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CITY COUNCIL AGENDA

Tuesday, June 5, 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

5. CONSENT AGENDA

- A. 5/15/2012 City Council Meeting Minutes
- B. Appropriations 6A

6. ORDINANCES

- A. None

7. RESOLUTIONS

- A. 2012-7 Abatement of Nuisance
- B. 2012-8 Abatement of Nuisance

8. FORMAL ACTIONS

- A. Asphalt Bid
- B. REDI Recommendation
- C. Mill Street Insurance Claims

9. CLOSED SESSION

- A. Attorney-Client Privileged Information

10. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

- A. May Community Development Report
- B. City Attorney Report
- C. City Administrator Report

2. DISCUSSION ITEMS

- A. Walking Trail

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
May 15, 2012

The Beloit City Council met in regular session on May 15, 2012 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. City Council members in attendance were Pat Struble, Kent Miller, Bob Richard, Frank Delka, Robert Petterson, Rick Brown, Matt Otte, and Lloyd Littrell. Also present were, City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

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

Mayor Tom Naasz gave the invocation and the Pledge of Allegiance was recited.

Mayor Naasz wanted to congratulate all the graduates. Councilor Littrell thanked City Administrator Glenn Rodden for taking him around tours of the City Departments. Councilor Otte said he can't wait for the pool to be open. Councilor Brown wanted to remind people of the pool opening and thinks Mike Schrant should be the first one down the slide. Councilor Struble said the Ministerial Association had a prayer breakfast May 3rd. Councilor Struble congratulated graduating seniors. Councilor Petterson congratulated graduating seniors. Councilor Petterson wanted to let people know about the Memorial weekend services and asked if anybody wanted to help put flags on veteran grave sites that they would be starting Friday May 25th at 4:00 pm.

City Administrator Glenn Rodden reported on the following items: 1. The new pool will open on time Memorial weekend. 2. Bank erosion; NRCS doesn't have a contract yet. The process is complicated and involves two contracts to be completed to get the bank erosion repaired. 3. Mill Street sewer backup EMC the city's insurance doesn't have the insurance claim determined yet. 4. The walking trail at the North Campus is not a road and still needs compacted. 5. The cooling towers have been moved to the Power Plant. 6. The Library will move the middle of June. 7. The City's goal setting with John Divine is scheduled for June 20th and 21st.

The Consent Agenda consisted of May 1, 2012 Council Meeting Minutes, and appropriations 5B. A motion was made by Councilor Struble and seconded by Councilor Richard to approve the consent agenda in its entirety. Roll call vote yeas: Miller, Petterson, Otte, Struble, Richard, Brown, Littrell, and Delka. Nays: None.

Staff is recommending that Council approve a request from Todd and Roxanne Kimminau for a variance from the city code to set off fireworks on Saturday, June 30th, 2012. A motion was made by Councilor Otte and seconded by Councilor Brown to approve the request from Todd and Roxanne Kimminau for a variance from the city code to set off fireworks on Saturday, June 30th, 2012 with prior approval of the City's emergency personal. Motion carried 7-1. Nays: Petterson.

Staff is recommending Council approve the amended contract with Mueller Systems, LLC in the amount of \$63,625. The additional cost is to hire Mueller Systems, LLC to install the new water meters. A motion was made by Councilor Struble and seconded by Councilor Delka to approve the amended contract with Mueller Systems, LLC in the amount of \$63,625. Motion carried 8-0. Nays: None.

A motion was made by Councilor Littrell and seconded by Councilor Brown to Adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 7:36 p.m.

The work session began at 7:36 p.m. City Council members in attendance were Pat Struble, Kent Miller, Bob Richard, Frank Delka, Robert Petterson, Rick Brown, Matt Otte, and Lloyd Littrell. Also present were, City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

Department heads in attendance were Murray McGee, Kendal Francis, and Chris Jones.

Council looked over the 2012 1st Quarter Treasurer's report submitted by Director of Finance/City Clerk Amanda Lomax.

Stuart Porter with Schwab-Eaton updated Council on the progress of the water rights permit that the city submits to the Division of Water Resources. The Division of Water Resource said the City has never had a permit to supply water to Rural Water District #1 and has been going over allotted water usage for years. Mr. Porter wanted to explore alternatives to keep the City compliant with the water rights permit with the Division of Water Resource.

Work Session ended 8:03 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

BELOIT CITY COUNCIL SPECIAL MEETING MINUTES
May 22, 2012

The Beloit City Council met in a special meeting on May 22, 2012 in the Council Chambers for the purpose of Mill Street Sewer backup. Mayor Tom Naasz called the meeting to order at 7:00 p.m. City Council members in attendance were Rick Brown, Kent Miller, Bob Richard, Frank Delka, Robert Petterson, Pat Struble, Matt Otte, and Lloyd Littrell. Also present were, City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

The Pledge of Allegiance was recited.

Department heads in attendance were Murray McGee, and Kendal Francis.

City Administrator Glenn Rodden informed the Council that EMC Insurance was denying the Mill Street Sewer backup claims that effected several homes on that Street. EMC Insurance sent a letter explaining that the City was not negligent and did not have the insurance to cover the claim. City Administrator Rodden said the City did have the option of settling claims with the homeowners but would have to charge all the rate payers a higher rate to cover the losses. The Council came to the consensus of waiting until the next regular meeting to get more information from EMC Insurance. The Council also wanted to have engineers from Schwab-Eaton assess the claim to see if anything could have been done to prevent the sewer backups.

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 7:51 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, Director of Finance/City Clerk

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>							
6 ABRAM READY-MIX, INC											
50314	6/7/2012	6/7/2012	882.19		5/10/2012	11118		Posted			
	30-00-8100			9703 curb & gutter			397.29			0.00	
	30-00-8100			9699 concrete			484.90			0.00	
							882.19			0.00	
50318	6/7/2012	6/7/2012	860.07	9681	5/9/2012	10476		Posted			
	30-00-6150			pavement			860.07			0.00	
50319	6/7/2012	6/7/2012	444.03	9679	5/9/2012	11117		Posted			
	30-00-8100			curb & gutter			444.03			0.00	
50329	6/7/2012	6/7/2012	1,476.42	9662	5/8/2012	11114		Posted			
	30-00-8200			33 yds flowable			1,476.42			0.00	
50330	6/7/2012	6/7/2012	10,878.66	9661	5/8/2012	10475		Posted			
	30-00-6150			117 yds pavement			10,878.66			0.00	
50339	6/7/2012	6/7/2012	4,591.74		5/16/2012	11123		Posted			
	30-00-8200			9738 flowable			984.28			0.00	
	30-00-8200			9739 flowable			492.14			0.00	
	30-00-8200			9735 flowable			492.14			0.00	
	30-00-8200			9702 flowable			492.14			0.00	
	30-00-8200			9713 flowable			1,476.42			0.00	
	30-00-8200			9736 ready mix			145.47			0.00	
	30-00-8200			9737 ready mix			509.15			0.00	
							4,591.74			0.00	
50372	6/7/2012	6/7/2012	470.90	9791	5/22/2012	11274		Posted			
	25-00-8400			curb & gutter			470.90			0.00	
8 ACE HARDWARE											
50306	6/7/2012	6/7/2012	3.16	416099	5/16/2012	10958		Posted			
	53-43-6000			HARDWARE			3.16			0.00	
50313	6/7/2012	6/7/2012	4.98	416176	5/17/2012	11755		Posted			
	10-11-4300			BATTERY TERMINAL POST			4.98			0.00	
50316	6/7/2012	6/7/2012	33.20	416110	5/16/2012	11751		Posted			
	10-11-4300			cleaning supplies			33.20			0.00	
50374	6/7/2012	6/7/2012	13.99	416680	5/25/2012	11774		Posted			
	10-11-6000			AAA batteries			13.99			0.00	
50376	6/7/2012	6/7/2012	92.19		5/18/2012	9204		Posted			
	53-41-4360			416239 nails			2.25			0.00	
	53-41-4360			416396 hinge			23.97			0.00	
	53-41-4360			416417 tacks			1.99			0.00	
	53-41-4360			416473 bench vise			63.98			0.00	
							92.19			0.00	
50377	6/7/2012	6/7/2012	119.99	416714	5/25/2012	11879		Posted			
	10-11-4300			Dehumidifier			119.99			0.00	
21 ALCO-DUCKWALL STORES INC											
50315	6/7/2012	6/7/2012	22.33	22107936	5/17/2012	11754		Posted			
	10-11-6000			supplies			22.33			0.00	
50361	6/7/2012	6/7/2012	11.05	22107918	5/11/2012	11272		Posted			
	10-15-6000			cleaning supplies			11.05			0.00	
1397 ALL AMERICAN GLASS											
50434	6/7/2012	6/7/2012	230.00	10975				Posted			
	52-43-4310			REPLACE WINDSHIELD			230.00			0.00	
30 AMERICAN WATER WORKS ASSOCIATION											
50310	6/7/2012	6/7/2012	70.00	7000492941	5/1/2012	11120		Posted			
	51-41-5410			AWWA MEMBERSHIP			70.00			0.00	
2032 AT&T											
50358	6/7/2012	6/7/2012	80.00	08900759485827	5/13/2012	11763		Posted			
	10-13-5310			Police dept DSL service			80.00			0.00	
71 BELOIT GREENHOUSE											
50321	6/7/2012	6/7/2012	10.25	14928	5/14/2012	11749		Posted			
	10-11-6000			customer appreciation day			10.25			0.00	
75 BELOIT MOTOR COMPANY											
50416	6/7/2012	6/7/2012	154.64	11794				Posted			
	10-13-4310			MUD FLAPS			154.64			0.00	

Accounts Payable Detail Listing

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			<u>Account#</u>	<u>Work Order</u>					<u>Debit</u>	<u>Credit</u>
75	BELOIT MOTOR COMPANY (continued)									
50436		6/7/2012	52-43-4310	6/7/2012	345.00	10970			345.00	Posted 0.00
						FAN BLADE CLUTCH				
80	BELOIT TYPEWRITER EXCHANGE									
50312		6/7/2012	10-11-6110	6/7/2012	52.01	898949	5/17/2012	11756	52.01	Posted 0.00
						PRINTER INK				
50360		6/7/2012	10-11-6110	6/7/2012	70.34	507729	5/23/2012	11762	70.34	Posted 0.00
						binders & dividers				
50381		6/7/2012	10-11-6000	6/7/2012	2.49	507746	5/25/2012	11775	2.49	Posted 0.00
						mileage book				
50382		6/7/2012	53-41-6110	6/7/2012	235.00	898915	5/14/2012	9202	235.00	Posted 0.00
						6 clamp rails for maps/blueprints				
91	BOETTCHER SUPPLY INC									
50332		6/7/2012	53-43-6000	6/7/2012	30.63		5/9/2012	10956		Posted
			53-43-6000			745196-1 adapters			1.71	0.00
			53-43-6000			743123-1 battery			4.50	0.00
			53-43-6000			745197-1 elbow/adapters			13.24	0.00
			53-43-6000			744404-1 elbow			11.18	0.00
									30.63	0.00
256	BRENNTAG SOUTHWEST INC									
50299		6/7/2012	51-41-6170	6/7/2012	600.00	BSW321148	5/17/2012	11107	600.00	Posted 0.00
						1000 LBS OF CARBON				
113	BUREAU OF RECLAMATION									
50421		6/7/2012	51-41-3000	6/7/2012	9,241.84	11127			4,893.00	Posted 0.00
			51-41-3000			2ND INSTALLMENT FOR OPERATION/M			4,348.84	0.00
						BALANCE DUE FOR 2011 OPERATION/W			9,241.84	0.00
50422		6/7/2012	51-41-3000	6/7/2012	9,200.00	11128			9,200.00	Posted 0.00
						2ND INSTALLMENT OF LAKE STORAGE				
116	CALHOON'S AUTOMOTIVE									
50439		6/7/2012	52-43-4310	6/7/2012	994.39	10978			807.95	Posted 0.00
			52-43-4310			NEW RADIATOR			110.23	0.00
			52-43-4310			SHIPPING			76.21	0.00
			52-43-4310			TAX 8.3%			994.39	0.00
126	CATLIN'S FRIENDLY IGA									
50305		6/7/2012	53-43-3000	6/7/2012	15.76	2169	5/15/2012	10959	15.76	Posted 0.00
						BOTTLED WATER				
50362		6/7/2012	10-15-6000	6/7/2012	56.10	9889	5/4/2010	10480	56.10	Posted 0.00
						supplies				
50375		6/7/2012	53-41-6000	6/7/2012	31.68	8126	5/23/2012	9203	31.68	Posted 0.00
						supplies				
142	CHAMBER OF COMMERCE									
50433		6/7/2012	10-17-6800	6/7/2012	50.00	10625			50.00	Posted 0.00
						PRU INSTRUCTOR				
1200	CHEMQUEST, INC.									
50428		6/7/2012	52-41-6170	6/7/2012	2,664.00	11238			2,664.00	Posted 0.00
						POLYMER FOR THE MONO-BELT				
158	COMPUTER SOLUTIONS INC									
50414		6/7/2012	10-13-6110	6/7/2012	299.00	11791			299.00	Posted 0.00
						CANON L170 LASER FAX				
431	CONTINENTAL ANALYTICAL SERVICE									
50430		6/7/2012	52-41-3000	6/7/2012	411.00	11243			411.00	Posted 0.00
						140940 MONTHLY PLANT SAMPLE ANAL				
2505	MICHAEL & GLADA COOPER									
50408		6/7/2012	30-00-3000	6/7/2012	24,600.00	11357			24,600.00	Posted 0.00
						AVIGATION EASEMENT TRACT 13B				
193	DOLLAR GENERAL STORE-MSC-410526									
50302		6/7/2012	10-11-4300	6/7/2012	6.75	1000100602	5/22/2012	11759	6.75	Posted 0.00
						CLEANING SUPPLIES				

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>							
193	DOLLAR GENERAL STORE-MS-410526 (continued)										
50328	6/7/2012	6/7/2012	8.00	1000097985	5/14/2012	11742		Posted			
	10-11-6000			Customer Appreciation Day-refreshments			8.00		8.00	0.00	
700	EMC INSURANCE COMPANY										
50326	6/7/2012	6/7/2012	181.89	9H50219	5/2/2012	11745		Posted			
	52-43-3000			Claim Z00834205			123.47		123.47	0.00	
	10-20-3000			Claim Z00840065			58.42		58.42	0.00	
							181.89		181.89	0.00	
844	FAUSER OIL COMPANY										
50383	6/7/2012	6/7/2012	24,760.17	36240	5/18/2012	9201		Posted			
	53-41-6260			8000 gal unleaded fuel			24,760.17		24,760.17	0.00	
2508	FEDERAL AVIATION ADMIN										
50403	6/7/2012	6/7/2012	12,940.00	11354				Posted			
	30-00-3000			GRANT REIMBURSEMENT			12,940.00		12,940.00	0.00	
387	FLEX ONE-AFLAC										
50369	6/7/2012	6/7/2012	77.00	314528ER	5/15/2012	11771		Posted			
	10-11-3000			Employee flex benefits- AFLAC			77.00		77.00	0.00	
427	FOLEY EQUIPMENT INC										
50435	6/7/2012	6/7/2012	185.00	10974				Posted			
	52-43-4310			SEAL			3.12		3.12	0.00	
	52-43-4310			SHAFT			111.95		111.95	0.00	
	52-43-4310			BEARING			49.93		49.93	0.00	
	52-43-4310			FRT			20.00		20.00	0.00	
							185.00		185.00	0.00	
2281	FORD CREDIT DEPT 67-434										
50370	6/7/2012	6/7/2012	8,779.20	7147406	5/4/2012	11769		Posted			
	10-13-7420			2011 Dodge Charger Lease Payment			8,779.20		8,779.20	0.00	
573	FORT SCOTT COMMUNITY COLLEGE										
50420	6/7/2012	6/7/2012	140.00	11126				Posted			
	51-41-2400			WATER SCHOOL FOR JERRY LEONAR			140.00		140.00	0.00	
243	FRASIER AND JOHNSON LLC										
50359	6/7/2012	6/7/2012	129.35		5/2/2012	11825		Posted			
	10-12-3000			Case #201100242			105.35		105.35	0.00	
	10-12-3000			Case #201000145			24.00		24.00	0.00	
							129.35		129.35	0.00	
2502	JAMES GILBERT										
50402	6/7/2012	6/7/2012	19,500.00			11359		Posted			
	30-00-3000			AVIGATION EASEMENT TRACT 14A			19,500.00		19,500.00	0.00	
2499	GLEN ELDER IRRIGATION DISTRICT #6										
50322	6/7/2012	6/7/2012	220.05		5/11/2012	11115		Posted			
	52-41-3000			ASSESSMENT ON 147 ACRES			220.05		220.05	0.00	
262	GRAINGER CO										
50308	6/7/2012	6/7/2012	632.25	9822569100	5/8/2012	11111		Posted			
	51-41-7490			SUMP PUMP			632.25		632.25	0.00	
2507	GARY & TERRI HACKET										
50406	6/7/2012	6/7/2012	5,250.00	11355				Posted			
	30-00-3000			PROPERTY AVIGATION EASEMENT TR/			5,250.00		5,250.00	0.00	
305	HISEROTE TRASH SERVICE										
50317	6/7/2012	6/7/2012	515.00		4/30/2012	11753		Posted			
	10-18-4300			TRASH REMOVAL			240.00		240.00	0.00	
	25-00-7490			TRASH REMOVAL			85.00		85.00	0.00	
	51-41-3000			TRASH REMOVAL			17.50		17.50	0.00	
	53-41-3000			TRASH REMOVAL			17.50		17.50	0.00	
	10-11-3000			TRASH REMOVAL			55.00		55.00	0.00	
	10-13-3000			TRASH REMOVAL			25.00		25.00	0.00	
	10-20-3000			TRASH REMOVAL			35.00		35.00	0.00	
	53-43-3000			TRASH REMOVAL			14.00		14.00	0.00	
	52-43-3000			TRASH REMOVAL			13.00		13.00	0.00	
	51-43-3000			TRASH REMOVAL			13.00		13.00	0.00	
							515.00		515.00	0.00	

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			<u>Account#</u>	<u>Work Order</u>					<u>Debit</u>	<u>Credit</u>
2504	SYLVIA MARGARET HOLLINGSHEAD (continued)									
50409		6/7/2012	6/7/2012	11,600.00	11358					Posted
			30-00-3000			AVIGATION EASEMENT TRACT 13A			11,600.00	0.00
1922	JNT COMPANY LLC									
50335		6/7/2012	6/7/2012	250.00	657		5/15/2012	11761		Posted
			10-11-3000			web hostig fees			250.00	0.00
1467	JOHN FRANCIS LLC									
50301		6/7/2012	6/7/2012	138.00	4787		5/17/2012	11121		Posted
			51-41-4330			A/C REPAIR			138.00	0.00
2509	JONILYN CAMPBELL									
50423		6/7/2012	6/7/2012	34.00	11828					Posted
			10-12-3000			PAID TOO MUCH TOWARD FINE			34.00	0.00
2359	KANSAS CORPORATION COMMISSION									
50357		6/7/2012	6/7/2012	192.56			6/1/2012	11764		Posted
			10-11-3000			Katie Cheney - 1409 N Bell			64.40	0.00
			10-11-3000			Frasier/Johnson - 116 N Hersey			67.33	0.00
			10-11-3000			Darwin Wiles - 627 E 3rd			60.83	0.00
									192.56	0.00
375	KANSAS STATE TREASURER									
50419		6/7/2012	6/7/2012	600.00	11826					Posted
			10-12-3000			MARCH LAW ENFORCEMENT TRAINING			300.00	0.00
			10-12-3000			APRIL LAW ENFORCEMENT TRAINING (300.00	0.00
									600.00	0.00
2386	KAW VALLEY ENGINEERING, INC									
50325		6/7/2012	6/7/2012	1,288.00	C19758		4/30/2012	11746		Posted
			41-00-8410			Project C11T6110 testing construction mal			1,288.00	0.00
2503	MARTHA HELMBRECHT KIBBE									
50410		6/7/2012	6/7/2012	1,050.00	11361					Posted
			30-00-3000			AVIGATION EASEMENT			1,050.00	0.00
2042	KMEA EMP2 OPERATING ACCOUNT									
50404		6/7/2012	6/7/2012	77.53	11362					Posted
			53-41-6220			GAS FOR GENERATION			77.53	0.00
1887	KMEA GRDA OPERATING FUND									
50385		6/7/2012	6/7/2012	182,660.68	GRDA-BE-12-06		5/10/2012	9206		Posted
			53-41-6220			GRDA Power Supply Billing 6/12			182,660.68	0.00
395	KRIZ-DAVIS CO									
50413		6/7/2012	6/7/2012	267.37	10966					Posted
			53-43-6000			10-POLE TEST SWITCH			267.37	0.00
1037	LATTIN AVIATION-TRAVIS LATTIN									
50354		6/7/2012	6/7/2012	1,200.00			6/1/2012	11767		Posted
			10-22-3000			June 2012 Airport service contracr			1,200.00	0.00
188	LAWSON PRODUCTS INC									
50412		6/7/2012	6/7/2012	96.89	11125					Posted
			51-41-6000			6 CANS SILICONE SEALANT @14.15/CA			96.89	0.00
2112	LINDE LLC CHARLOTTE NC									
50307		6/7/2012	6/7/2012	432.00	45232281		5/3/2012	11097		Posted
			51-41-6170			9000 LBS CARBON DIOXIDE			432.00	0.00
2506	MAX & BETTY LOU MCGAUGHEY									
50407		6/7/2012	6/7/2012	5,600.00	11356					Posted
			30-00-3000			AVIGATION EASEMENT TRACT 13C			5,600.00	0.00
2069	COLLEEN MCKEON									
50320		6/7/2012	6/7/2012	10.65			5/15/2012	11750		Posted
			10-11-6000			reimbursement for purchase of cleaners			10.65	0.00
462	MITCHELL COUNTY CLERK									
50324		6/7/2012	6/7/2012	175.00			5/9/2012	11747		Posted
			10-13-4330			50% Propane bill for backup generator @ l			175.00	0.00
470	MITCHELL COUNTY SOLID WASTE									
50429		6/7/2012	6/7/2012	191.20	11241					Posted
			52-41-3000			DISPOSAL OF GRIT AND BAR SCREEN :			191.20	0.00

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name											
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	<u>Debit</u>	<u>Credit</u>	
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>							
2480	MUELLER SYSTEMS (continued)										
50303	6/7/2012	6/7/2012	3,057.76	2401791	5/11/2012	10957		Posted			
	53-43-7500			8 SMARTMETERS			3,057.76		0.00		
50405	6/7/2012	6/7/2012	26,173.60	10964				Posted			
	53-43-7500			16SE-P METERS			1,048.60		0.00		
	53-43-7500			MI .HUB COLLECTOR AC BB GPRS			21,125.00		0.00		
	53-43-9150			MITECH HANDHELD COMP W/GPRS			4,000.00		0.00		
							26,173.60		0.00		
498	NATIONAL SIGN COMPANY										
50363	6/7/2012	6/7/2012	221.63	163642	5/18/2012	10478		Posted			
	10-15-7450			hardware & stop sign overlays			221.63		0.00		
827	NETWORKS PLUS										
50327	6/7/2012	6/7/2012	265.00	98846	5/15/2012	11744		Posted			
	10-11-3360			June service contract			265.00		0.00		
1327	OLSSON ASSOCIATES										
50368	6/7/2012	6/7/2012	661.48	173206	5/16/2012	11772		Posted			
	41-00-8412			Project #0120016 RICE compliance			661.48		0.00		
517	PDQ EMERGENCY PRODUCTS										
50418	6/7/2012	6/7/2012	900.48	11798				Posted			
	10-13-2911			INV#16425			218.59		0.00		
	10-13-2911			INV#16394			189.00		0.00		
	10-13-2911			INV#16448			71.00		0.00		
	10-13-2911			INV#16424			190.95		0.00		
	10-13-2911			INV#16426			230.94		0.00		
							900.48		0.00		
530	PITNEY BOWES										
50334	6/7/2012	6/7/2012	148.00	3848488-MY12	5/13/2012	11760		Posted			
	10-11-3000			mailing system lease			148.00		0.00		
1263	PRAIRE FIRE COFFEE ROASTERS										
50364	6/7/2012	6/7/2012	39.90	423652	5/23/2012	10477		Posted			
	10-15-6000			coffee			39.90		0.00		
2424	PROSSER WILBERT CONSTRUCTION INC										
50440	6/7/2012	6/7/2012	131,442.60	5/31/12		11363		Posted			
	41-00-8410			Pay Application #9 for New Pool			131,442.60		0.00		
2425	PROTOCOLL, LLC										
50415	6/7/2012	6/7/2012	364.00	11792				Posted			
	10-13-5310			ATA BOX			40.00		0.00		
	10-13-5310			5 QTY PHONES -3 LINES			200.00		0.00		
	10-13-5310			PHONES - ATTENDANT			60.00		0.00		
	10-13-5310			2 QTT SIDE CAR			64.00		0.00		
							364.00		0.00		
94	SCHENDEL PEST CONTROL										
50304	6/7/2012	6/7/2012	425.00	440/2266	5/4/2012	10960		Posted			
	51-43-3000			SENTRICON MONITORING RENEWAL			106.25		0.00		
	52-43-3000			SENTRICON MONITORING RENEWAL			106.25		0.00		
	53-43-3000			SENTRICON MONITORING RENEWAL			106.25		0.00		
	10-13-3000			SENTRICON MONITORING RENEWAL			106.25		0.00		
							425.00		0.00		
598	SECRETARY OF STATE										
50424	6/7/2012	6/7/2012	12.00	11829							Ck# 67290 Printed
	10-12-3000			Cert Driving Rec for Jalal Abdalal			12.00		0.00		
600	SELLERS EQUIPMENT INC										
50373	6/7/2012	6/7/2012	528.90	IC123891	5/21/2012	11273		Posted			
	10-15-7450			gutter brooms			528.90		0.00		
607	SHAMBURG OIL COMPANY										
50333	6/7/2012	6/7/2012	19.00	322632	5/17/2012	11758		Posted			
	53-43-6000			propane			19.00		0.00		
50365	6/7/2012	6/7/2012	76.56	321996	5/14/2012	10479		Posted			
	25-00-6180			gear oil			76.56		0.00		

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
2067 VERIZON WIRELESS SERVICES, LLC (continued)								
50378	6/7/2012	6/7/2012	117.66	2744691593	5/16/2012	11778		Posted
	53-43-5310			Systems Wireless Service			38.83	0.00
	52-43-5310			Systems Wireless Service			38.83	0.00
	51-43-5310			Systems Wireless Service			40.00	0.00
							<u>117.66</u>	<u>0.00</u>
50379	6/7/2012	6/7/2012	153.15	2744680317	5/16/2012	11777		Posted
	10-11-5310			Admin Wireless			101.23	0.00
	10-20-5310			Admin Wireless			51.92	0.00
							<u>153.15</u>	<u>0.00</u>
50380	6/7/2012	6/7/2012	43.83	2744694523	5/16/2012	11776		Posted
	53-41-5310			Power Plant Stand-by phone			43.83	0.00
715 WATER ENVIROMENT FEDERATION								
50309	6/7/2012	6/7/2012	57.00	9000104346	5/8/2012	11119		Posted
	51-41-5410			WEF MEMBERSHIP			57.00	0.00
721 WATER PRODUCTS OF OKLAHOMA								
50426	6/7/2012	6/7/2012	83.34	10338				Posted
	51-43-8100			261-048007 SS REPAIR CLAMP			83.34	0.00
50427	6/7/2012	6/7/2012	618.76	10337				Posted
	51-43-8100			261-090512 SS REPAIR CLAMP			362.98	0.00
	51-43-8100			261-048012 SS REPAIR CLAMP			255.78	0.00
							<u>618.76</u>	<u>0.00</u>
722 WATTS AND SON								
50425	6/7/2012	6/7/2012	109.85	10968				Posted
	51-43-3000			3 LBS R-22 REFRIGERANT + SERVICE C			36.25	0.00
	52-43-3000			3 LBS R-22 REFRIGERANT + SERVICE C			36.25	0.00
	53-43-3000			3 LBS R-22 REFRIGERANT + SERVICE C			37.35	0.00
							<u>109.85</u>	<u>0.00</u>
1035 BRUCE WILSON								
50311	6/7/2012	6/7/2012	60.00		5/15/2012	11757		Posted
	10-11-3000			BANK RECONCILIATION			60.00	0.00
1925 MICHEL & HEATHER WILSON								
50411	6/7/2012	6/7/2012	10,500.00	11360				Posted
	30-00-3000			AVIGATION EASEMENT TRACTS 14B &			10,500.00	0.00
753 WORLD PEST CONTROL								
50432	6/7/2012	6/7/2012	65.00	10624				Posted
	10-15-4300			SPRAY MUNICIPAL BUILDING			65.00	0.00

823,385.30 107 Non-voided payables listed.

<p>Report Setup AP - Accounts Payable Listing : Vendor Name Filter Options Starting: 6/7/2012 Ending: 6/7/2012 Banks: All Payable Status: Posted, Printed, ACH, Recorded, Voided All Vendors Selected</p>
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REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
June 5, 2012	RESOLUTION 2012-7 UNED STRUCTURE
ORIGINATING DEPARTMENT:	TYPE OF ACTION:
Administration	<input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION
	<input type="checkbox"/> POLICE ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the council adopt Resolution 2012-7.

FISCAL NOTE:

- There is no direct cost for this action.

DISCUSSION:

Code Officer Chris Jones has been working with Ms. Whitney Haigh on the property adjacent to the city pool for a few months. Ms. Haigh initially made progress toward abating the unsafe conditions found on that property, but no attempt has been made recently to completely abate the unsafe conditions on this property.

Respectfully submitted,

Glenn Rodden
City Administrator

RESOLUTION 2012-7

A RESOLUTION BY THE CITY OF BELOIT, KANSAS, CONCERNING THE ABATEMENT OF NUISANCES AT 128 ROOSEVELT DRIVE

WHEREAS, the City of Beloit desires to bring property located within the city limits of Beloit into compliance with Chapter IV, Article 5, Dangerous and Unfit Structures in the Code of the City of Beloit which require or cause the repair, closing or demolition or removal of such structures, establishing a procedure for the abatement of violations and providing penalties for violations of its provisions; and,

WHEREAS, the City of Beloit declares that a nuisance exists on property owned by **Whitney Haigh and located at 128 Roosevelt Drive** and which is further described as parcel number 062-092-09-0-30-18-007.00-0 as recorded with the Mitchell County Appraisers Office; and,

WHEREAS, the City of Beloit has directed certified mail to the owner of the property located on the above-mentioned lot on August 19, 2011 pertaining to the above-mentioned Code section concerning the dangerous and unfit structures on the property, which constitutes code violations; and,

WHEREAS, the owner, Whitney Haigh, has worked on the property to abate the unsafe conditions but has not fully complied with the order to abate in that their remains a pile of lumber from the demolished structure and other items on the property that pose a risk to children in the area of the pool which have not been removed and still constitute a code violation; and,

WHEREAS, the cost of abatement shall be charged against the property owner, Whitney Haigh or, if unpaid, to the lot or parcel of ground on which the unsafe conditions are located. The city clerk shall certify the costs as provided in the code to the county clerk to extend the same on the tax roll and it shall be collected by the county clerk.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Beloit, Kansas that action be taken by the City of Beloit under the direction of Code Enforcement Officer Chris Jones, to bring the above-named property into compliance with the minimum standards as set out in the Codes of the City of Beloit.

Passed, adopted and approved this 5th day of June, 2012.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	ITEM:
June 5, 2012	RESOLUTION 2012-8 UNFIT STRUCTURE
ORIGINATING DEPARTMENT:	TYPE OF ACTION:
Administration	<input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the council adopt Resolution 2012-8.

FISCAL NOTE:

- There is no direct cost for this action.

DISCUSSION:

Code Officer Chris Jones has been working with Mr. Boden on the properties on West Main Street for a number of years. Mr. Boden currently has a fence on the property that is not permitted.

Respectfully submitted,

Glenn Rodden
City Administrator

RESOLUTION 2012-8

A RESOLUTION BY THE CITY OF BELOIT, KANSAS, CONCERNING THE ABATEMENT OF NUISANCES AT 117 W. MAIN STREET

WHEREAS, the City of Beloit desires to bring property located within the city limits of Beloit into compliance with Chapter VIII, Section 802 in the Zoning Regulation of the City of Beloit which describes the procedures for allowing fences, establishing a procedure for the abatement of violations and providing penalties for violations of its provisions; and,

WHEREAS, the City of Beloit declares that a nuisance exists on property owned by **Ron Boden and located at 117 W. Main Street** and which is further described as parcel number 062-092-09-0-30-04-003.00-0 as recorded with the Mitchell County Appraisers Office; and,

WHEREAS, the City of Beloit has directed certified mail to the owner of the property located on the above-mentioned lot on April 5, 2012 pertaining to the above-mentioned Code section concerning the unpermitted fence on the property which constitutes a zoning violation; and,

WHEREAS, the property owner, Ron Boden, has worked on the property to remove the fencing but has not fully complied with the order to abate in that there remains the fence posts which have not been removed and still constitutes a zoning violation; and,

WHEREAS, the cost of abatement shall be charged against the property owner, Ron Boden, or, if unpaid, to the lot or parcel of ground on which the violation is located. The city clerk shall certify the costs as provided in the code to the county clerk to extend the same on the tax roll and it shall be collected by the county clerk.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Beloit, Kansas that action be taken by the City of Beloit under the direction of Code Enforcement Officer Chris Jones, to bring the above-named property into compliance with the minimum standards as set out in the Codes of the City of Beloit.

Passed, adopted and approved this 5th day of June, 2012.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, City Clerk



REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
June 5, 2012	ASPHALT BID		
DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Transportation		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the bid for MC-800 bid from Asphalt Fuel and Supply.

FISCAL NOTE:

- The cost of this item is \$20,000.00
- Funding for this type of item is available in line item FY 2012, 25-00-6090, in the amount of \$29,000.00

BIDS RECEIVED:

<u>COMPANY</u>	<u>PRICE</u>
Coastal Energy Corp	\$3.54/gallon
Asphalt Fuel and Supply	\$3.301/gallon

DISCUSSION:

The asphalt will be used for the purpose of patching streets.

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: MC-800 Bid
Date: May 29, 2012

Glenn,

The Transportation Department recently requested bids for MC-800. This is the asphalt that we use when we chip seal streets as part of our street maintenance program.

I requested bids from three different vendors this year and only received two back. The first bid from Coatal Energy Corporation was \$3.54 per gallon with a \$75 pump charge. The second bid was from Asphalt Fuel and Supply at \$3.301 per gallon with a \$75 pump charge. The lowest bid is an increase of approximately \$0.80 per gallon compared to last years prices.

Due to the amount of increase in prices and the funds available, I recommend that we except the lowest bid from Asphalt Fuel and Supply, in an amount not to exceed \$20,000.00. Funds for this purchase were included in the budget this year in the Special Highway Fund in an amount of \$31,000. There is approximately \$29,000 left in this fund, the remaining balance will be used for cold mix asphalt for the purpose of patching streets.

Attached are the submitted bid sheets for your review.

Respectfully submitted,

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

Mike Haeffele

For additional information on results of the bid opening, contact the Office of the City Clerk. 785-738-3551.

MUST USE THIS FORM FOR BID

Bidder shall complete every space in section 2, bidder's proposal column, with a price.

SECTION 1 SECTION 2

Minimum Specifications: Bidder Proposal

(1) 12,000 gallons of MC-800

\$ 3.00
(per gallon price)

(2) Freight

\$ 0.301

(3) Pump Charge

\$ 75.00

PROPOSAL

I propose to supply the City of Beloit, Kansas. With the item(s) / material(s) listed in this bid (**Asphalt Oil, MC-800**) for a total purchase price of \$ 3.301/gal.. This is FOB, Beloit, Kansas,

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

Bidder (Name of

Firm): Asphalt + Fuel Supply, LLC

Authorized

Signature: Tom McDonnell

Telephone
Number: 913-338-0340

Date: May 25, 2012

MUST USE THIS FORM FOR BID

Bidder shall complete every space in section 2, bidder's proposal column, with a price.

SECTION 1

SECTION 2

Minimum Specifications:

Bidder Proposal

(1) 12,000 gallons of MC-800
(per gallon price)

\$ 3.54 gal/del

(2) Freight

\$ NA

(3) Pump Charge

\$ 75

PROPOSAL

I propose to supply the City of Beloit, Kansas. With the item(s) / material(s) listed in this bid (**Asphalt Oil, MC-800**) for a total purchase price of \$ 42,630. This is FOB, Beloit, Kansas,

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

Bidder (Name of Firm):

Coastal Energy Corp.

Authorized Signature:

Chad Odle

Telephone Number:

417-469-2777

Date:

5-19-12

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
June 5, 2012	REDI RECOMMENDATION
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the attached request for proposal for disposing property on the North Campus currently owned by the city of Beloit.

FISCAL NOTE:

- There is no direct cost associated with this item.

DISCUSSION:

If the council approves the attached RFP, the committee will advertise for proposals for the sale and development of lots on the North Campus. Bids will be evaluated based on the committee's guidelines.

Respectfully submitted,

Glenn Rodden
City Administrator

119 North Hersey Avenue
P O Box 567
Beloit, Kansas 67420



Tel No (785) 738-3551
Fax No (785) 738-2517
Email beloit@nckcn.com

REQUEST FOR PROPOSALS

FROM: City of Beloit

RE: RFP for disposition of real property owned by the City of Beloit
North Campus Development Area

DATE: 06/01/12

Introduction:

The City of Beloit would like to request proposals for the disposition of real property in the North Campus Addition to the City of Beloit which is defined by Ordinance 2109.

This includes the following property:

All of Block 1 and Lots 2,3 and 4 of Block 2, North Campus Addition. This area is zoned C-2 or "Commercial".

Blocks 3,4,5,7 and 8, North Campus Addition. This area is zoned MU-R or "Mixed Use" which allows for light commercial and multi-family housing development.

Blocks 6 and 9, North Campus Addition. This area is zoned R-2 or "Single Family Residential".

Scope of Project:

Proposals should address the following items:

- Specific property described by Block and Lot number(s)
- Project concept designs
- Summary of development program
- Development team organization
- Development methodology
- Proof of developers' financial capacity and experience necessary to complete their proposed project

- Timetable for development and financial projections for the project
- Proposed purchase price.

It should be understood that once a property in this development area is purchased the owner has 2 years to develop the property as described in their proposal.

Process for Review of Proposals:

Each proposal will be reviewed and scored by the Real Estate Disposition Initiative (REDI) Committee.

The Committee will score the proposal taking into consideration:

- Anticipated job creation
- Anticipated property tax generated by the development
- Anticipated sales tax generated by any business
- Benefit to the citizens/community based upon the product, service or business proposed
- Benefit to the City of Beloit based upon the product, service or business proposed
- Impact upon the surrounding businesses or homes
- Impact upon existing businesses in the community

The REDI Committee will separate proposals based upon which area of development they fall into (C-2, MU-R or R-2) so that proposals are compared based upon the type of development being considered.

After a review of all proposals and a calculation of each proposal's score the REDI Committee will provide their recommendation to the Beloit City Council based upon the project with the highest cumulative score. The REDI Committee will also discuss the financial offer made with each proposal for the City Council's consideration.

The City Council will make the final decision on disposition of city-owned real estate after considering the recommendation of the REDI Committee and the monetary offer made for purchase of the property.

Anticipated Schedule:

Issue RFP	June 20, 2012
Proposals Due	July 6, 2012
Selection Made	July 17, 2012 By the Beloit City Council

Inquiries:

Questions concerning this request for proposal can be directed to:

Glenn Rodden, City Administrator
(785) 738-3551
grodden@beloitks.org

Submission of Proposals:

Proposals must be submitted to City of Beloit, 119 N. Hersey, Beloit, Ks. 67420 by 3:30 PM on July 6, 2012 for consideration.

Community Development Report

May 2012

Jewell County Economic Development- Meeting on May 15th at Buffalo Roam. I met with their Economic Development Council along with Dan Steffan and James Foster from the Kansas Department of Commerce. Jewell County is currently without an Economic Development Director. We discussed state programs, housing assessments and upcoming meetings they can attend on Economic Development programs.

North Campus Facility- The Real Estate Disposition Initiative or REDI Committee has been through two meetings. They are already working on the RFP to help advertise the various development lots for sale. The City has also received an appraisal for the lots broken down by their zoning/use type. It is anticipated the REDI Committee will be ready to put out the RFP in mid-June.

Housing- Crown Homes construction is almost complete. Residents have been moving into them. I have also been visiting with our Realtors and the numbers of listings they have are very, very low. We are in the process of completing a Housing Assessment Tool for the state. This should be completed by June 15.

SVED Business Park- Midway Developed moved in a building and placed it on their new foundation. Schroeder's will begin construction soon on a new building. The roadway through the Business Park will need to be developed. The pathway through the park needs to be moved further south. Since the last three lots sold in the park I have received inquiries for another business there.

Pocket Cards- The latest edition of our Pocket Cards have been mailed. They are being sent to over 200 site selectors, commercial realtors and developers. We have recently added some of the new developers to the mailing list.

Project Twizzler- In early February I was contacted by a person from out of state. He wanted to discuss economic development incentives and programs. He is currently in the process of purchasing a business in Beloit. **Dr. Thomas Owen had an open house. He took over Meyer Chiropractic. Success!!**

Prospective business expansions-

1. **Project Mallard-**In April we were contacted by a representative of a local business. They are interested in possibly putting up a new building and expanding the size of their business so they may offer more products. We will be meeting with them later in April to discuss their ideas in greater detail. (Update-They have requested a copy of the North Campus Development Plat) **May Update-** They have received the plat. They are waiting to see the RFP.
2. **Project Yellow-** In April we were contacted by a representative of a local business. They are interested in possibly putting up a new building to expand their retail space. **May Update-**They are waiting on the RFP for the North Campus Development area.

3. **Project AG-**In late January I was contacted by a local business manager. They are preparing to move out of their current business location and into a new building. They will be renovating a very large area. They will be submitting a Neighborhood Revitalization Application to assist with this project. **February Update-**They will be closing on the property within the next few days. Their revitalization application will be submitted afterwards and the renovation work will begin in March. **March Update-**Ag Mark is moving into the building formerly occupied by USDA/NRCS. They have moved to the Galaxy Building next to the movie theater. **Success!!!**

4. **Project GO-** On June 28, I met with a local business that is looking at adding more employees and possibly a physical expansion of the business. We reviewed new state programs that are available to assist them. **August Update-**They are working on plans to move forward with at least part of this project soon. **September update-**This business is currently advertising for bids. **October Update-** This project is moving forward. **November Update-**they were opening bids. **January Update-** Nothing new to report. **March Update-**Construction is underway on a building at Sunflower Manufacturing. **Success!!!**

Prospective new business developments-

1. **Project Bronze-** On May 8 I was contacted by a local resident who is interested in establishing a new business in downtown Beloit. We looked at several buildings and they are currently working with one property owner on gathering information on utilities and lease rates.

2. **Project Drum-** On May 8 I was contacted by the Kansas Department of Commerce. They had two new business prospects seeking available buildings. Only one of those (*Texas based company looking for existing buildings*) was suitable for us to consider. We were able to put together information on one building for their consideration.

3. **Project Chocolate-** On March 16 I was approached to assist with looking at land and zoning issues for a prospective new business from outside Mitchell County. They have identified two potential locations. This would create 4 to 6 new jobs. **May Update-** The property owner has contacted the city to discuss utility needs and other development issues. Property has been purchased and an announcement will be made soon. **SUCCESS!!**

4. **Project Curtain-** On March 15 I was contacted by a person from a neighboring county who would like to start a business in Beloit. They asked to look at several buildings in the downtown area. **April Update-**This person attended the Farm Home & Garden Show. They are still looking for a location for their business.

5. **Project Zone-** On March 15 I was contacted by a person who is interested in starting a new business in Beloit. They also looked at several buildings in the downtown area. **April Update-** This person attended the Farm Home & Garden Show. They are still looking for a location for their business.

6. **Project Carver-** In early February I assisted with the development of a business plan for a home based service business. The business would be based in Beloit but service work would be statewide. They are working to fine tune the business plan and seek a small amount of financing to help start the business. **March Update-** We have a meeting with the bank later this week. **April Update-** This project has been put on hold for 30-60 days. **May Update-** A decision will be made in June whether they will continue to consider this project.

7. **Project Stone-**This business first contacted me over a year ago to express interest in opening a new store in Beloit. Within the past several weeks they have been in Beloit to look for a place to locate a store. They have contacted several property owners but have not found a suitable location at this time. **July Update---** We have an opportunity for this business to possibly purchase a building in downtown Beloit. We are discussing the potential for this opportunity now. **August Update-** I continued discussing building options with this business. They have recently met with a building owner in Beloit. **September Update-**They are continuing to look for a location. They are slowing down their process. **October Update-**A decision is expected by the end of October. **November Update-**I visited with this person at their current business location. They are still very interested in opening a new store in Beloit. **January Update-**This business owners were in Beloit in late December. They continue to have interest in opening a store here. **February Update-**The business owners were in Beloit again on February 15th to look at possible locations. We continue to try and get them into a downtown location as they requested. **March Update-** They were back in Beloit and met with a building owner to discuss a possible lease. They have contacted me since then and they are still looking for a building. They want to move to Beloit this Spring. **April Update-** They continue to work to try and find a location in Beloit. **May Update-** (We are still awaiting word from a potential investor)

8. **Project Light-** On November 8, I was contacted by an existing business owner. They are interested in starting up another business. They would prefer a location on Highway 24. We discussed their needs and properties they are interested in at this time. I have put them in touch with the property owners and assisted them in determining market rates for property. **December Update-** They continue to speak with property owners we discussed last month. **May Update-**They have recently purchased property. An announcement will be made at a later date when they are ready.

9. **Project Volt-** I was first contacted in **September 2010**, by a local person who was aware of a business in our region that had expressed interest in relocating to Beloit. I followed up on the information and confirmed the business does have interest in relocating to Beloit. **September 2011 Update-**This business is looking at a new position for their business. This still includes interest in relocating to Beloit. **May 2012-** **They have been in contact with a property owner in Beloit and have a specific site in mind. We are still in touch on this project.**

10. **Project Cabinet-** This project first came up about two years ago. It has been discussed back and forth since that time. Last summer we had meetings with staff from NCK Regional Planning Commission to discuss financial assistance for the project. They are looking at 2 to 3 new jobs and a 50,000 s.f. facility. In **May 2011** they began looking at this again and they are looking at two possible locations with much more interest than last year. We hope to meet with them again before the end of the month. **June Update-**Nothing new to report. I have called them a couple of times but have not been able to speak to them. **July Update-**Nothing new to report. Anticipate more information when the North Campus property is available. **August Update-**They are looking at a specific piece of property to purchase and put up a building for their business. At the time of this

report no contract has been signed. **September Update**-They have been in contact with Curt Frasier to purchase a property in the Solomon Valley Business Park. **October Update**-Expect construction next Spring. **November Update**-They are working to close on the property and plan to submit a Neighborhood Revitalization Application soon. **January Update**-Schroeder's have closed on the purchase of a lot in the business and could start construction this Spring. This is the third lot to be sold in the business park within the past few months. **Success!**

11. **Project Bone**-On April 13 I was contacted by a business owner in a neighboring county. He is interested in finding an office location in Beloit. We discussed several existing buildings that are available. He also asked about building something new on the North Campus property. On **May 10 Update**-this person was in Beloit to look at available buildings. **June Update**-This person is still looking for a location in Beloit. They have looked at several buildings and I have met with them at a couple of buildings. They have made an offer on one building but never heard back from the owner. **July Update**- This person was back on July 11. They have not been able to find a suitable existing building. They are now scouting locations to build what they need to get their business established in Beloit. We looked at several potential building locations and they have contacted several property owners. **August Update**-This person has been back several times. They have switched from looking for an existing building to considering options to put up their own building. They are ready to make an offer on a property at this time. **September Update**-They have purchased the lot at 3rd & Mill in Beloit and plan to put a new business at this location.

April Update- Dr. Ludwig is having his open house April 16th for his new Chiropractic office at 115 N. Mill. His long term plan is to put up a new office building in Beloit. **SUCCESS!!!**

Additional Business Notes-

- We have started the process to renew participation in the Neighborhood Revitalization Program. We need to begin setting up hearings with participating units of local government.
- Construction continues in Glen Elder for the rail and grain facilities there.
- NCK Tech College students will begin work on the walking trail. The surface has been started on portions of the trail.
- The new Mexican Restaurant at the Junction of Highways 24 & 14 has opened.
- We are working on plans for Homecoming Weekend and opening of the new pool in Chautauqua Park.

ITEMS FOR COUNCIL DISCUSSION

DATE	TITLE
June 5, 2012	WORK SESSION DISCUSSION

DISCUSSION:

Items for discussion at your June 5, 2012 Work Session will include the following:

- A. North Campus Walking Trail. The walking trail committee will update the council on the progress of the new walking trail through the North Campus.

Respectfully submitted,

Glenn Rodden
City Administrator