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## CITY COUNCIL AGENDA

Tuesday, February 21, 2012  
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
  - A. David Chase (Roadside Park)
5. CONSENT AGENDA
  - A. 2/7/2012 City Council Meeting Minutes
  - B. 2/14/2012 Special City Council Meeting Minutes
  - C. Appropriations 2B
6. ORDINANCES
  - A. None
7. RESOLUTIONS
  - A. 2012-6 Street Improvement
8. FORMAL ACTIONS
  - A. Sewer Pipe Bid
  - B. Health Insurance Renewal
9. CLOSED SESSION
  - A. None

## 10. ADJOURNMENT

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

1. CORRESPONDENCE AND STAFF REPORTS
  - A. Treasure's Report 2011 4<sup>th</sup> Quarter
  - B. Library Board Minutes
  - C. City Attorney Report
  - D. City Administrator Report
2. DISCUSSION ITEMS
  - A. Clark Coco – NCK Technical College
  - B. Survey Results
  - C. Roadside Park Rental Fee
  - D. New Library Project
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  
February 7, 2012

The Beloit City Council met in regular session on February 7, 2012 in the Council Chambers. Mayor Rebecca Koster called the meeting to order at 7:00 p.m. City Council members in attendance were Tom Naasz, Rick Brown, Pat Struble, Bob Richard, Denis Shumate, Kent Miller, and Frank Delka. Also present were, City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax. Councilor Matt Otte was absent from the meeting.

Department heads in attendance were Murray McGee, Kendal Francis, Brenon Odle, Lynn Miller, Mike Haeffele, and Chris Jones.

Councilor Kent Miller gave the invocation and the Pledge of Allegiance was recited.

Mayor Koster wanted to congratulate Mary Jane Chapman for an award she received at the Chamber Banquet. Mayor Koster reminded Council and the public of the special council meeting that will take place February 14, 2012 for the purpose of an unfit structure public hearing. Councilor Richard expressed his feelings about the survey that was sent out regarding the Roadside Park; he didn't feel it was right that the surveys got sent out and that the council failed the Task Force and the Planning Commission. Councilor Richard asked Chief of Police Brenon Odle to talk about law enforcement involving the park. Chief Odle responded that the location of the park is a common drug exchange with it being right on the highway. Councilor Struble thanked Councilor Richard for expressing his thoughts about the Roadside Park. Councilor Struble said she was receiving positive feedback about the city crews trimming trees around town.

Public Comment:

Jim Bell addressed his concerns about the surveys that went out in the utility bills concerning the Roadside Park.

The Consent Agenda consisted of January 17, 2011 Council Meeting Minutes, and appropriations 2A. A motion was made by Councilor Delka and seconded by Councilor Richard to approve the Consent Agenda in its entirety. Roll call vote yeas: Naasz, Delka, Shumate, Struble, Miller, Brown, and Richard. Nays: None.

Resolution 2012-1 2012 Fee Schedule was presented to Council for approval. A motion was made by Councilor Naasz and seconded by Councilor Struble to approve Resolution 2012-1 2012 Fee Schedule. Roll call vote yeas: Brown, Shumate, Naasz, Delka, Struble, Miller, and Richard. Nays: None.

Resolution 2012-4 Freedom of Information Officer was presented to Council for approval. Resolution 2012-4 would appoint City Clerk Amanda Lomax as the freedom of information officer on behalf of the City of Beloit. A motion was made by Councilor Richard and seconded

by Councilor Miller to approve Resolution 2012-4. Roll call vote yeas: Struble, Shumate, Naasz, Delka, Brown, Miller, and Richard.

Staff is recommending that Council approve the Airport FBO Contract with Travis Lattin. Mayor Koster wanted the second sentence of section 3 be stricken from the contract. A motion was made by Councilor Shumate and seconded by Councilor Struble to approve the Airport FBO Contract with Travis Lattin with the second sentence of section 3 be stricken from the contract. Motion carried 7-0. Nays: None

Staff is recommending that Council approve the purchase of two 2010 Dodge Chargers in the amount of \$21,500.00. A motion was made by Councilor Shumate and seconded by Councilor Brown to approve the purchase of two 2010 Dodge Chargers in the amount of \$21,500.00 with the trade in of the two Crown Victoria's. Motion Carried 7-0. Nays: None.

A motion was made by Councilor Naasz and seconded by Councilor Brown to Adjourn the Council Meeting. Motion passed 7-0. The meeting ended at 7:37 p.m.

The work session began at 7:37 p.m. City Council members in attendance were Tom Naasz, Rick Brown, Pat Struble, Bob Richard, Denis Shumate, Kent Miller, and Frank Delka. Also present were, City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax. Councilor Matt Otte was absent from the meeting.

Department heads in attendance were Murray McGee, Kendal Francis, Brenon Odle, Lynn Miller, Mike Haeffele, and Chris Jones.

City Administrator Glenn Rodden discussed the health insurance renewal with Council. The health insurance with Blue Cross and Blue Shield has an 18% increase this year and the city does not have this enough money budgeted for the increase. City Administrator Rodden said the coverage would still be the same as it currently is with the triple option and high deductible plan. The health insurance renewal will be brought back next meeting for formal approval by the Council.

City Administrator Glenn Rodden reported on the following: 1. Waterline project is moving forward and they are currently working at 4<sup>th</sup> and Broadway. 2. There will be a public meeting February 20<sup>th</sup> at 7:00 in the Council Chambers about the upcoming Mill Street project that will start this spring. 4. The new pool is moving forward and got permission from property owner, Whitney Haigh, to cut down trees. 5. The cooling tower project has started and they are dismantling the old cooling tower at the Power Plant. 7. The Street Department is taking advantage of the good weather and trimming trees all over town.

Work Session ended 8:00 p.m.

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REBECCA KOSTER, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk

BELOIT CITY COUNCIL SPECIAL MEETING MINUTES  
February 14, 2012

The Beloit City Council met in a special session on Tuesday, February 14, 2012 for the purpose of a Public Hearing of an unfit structure located at 128 Roosevelt Drive. Mayor Koster called the meeting to order at 7:00 p.m. City Council members in attendance were Tom Naasz, Rick Brown, Matt Otte, Bob Richard, and Kent Miller. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and Director of Finance/City Clerk Amanda Lomax. Councilors Pat Struble, Denis Shumate, and Frank Delka was absent from the meeting.

The Public Hearing for an unfit structure located at 128 Roosevelt Drive began at 7:00 p.m. Property owner Whitney Haigh was present for the public hearing; she presented a plan to Council regarding the green houses on her property. Ms. Haigh plans on tearing down the big green house that is located closest to the street down to the foundation, and plans on repairing the other two green houses. Ms. Haigh hopes to have the green house closest to the street tore down within 60 days. The Public Hearing ended at 7:17 p.m.

Resolution 2012-5 Unfit Structure was presented to Council for approval. Resolution 2012-5 sets a 60 day time frame for property owner Whitney Haigh to demolish or improve the unfit structures located at 128 Roosevelt Drive. A motion was made by Councilor Richard and seconded by Councilor Naasz to approve Resolution 2012-5. Motion carried 5-0. Nays: None.

A motion to adjourn the Council meeting was made by Councilor Otte and seconded by Councilor Miller. Motion passed 5-0. The meeting ended at 7:21 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

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			<u>Account#</u>	<u>Work Order</u>						<u>Debit</u>	<u>Credit</u>
<b>8</b>	<b>ACE HARDWARE</b>										
49174		2/23/2012	10-11-6000	2/23/2012	4.98	410734	2/8/2012	9972	2 batteries	4.98	Posted 0.00
49199		2/23/2012	10-11-4300	2/23/2012	64.43		2/3/2012	9964	410494 supplies to install water heater	42.45	Posted 0.00
			10-11-4300						410512 supplies to install water heater	21.98	0.00
										64.43	0.00
49251		2/23/2012	10-20-4300	2/23/2012	139.72		2/2/2012	9801	410458 cutoff blades	53.94	Posted 0.00
			10-20-4300						410828 circular blade, wire	28.97	0.00
			10-20-4300						410980 elbow, adptr, couplers	34.83	0.00
			10-18-4330						410640 repair park hydrant	21.98	0.00
										139.72	0.00
49278		2/23/2012	53-43-6000	2/23/2012	41.97	410960	2/13/2012	8922	batteries	41.97	Posted 0.00
<b>9</b>	<b>ACKERMAN SUPPLY</b>										
49171		2/23/2012	10-11-4300	2/23/2012	208.41	212064	2/8/2012	9973	Host carpet cleaning supplies	208.41	Posted 0.00
<b>12</b>	<b>AERO-MOD INC</b>										
49305		2/23/2012	52-41-4360	2/23/2012	265.18	SO-21597-2	1/26/2012	7875	proximity switches for mono belt	265.18	Posted 0.00
<b>767</b>	<b>AIRGAS MID SOUTH INC</b>										
49295		2/23/2012	53-41-6230	2/23/2012	85.42		1/31/2012	9152	9901124234 bottle rental	77.72	Posted 0.00
			53-41-6230						1600168619 bottle rental	7.70	0.00
										85.42	0.00
<b>21</b>	<b>ALCO-DUCKWALL STORES INC</b>										
49189		2/23/2012	10-11-6000	1/12/2012	4.99	221-07617	2/6/2012	9969	supplies	4.99	Posted 0.00
49240		2/23/2012	10-11-6000	2/23/2012	23.93	221-07640	2/14/2012	9986	supplies	23.93	Posted 0.00
<b>2373</b>	<b>ALFRED BENESCH &amp; COMPANY</b>										
49190		2/23/2012	30-00-3000	1/12/2012	3,868.21	51593	2/3/2012	9968	Project #00130062.00 airport runway	3,868.21	Posted 0.00
<b>2448</b>	<b>AMERICAN CANCER SOCIETY</b>										
49205		2/23/2012	10-11-6000	2/23/2012	100.00		2/3/2012	9962	RELAY FOR LIFE-BRONZE LEVEL	100.00	Posted 0.00
<b>1085</b>	<b>AMERICAN RED CROSS PROCESSING CENTER</b>										
49257		2/23/2012	10-21-2400	2/23/2012	224.95	64378	2/9/2012	9806	lifeguarding manuals & masks	224.95	Posted 0.00
<b>813</b>	<b>AMERIPRIDE SERVICES INC.</b>										
49230		2/23/2012	51-43-3000	2/23/2012	96.12		2/3/2012	8907	#230012441 & #2300121484 (split)	31.72	Posted 0.00
			52-43-3000						#230012441 & #2300121484 (split)	31.72	0.00
			53-43-3000						#230012441 & #2300121484 (split)	32.68	0.00
										96.12	0.00
<b>2460</b>	<b>ARTSHIRT, INC</b>										
49343		2/23/2012	34-00-6000	2/23/2012	655.18	19541	12/26/2011	9979	uniforms	655.18	Posted 0.00
<b>2032</b>	<b>AT&amp;T</b>										
49241		2/23/2012	10-19-5310	2/23/2012	95.96	78573820471921	1/27/2012	9983	phone service for North Campus	95.96	Posted 0.00
49322		2/23/2012	10-11-5310	2/23/2012	646.01	7857382619678	1/27/2012	10495	Admin phone service	553.76	Posted 0.00
			10-20-5310						Cemetery phone service	34.75	0.00
			52-41-5310						Sewer phone service	57.50	0.00
										646.01	0.00
<b>2454</b>	<b>JEFF BATES</b>										
49262		2/23/2012	10-17-6800	2/23/2012	48.00		2/14/2012	9812	Supervising Youth basketball referee	48.00	Posted 0.00

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2454	<b>JEFF BATES (continued)</b>								
49263	2/23/2012	2/23/2012	250.00	2/9/2012	9800			250.00	Posted
	10-17-6800				Post Rock University Excel Instructor				0.00
66	<b>BELOIT COUNTRY CLUB</b>								
49250	2/23/2012	2/23/2012	523.60	2/17/2012	9813			523.60	Ck# 66859 Printed
	10-17-6800				Post Rock University dinner/dance class				0.00
77	<b>BELOIT READY MIX</b>								
49208	2/23/2012	2/23/2012	135.01	2/13/2012	10394			135.01	Posted
	25-00-6150				concrete				0.00
49228	2/23/2012	2/23/2012	522.00	2/2/2012	8910			522.00	Posted
	53-43-6150				concrete				0.00
80	<b>BELOIT TYPEWRITER EXCHANGE</b>								
49193	2/23/2012	2/23/2012	12.79	2/6/2012	9967			12.79	Posted
	10-11-6110				calendar refill				0.00
49206	2/23/2012	2/23/2012	43.54	2/3/2012	9961			43.54	Posted
	10-14-6000				RECORD BOOK				0.00
49247	2/23/2012	2/23/2012	7.90	2/14/2012	9990			7.90	Posted
	10-11-6110				2 rolls tape				0.00
49326	2/23/2012	2/23/2012	217.50	2/16/2012	10490			217.50	Posted
	10-11-6110				6 boxes envelopes				0.00
669	<b>BLADE-EMPIRE PUBLISHING</b>								
49320	2/23/2012	2/23/2012	558.73	1/31/2012	10496				Posted
	10-11-5400				106484 Bid Notice for Mowing			59.00	0.00
	10-11-5400				106473 Conservation Edition			30.00	0.00
	10-11-5400				106259 Agenda			94.40	0.00
	10-11-5400				106064 Ordinance			259.60	0.00
	10-11-5400				106369 Ordinance			159.30	0.00
	10-11-5400				Discount			0.00	43.57
								602.30	43.57
49321	2/23/2012	2/23/2012	87.58	1/31/2012	10497				Posted
	10-17-5400				106630 Dinner/Dance class			23.60	0.00
	10-17-5400				106260 Excel class			23.60	0.00
	10-17-5400				Discount			0.00	3.41
	10-21-5400				106558 Pool manager ad			23.60	0.00
	10-21-5400				106486 Pool manager ad			23.60	0.00
	10-21-5400				Discount			0.00	3.41
								94.40	6.82
2446	<b>BLUE VALLEY PUBLIC SAFETY, INC</b>								
49279	2/23/2012	2/23/2012	1,457.40	1/11/2012	8863			1,457.40	Posted
	53-43-7440				high band radio				0.00
91	<b>BOETTCHER SUPPLY INC</b>								
49200	2/23/2012	2/23/2012	33.19	1/27/2012	10271				Posted
	51-43-6000				adapter, coupling, elbows			10.95	0.00
	52-43-6000				adapter, coupling, elbows			10.95	0.00
	53-43-6000				adapter, coupling, elbows			11.29	0.00
								33.19	0.00
49201	2/23/2012	2/23/2012	213.63	1/31/2012	10272				Posted
	51-43-6000				check kits & valve repair kit			70.50	0.00
	52-43-6000				check kits & valve repair kit			70.50	0.00
	53-43-6000				check kits & valve repair kit			72.63	0.00
								213.63	0.00
49204	2/23/2012	2/23/2012	154.77	2/3/2012	9963				Posted
	10-11-4300				725053-1 CONDENSATE			71.38	0.00
	10-11-4300				725373-1 RECESSED LIGHT			83.39	0.00
								154.77	0.00
49229	2/23/2012	2/23/2012	105.63	2/3/2012	8909			105.63	Posted
	53-43-6000				coupling, elbow, PCV cement				0.00
49280	2/23/2012	2/23/2012	690.09	2/13/2012	8925				Posted
	53-43-6000				725962-1 marking & electrical tapes			553.06	0.00
	53-43-6000				725990-1 pigmy hippo clips			2.96	0.00
	53-43-6000				726223-1 clearglide			134.07	0.00
								690.09	0.00

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	<u>Account#</u>	<u>Work Order</u>				<u>Description</u>			<u>Debit</u>	<u>Credit</u>
1258	<b>BUMPER TO BUMPER AUTO PARTS (continued)</b>									
49178	2/23/2012	2/23/2012	35.88	571847	2/1/2012	10273				Posted
	51-43-6000			brake cleaner					35.88	0.00
49179	2/23/2012	2/23/2012	12.96	571449	1/27/2012	10276				Posted
	51-43-4310			oil & fuel filters					12.96	0.00
49210	2/23/2012	2/23/2012	9.94	572228	2/13/2012	8911				Posted
	52-43-4310			oil filter					9.94	0.00
49252	2/23/2012	2/23/2012	74.94		2/7/2012	9802				Posted
	10-18-4310			572321 brake hose/seal					53.20	0.00
	10-18-4310			572015 cable clamps					21.74	0.00
									74.94	0.00
2314	<b>BURNS &amp; MCDONNELL ENGINEERING CO., INC.</b>									
49194	2/23/2012	2/23/2012	12,950.00	64408-1	1/27/2012	9037				Posted
	53-41-3000			testing for emissions permit					12,950.00	0.00
1091	<b>CARD SERVICES</b>									
49333	2/23/2012	2/23/2012	109.10	5981	1/30/2012	10507				Posted
	10-11-6260			Casey's - fuel					34.46	0.00
	10-11-6260			Casey's - fuel					35.87	0.00
	10-11-6260			Shell Oil - fuel					38.77	0.00
									109.10	0.00
49334	2/23/2012	2/23/2012	95.46	5251	1/30/2012	10509				Posted
	51-41-5410			ASPA membership					50.00	0.00
	51-41-5320			USPS					17.21	0.00
	51-41-5320			USPS					2.39	0.00
	51-41-5800			Golden Coral - Hays					10.83	0.00
	52-41-5800			Golden Coral - Hays					11.38	0.00
	51-41-5320			USPS					3.65	0.00
									95.46	0.00
49335	2/23/2012	2/23/2012	164.90	5232	1/30/2012	10510				Posted
	10-11-3000			Network Solutions- web address					164.90	0.00
49338	2/23/2012	2/23/2012	621.70	5240	1/30/2012	10506				Posted
	10-17-3000			Kanpay - background checks					40.00	0.00
	10-11-2400			Johnson County - schooling					409.60	0.00
	10-11-5800			Expedia - Hotel					132.10	0.00
	10-17-2400			Hummert International- Turf Show					40.00	0.00
									621.70	0.00
49346	2/23/2012	2/23/2012	1,332.67	8803	1/30/2012	10508				Posted
	10-13-6000			El Puertos - Beloit					75.00	0.00
	10-13-6000			Walmart Concordia					592.18	0.00
	10-12-6110			Walmart Concordia					105.29	0.00
	10-13-6000			Plum Creek - Beloit					40.52	0.00
	10-13-6000			Heavy's BBQ - Concordia					36.27	0.00
	10-13-2911			5:11 Tactical - Uniforms					483.41	0.00
									1,332.67	0.00
124	<b>CARRICO IMPLEMENT</b>									
49177	2/23/2012	2/23/2012	29.37	IA94443	1/24/2012	10274				Posted
	51-43-4310			air filter					29.37	0.00
49309	2/23/2012	2/23/2012	12.53	IA95830	2/15/2012	7878				Posted
	52-41-4360			orings					12.53	0.00
126	<b>CATLIN'S FRIENDLY IGA</b>									
49216	2/23/2012	2/23/2012	12.66	5590	2/11/2012	11648				Posted
	10-13-6000			water & batteries					12.66	0.00
49223	2/23/2012	2/23/2012	8.53	2261	2/9/2012	8919				Posted
	53-43-6000			bottled water					8.53	0.00
49238	2/23/2012	2/23/2012	3.94	4219	2/14/2012	9985				Posted
	10-11-6000			case of water					3.94	0.00
49256	2/23/2012	2/23/2012	117.60	6906	2/10/2012	9807				Posted
	10-17-6800			drinks for youth basketball					117.60	0.00
49299	2/23/2012	2/23/2012	103.04	2783	2/8/2012	9145				Posted
	53-41-6000			coffee, creamer & paper towels					103.04	0.00
49308	2/23/2012	2/23/2012	43.19	4349	2/1/2012	7879				Posted
	52-41-6110			water, coffee, paper towels					43.19	0.00

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137	<b>LORAN CHISM (continued)</b>									
49330		2/23/2012	51-41-5800	2/23/2012	29.00		Meal per diem for school	2/16/2012	9993	Posted
									29.00	0.00
2152	<b>CONSTELLATION NEW ENERGY GAS DIVISION</b>									
49341		2/23/2012	10-19-6210	2/23/2012	5,350.49	005270233	North Campus Gas Bill	2/14/2012	10513	Posted
									5,350.49	0.00
431	<b>CONTINENTAL ANALYTICAL SERVICE</b>									
49306		2/23/2012	52-41-3000	2/23/2012	395.00	139212	monthly test samples/analysis	2/1/2012	7874	Posted
									395.00	0.00
1358	<b>CUNNINGHAM TELEPHONE &amp; CABLE CO</b>									
49281		2/23/2012	51-43-5310	2/23/2012	95.65	13609	Systems Op phone service	2/1/2012	10487	Posted
			52-43-5310				Systems Op phone service		31.56	0.00
			53-43-5310				Systems Op phone service		31.56	0.00
									32.53	0.00
									95.65	0.00
49282		2/23/2012	10-18-5310	2/23/2012	202.88	13094	Parks & Rec phone service	2/1/2012	10486	Posted
									202.88	0.00
49283		2/23/2012	53-41-5310	2/23/2012	209.52	12754	Plants phone service	2/1/2012	10485	Posted
			51-41-5310				Plants phone service		125.71	0.00
									83.81	0.00
									209.52	0.00
49284		2/23/2012	10-14-5310	2/23/2012	59.93	12334	Fire dept phone service	2/1/2012	10484	Posted
									59.93	0.00
49285		2/23/2012	10-13-5310	2/23/2012	275.81	11856	Polide dept phone service	2/1/2012	10483	Posted
									275.81	0.00
49286		2/23/2012	10-11-5310	2/23/2012	253.33	11854	Admin phone service	2/1/2012	10482	Posted
									253.33	0.00
49287		2/23/2012	10-15-5310	2/23/2012	58.32	3362	Transportation phone service	2/1/2012	10481	Posted
									58.32	0.00
49288		2/23/2012	10-22-5310	2/23/2012	168.00	13610	Airport phone service	2/1/2012	10000	Posted
									168.00	0.00
2399	<b>DPC INDUSTRIES, INC.</b>									
49329		2/23/2012	51-41-6170	2/23/2012	479.25	81700112-12	900 lbs chlorine	1/19/2012	9701	Posted
									479.25	0.00
2455	<b>DAVIS DUBBERT</b>									
49261		2/23/2012	10-17-6800	2/23/2012	42.00		youth basketball referee	2/14/2012	9810	Posted
									42.00	0.00
2452	<b>ECONO LODGE</b>									
49231		2/23/2012	52-41-2400	2/23/2012	102.84	9328951	lodging for school in Emporia	1/16/2012	7861	Posted
									102.84	0.00
2188	<b>EMERGENCY FIRE EQUIPMENT INC</b>									
49331		2/23/2012	10-14-6000	2/23/2012	139.23	23789	Wetter Water Conc.	2/14/2012	10488	Posted
									139.23	0.00
2053	<b>EMG, INC</b>									
49234		2/23/2012	53-41-3000	2/23/2012	1,008.88	2837	Energy consulting agreement	2/7/2012	9978	Posted
									1,008.88	0.00
237	<b>FINN-KOOL INC</b>									
49342		2/23/2012	10-13-4300	2/23/2012	888.65	2441	Fabricate/install security door in Armory	1/12/2012	9980	Posted
									888.65	0.00
2456	<b>RYAN GENGLER</b>									
49260		2/23/2012	10-17-6800	2/23/2012	42.00		youth basketball referee	2/14/2012	9811	Posted
									42.00	0.00
1908	<b>GRAYBAR ELELCTRIC COMPANY, INC</b>									
49277		2/23/2012	53-43-6000	2/23/2012	398.84	958615867	4 hole transformer spades	2/6/2012	8923	Posted
									398.84	0.00
2127	<b>GREAT PLAINS INSTITUTE</b>									
49220		2/23/2012	51-41-2400	2/23/2012	125.00	1873	Small Water Systems class	2/9/2012	9720	Posted
									125.00	0.00

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>	
<b>1382 BRIANNE HEIMAN (continued)</b>									
49310	2/23/2012	2/23/2012	86.54		2/16/2012	11672			Ck# 66863 Printed
	10-13-6000			Frames for Chief Stocker			86.54	0.00	
<b>2449 HENRY COUNTY SHERIFF DEPT</b>									
49169	2/23/2012	2/23/2012	100.00		2/8/2012	11671			Ck# 66857 Printed
	10-12-3320			Christina Miller #201200044			50.00	0.00	
	10-12-3320			Robert Allen Jr #201200045			50.00	0.00	
							100.00	0.00	
<b>305 HISEROTE TRASH SERVICE</b>									
49195	2/23/2012	2/23/2012	515.00		1/31/2012	9971			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	
<b>321 IKON FINANCIAL SERVICES</b>									
49242	2/23/2012	2/23/2012	1,359.76	86379173	1/31/2012	9982			Posted
	10-11-3000			rental agreement on copier			1,359.76	0.00	
<b>1922 JNT COMPANY LLC</b>									
49325	2/23/2012	2/23/2012	250.00	575	2/15/2012	10492			Posted
	10-11-3000			Website hosting & maintenance			250.00	0.00	
<b>2451 KANSAS CITY CALIBRATION LABORATORIES INC</b>									
49232	2/23/2012	2/23/2012	188.32	00052957	1/30/2012	10278			Posted
	51-43-4330			parts & labor to calibrate to mfg spec			188.32	0.00	
<b>2359 KANSAS CORPORATION COMMISSION</b>									
49319	2/23/2012	2/23/2012	131.73		1/15/2012	10498			Posted
	10-11-3000			Katie Cheney 1409 N Bell			64.40	0.00	
	10-11-3000			Fraiser & Johnson 116 N Hersey			67.33	0.00	
							131.73	0.00	
<b>251 KANSAS GAS SERVICE</b>									
49312	2/23/2012	2/23/2012	4,653.73	100270100	2/3/2012	10505			Posted
	10-11-6210			Admin			1,407.32	0.00	
	10-22-6210			Airport			95.38	0.00	
	10-18-6210			Parks & Rec			27.50	0.00	
	53-41-6210			Powerplant			469.04	0.00	
	10-15-6210			Transportation			764.40	0.00	
	51-43-6210			Systems			566.17	0.00	
	52-43-6210			Systems			566.17	0.00	
	53-43-6210			Systems			583.32	0.00	
	51-41-6210			Water Dept			174.43	0.00	
							4,653.73	0.00	
49313	2/23/2012	2/23/2012	478.01	121850373	2/1/2012	10504			Posted
	53-43-6210			416 E 12th Armory Bldg			119.51	0.00	
	52-43-6210			416 E 12th Armory Bldg			119.50	0.00	
	51-43-6210			416 E 12th Armory Bldg			119.50	0.00	
	10-13-6210			416 E 12th Armory Bldg			119.50	0.00	
							478.01	0.00	
49314	2/23/2012	2/23/2012	59.86	200774227	2/1/2012	10503			Posted
	51-43-6210			502 E 12, Bldg B-Gene			19.75	0.00	
	52-43-6210			502 E 12, Bldg B-Gene			19.75	0.00	
	53-43-6210			502 E 12, Bldg B-Gene			20.36	0.00	
							59.86	0.00	
49315	2/23/2012	2/23/2012	1,519.64	121984891	2/8/2012	10502			Posted
	10-19-6210			1720 N Hersey - North Campus			1,519.64	0.00	
49316	2/23/2012	2/23/2012	232.70	169801291	2/2/2012	10501			Posted
	51-41-6210			215B S Chestnut - Water Treatment Plant			232.70	0.00	
49317	2/23/2012	2/23/2012	510.82	162672864	2/2/2012	10500			Posted
	10-14-6210			601 N Mill - Fire Dept			510.82	0.00	



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409	<b>LIGHT &amp; WATER UTILITIES (continued)</b>									
49339		2/23/2012	2/23/2012		32,610.59		1/29/2012	10511		Posted
	10-11-6220					ADMIN			3,408.13	0.00
	10-11-6220					ADMIN			57.90	0.00
	10-13-6220					LIGHTS & WATER			57.89	0.00
	51-41-6220					LIGHTS & WATER			57.89	0.00
	10-14-6220					LIGHTS & WATER			262.27	0.00
	10-15-6220					LIGHTS & WATER			552.12	0.00
	10-18-6220					LIGHTS & WATER			1,998.72	0.00
	10-20-6220					LIGHTS & WATER			503.86	0.00
	10-22-6220					LIGHTS & WATER			346.18	0.00
	51-41-6220					LIGHTS & WATER			7,097.27	0.00
	52-41-6220					LIGHTS & WATER			11,870.21	0.00
	53-41-6220					LIGHTS & WATER			113.79	0.00
	51-43-6220					LIGHTS & WATER			257.69	0.00
	52-43-6220					LIGHTS & WATER			257.70	0.00
	53-43-6220					LIGHTS & WATER			257.70	0.00
	51-43-6220					LIGHTS & WATER			38.06	0.00
	52-43-6220					LIGHTS & WATER			38.06	0.00
	53-43-6220					LIGHTS & WATER			38.06	0.00
	10-13-6220					LIGHTS & WATER			38.04	0.00
	53-43-6220					LIGHTS & WATER			58.64	0.00
	10-19-6220					LIGHTS & WATER			5,300.41	0.00
									32,610.59	0.00
424	<b>MCHENRY ELECTRIC &amp; SUPPLY</b>									
49212		2/23/2012	2/23/2012		10.89	005419	2/7/2012	8914		Posted
	53-43-7450					saw filter			10.89	0.00
459	<b>MISSISSIPPI LIME CO</b>									
49336		2/23/2012	2/23/2012		4,617.30	1006121	2/13/2012	9718		Posted
	51-41-6170					24.22 tons Lime			4,617.30	0.00
462	<b>MITCHELL COUNTY CLERK</b>									
49248		2/23/2012	2/23/2012		201.35		2/2/2012	9991		Posted
	10-13-6210					City share of Jail gas bill			201.35	0.00
49332		2/23/2012	2/23/2012		9,627.97		2/14/2012	9992		Posted
	30-00-3000					50% Heineken Electric			373.94	0.00
	30-00-3000					19% Watts & Son			3,993.87	0.00
	30-00-3000					50% Heineken Electric			3,835.16	0.00
	30-00-3000					19% Heineken Electric			1,425.00	0.00
									9,627.97	0.00
470	<b>MITCHELL COUNTY SOLID WASTE</b>									
49222		2/23/2012	2/23/2012		12.00	17566	2/6/2012	8920		Posted
	53-43-3000					dump fees			12.00	0.00
49307		2/23/2012	2/23/2012		8.00	02581	2/10/2012	7873		Posted
	52-41-3000					disposal fees for screenings			8.00	0.00
469	<b>MITCHELL COUNTY TREASURER</b>									
49239		2/23/2012	2/23/2012		1,933.00		2/1/2012	9984		Posted
	53-43-5600					vehicle registrations			1,933.00	0.00
498	<b>NATIONAL SIGN COMPANY</b>									
49172		2/23/2012	2/23/2012		737.35	162491	2/3/2012	10393		Posted
	25-00-6000					sign posts			737.35	0.00
2447	<b>NCK COMMERCIAL LAUNDRY INC</b>									
49182		2/23/2012	1/12/2012		59.40	194373		11643		Posted
	10-13-3000					floor mat service for LEC			59.40	0.00
827	<b>NETWORKS PLUS</b>									
49197		2/23/2012	2/23/2012		16.00	96549	1/31/2012	9966		Posted
	10-11-3360					Jan 2012 spam filtering			16.00	0.00
49215		2/23/2012	2/23/2012		570.00	96454	1/31/2012	11649		Posted
	10-13-3000					firewall for network at LEC			570.00	0.00

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		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>	<u>Credit</u>
827	<b>NETWORKS PLUS (continued)</b>									
49323		2/23/2012	2/23/2012		451.73		1/31/2012	10494		Posted
		10-11-3360				96695 PC Tech Service			126.73	0.00
		10-11-3360				96808 MozyPro Backup			60.00	0.00
		10-11-3360				97001 Service Contract			265.00	0.00
									<u>451.73</u>	<u>0.00</u>
2100	<b>OMB GUNS</b>									
49214		2/23/2012	2/23/2012		84.00	2967	2/8/2012	11650		Posted
		10-13-6000				Uniform supplies			84.00	0.00
2458	<b>SAM PAHLS</b>									
49258		2/23/2012	2/23/2012		64.00		2/14/2012	9808		Posted
		10-17-6800				youth basketball referee			64.00	0.00
2450	<b>PERFECT PROMOTIONAL PRODUCTS, INC</b>									
49202		2/23/2012	2/23/2012		92.25	2434	2/6/2012	9656		Posted
		10-15-6000				SERVICE RECORD CARDS			92.25	0.00
527	<b>PIERCE ELECTRONICS</b>									
49298		2/23/2012	2/23/2012		130.00	25999	2/1/2012	9149		Posted
		53-41-3000				check tie radio			130.00	0.00
530	<b>PITNEY BOWES</b>									
49340		2/23/2012	2/23/2012		148.00	3848488-FB12	2/13/2012	10512		Posted
		10-11-3000				mailing system lease			148.00	0.00
1263	<b>PRAIRE FIRE COFFEE ROASTERS</b>									
49221		2/23/2012	2/23/2012		43.21	389029	2/2/2012	8921		Posted
		51-43-6000				coffee			14.26	0.00
		52-43-6000				coffee			14.26	0.00
		53-43-6000				coffee			14.69	0.00
									<u>43.21</u>	<u>0.00</u>
49328		2/23/2012	2/23/2012		99.00	393941	2/16/2012	10491		Posted
		10-11-6000				coffee			99.00	0.00
2424	<b>PROSSER WILBERT CONSTRUCTION INC</b>									
49219		2/23/2012	2/23/2012		525,206.70	11-032	1/31/2012	9975		Posted
		41-00-8410				Project #11-032 Construction costs			525,206.70	0.00
1118	<b>PROTECTIVE EQUIPMENT TESTING LABORATORY</b>									
49225		2/23/2012	2/23/2012		205.83	32625	2/7/2012	8917		Posted
		53-43-3000				Tested rubber gloves & brand name/numb			205.83	0.00
1335	<b>PUR O ZONE</b>									
49198		2/23/2012	2/23/2012		54.60	558708	1/30/2012	9965		Posted
		10-11-6000				latex gloves			54.60	0.00
49254		2/23/2012	2/23/2012		24.53	558755	1/30/2012	9804		Posted
		10-18-6000				aceswaste liners			24.53	0.00
2074	<b>QUANTICO ARMS &amp; TACTICAL SUPPLY</b>									
49218		2/23/2012	2/23/2012		1,425.00	26058	12/7/2012	9974		Posted
		34-00-6000				tactical supplies for PD			1,425.00	0.00
2306	<b>RAY CONWAY SHARPENING</b>									
49187		2/23/2012	1/12/2012		24.50	271592	2/6/2012	9655		Posted
		10-15-4330				chain sharpening			24.50	0.00
49211		2/23/2012	2/23/2012		50.00	271593	2/6/2012	8915		Posted
		53-43-7450				sharpen chipper blades			50.00	0.00
575	<b>SAGE PRODUCTS</b>									
49226		2/23/2012	2/23/2012		288.52		2/2/2012	8916		Posted
		51-43-6000				0042007-IN & 0041938-IN (split)			95.21	0.00
		52-43-6000				0042007-IN & 0041938-IN (split)			95.21	0.00
		53-43-6000				0042007-IN & 0041938-IN (split)			98.10	0.00
									<u>288.52</u>	<u>0.00</u>
49294		2/23/2012	2/23/2012		900.40		1/25/2012	9153		Posted
		53-41-6000				0041866-IN soap, clean all. trashbags			225.36	0.00
		53-41-6000				0041962-IN clean all			675.04	0.00
									<u>900.40</u>	<u>0.00</u>

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	<b>Account#</b>	<b>Work Order</b>		<b>Description</b>							
<b>577 SALINA AREA TECHNICAL SCHOOL (continued)</b>											
49337	2/23/2012	2/23/2012	1,544.00	RY3602340	2/8/2012	7877		Posted			
	52-41-2400			16 week enviromental school for J Ryser			1,544.00			0.00	
<b>2287 SFS ARCHITECTURE, INC</b>											
49324	2/23/2012	2/23/2012	13,800.58	9916	2/10/2012	10493		Posted			
	41-00-8410			Phase 2 Construction Costs			13,800.58			0.00	
<b>607 SHAMBURG OIL COMPANY</b>											
49173	2/23/2012	2/23/2012	760.50	306679	2/8/2012	9657		Posted			
	25-00-6180			bulk 15W40 oil			760.50			0.00	
49176	2/23/2012	2/23/2012	100.01	307152	1/31/2012	10275		Posted			
	51-43-6270			clear diesel			100.01			0.00	
49209	2/23/2012	2/23/2012	45.00	308711	2/13/2012	10279		Posted			
	51-43-6270			clear diesel			45.00			0.00	
49224	2/23/2012	2/23/2012	183.97		2/3/2012	8918		Posted			
	53-43-6270			307716 clear diesel			52.00			0.00	
	53-43-6270			307719 clear diesel			81.24			0.00	
	53-43-6270			307720 clear diesel			50.73			0.00	
							183.97			0.00	
<b>626 SOLOMON VALLEY HOME CENTER</b>											
49196	2/23/2012	2/23/2012	9.23		2/1/2012	9960		Posted			
	51-41-4330			102273340 sheet metal screws			4.44			0.00	
	10-11-6000			10273493 hacksaw blade			4.79			0.00	
							9.23			0.00	
49227	2/23/2012	2/23/2012	7.56		2/7/2012	8913		Posted			
	53-43-6130			10273664 screws			0.58			0.00	
	53-43-6130			10273679 white spray paint			6.98			0.00	
							7.56			0.00	
49253	2/23/2012	2/23/2012	621.83		2/9/2012	9803		Posted			
	10-19-6000			10273814 repair leak at Special Ed Bldg			24.48			0.00	
	10-20-4300			10273865 wafer board			88.23			0.00	
	10-20-4300			10273909 exchange			0.00			2.64	
	10-20-4300			10273906 sheetrock			364.08			0.00	
	10-20-4300			10274003 bullnose. corner bead			11.20			0.00	
	10-20-4300			10274000 corner bead, adhesive, caulk			64.72			0.00	
	10-18-6000			10273890 ridge cap			57.27			0.00	
	10-18-6000			10273565 utility blades			14.49			0.00	
							624.47			2.64	
49303	2/23/2012	2/23/2012	12.74	10272717	1/24/2012	9155		Posted			
	53-41-4360			light bulbs & leed anchors			12.74			0.00	
<b>628 SOLOMON VALLEY VET HOSPITAL PA</b>											
49243	2/23/2012	2/23/2012	106.38		2/1/2012	9981		Posted			
	10-11-3500			Jan 2012 pound animals			106.38			0.00	
<b>84 ST JOHN'S SCHOOL - CROSSWALK GUARD</b>											
49246	2/23/2012	2/23/2012	100.00		2/1/2012	9987		Posted			
	10-13-3000			Jan 2012 Crosswalks- 20 days			100.00			0.00	
<b>673 THOMPSON'S OK TIRE, INC</b>											
49175	2/23/2012	2/23/2012	2,120.00	1-45514	1/31/2012	10277		Posted			
	51-43-6140			4 new tires			2,120.00			0.00	
49213	2/23/2012	2/23/2012	9.00	1-45883	2/8/2012	8912		Posted			
	53-43-6140			tire repair			9.00			0.00	
<b>2457 BRADY TRUE</b>											
49259	2/23/2012	2/23/2012	64.00		2/14/2012	9809		Posted			
	10-17-6800			youth basketball referee			64.00			0.00	
<b>1533 ULTRA CLEAN CAR WASH</b>											
49184	2/23/2012	1/12/2012	59.20		1/31/2012	11646		Posted			
	10-13-4310			Jan 2012 car washes			59.20			0.00	
<b>2459 UOM SCHOOLS, INC</b>											
49304	2/23/2012	2/23/2012	200.00		2/15/2012	8924		Posted			
	53-43-2400			SPORLEDER/MONG 3-DAY SCHOOL			200.00			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>Debit</u>	<u>Credit</u>	
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>							
<b>697 USD 273 (continued)</b>											
49244	2/23/2012	2/23/2012	351.00		2/1/2012	9989		Posted			
	10-13-3000			Jan 2012 Crosswalks, 18 days					351.00	0.00	
<b>2067 VERIZON WIRELESS SERVICES, LLC</b>											
49181	2/23/2012	2/23/2012	276.57	2688460290	1/18/2012	11644		Posted			
	10-13-5310			Wireless bill for PD					276.57	0.00	
49249	2/23/2012	2/23/2012	108.44	2690361407	2/16/2012	9995		Posted			
	26-00-5310			Economic development wireless					108.44	0.00	
49289	2/23/2012	2/23/2012	45.27	2694897262	2/3/2012	9996		Posted			
	10-18-5310			Parks & Rec on call phone					45.27	0.00	
49290	2/23/2012	2/23/2012	41.87	2687636511	1/16/2012	9997		Posted			
	53-41-5310			Power Plant stand-by phone					41.87	0.00	
49291	2/23/2012	2/23/2012	131.26	2687212819	1/16/2012	9998		Posted			
	10-11-5310			Admin Wireless service					101.36	0.00	
	10-20-5310			Cemetery Wireless service					29.90	0.00	
									131.26	0.00	
49292	2/23/2012	2/23/2012	110.25	2687550011	1/16/2012	9999		Posted			
	51-43-5310			systems wireless phone service					36.38	0.00	
	52-43-5310			systems wireless phone service					36.38	0.00	
	53-43-5310			systems wireless phone service					37.49	0.00	
									110.25	0.00	
<b>728 WEIS FIRE &amp; SAFETY EQUIPMENT CO. INC.</b>											
49186	2/23/2012	1/12/2012	106.50	119575	2/3/2012	9653		Posted			
	10-22-6000			hydro tests & 6 yr maintenance on fire ext.					106.50	0.00	
<b>758 ZEP INC.</b>											
49185	2/23/2012	1/12/2012	182.10	50731503	1/30/2012	9654		Posted			
	10-15-6000			center pull towels					182.10	0.00	
49296	2/23/2012	2/23/2012	225.30	50732193	2/7/2012	9151		Posted			
	53-41-6000			2 cases of lube					225.30	0.00	
			838,575.97	156 Non-voided payables listed.							

Report Setup  
 AP - Accounts Payable Listing : Vendor Name  
 Filter Options  
 Starting: 2/23/2012  
 Ending: 2/23/2012  
 Banks: All  
 Payable Status: Posted, Printed, ACH, Recorded, Voided  
 All Vendors Selected

## REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
February 21, 2012	RESOLUTION 2012-6 COUNTRY CLUB DRIVE IMPROVEMENTS		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input checked="" type="checkbox"/> RESOLUTION
Administration		<input type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the City Council approve Resolution 2012-6.

### FISCAL NOTE:

- There are publication costs associated with this agenda item. The estimated total cost for this project is \$44,610.00. The benefit district will contribute approximately \$15,810.00 to purchase materials and the city will contribute approximately \$28,800.00 in labor

### DISCUSSION:

The city has been petitioned by landowners to extend Country Club Drive in the Zimmer Addition. In accordance with city policy and practice, the landowners will pay for the materials for this project and the city transportation department will provide the labor. We anticipate starting this project in late summer or early fall after the transportation department completes Deer Creek Drive and Mill Street.

Respectfully submitted,

Glenn Rodden  
City Administrator

**RESOLUTION 2012-6**

A RESOLUTION OF FINDING AS TO THE ADVISABILITY AND A RESOLUTION AUTHORIZING CONSTRUCTION PURSUANT TO K.S.A. 12-6a01 et seq. OF AN IMPROVEMENT CONSISTING OF A STREET IMPROVEMENT PROJECT ALONG THE FRONTAGE OF LOTS 19 AND 30, BLOCK 2, IN ZIMMER'S ADDITION TO THE CITY OF BELOIT.

Pursuant to findings of advisability made by the Governing Body of the City of Beloit, Kansas.

WHEREAS, a petition was filed with the City Clerk on the 10<sup>th</sup> day of February, 2012, under and pursuant to K.S.A.12-6a01 et seq. all as hereinafter set forth;

NOW, THEREFORE be it resolved by the Governing Body of the City of Beloit, Kansas, that the following findings as to the advisability of a street improvement project along the frontage of Lots 19 and 30, Block 2, in Zimmer's Addition in the City of Beloit, Kansas, are hereby made, to-wit:

SECTION 1: That it is necessary and in the public interest to make an improvement consisting of constructing 7" non-reinforced concrete pavement with concrete curb and gutter along the frontage of Lots 19 and 30, Block 2, in Zimmer's Addition in the City of Beloit, Kansas.

SECTION 2: That the estimated or probable cost of the foregoing improvement is \$44,610.00 with said costs including but not limited to labor, equipment, materials and engineering.

Item	Benefit District	City at Large
7" concrete pavement	\$12,100.00	\$0.00
2'-6' concrete curb and gutter	\$2,310.00	\$0.00
Labor and Equipment	\$0.00	\$28,800.00
Construction Plans	\$900.00	\$0.00
Construction Staking	\$500.00	\$0.00
TOTALS	\$15,810.00	\$28,800.00

SECTION 3: That the Governing Body hereby further finds and finally determines that the boundaries of the improvement district against which a portion of the costs of said improvement shall be assessed are hereby established and fixed as the following legal description: Lots 19 and 30, Block 2, Zimmer's Addition, an addition to the City of Beloit, Mitchell County, Kansas.

SECTION 4: The method of assessment of the share of costs apportioned to the improvement district shall be: one-half (1/2) assessed to Lot 19 and one-half (1/2) assessed to Lot 30.

SECTION 5: 100% of the total actual costs of Column 1 of Section 2 for the improvement shall be assessed against the improvement district. The City shall provide all labor and equipment for the improvement.

SECTION 6: The advisability of the improvements set forth above is hereby established as authorized by K.S.A. 12-6a01 et seq.

SECTION 7: Be it further resolved that the above described improvement is hereby authorized and declared to be necessary in accordance with the findings of the Governing Body as set out in this resolution.

SECTION 8: This resolution shall take effect after its passage and publication once in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 21<sup>st</sup> day of February, 2012.

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

ATTEST:

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

## PETITION FOR PUBLIC IMPROVEMENT

TO: The Governing Body,  
City of Beloit, Kansas.

- (a) We, the undersigned, being owners of record of property liable for assessment for the following proposed improvement:

Construct 7" non-reinforced concrete pavement (31'-0" b-b) with concrete curb & gutter along the frontage of Lots 19 and 30, Zimmer's Addition to the City of Beloit.

We hereby propose that such improvement be made in the manner provided by Article 6a, Chapter 12, of the Kansas Statutes Annotated, as amended.

- (b) The estimated or probable cost of the materials and engineering for such improvement is \$15,810.00. The estimated or probable cost of labor and equipment is \$28,800.00
- (c) The extent of the proposed improvement district to be assessed is as indicated:

Lots 19 and 30, Block 2, Zimmer's Addition to the City of Beloit ("Country Club Drive")

- (d) The proposed method of assessment of the share of costs apportioned to the improvement district shall be 50% paid by the owners of Lot 19 and 50% paid by the owners of Lot 30 paid as follows: special assessment with accrued interest at a rate of six percent (6.0%) levied concurrent with general taxes and payable in ten (10) annual installments.
- (e) The proposed apportionment of total costs is: One Hundred Percent (100%) of the total costs of materials and engineering shall be assessed against the improvement district. The City shall provide all labor and equipment for the improvement.
- (f) We further propose that such improvement be made without notice and hearing as required by K.S.A. 12-6a04(1) as amended.

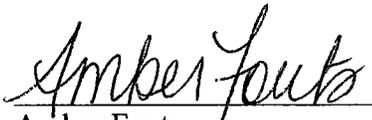
**NOTICE TO PETITION SIGNERS**

No name may be withdrawn from this petition after the governing body commences consideration of the petition of later than seven days after this petition has been filed with the city clerk. (K.S.A. 12-6a04)

Respectfully submitted,

  
\_\_\_\_\_  
Jonathan Fouts

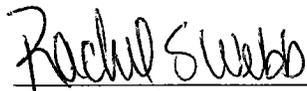
2/6/12  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Amber Fouts

2/6/12  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Joshua Webb

1-15-2012  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Rachel Webb

1-15-2012  
\_\_\_\_\_  
Date

## REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
February 21, 2012	SEWER PIPE BID		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Waste-Water Department		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the Council approve the bid for sewer pipe from Municipal Supply, Inc.

### FISCAL NOTE:

- The cost of this item is \$4,167.66.
- Funding for this type of item is available in line item FY 2012, 30-00-8200, in the amount of \$35,000

### BIDS RECEIVED:

Municipal Supply Inc. – SDR 26 = \$4/.15/ft. SDR 35 = \$3.11/ft.	Total = \$4,167.66
Water Products – SDR 26 = \$4.30/ft. SDR 35 = \$3.23/ft.	Total = \$4,321.38
HD Supply Waterworks LTD. – SDR 26 = \$4.31/ft. SDR 35 = \$3.23/ft.	Total = \$4,328.38
Wichita Winwater Works – SDR 26 = \$5.35/ft. SDR 35 = \$3.84/ft.	Total = \$5,340.04

### DISCUSSION:

This sewer pipe will be used in the Mill Street project this year.

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:** Sewer Pipe – Mill St. Project

**DATE:** February 10, 2012

---

We recently requested bids for the purchase of 700' of 8" SDR 26 and 406' of SDR 35 sewer pipe. We received the following bids.

Contacted Bidders:

- |  |                    |
|--|--------------------|
| 1. Municipal Supply Inc. – SDR 26 = \$4.15/ft. SDR 35 = \$3.11/ft.     | Total = \$4,167.66 |
| 2. Water Products – SDR 26 = \$4.30/ft. SDR 35 = \$3.23/ft.            | Total = \$4,321.38 |
| 3. HD Supply Waterworks LTD. – SDR 26 = \$4.31/ft. SDR 35 = \$3.23/ft. | Total = \$4,328.38 |
| 4. Wichita Winwater Works – SDR 26 = \$5.35/ft. SDR 35 = \$3.84/ft.    | Total = \$5,340.04 |

I request that we accept the bid from Municipal Supply Inc. in the amount of \$4,167.66. We have budgeted for this expenditure in line 30-00-8200, in the amount of \$35,000.

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: 3:30 P.M.

DATE: 2/10/2012

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

Quantity	Description	Unit Cost
700 feet	8" ASTM D3034 SDR 26 PVC gasketed sewer pipe in 14' lengths	\$ <u>4.15 ft / 2,905.00</u>
406 feet	8" ASTM D3034 SDR 35 PVC gasketed sewer pipe in 14' lengths	\$ <u>3.11 ft / 1,262.66</u>

**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: Sewer Pipe Bid"

All bids received by the closing date and time will be publicly opened and read aloud at: 3:30 P.M. 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

**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:

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

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

Bid Amount: 4,167.66  
Submitted By: Ron Strobl  
Printed Name: Ron Strobl  
Company Name: Municipal Supply Inc.  
Date: 2-6-12



**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:3:30 P.M.

DATE:2/10/2012

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

Quantity	Description	Unit Cost
700 feet	8" ASTM D3034 SDR 26 PVC gasketed sewer pipe in 14' lengths	\$ <u>4.30 ft / 3,010.00</u>
406 feet	8" ASTM D3034 SDR 35 PVC gasketed sewer pipe in 14' lengths	\$ <u>3.23 ft / 1,311.38</u>

**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:Sewer Pipe Bid"

All bids received by the closing date and time will be publicly opened and read aloud at: 3:30P.M. 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

WATER PRODUCTS, INC  
P.O. BOX 774  
600 S. 81 BYPASS  
MCPHERSON, KS 67460  
1-800-365-0252

*Jeremy M. Fisher*

**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:

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

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

Bid Amount: 4,321.38

Submitted By: Terry M. Fisher

Printed Name: Terry M. Fisher

Company Name: Water Products Inc.

Date: 2/7/12

WATER PRODUCTS, INC  
P.O. BOX 774  
600 S. 81 BYPASS  
MCPHERSON, KS 67460  
1-800-365-0252



**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: 3:30 P.M.

DATE: 2/10/2012

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

Quantity	Description	Unit Cost
700 feet	8" ASTM D3034 SDR 26 PVC gasketed sewer pipe in 14' lengths	\$ <u>4.31 Ft</u>
406 feet	8" ASTM D3034 SDR 35 PVC gasketed sewer pipe in 14' lengths	\$ <u>3.23 Ft</u>

**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: Sewer Pipe Bid"

All bids received by the closing date and time will be publicly opened and read aloud at: 3:30 P.M. 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

**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:

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

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

Bid Amount: \$ 4328.38  
Submitted By: [Signature]  
Printed Name: Kyle Unruh  
Company Name: HD Supply Waterworks  
Date: 1-31-12

Run Date 1/31/12

HD SUPPLY WATERWORKS, LTD.

BELOIT CITY OF  
PO BOX 567  
BELOIT KS 67420  
Telephone: 785-738-3551  
Fax: 785-738-2517

HDSWW - WICHITA KS  
8405 Irving St  
Wichita KS 67209  
Telephone: 316-721-1698  
Fax: 316-721-2813

1/31/12 Bid ID: 2998806 SEWER PIPE

Page 1

Line	Quantity	Sell Per	Description	Net Price	Extended Price
10	700	FT	8X14' SDR26 HW PVC SWR PIPE(G)	4.31	3,017.00
20	406	FT	8X14' SDR35 PVC SWR PIPE(G)	3.23	1,311.38
<b>Subtotal:</b>					<b>4,328.38</b>
<b>Tax:</b>					<b>.00</b>
<b>Bid Total:</b>					<b>4,328.38</b>



3612 S WEST STREET  
WICHITA, KS 67217

PHONE (316) 522-8900  
FAX (316) 522-1472

<i>Job Name</i>
SDR26 & SDR35 8" pipe 2-9-12

<i>Quote No.</i>	<i>Date</i>	<i>Page</i>
0003766	2/09/12	1
<i>Expiration Date</i>		3/10/12
<i>Revised Date</i>		2/09/12
<i>Bid Due Date</i>		2/09/12

<i>Quoted To Customer</i>
CITY OF BELOIT PO BOX 567 BELOIT, KS 67420-0000
Phone (785) 738-3781 Fax (785) 738-2290

<i>Quoted By</i>
JOEL SAPP JMSAPP@WINWATERWORKS.COM (316) 522-8900

<i>Customer</i>	<i>Quoted To</i>	<i>Salesperson</i>	<i>FOB Point</i>
000583	CITY OF BELOIT	JASON HENDERSON	Source

<i>Line</i>	<i>Qty.</i>	<i>Description</i>	<i>Unit Price</i>	<i>UOM</i>	<i>Extended Price</i>
1.0	700	8X14 PVC SDR26 GASKET PIPE	5.3500	EA	3745.00
2.0	406	8X14 PVC SDR35 GASKET PIPE	3.8400	FT	1559.04

1. This quotation is itemized for information only. Although effort has been made to include all material needed, this is not necessarily a complete list.  
 2. The prices are subject to change without notice, and also subject to any federal, state, city or other taxes that may apply.  
 3. We are not responsible for damages resulting from strikes, delays by carrier, or causes beyond our control.  
 4. This quotation is not to be considered a contract and we reserve the right to retract this and any quotation at any time for any reason.

<i>GeoCode</i>	<i>Net Sales</i>	5,304.04
171230080	<i>Freight</i>	.00
	<i>Tax</i>	.00
	<i>Quotation Total</i>	5,304.04

**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:

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

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

Bid Amount: 5304.04  
Submitted By: Joel Sapp  
Printed Name: Joel Sapp  
Company Name: Wichita Winwater  
Date: 2-9-12

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
February 21, 2012	HEALTH INSURANCE
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>
Administration	<input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the Council approve the bid for fully funded health insurance in an amount of \$715,000 from Blue Cross/Blue Shield. I also recommend that the Council maintain the employee contribution rate of 15%.

### FISCAL NOTES:

- The direct cost of this item is approximately \$715,000. This cost will vary depending on the actual number of contracts (employee participants) and the designation (family, single) of each contract.
- Funding for this type of item was included in the 2012 budget in an amount of \$780,000, line item 21-00-2100 (Employee Benefit Fund-general-Medical Insurance).
- Revenue from this type of item was included in the 2012 budget line item 21-00-3682 (Employee Benefit Fund-general-Employee Contribution). This revenue comes from a monthly employee contribution of 15% of the health insurance premium and will vary on a monthly basis.

### DISCUSSION:

Attached is a quote from Blue Cross/Blue Shield for health insurance. The renewal of this plan was discussed by the Council at the last work session. The City of Beloit offers employees four (4) options. The City did seek quotes from another company, but that company offered less coverage for approximately the same price. Therefore, Blue Cross offers us a better option for the following reasons:

- Price
- Blue Cross offers an extensive network.
- It is important to stay with our insurance carrier for more than one year at a time. It is frustrating and time consuming to switch back and forth every year.
- The shared pay aspect of the plan should help employees make the connection between the cost of services and how they are using the insurance.
- Blue Cross has upgraded their focus on customer service and has been much more responsive to our questions than they were in the past.

We all understand that the City needs to continue to take a progressive and management oriented approach to our health insurance. Therefore, I recommend that the Council approve the quote for fully funded health insurance in an amount of \$715,000 from Blue Cross/Blue Shield.

Respectfully submitted,

Glenn Rodden  
City Administrator

## City of Beloit - 2011 4th Quarter Treasurers Report

Fund	Beginning Balance	Revenue	Expense	Ending Balance
General	18,404.12	577,459.14	563,433.36	32,429.90
Employee Benefit	3,744.26	316,243.41	312,960.58	7,027.09
Library	43,650.52	5,410.80	-	49,061.32
Special Parks and Recreation	25,593.24	2,641.69	25,541.70	2,693.23
Equipment Reserve	124,911.19	6,666.66	129,166.66	2,411.19
Special Highway	2,036.33	32,711.94	26,079.82	8,668.45
Economic Development	13,588.20	13,600.50	26,148.36	1,040.34
Capital Improvement Fund	229,202.63	314,446.96	479,131.45	64,518.14
Law Enforcement Trust Fund	2,751.21	3.45	-	2,754.66
Police Department Capital Reserve Fund	10,824.57	47,155.26	45,259.78	12,720.05
Fire Department Capital Reserve Fund	86,035.99	-	5,805.00	80,230.99
Neighborhood Revitalization	166.74	-	-	166.74
Water Fund	134,650.53	301,954.04	330,380.67	106,223.90
Water Pollution Treatment	106,343.91	225,004.20	213,102.45	118,245.66
Electric Utility	636,398.07	1,630,113.33	1,626,109.98	640,401.42
Refuse	58,156.10	67,642.02	67,948.57	57,849.55
Elec Plant & Equip Replacement	-	-	-	-
Water Plant/Equip Replacement	-	-	-	-
WPC Plant & Equipment Replacement	73,339.51	5,000.01	-	78,339.52
Cable	4,403.06	-	-	4,403.06
Cemetery Endowment	39,123.28	157.52	-	39,280.80
<b>TOTALS</b>	<b>1,613,323.46</b>	<b>3,546,210.93</b>	<b>3,851,068.38</b>	<b>1,308,466.01</b>
<b>Outstanding Debt:</b>				
	Sewer Plant Loan	859,383.38		
	PBC Revenue Bonds	4,435,000.00		
	General Obligation Bonds	1,140,000.00		
	Revenue Bonds (Power Plant Projects)	4,235,000.00		
	<b>Total Debt</b>	<b>10,669,383.38</b>		

Port Library Board of Trustees  
Regular Meeting  
January 09, 2012

Present were Rick Larson Verlin Kolman, Craig Cousland, Jeri Bates, director Rachel Malay, visitors Sharon Treaster and Delores Daniels of the Friends group. Kitty Wagner and Connie Kopsa arrived late.

President Verlin Kolman called the meeting to order at 5:35 p.m. Minutes of the December 2011 meeting were reviewed and approved on a motion by Craig and seconded by Jeri. The financial report was reviewed. Motion to approve the report and pay the bills was made by Jeri with a second by Craig. Motion approved. The directors report was approved as presented.

Old Business: Health care options were tabled till the February meeting. Rachel discussed the funds we have with the Mitchell County Community Development Fund. On a motion by Rick and a second by Connie we approved moving the money from a CD maturing 03-05-2012 to a savings account and will do the same with a CD maturing on 09-05-2012. Total with the Mitchell County Community Foundation is \$136,712.88 as of their last report August 30, 2011.

New Business: Discussed a meeting with Don Marrs to talk about colors and carpet. The date and time will be arranged. Several board members decided to travel to Abilene and McPherson to look at their facilities that Don Marrs and Design Central worked on. The time and date will be arranged. Discussed working with Design Central on furniture, shelving and various other items in the new building. Copies of a field report from DMA were passed around for the members to read. Rachel presented policy changes for computers and video games for review. Craig moved to approve the changes and Jeri seconded. Motion carried. Rachel discussed the need for a new website and gave us a site to look at. It will be discussed more at the next meeting.

Other Business: Rick mentioned that there will be a meeting to discuss parking on the North Campus but no date has been set as yet. Craig and Connie also wanted to attend if possible.

At 6:45 p.m. Craig moved to adjourn, Connie seconded, and motion carried.

Port Library Board of Trustees  
Special Meeting  
January 23, 2012

Present were Rick Larson, Verlin Kolman, Kitty Wagner, Sally Williams, Craig Cousland and Director Rachel Malay. Absent were Connie Kopsa & Jeri Bates.

President Verlin called the meeting to order at 5:30 p.m. The purpose of the meeting is to discuss and finalize contacts with Cunningham Cable & Design Central, approve putting a concrete slab in the new library basement and discuss the recent tour to other libraries.

The discussion of our tour included pictures of both facilities and what our impression of the libraries at Abilene and McPherson were.

The discussion about a contract with Design Central was next. Design Central could help us with furniture and shelving choices plus carpet type and color. Both Abilene and McPherson used them and spoke very highly of their work. After some discussion Craig moved to approve Verlin signing the contract and Rick seconded the motion which carried.

Rachel had contacted Cunningham about our internet service in the new building and having them run the necessary wiring. They had given her an estimate for \$1,310.38 to complete the work. Some questions were asked and answered. Sally moved to have Cunningham do the internet wiring work with a second by Kitty. Motion carried.

Which book drop to purchase was discussed with 3 options presented. After some discussion about which was best Rick moved to purchase the Value Star Ease Gemini model and Kitty seconded. Motion carried.

We had previously discussed pouring concrete in the basement for more storage but had not decided how much. Verlin had an estimate from the contractor for \$3,703.00 to pour ¼ of the basement. We thought the price was right and now was the time to do it as later was not possible. Rick moved to pour the concrete, with a second by Sally the motion carried.

Verlin had an estimate for treatment of termites in the building and after some discussion the item was tabled till a later date.

The meeting was adjourned at 6:40 p.m.

## ITEMS FOR COUNCIL DISCUSSION

DATE:	TITLE:
February 21st, 2012	WORK SESSION DISCUSSION

### DISCUSSION:

Items for discussion at your February 21st, 2012 Work Session will include the following:

1. Clark Coco. NCK Technical College President Clark Coco will attend our next meeting to discuss what the Technical College is doing.
2. Survey Results. Here are the survey results:
  - A. 918 votes
  - B. 141 votes.
3. Roadside Park Rental Fees. I recommend that we charge a \$25.00 fee for renting the roadside park. This fee is consistent with other fees the city charges for renting similar facilities.
4. New Library Project. This project is moving rapidly forward and the contractor is on schedule to finish by June 2012. The library staff will begin moving materials to the new library in June and the new library is scheduled to open in the fall 2012.

The library board and staff would like to know if the city council would consider donating the proceeds from the sale of the old Port Library to the new Port Library. They would also like to know how much of contents of the old building can they remove and transport to the new building. For example, the library staff would if they can remove doors and light fixtures.

Respectfully submitted,

Glenn Rodden  
City Administrator

## **Port Library New Library Building Progress**

Weekly Progress Visits on Thursdays at 11 AM - Monthly Summary Update: January 2012 visits  
*For handouts from the meetings, see the notebook of librarian's minutes.*

### **January 5<sup>th</sup>, 2012:**

This was the first meeting of the contractors, library board members, and architect. The date and time for future progress meetings was set. The discussions included interior brick finishes, wall insulation, leveling the floor, sewer lines, termite damage, omitting one wall in Marla's office, moving the water heaters, concrete slab for the basement, and the exterior green rock fascia. Demolition of the current space was nearly complete. Work on the ductwork for the ceiling began. Plumbing work began.

### **January 12<sup>th</sup>, 2012:**

The floor leveling was discussed again, it was decided to remove the interior brick work due to hidden damage, the library approved the cost change for higher wall insulation, sewer line replacement costs were discussed, basement concrete slab prices were discussed, cost for extending the existing sump pump to handle the roof drain, and repair of the exterior green rock fascia were also discussed. The architect reiterated the need for interior finish choices and book drop dimensions. Demolition work was completed, and interior metal studs were being put in place. Ceiling ductwork continued. Plumbing work continued.

### **January 19<sup>th</sup>, 2012:**

The library gave approval for the sump pump changes, and announced they would be meeting to decide on a contract with Design Central for interior design work. The wrong insulation was installed along one wall, and had been corrected. The metal stud placement was complete, minus a few interior window rough ins. Ceiling duct work continued. Plumbing work continued.

### **January 26<sup>th</sup>, 2012:**

Some of the electrical boxes had been installed, so the library board members reviewed the placement and discussed additional electrical outlets and in-wall reinforcements for projectors or other heavy objects to be hung on the walls. Options and some costs for fixing the outside green rock fascia around the top of the building and under the windows were discussed. It was decided to add a mop sink to the smaller storage room. Donnie announced sheetrock would be going up the week of February 6<sup>th</sup>. The library signed a contract with Design Central, but scheduling conflicts meant a meeting with the library would not happen until after February 7<sup>th</sup>. Metal stud rough in for the soffits on the interior of the library was complete, and most of the old exterior windows were removed and boarded up in anticipation of new units. Ceiling duct work continued. Plumbing work continued.

### **February 2<sup>nd</sup>, 2012:**

Prior to this meeting, DMA Architects assistant Justin May e-mailed over paper towel and soap dispenser specs for the public restroom. At the progress meeting, Donnie handed out change orders in lieu of a report, and Busboom & Rauh handed out an updated timeline for specific aspects of construction. No one had any additions or to the details discussed at previous progress meetings. A library representative suggested we raise the dropped ceiling height as much as possible, which Donnie estimated would be about 6" above its current planned height. Ceiling duct work continued. Plumbing work continued.