Kansas, City Council

The undersigned hereby proposes to furnish all labor, equipment and materials required to perform the work described in these Contract Documents. In submitting this Proposal, the undersigned certifies that he/she has fully investigated the scope of the work and understands the Plans, Specifications, and other Contract Documents.

Lump Sum Amount for all work described in the specification. \$32,000.00

A \$500 Bid Bond in the form of Bid Bond is enclosed.

In submitting this Proposal, it is understood that failure to enter into the Contract, if awarded, including the furnishing of required bonds and insurance, will result in the loss of the Bid Guarantee. Further it is understood that failure to complete all work will result in liquidated damages as specified elsewhere in these specs.

It is anticipated that construction will begin on or about 8/1/11

Wrench Const. Inc  
Company

John Wrench  
by: Print

John Wrench 4/30/11  
by: Signature, Date

P.O. Box 501

Beloit, Ks. 67420  
Address

# THE AMERICAN INSTITUTE OF ARCHITECTS

## AIA Document A310 Bid Bond

KNOW ALL MEN BY THESE PRESENTS, THAT WE Wrench Construction, Inc.

P O Box 501, Beloit, KS 67420-0501

as Principal, hereinafter called the Principal, and Merchants Bonding Company (Mutual)

2100 Fleur Drive, Des Moines, IA 50321-1158

a corporation duly organized under the laws of the State of \_\_\_\_\_ IA

as Surety, hereinafter called the Surety, are held and firmly bound unto City of Beloit

119 N Hersey, Beloit, KS 67420

as Obligee, hereinafter called the Obligee, in the sum of Five Hundred Dollars and 00/100

\_\_\_\_\_ Dollars (\$ \_\_\_\_\_ \$500 \_\_\_\_\_),

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for RCB Repair Project, City of Beloit, Kansas

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

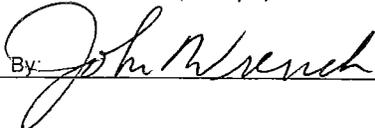
Signed and sealed this 30th day of June, 2011

  
(Witness)

Wrench Construction, Inc.

(Principal)

(Seal)

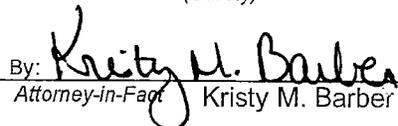
By:  president  
(Title)

  
Jessica Stewart (Witness)

Merchants Bonding Company (Mutual)

(Surety)

(Seal)

By:   
Attorney-in-Fact Kristy M. Barber  
(Title)

**MERCHANTS**  
**BONDING COMPANY**  
**POWER OF ATTORNEY**

Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

Morgan Dewey, Rodney W. Paddock, Monica F. Hein, Debra L. Walz,  
Jessica Stewart, Kristy M. Barber

of Overland Park and State of Kansas its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

**SEVEN MILLION (\$7,000,000.00) DOLLARS**

and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on November 16, 2002.

ARTICLE II, SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9 - The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this 14th day of April, 2011.



MERCHANTS BONDING COMPANY (MUTUAL)

By *Larry Taylor*  
President

STATE OF IOWA  
COUNTY OF POLK ss.

On this 14th day of April, 2011, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.



*Cindy Smyth*  
Notary Public, Polk County, Iowa

STATE OF IOWA  
COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Company on this 30<sup>th</sup> day of June, 2011



*William Warner Jr.*  
Secretary

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
July 5, 2011	CROWN HOMES CONCRETE PAVEMENT AGREEMENT
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b>
Transportation	<input checked="" type="checkbox"/> <b>FORMAL ACTION</b> <input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the Council approve the agreement with Manske to construct concrete pavement for the Crown Home additions that will be located at Zimmer Addition.

### FISCAL NOTE:

- There is no direct cost for approving this agreement.

### DISCUSSION:

Manske and Associates have agreed to re-imburse the city for material cost for the infrastructure associated with the construction of new homes in the Zimmer Addition. Under this agreement, there will be no special assessments to the property when the project is complete.

Respectfully submitted,

Glenn Rodden  
City Administrator

## AGREEMENT

THIS AGREEMENT entered into this \_\_\_\_ day of June 2011, by and between the City of Beloit, a duly organized municipal corporation hereinafter referred to as "City" and Crown Homes of Beloit, L.L.C., a Kansas Corporation, of Beloit, Kansas, hereinafter referred to as "Manske".

### SUMMARY

This agreement provides for the City constructing 7" thick concrete pavement (31'-0" b-b) with concrete curb and gutter on Fairway Drive running from the south intersection of Putter Drive to the south line of Lot 7, Block 2, Zimmers Addition, including installing storm sewer system and two inlets, with Manske paying for materials and engineering for the project.

---

The parties hereby agree as follows:

1. The City contemplates that it will complete the construction of concrete curb and gutter as hereinafter defined.
2. The City will construct 7" thick concrete pavement (31'-0" b-b) with concrete curb and gutter on Fairway Drive running from the south intersection of Putter Drive to the south line of Lot 7, Block 2, Zimmers Addition, including installing storm sewer system and two inlets, as defined in a cost estimate attached hereto marked Exhibit "A" and incorporated herein by reference. The parties acknowledge that the cost of materials and engineering as set forth in Exhibit "A" represents the city engineer's reasonable estimated cost. The City agrees, at its expense, to provide the necessary labor and equipment to complete the project. Manske agrees to reimburse the City for the actual cost of materials and engineering for said project estimated to be \$56,865.00, upon completion of the project and within 45 days from receipt of an invoice from the City, mailed to Manske for the actual cost of the project. The City will absorb the remaining costs for the project identified on Exhibit "A" attached hereto and incorporated herein by reference, estimated to be \$104,295.00.

3. The parties agree that upon completion of the project the street, curb and gutter shall be the property of the City. The City agrees to provide Manske and the public with the use of said street, curb and gutter.

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto on the day and year first above written.

CITY OF BELOIT, KANSAS

\_\_\_\_\_  
Rebecca J. Koster, Mayor

ATTEST:

\_\_\_\_\_  
Amanda Lomax, City Clerk

“City”

CROWN HOMES OF BELOIT, L.L.C.,  
a Kansas Corporation, of Beloit, Kansas

By \_\_\_\_\_  
Jack Manske, Member of Manske &  
Associates, L.L.C., Managing Member  
“Manske”

STATE OF KANSAS,

SS:

COUNTY OF MITCHELL,

BE IT REMEMBERED, That on this \_\_\_\_ day of June, 2011, before me, the undersigned, a notary public in and for the County and State aforesaid, came Rebecca J. Koster, Mayor of the City of Beloit, and Amanda Lomax, City Clerk of the City of Beloit, Kansas, who are personally known to me to be the same persons who executed the within instrument of writing and such persons duly acknowledged the execution of the same for and in behalf of said City.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, the day and year last above written.

\_\_\_\_\_  
Notary Public

My Appt. Expires:

STATE OF \_\_\_\_\_,

SS:

COUNTY OF \_\_\_\_\_,

BE IT REMEMBERED, That on this \_\_\_\_ day of June, 2011, before me, the undersigned, a notary public in and for the County and State aforesaid, came Jack Manske, Member of Manske & Associates, LLC, Managing Member of Crown Homes of Beloit, L.L.C., a Kansas Corporation of Beloit, Kansas, who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, the day and year last above written.

\_\_\_\_\_  
Notary Public

My Appt. Expires:

Cost Estimate  
 Fairway Drive Street Improvement (Manske Project)  
 June 21, 2011

Material Item	Quantity Unit	Unit Price	Extension Material Cost Only	Extension Labor, Equipment and Materials
Earthwork	LSUM LS		0	\$9,000
7" Concrete Pvm't	385 CuYds	\$105	\$40,425	\$115,000
2'-6" Conc C&G	72 CuYds	\$105	\$7,560	\$24,440
Precase Curb Inlets	2 Each	\$1,500	\$3,000	\$7,000
15" x 15" x 15" T	1 Each	\$200	\$200	\$500
15" x 90° Bend	1 Feet	\$200	\$200	\$500
15" CMP End Sections	2 Each	\$200	\$400	\$800
15" CMP	96 Feet	\$10	\$960	\$2,800
18" CMP	72 Feet	\$18	\$1,296	\$3,900
24" RCP	32 Feet	\$20	\$640	\$1,900
24" CMP	26 Feet	\$24	\$624	\$1,900
Sand Bedding	10 Tons	\$11	\$110	\$220
Flowable Fill	10 CuYds	\$45	\$450	\$1,200
Construction Staking			\$1,000	\$1,000
Material and Staking			\$56,865	
Labor, Equipment, Materials and Staking				\$161,160

Scope: Construct 7" thick concrete 31'-0" back to back of curb from south intersection of Putter Drive to the south line of Lot 7 Block 2, Zimmers Addition.  
 Install storm sewer system including two inlets

Prepared by: John Cashatt

PUBLIC BUILDING COMMISSION MEETING MINUTES  
January 4, 2011

The Public Building Commission met in regular session on January 4, 2011 in the Council Chambers. Those in attendance were Denis Shumate, James Crowley and Tom Naasz.

Commissioner Denis Shumate called the meeting to order at 8:44 p.m.

A motion was made by Commissioner Naasz and seconded by Commissioner Crowley to approve January 19, 2010 meeting minutes. Motion passed 3-0.

A motion was made by Commissioner Crowley and seconded by Commissioner Naasz to adjourn the meeting. Motion passed 3-0. The meeting ended at 8:47 p.m.

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DENIS SHUMATE, President

ATTEST:

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JAMES CROWLEY, Secretary

(Published in the *Beloit Call* on \_\_\_\_\_ day, July \_\_, 2011  
and \_\_\_\_\_ day, July \_\_, 2011)

**BELOIT PUBLIC BUILDING COMMISSION**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION DECLARING IT NECESSARY AND ADVISABLE TO ACQUIRE AND CONSTRUCT THE BELOIT SWIMMING POOL AND DOING ALL THINGS NECESSARY AND INCIDENTAL THERETO IN THE CITY OF BELOIT, KANSAS; TO ISSUE REVENUE BONDS OF THE BELOIT PUBLIC BUILDING COMMISSION IN AN AMOUNT NOT TO EXCEED \$4,435,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION AND CONSTRUCTION OF SAID SWIMMING POOL; AND PROVIDING FOR THE GIVING OF NOTICE OF THE INTENTION OF THE BELOIT PUBLIC BUILDING COMMISSION TO ISSUE SAID BONDS.**

**WHEREAS**, the Public Building Commission of Beloit, Kansas (the "Commission") is a duly organized and existing municipal corporation created and established in the City of Beloit, Kansas; and

**WHEREAS**, K.S.A. 12-1757 *et seq.*, as amended, (the "Act"), authorizes the Commission to issue revenue bonds for the purpose of providing funds for the purpose of acquiring a site or sites within the City of Beloit, Kansas (the "City") for construction, reconstruction, equipping and furnishing a swimming pool and appurtenances thereto of a revenue-producing character, including parking facilities, and constructing and equipping said public swimming pool; such building or buildings or other facilities shall be maintained and operated for the affairs and activities of any federal, state, city, school district or county governmental agency, or, any municipal corporation, quasi-municipal corporation, political subdivision or body politic, or agency of doing business, maintaining an office or rendering a public service within the City and without in any way limiting the generality or scope of the foregoing, such buildings may specifically include buildings or other facilities of a recreational nature located or to be located within the City, including, but not limited to, swimming pools; and

**WHEREAS**, the Commission has determined it necessary and advisable to acquire, construct and make improvements to the City of Beloit swimming pool and doing all things necessary and incidental thereto located in the City (the "Project") and lease the Project to the City, such lease payments to produce sufficient revenue to repay the Bonds authorized herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BELOIT PUBLIC BUILDING COMMISSION AS FOLLOWS:**

**SECTION 1.** It is hereby deemed and declared to be necessary and advisable to acquire, construct, reconstruct, equip and furnish the Project.

**SECTION 2.** It is hereby deemed and declared to be necessary to issue revenue bonds of the Commission under the authority of the Act in a principal amount of not to exceed \$4,435,000 (the "Bonds") for the purpose of paying the costs associated with the Project and to enter into a lease agreement with the City, such lease payments to produce sufficient revenue to repay the Bonds authorized herein. The Commission's intent to issue such revenue bonds shall be subject in all respects to its final approval of all of the terms and details of such revenue bonds, the lease agreement for the Project and all other contracts, agreements and documents relating thereto.

**SECTION 3.** Before any Bonds are issued, this Resolution shall be published once a week for two (2) consecutive weeks in the *Beloit Call*, the official newspaper of the City and if within thirty (30) days after the last publication of this Resolution, there shall be filed with the County Clerk of Mitchell County, Kansas, a written protest to this Resolution signed by not less than five percent (5%) of the qualified electors of the City, the Board of County Commissioners, Mitchell County shall thereupon submit such proposed Project and the proposed Bond issue to the voters at either a special election to be called for that purpose as provided by law or at the next general election, if no sufficient protest is filed with the County Clerk within the period of time hereinbefore stated, then the Commission shall be authorized to proceed with the Project and to issue Bonds to pay the costs thereof.

**SECTION 4.** Subject to the provisions of publication and the protest period contained in Section 3 of this Resolution, this Resolution shall take effect and be in force from and after its adoption.

**ADOPTED** by the Beloit Public Building Commission on the 5th day of July, 2011.

**BELOIT PUBLIC BUILDING COMMISSION**

By: \_\_\_\_\_  
President

**ATTEST:**

\_\_\_\_\_  
Secretary