



119 North Hersey Avenue
P.O. Box 567
Beloit, Kansas 67420
Phone: 785-738-3551
Fax: 785-738-2517
www.beloitks.org

CITY COUNCIL AGENDA

Tuesday, August 7, 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 HEARING

- A. Country Club Drive – Property Assessments
- B. Housing Grant – Kansas Department of Commerce

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. 7/17/2012 City Council Meeting Minutes
- B. Appropriations 8A

6. ORDINANCES

- A. Ordinance 2115 Property Assessment
- B. Ordinance 2116 STO
- C. Ordinance 2117 Annexing
- D. Ordinance 2118 UPOC

7. RESOLUTIONS

- A. None

8. FORMAL ACTIONS

- A. 2013 Budget Hearing Publication
- B. Contract for Sale of Land
- C. Human Society Proposal

9. CLOSED SESSION

- A. Attorney-Client

10. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

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

2. DISCUSSION ITEMS

- A. None

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.

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
August 7, 2012	HOUSING GRANT PUBLIC HEARING
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration	<input type="checkbox"/> FORMAL ACTION <input checked="" type="checkbox"/> OTHER

RECOMMENDATION:

FISCAL NOTE:

- There is no direct cost associated with approval of this item.

DISCUSSION:

Doug McKinney from Regional Planning will attend the next council meeting to explain a new State of Kansas program to assist cities in dealing with dilapidated property. This program is designed to promote rental property in cities across the state.

Respectfully submitted,

Glenn Rodden
City Administrator

BELOIT CITY COUNCIL MEETING MINUTES
July 17, 2012

The Beloit City Council met in regular session on July 17, 2012 at the Public Library Meeting Room. Mayor Tom Naasz called the meeting to order at 7:00 p.m. City Council members in attendance were Pat Struble, Lloyd Littrell, Robert Petterson, Frank Delka, Bob Richard, Kent Miller, and Matt Otte. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Rick Brown.

Department heads in attendance were Murray McGee, Kendal Francis, Brenon Odle, and Ronnie Sporleder.

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

Councilor Struble expressed concerns about the heat wave and hoped people check on the elderly. Councilor Littrell said that he enjoyed the new swimming pool. Councilor Otte expressed his condolences to the Sebastian Roubedeaux family.

Rachael Maley Director of the Library announced that the new library will have a grand opening August 19, 2012.

City Administrator Glenn Rodden reported on the following items: 1. Power Plant is running 4 to 5 engines because of the heat and they are running 7 days a week. 2. Mill Street is moving forward. No final number yet from the insurance adjustor on the Mill Street claims. 3. The automated meters are now being installed. 4. Larson Construction should be done with the waterline replacements in the fall. 5. The grand opening for the new Library is scheduled for August 19, 2012. 6. City Attorney Katie Cheney is still working on land easements for the airport expansion. 7. The attendance at the new pool is still up this year.

The Consent Agenda consisted of July 3, 2012 Council Meeting Minutes, and appropriations 7B. A motion was made by Councilor Delka and seconded by Councilor Struble to approve the consent agenda in its entirety. Roll call vote yeas: Delka, Richard, Struble, Miller, Otte, Littrell, and Petterson. Nays: None.

Ordinance 2113 Electric Franchise Fees was brought to Council for approval. Ordinance 2113 would increase the electric franchise fees from 4% to 5%. A motion was made by Councilor Struble and seconded by Councilor Miller to approve Ordinance 2113. Roll call vote yeas: Petterson, Struble, Delka, Richard, Miller, and Otte. Nays: Littrell.

Ordinance 2114 Water and Waste-Water Franchise Fees was brought to Council for approval. Ordinance 2114 would impose a franchise fee on each water bill of 3.5% and a franchise fee of 2.25% on each waste-water bill. A motion was made by Councilor Richard and seconded by Councilor Struble to approve Ordinance 2114. Roll call vote yeas: Struble, Delka, Richard, Otte, and Miller. Nays: Littrell and Petterson.

Resolution 2012-10 Municipal Court dates was brought to Council for approval. Resolution 2012-10 will change the Municipal Court dates from two days a month to once a month giving enough time for arraignments in the morning and allow the Municipal Court Judge sufficient time to get through all the cases on the docket. A motion was made by Councilor Struble and seconded by Councilor Petterson to approve Resolution 2012-10. Roll Call vote yeas: Otte, Struble, Petterson, Delka, Richard, Miller, and Littrell. Nays: None.

Resolution 2012-11 Mutual aid for utilities was brought to Council for approval. Resolution 2012-11 is a no-cost program for all members on KMEA to join KSMAP a mutual aid program. A motion was made by Councilor Richard and seconded by Councilor Delka to approve Resolution 2012-11. Roll Call vote yeas: Petterson, Struble, Littrell, Otte, Richard, Miller, and Delka.

The REDI Committee is recommending that the Council accepts the real estate proposal from Mike Blass to purchase real estate on the North Campus. A motion was made by Councilor Otte and seconded by Councilor Petterson to approve the real estate proposal from Mike Blass. Motion Carried 7-0. Nays: None.

Staff is recommending that Council approve the hiring of two police officers. Police Chief Brenon Odle is recommending Dave Oehm, Jr. for the position of Sergeant and Jaimie Skeen as a Patrol Officer for the City of Beloit. A motion was made by Councilor Richard and seconded by Councilor Miller to approve the hiring of two police officers. Motion carried 7-0. Nays: None.

A motion was made by Councilor Richard and seconded by Councilor Petterson to Adjourn the Council Meeting. Motion passed 7-0. The meeting ended at 7:34 p.m.

The work session began at 7:3 p.m. City Council members in attendance were Pat Struble, Lloyd Littrell, Robert Petterson, Frank Delka, Bob Richard, Kent Miller, and Matt Otte. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Rick Brown.

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

City Administrator Glenn Rodden went over the draft of 2013 State Budget with the Council explaining the legal budget process on how the mill levy is calculated and how the maximum spending authorities are determined.

City Administrator Glenn Rodden discussed with Council on what the direction should be on the hiring process of a new Economic Development Director. Murray McGee will be soon leaving the position and the Chamber of Commerce has decided to hire a full-time director of their own. Currently the Economic Development Director is funded by the city, county, Chamber of Commerce, and Solomon Valley Economic Development.

Work Session ended 8:33 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, 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>Account#</u>	<u>Work Order</u>			<u>Description</u>		<u>Debit</u>	<u>Credit</u>
6	ABRAM READY-MIX, INC	51112	8/9/2012	8/9/2012	201.33	10355	7/17/2012	11324		Posted
			25-00-6150			4.5 yds flowable			201.33	0.00
1060	ACCURATE LABS	51031	8/9/2012	8/9/2012	892.69	SU16255	7/20/2012	11179		Posted
			51-41-6170			lab reagents			892.69	0.00
8	ACE HARDWARE	50975	8/9/2012	8/9/2012	4.00	419617	7/12/2012	11821		Posted
			10-13-6000			keys			4.00	0.00
		50981	8/9/2012	8/9/2012	113.66		6/27/2012	9229		Posted
			53-41-6000			419504 spray paint			23.94	0.00
			53-41-6000			413910 cutoff blade			7.98	0.00
			53-41-6000			419255 stickers & kitchen bags			23.14	0.00
			53-41-6000			419257 vinyl numbers, paint			29.12	0.00
			53-41-6000			419017 key			6.00	0.00
			53-41-6000			418709 cable ties			23.48	0.00
									113.66	0.00
		50993	8/9/2012	8/9/2012	19.99	418640	6/26/2012	10367		Posted
			51-43-6000			GAS CAN			19.99	0.00
		51056	8/9/2012	8/9/2012	114.29		7/13/2012	11431		Posted
			10-18-6180			419702 chain & bar oil			12.99	0.00
			10-19-7490			420260 fuse for daycare a/c			44.97	0.00
			10-20-6000			420320 paint supplies			56.33	0.00
									114.29	0.00
		51071	8/9/2012	8/9/2012	1.29	418576	6/25/2012	12156		Posted
			10-15-6000			ruber bands			1.29	0.00
		51104	8/9/2012	8/9/2012	16.98		7/26/2012	12097		Posted
			10-11-6000			420448 key ring clip			8.99	0.00
			10-11-6000			420516 utility lighter			7.99	0.00
									16.98	0.00
9	ACKERMAN SUPPLY	51064	8/9/2012	8/9/2012	89.95	216531	7/12/2012	11439		Posted
			10-19-6000			sprayer pump for N Campus			89.95	0.00
11	ADVANCE INSURANCE COMPANY	51151	8/9/2012	8/9/2012	670.66	8/1/2012		12161		Posted
			21-00-2100			AUGUST 2012 LIFE INS PREMIUMS			670.66	0.00
767	AIRGAS MID SOUTH INC	51141	8/9/2012	8/9/2012	80.79		6/29/2012			Posted
			53-41-6230			Invoice 1600233642 Bottle Rental			5.19	0.00
			53-41-6230			Invoice 9902836731 Bottle Rental			75.60	0.00
									80.79	0.00
21	ALCO-DUCKWALL STORES INC	51045	8/9/2012	8/9/2012	53.94	22108092	7/19/2012	12086		Posted
			10-11-4300			CURTAIN SUPPLIES FOR LOBBY			53.94	0.00
		51103	8/9/2012	8/9/2012	83.51	22108117	7/27/2012	12100		Posted
			10-11-6000			office supplies			83.51	0.00
		51107	8/9/2012	8/9/2012	31.96	22108000	6/22/2012	11835		Posted
			10-13-6110			4 - 58 qt blue boxes			31.96	0.00
2373	ALFRED BENESCH & COMPANY	51054	8/9/2012	8/9/2012	16,552.50	55240	7/22/2012	12096		Posted
			30-00-3000			Project #00130062.00 Airport Expansion			16,552.50	0.00
71	BELOIT GREENHOUSE	51066	8/9/2012	8/9/2012	449.00	15124	5/22/2012	11441		Posted
			41-00-8410			Landscape pots for Pool			449.00	0.00
74	BELOIT MEDICAL CENTER, PA	51080	8/9/2012	8/9/2012	178.00	2160	7/20/2012	12091		Posted
			10-18-3000			pre-employment physical & vaccination			178.00	0.00
		51105	8/9/2012	8/9/2012	130.00	2130	7/20/2012	11839		Posted
			10-13-3300			pre-employment physical			130.00	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
80 BELOIT TYPEWRITER EXCHANGE (continued)									
50979	8/9/2012	8/9/2012	15.40	313245	7/2/2012	9226			Posted
	53-41-6110			laminating sheets				15.40	0.00
50997	8/9/2012	8/9/2012	81.75		6/28/2012	10360			Posted
	51-43-6000			313222 POST-ITS				12.78	0.00
	51-43-6000			313277 LABEL TAPE				22.99	0.00
	51-43-6000			313311 LABEL TAPE				45.98	0.00
								81.75	0.00
51004	8/9/2012	8/9/2012	84.98	313328	7/13/2012	11017			Posted
	52-43-6000			TAPE ROLLS				13.00	0.00
	53-43-6000			TAPE ROLLS				71.98	0.00
								84.98	0.00
51046	8/9/2012	8/9/2012	26.78		7/17/2012	12077			Posted
	10-11-6110			313357 SUPPLIES				9.98	0.00
	10-11-6110			312652 SUPPLIES				16.80	0.00
								26.78	0.00
88 BLUE CROSS & BLUE SHIELD INSURANCE									
51150	8/9/2012	8/9/2012	68,660.35	8/1/2012		12162			Posted
	21-00-2100			AUGUST 2012 HEALTH INS PREMIUMS				68,660.35	0.00
91 BOETTCHER SUPPLY INC									
51021	8/9/2012	8/9/2012	15.32		7/5/2012	11018			Posted
	53-43-6000			754944-1 YELLOW RING TERMINALS				4.31	0.00
	53-43-6000			754589-1 BATTERIES				7.35	0.00
	53-43-6000			753262-1 COUPLINGS				3.66	0.00
								15.32	0.00
51030	8/9/2012	8/9/2012	92.04		7/23/2012	11180			Posted
	30-00-8100			755848-1 conduit				15.34	0.00
	30-00-8100			755855-1 conduit				76.70	0.00
								92.04	0.00
51032	8/9/2012	8/9/2012	892.71	755912-1	7/23/2012	11181			Posted
	30-00-8100			2000 cable ties				892.71	0.00
51042	8/9/2012	8/9/2012	32.90	755762-1	7/23/2012	11023			Posted
	53-43-6000			9 POCKET POCKETPRO				32.90	0.00
51072	8/9/2012	8/9/2012	16.92	749531	6/12/2012	12155			Posted
	10-22-6000			20 amp plug				16.92	0.00
51091	8/9/2012	8/9/2012	61.63		7/3/2012	9243			Posted
	53-41-4360			753938-1 regulator				18.65	0.00
	53-41-4360			754399-1 tee/stop				9.31	0.00
	53-41-4360			750943-1 socket				4.37	0.00
	53-41-4360			750450-1 bayonet				16.29	0.00
	53-41-4360			753052-1 liquid mount				5.56	0.00
	53-41-4360			753046-1 gauge, liquid mount				7.45	0.00
								61.63	0.00
51092	8/9/2012	8/9/2012	1,288.96		6/8/2012	11030			Posted
	53-43-8300			749075-1 conduit & elbow				1,265.44	0.00
	53-43-8300			749082-1 grip, adapter				23.52	0.00
								1,288.96	0.00
51093	8/9/2012	8/9/2012	614.32		6/13/2012	9244			Posted
	53-41-4360			749697-1 rubber tap, electrical tap				575.42	0.00
	53-41-4360			755525-1 liquid mount, bushing				6.08	0.00
	53-41-4360			755602-1 100Watt lamp				8.96	0.00
	53-41-4360			756041-1 connector				3.50	0.00
	53-41-4360			752131-1 gauges				20.36	0.00
								614.32	0.00
256 BRENNTAG SOUTHWEST INC									
51005	8/9/2012	8/9/2012	1,329.00	BSW332446	7/10/2012	11157			Posted
	51-41-6170			AMMONIUM SULFATE & CARBON				1,329.00	0.00
1258 BUMPER TO BUMPER AUTO PARTS									
50985	8/9/2012	8/9/2012	19.62	584387	6/28/2012	10366			Posted
	51-43-4310			FREON				19.62	0.00
51009	8/9/2012	8/9/2012	6.72	585460	7/10/2012	11822			Posted
	10-13-4310			OIL FILTERS				6.72	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
1258	BUMPER TO BUMPER AUTO PARTS (continued)									
51058	8/9/2012	8/9/2012	49.73		7/19/2012	11433				Posted
	10-18-4310								22.26	0.00
	10-20-4330								27.47	0.00
									49.73	0.00
51106	8/9/2012	8/9/2012	29.51		7/17/2012	11836				Posted
	10-13-4310								13.29	0.00
	10-13-4310								16.22	0.00
									29.51	0.00
124	CARRICO IMPLEMENT									
50978	8/9/2012	8/9/2012	34.01	IA12393	6/27/2012	9225				Posted
	53-41-6000			hyd hose					34.01	0.00
51027	8/9/2012	8/9/2012	35.74	IA14570	7/17/2012	10374				Posted
	52-43-4310			hyd hose					35.74	0.00
51060	8/9/2012	8/9/2012	40.26		7/9/2012	11435				Posted
	10-19-7490			IA13638 weed eater repair					34.21	0.00
	10-20-4330			IA15181 backhoe repair parts					6.05	0.00
									40.26	0.00
126	CATLIN'S FRIENDLY IGA									
50980	8/9/2012	8/9/2012	120.33		7/3/2012	9228				Posted
	53-41-6000			9864 coffee & supplies					80.92	0.00
	53-41-6000			0770 bottled water					10.47	0.00
	53-41-6000			9205 ice & bottled water					13.30	0.00
	53-41-6000			0993 ice & bottled water					15.64	0.00
									120.33	0.00
51037	8/9/2012	8/9/2012	19.70	1832	7/19/2012	11027				Posted
	53-43-6000			BOTTLED WATER					19.70	0.00
51065	8/9/2012	8/9/2012	21.56	1620	7/16/2012	11440				Posted
	10-21-6190			Concession stand supplies					21.56	0.00
142	CHAMBER OF COMMERCE									
51057	8/9/2012	8/9/2012	10.00	1078	7/6/2012	11432				Posted
	10-17-6800			Chamber check - PRU Instructor					10.00	0.00
1200	CHEMQUEST, INC.									
51012	8/9/2012	8/9/2012	3,025.00	2669	6/22/2012	9215				Posted
	53-41-6170			CHEMICAL TREATMENTS					3,025.00	0.00
51085	8/9/2012	8/9/2012	4,422.00	2712	7/13/2012	9240				Posted
	53-41-6170			water treatment					4,422.00	0.00
51086	8/9/2012	8/9/2012	1,457.50	2725	7/18/2012	9239				Posted
	53-41-6170			water treatment					1,457.50	0.00
51135	8/9/2012	8/9/2012	4,342.25		7/27/2012					Posted
	53-41-6170			Invoice 2759 Water Treatment for Cooling					4,342.25	0.00
2418	LAW OFFICE OF KATIE J CHENEY									
51131	8/9/2012	8/9/2012	93.30		8/1/2012					Posted
	10-11-3000			Expenses					93.30	0.00
838	CONCRETE ACCESSORIES									
51034	8/9/2012	8/9/2012	983.59		7/3/2012	11319				Posted
	30-00-7450			0681102-IN blades					846.94	0.00
	30-00-7450			0681592-IN hooks					136.65	0.00
									983.59	0.00
431	CONTINENTAL ANALYTICAL SERVICE									
51133	8/9/2012	8/9/2012	395.00		7/24/2012					Posted
	52-41-3000			Invoice 142435 Monthly Plant Sample Ana					395.00	0.00
1913	CROP PRODUCTION SERVICES									
51063	8/9/2012	8/9/2012	859.91		7/11/2012	11438				Posted
	10-18-6170			226483 Sahara					138.51	0.00
	10-18-6170			226482 Mad Dog Plus					70.39	0.00
	10-19-6170			226618 N Campus field spraying					651.01	0.00
									859.91	0.00
51074	8/9/2012	8/9/2012	208.05	226695	7/20/2012	11320				Posted
	10-15-6170			weed killer					208.05	0.00
51142	8/9/2012	8/9/2012	173.28		7/18/2012					Posted
	53-41-6000			Invoice 226658 Weed Killer					173.28	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>						
357 KANSAS DEPARTMENT OF REVENUE-WPF (continued)											
50999	8/9/2012	8/9/2012	3,260.93	055-0066	7/1/2012	12079		Posted			
	51-00-2075								1,683.06	0.00	
	51-41-5995								1,577.87	0.00	
									<u>3,260.93</u>	<u>0.00</u>	
2327 KANSAS DEPT OF AGRICULTURE											
51146	8/9/2012	8/9/2012	500.00	8/1/2012		11445		Ck# 67530 Printed			
	10-18-3000								500.00	0.00	
349 KANSAS DEPT OF HEALTH & ENVIRONMENT											
51101	8/9/2012	8/9/2012	709.00		7/20/2012	11182		Posted			
	51-41-3000								709.00	0.00	
367 KANSAS MUNICIPAL UTILITIES											
51002	8/9/2012	8/9/2012	2,554.00	11465	7/5/2012	12082		Posted			
	53-43-2400								2,554.00	0.00	
375 KANSAS STATE TREASURER											
51011	8/9/2012	8/9/2012	220.00		7/13/2012	11832		Posted			
	10-12-3000								220.00	0.00	
2386 KAW VALLEY ENGINEERING, INC											
51061	8/9/2012	8/9/2012	36.00	C11T6110	6/29/2012	11436		Posted			
	41-00-8410								36.00	0.00	
486 KDHE-BUREAU OF WATER											
51130	8/9/2012	8/9/2012	185.00		7/10/2012			Ck# 67529 Printed			
	52-41-3000								185.00	0.00	
51147	8/9/2012	8/9/2012	60.00	8/1/2012		11446		Posted			
	10-18-3000								60.00	0.00	
1887 KMEA GRDA OPERATING FUND											
51013	8/9/2012	8/9/2012	148,508.67	GRDA-BE-12-08	7/9/2012	9232		Posted			
	53-41-6220								148,508.67	0.00	
556 KMEA WAPA OPERATING FUND											
51014	8/9/2012	8/9/2012	32,176.91	WAPA-BL-12-07	7/6/2012	9231		Posted			
	53-41-6220								32,176.91	0.00	
2416 KNCK AM/KNCK FM-NCK 94.9											
51083	8/9/2012	8/9/2012	175.00	12030155	3/25/2012	09241		Posted			
	53-41-6400								175.00	0.00	
394 KRIERS' AUTO PARTS											
50976	8/9/2012	8/9/2012	1.81	111894	7/12/2012	11820		Posted			
	10-13-4310								1.81	0.00	
395 KRIZ-DAVIS CO											
51020	8/9/2012	8/9/2012	1,138.67	S100427504.001	7/5/2012	11021		Posted			
	53-43-6000								1,138.67	0.00	
805 KRONE'S SERVICE CENTER, INC											
50991	8/9/2012	8/9/2012	18.88	7419	5/23/2012	10369		Posted			
	51-43-6000								18.88	0.00	
51018	8/9/2012	8/9/2012	142.50	7656	7/13/2012	11019		Posted			
	53-43-6000								142.50	0.00	
51025	8/9/2012	8/9/2012	90.00	7771	7/13/2012	10375		Posted			
	52-43-6000								90.00	0.00	
2540 Kansas Water Office											
51145	8/9/2012	8/9/2012	95.00					Posted			
	51-41-2400								95.00	0.00	
1037 LATTIN AVIATION-TRAVIS LATTIN											
51033	8/9/2012	8/9/2012	1,200.00		8/1/2012	12088		Posted			
	10-22-3000								1,200.00	0.00	
188 LAWSON PRODUCTS INC											
51044	8/9/2012	8/9/2012	202.34	9300976959	7/19/2012	11025		Posted			
	53-43-6000								202.34	0.00	
51139	8/9/2012	8/9/2012	201.67		6/20/2012			Posted			
	53-41-6000								201.67	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
1868	HEALTH LITRELL (continued)								
51068	8/9/2012	8/9/2012	2.50	7/25/2012	11443				Posted
	10-21-6000			reimbursement for turn pike fees				2.50	0.00
2539	ALISHA LONG								
51095	8/9/2012	8/9/2012	20.00	7/25/2012	11430				Posted
	10-00-3478			REFUND FOR SWIM LESSON				20.00	0.00
2201	BYRAN MARSHALL								
51062	8/9/2012	8/9/2012	520.00	7/25/2012	11437				Posted
	10-17-6800			Co-Ed Softball Tourney Umpire - 13 game:				520.00	0.00
46	MURRAY MCGEE								
51076	8/9/2012	8/9/2012	168.72	7/18/2012	11954				Posted
	26-00-5800			mileage reimbursement to Topeka				168.72	0.00
1160	MID STATES ENERGY WORKS INC								
51015	8/9/2012	8/9/2012	2,693.96	3346	6/27/2012	9230			Posted
	53-41-3000			REPAIR BUS TIE TRANSFORMER				2,693.96	0.00
51087	8/9/2012	8/9/2012	3,344.95	3362	7/17/2012	09238			Posted
	53-41-3000			repair work on eninge #7				3,344.95	0.00
1776	MISSOURI TURF PAINT								
51069	8/9/2012	8/9/2012	753.40	95114	7/3/2012	11428			Posted
	10-18-6000			spray paint for fields				753.40	0.00
467	MITCHELL CO HIGHWAY DEPT								
51036	8/9/2012	8/9/2012	1,014.20		7/17/2012	11315			Posted
	25-00-6090			26922 PREMIX ASPHALT				596.75	0.00
	25-00-6090			26581 PREMIX ASPHALT				417.45	0.00
								1,014.20	0.00
456	MITCHELL COUNTY COMMUNICATIONS CENTER								
51000	8/9/2012	8/9/2012	10.00		7/17/2012	12078			Posted
	10-18-3000			DL RECORD FOR EMPLOYMENT				10.00	0.00
470	MITCHELL COUNTY SOLID WASTE								
51028	8/9/2012	8/9/2012	6.30	18513	7/13/2012	10373			Posted
	52-43-3000			dump fees				6.30	0.00
51132	8/9/2012	8/9/2012	155.20						Posted
	52-41-3000			Disposal				155.20	0.00
2480	MUELLER SYSTEMS, LLC								
51006	8/9/2012	8/9/2012	101,797.50		7/9/2012	11178			Posted
	51-41-7490			2435852 WATER METERS				10,560.00	0.00
	51-41-7490			2434311 WATER METERS				74,587.50	0.00
	51-41-7490			2435051 WATER METERS				16,650.00	0.00
								101,797.50	0.00
342	MUNICIPAL SUPPLY INC. OF NEBRASKA								
50986	8/9/2012	8/9/2012	65.55	0504187-IN	6/25/2012	10365			Posted
	51-43-8100			8" PLUGS				65.55	0.00
50987	8/9/2012	8/9/2012	377.40		6/27/2012	10363			Posted
	51-43-8100			0504366-IN COUPLINGS & CLAMP				257.62	0.00
	51-43-8100			0504367-IN 2" PLASTIC QJ				119.78	0.00
								377.40	0.00
2447	NCK COMMERCIAL LAUNDRY INC								
50988	8/9/2012	8/9/2012	273.00		6/12/2012	11819			Posted
	10-13-3000			199639 MAT SERVICE FOR LEC				109.00	0.00
	10-13-3000			200188 MAT SERVICE FOR LEC				55.00	0.00
	10-13-3000			200744 MAT SERVICE FOR LEC				109.00	0.00
								273.00	0.00
827	NETWORKS PLUS								
51008	8/9/2012	8/9/2012	58.00	100058	6/16/2012	11823			Posted
	10-13-3000			PC TECHNICAL SERVICE				58.00	0.00
51077	8/9/2012	8/9/2012	284.00		7/3/2012	12094			Posted
	10-11-3360			100400 spam filtering				16.00	0.00
	10-11-3360			100873 PC technical service				268.00	0.00
								284.00	0.00
51108	8/9/2012	8/9/2012	265.00	100658	7/15/2012	11837			Posted
	10-13-3360			service contract				265.00	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>					
2380	OFFICE OF THE STATE TREASURER (continued)											
51128		8/9/2012	41-00-5106	8/9/2012	16,963.62	R112090171235	Waterline GO Bond Interest	12160		Posted	16,963.62	0.00
1327	OLSSON ASSOCIATES											
51081		8/9/2012	41-00-8412	8/9/2012	2,538.86	176151	Project #012-0016 RICE compliance	7/18/2012	12092	Posted	2,538.86	0.00
517	PDQ EMERGENCY PRODUCTS											
51109		8/9/2012	10-13-2911	8/9/2012	592.39		16669 uniform supplies	7/12/2012	11838	Posted	173.69	0.00
			10-13-2911				16671 uniform supplies				60.00	0.00
			10-13-2911				16668 uniform supplies				358.70	0.00
											592.39	0.00
527	PIERCE ELECTRONICS											
51102		8/9/2012	52-41-3000	8/9/2012	80.00	26424	labor to narrowband city call signs	7/24/2012	11183	Posted	40.00	0.00
			53-41-3000				labor to narrowband city call signs				40.00	0.00
											80.00	0.00
51138		8/9/2012	53-41-3000	8/9/2012	3,844.00		Invoice 26409 Radios and Antennas	7/18/2012		Posted	3,844.00	0.00
530	PITNEY BOWES											
51003		8/9/2012	10-11-3000	8/9/2012	148.00	3848488-JY12	MAILING SYSTEM LEASE	7/13/2012	12080	Posted	148.00	0.00
1263	PRAIRE FIRE COFFEE ROASTERS											
51023		8/9/2012	51-43-6000	8/9/2012	43.21	440185	coffee	7/19/2012	11028	Posted	14.26	0.00
			52-43-6000				coffee				14.26	0.00
			53-43-6000				coffee				14.69	0.00
											43.21	0.00
51038		8/9/2012	10-15-6000	8/9/2012	39.90	440192	COFFEE	7/19/2012	11316	Posted	39.90	0.00
2425	PROTOCOL, LLC											
51010		8/9/2012	10-13-5310	8/9/2012	364.00		PHONE SERVICE FOR jULY	7/5/2012	11834	Posted	364.00	0.00
155	RAMSEY OIL											
51089		8/9/2012	53-41-6180	8/9/2012	2,064.65	15305	3 barrels Pegasus 701 engine oil	7/12/2012	9237	Posted	2,064.65	0.00
51090		8/9/2012	53-41-6180	8/9/2012	5,545.30	15306	8 barrels Pegasus 505 engine oil	7/12/2012	9223	Posted	5,545.30	0.00
51136		8/9/2012	53-41-6180	8/9/2012	2,107.10		Invoice 15756 Pegasus Engine Oil	7/26/2012		Posted	2,107.10	0.00
575	SAGE PRODUCTS											
51084		8/9/2012	53-41-6000	8/9/2012	173.67	0042588	adhesive spray	4/2/2012	9236	Posted	173.67	0.00
582	SALINA SUPPLY COMPANY											
51143		8/9/2012	53-41-4360	8/9/2012	1,046.29		Invoice 1114385 Watts Ball Valves	6/26/2012		Posted	125.00	0.00
			53-41-4360				Invoice 1111741 Gear Operated Valve				921.29	0.00
											1,046.29	0.00
94	SCHENDEL PEST CONTROL											
51043		8/9/2012	51-43-3000	8/9/2012	335.00	2443	PEST CONTROL RENEWAL	7/12/2012	11022	Posted	110.55	0.00
			52-43-3000				PEST CONTROL RENEWAL				110.55	0.00
			53-43-3000				PEST CONTROL RENEWAL				113.90	0.00
											335.00	0.00
488	SCHWAB EATON BELOIT											
50998		8/9/2012	41-00-8411	8/9/2012	3,826.00		PROJECT 11.041B CONSTRUCTION INS	7/12/2012	11176	Posted	3,826.00	0.00
603	SEWELL'S MACHINE SHOP											
51059		8/9/2012	41-00-8410	8/9/2012	103.06	013214	Pool Gate Extension	7/10/2012	11434	Posted	103.06	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
607 SHAMBURG OIL COMPANY (continued)									
50992	8/9/2012	8/9/2012	94.00	327390	6/14/2012	327390			Posted
	51-43-6270			CLEAR DIESEL				94.00	0.00
50994	8/9/2012	8/9/2012	77.00	329665	6/29/2012	10364			Posted
	51-43-6270			CLEAR DIESEL				77.00	0.00
51022	8/9/2012	8/9/2012	176.37		6/29/2012	11029			Posted
	53-43-6270			329747 clear diesel				60.00	0.00
	53-43-6270			333462 clear diesel				116.37	0.00
								<u>176.37</u>	<u>0.00</u>
51029	8/9/2012	8/9/2012	292.49		7/10/2012	10376			Posted
	52-43-6270			331671 clear diesel				175.08	0.00
	52-43-6270			331344 clear diesel				117.41	0.00
								<u>292.49</u>	<u>0.00</u>
51078	8/9/2012	8/9/2012	(51.93)	202762	6/28/2012	12093			Posted
	53-43-6270			Diesel Excise Tax Credit				0.00	51.93
628 SOLOMON VALLEY VET HOSPITAL PA									
51016	8/9/2012	8/9/2012	388.50		7/15/2012	11851			Posted
	10-12-3000			RESTITUTION FOR BOARDING CASE #2				388.50	0.00
639 RON SPORLEDER									
51144	8/9/2012	8/9/2012	374.00		7/24/2012				Posted
	53-43-7450			Invoice 013294 Cable Hound Cable / Pipe				374.00	0.00
643 STANION WHSE ELECTRIC COMPANY									
51047	8/9/2012	8/9/2012	383.28		7/5/2012	11026			Posted
	53-43-6000			3163304-00 STAND OFF BRKTS				345.16	0.00
	53-43-6000			3204139-01 HUB KITS				38.12	0.00
								<u>383.28</u>	<u>0.00</u>
186 KENNETH TATRO									
51039	8/9/2012	8/9/2012	90.00		7/24/2012	11322			Posted
	10-15-2911			EMPLOYEE BOOT ALLOWANCE				90.00	0.00
673 THOMPSON'S OK TIRE, INC									
50989	8/9/2012	8/9/2012	66.67	1-51299	6/4/2012	10372			Posted
	51-43-4330			TUBE FOR TIRE ON BACKHOE				66.67	0.00
51019	8/9/2012	8/9/2012	51.67	1-53664	7/16/2012	11020			Posted
	53-43-6140			truck tire repair				51.67	0.00
51073	8/9/2012	8/9/2012	95.20	52465	7/25/2012	12154			Posted
	10-15-6140			tire repair service call				95.20	0.00
1533 ULTRA CLEAN CAR WASH									
51007	8/9/2012	8/9/2012	113.73		6/30/2012	11833			Posted
	10-13-7420			JUNE CAR WASHES				113.73	0.00
1627 UNITED RENTALS INC									
51026	8/9/2012	8/9/2012	412.50	103752244-001	7/16/2012	10377			Posted
	52-43-7440			panel connectors & pins				412.50	0.00
822 USA BLUE BOOK									
51134	8/9/2012	8/9/2012	70.19		7/18/2012				Posted
	52-43-6000			Invoice 720296 - Supplies				70.19	0.00
2463 UTILITY CONTRACTORS INC									
51017	8/9/2012	8/9/2012	694,561.25		7/11/2012	12083			Posted
	41-00-8412			CONSTRUCTION COST FOR COOLING 1				694,561.25	0.00
51149	8/9/2012	8/9/2012	58,605.50	Pay #6		12163			Posted
	41-00-8412			Cooling Towers Pay order #6				58,605.50	0.00
702 UTILITY SERVICE COMPANY									
50977	8/9/2012	8/9/2012	6,867.94	293466	7/1/2012	11175			Posted
	51-41-3000			South Tower Maintenance Agreement				6,867.94	0.00
2067 VERIZON WIRELESS SERVICES, LLC									
51070	8/9/2012	8/9/2012	113.33	2773119823	7/16/2012	12095			Posted
	53-43-5310			Systems Op wireless service				38.53	0.00
	52-43-5310			Systems Op wireless service				37.40	0.00
	51-43-5310			Systems Op wireless service				37.40	0.00
								<u>113.33</u>	<u>0.00</u>

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name										
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>		
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>		
2067 VERIZON WIRELESS SERVICES, LLC (continued)										
51099	8/9/2012	8/9/2012	152.95	2773108607	7/16/2012	12099			Posted	
	10-11-5310			Admin wireless service			101.08		0.00	
	10-11-5310			Cemetery wireless service			51.87		0.00	
							<u>152.95</u>		<u>0.00</u>	
51100	8/9/2012	8/9/2012	43.74	2773122777	7/16/2012	12098			Posted	
	53-41-5310			Power Plant stand by phone			43.74		0.00	
721 WATER PRODUCTS OF OKLAHOMA										
50995	8/9/2012	8/9/2012	901.68	0920300-IN	6/14/2012	10362			Posted	
	51-43-8100			SETTER, METER BOX, COUPLINGS			901.68		0.00	
50996	8/9/2012	8/9/2012	951.95	0923048-IN	7/2/2012	10361			Posted	
	51-43-8100			METER BOX, SETTER, COVER			951.95		0.00	
722 WATTS AND SON										
51137	8/9/2012	8/9/2012	71.95		7/24/2012				Posted	
	53-41-3000			Invoice 3618 Charged AC Unit at the Powe			71.95		0.00	
728 WEIS FIRE & SAFETY EQUIPMENT CO. INC.										
51055	8/9/2012	8/9/2012	430.50		6/15/2012	9242			Posted	
	53-41-7440			123270 check/service fire extinguishers			337.50		0.00	
	53-41-7440			123269 check/service fire extinguishers			93.00		0.00	
							<u>430.50</u>		<u>0.00</u>	
760 ZEE MEDICAL INC										
51040	8/9/2012	8/9/2012	53.45	0021371044	7/12/2012	11321			Posted	
	10-15-6000			SAFETY SUPPLIES			53.45		0.00	
			<u>1,273,580.90</u>	150 Non-voided payables listed.						

Report Setup AP - Accounts Payable Listing : Vendor Name Filter Options Starting: 8/9/2012 Ending: 8/9/2012 Banks: All Payable Status: Posted, Printed, ACH, Recorded, Voided All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE: August 7, 2012	TITLE: ORDINANCE 2115 COUNTRY CLUB DRIVE IMPROVEMENT ASSESSMENTS
ORIGINATING DEPARTMENT: Administration	TYPE OF ACTION: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the City Council adopt Ordinance No. 2115.

FISCAL NOTE:

- There is publication cost associated with the adoption of this Ordinance.

DISCUSSION:

This ordinance assesses the cost of construction of Country Club Drive for each of the adjacent property owners. Each property owner will be assessed this amount over a ten (10) year period.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2115

AN ORDINANCE LEVYING ASSESSMENTS ON LOTS, PIECES AND PARCELS OF LAND IN THE CITY OF BELOIT, KANSAS FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS FOR IMPROVEMENTS CONSISTING OF CONCRETE STREET, CURB AND GUTTER; AND FURTHER PROVIDING FOR THE PAYMENT OF SAID ASSESSMENTS AND FOR THE CERTIFICATION OF UNPAID ASSESSMENTS TO THE COUNTY CLERK FO MITCHELL COUNTY, KANSAS.

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

Section 1: Special assessments to pay the cost of concrete street, curb and gutter are hereby levied against the lots, pieces, and parcels of land liable for special assessments for said improvements as follows:

**1. Country Club Drive along the frontage of Lots 19 and 30,
Block 2, Zimmer's Addition to the City of Beloit, Kansas: Total Cost: \$16,022.48**

Lot 19, Block 2 – Jonathan and Amber Fouts	\$8,011.24
Lot 30, Block 2 – Joshua and Rachel Webb	\$8,011.24

Section 2: Such assessments, with accrued interest, are levied concurrent with general taxes and shall be paid in ten (10) annual installments. The first installment shall be payable at the time of the first payment of general property taxes.

Section 3: All assessments shall bear interest at a rate of six (6) percent per annum.

Section 4: The owner of any property so assessed may at any time prior to thirty (30) days from the date of publication hereof, pay the whole of this assessment against any lot or parcel of land by making such payment to the office of the city clerk.

Section 5: Assessments not paid prior to the date provided in Section 4 herein shall be certified, together with the interest accrued, or to accrue, by the city clerk to the county clerk of Mitchell County, Kansas, and collected in the manner as other taxes.

Section 6: This ordinance shall take effect and be in force from and after its publication as provided by law.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 7th day of August, 2012.

Tom Naasz, Mayor

Attest:

Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
August 7, 2011	ORDINANCE 2116 STANDARD TRAFFICE GRDINANCE		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input checked="" type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration		<input type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve Ordinance 2116.

FISCAL NOTE:

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

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2116

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF BELOIT, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2012, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATIONS; PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NUMBER 2093.

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

Section 1: INCORPORATING STANDARD TRAFFIC ORDINANCE. There is hereby incorporated by reference for the purpose of regulating traffic within the corporate limits of the City of Beloit, Kansas, that certain standard traffic ordinance known as the "Standard Traffic Ordinance for Kansas Cities," Edition of 2012, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, sections, parts or portions as are hereafter omitted, deleted, modified or changed. No fewer than three copies of said Standard Traffic Ordinance shall be marked or stamped "Official Copy as Adopted by Ordinance No. 2116," with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this Ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours. The police department, municipal judge and all administrative departments of the city charged with enforcement of the ordinance shall be supplied, at the cost of the city, such number of official copies of such Standard Traffic Ordinance similarly marked, as may be deemed expedient.

Section 2: TRAFFIC INFRACTIONS AND TRAFFIC OFFENSES.

- (a) An ordinance traffic infraction is a violation of any section of this ordinance that prescribes or requires the same behavior as that prescribed or required by a statutory provision that is classified as a traffic infraction in K.S.A. Supp. 8-2118.
- (b) All traffic violations which are included within this ordinance, and which are not ordinance traffic infractions, as defined in subsection (a) of this section, shall be considered traffic offenses.

Section 3: CHANGING PROVISIONS.

Article 7. Speed Regulations, Sec. 33. Maximum Speed Limits of said Standard Traffic Ordinance and Section 16-102 of the Code of the City of Beloit are hereby modified and changed to read as follows:

- (a) Except as provided in subsection (b) and except when a special hazard exists that requires lower speed for compliance with K.S.A. 8-1557, and amendments thereto, the limits specified in this subsection or established as authorized by law

shall be maximum lawful speeds, and no person shall operate a vehicle at a speed in excess of such maximum limits:

- (1) In any business district, 20 miles per hour, except where otherwise posted;
- (2) In any residence district, 30 miles per hour, except where otherwise posted;
- (3) Twenty miles per hour in any park;
- (4) All vehicles 20 miles per hour in school zones between the hours of 7:00 a.m. and 5:00 p.m. except as may be otherwise posted, on regular school days as designated by the official school calendar applicable to the school within the school zone.
- (5) 40 miles per hour beginning at a point 400' east of the east curblineline of Brooklyn Avenue extended east on Asherville Road to the intersection of U.S. Highway 24.
- (6) On U.S. Highway 14 and U.S. Highway 24, the maximum speed limit shall be the lawful speed as posted on such highways.

(b) The maximum speed limits established by or pursuant to this section may be altered as authorized in K.S.A. 8-1559 and K.S.A. Supp. 8-1560, and amendments thereto.

(c) No person shall drive a school bus to or from school, or interschool or intraschool functions or activities, at a speed in excess of the maximum speed limits provided in subsection (a), except that the board of education of any school district may establish by board policy lower maximum speed limits for the operation of such district's school buses. The provisions of this subsection relating to school buses shall apply to buses used for the transportation of students enrolled in community colleges or area vocational schools, when such buses are transporting students to or from school, or functions or activities. (K.S.A. 8-1558, as amended)

Section 4: CHANGING PROVISIONS.

Sub-Sections (a)(4)(b), (b)(1), (b)(2), (b)(3) and (b)4 of Section 194 of said Standard Traffic Ordinance relating to third time violations of Driving While License is Canceled, Suspended, or Revoked, is hereby declared to be and is omitted and deleted.

Section 5: PENALTY FOR SCHEDULED FINES. The fine for violation of an ordinance traffic infraction or any other traffic offense for which the municipal judge establishes a fine in a fine schedule shall not be less than \$10.00 nor more than \$2,500.00, except for speeding which shall not be less than \$30.00 nor more than \$1,000.00. A person tried and convicted for violation of an ordinance traffic infraction or other traffic offense for which a fine has not been established in a schedule of fines shall pay a fine fixed by the court not to exceed \$2,500.00.

Section 6: REPEAL. Ordinance number 2093 is hereby repealed.

Section 7: EFFECTIVE DATE. This ordinance shall take effect and be in full force

from and after its passage and one publication in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 7th day of August, 2012.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
August 7, 2012	ORDINANCE 2117 NCKTC ANNEXING		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input checked="" type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration		<input type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the City Council adopt Ordinance No. 2117.

FISCAL NOTE:

- There is publication cost associated with the adoption of this Ordinance.

DISCUSSION:

The board of directors for the NCKTC has submitted a petition for annexing land that the college owns along Highway 24.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2117

AN ORDINANCE ANNEXING CERTAIN LAND INTO THE CITY OF BELOIT, KANSAS IN CONFORMITY WITH THE PROVISIONS OF K.S.A. §12-520 AND §12-520a(f).

WHEREAS, the following described land is located in Mitchell County, Kansas;

WHEREAS, the following described land meets one or more of the conditions prescribed by K.S.A. §12-520;

WHEREAS, the owner of the following described land has filed a petition and consent for annexation of the said land pursuant to K.S.A. §12-520(a)(7) and §12-520a(f); and

WHEREAS, the governing body of the City of Beloit, Kansas finds it advisable to annex such land.

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

SECTION 1: That the following described land, meeting the conditions for annexation prescribed in K.S.A. §12-520 and §12-520a(f), is hereby annexed and made a part of the City of Beloit, Kansas:

A tract of land in the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section Thirty-three (33), Township Six South, Range Seven West (T6S-R7W) of the Sixth P.M. Mitchell County, Kansas more particularly described as follows: Commencing at the Southeast Corner of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section Thirty-three (33), Township Six South, Range Seven West (T6S-R7W); thence northerly along the East Line of said Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) on a bearing of N 0°15'23" E a distance of 80.6 feet to the northerly Right-of-way of U.S. Highway 24; thence N 86°42'17" W along said Right-of-way a distance of 350.49 feet to the Point of Beginning; thence N 0°15'23" E parallel with and 350.0 feet from the East Line of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section Thirty-three (33), Township Six South, Range Seven West (T6S-R7W) a distance of 200.00 feet; thence N 86°42'17" W parallel with the northerly Right-of-way of U.S. Highway 24 a distance of 50.07 feet; thence S 0°15'23" W parallel with and 400.00 feet from the East Line of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) a distance of 200.00 feet to a point on the northerly Right-of-way of U.S. Highway 24; thence along said Right-of-way S 86°42'17" E a distance of 50.07 feet to the Point of Beginning, containing 0.23 acres, more or less.

SECTION 2: The tract herein annexed is hereby zoned as classification "A-1" Agriculture Division 1 Zone.

SECTION 3: This ordinance shall take effect and be in force from and after its passage and publication in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 7th day of August, 2012.

Tom Naasz, Mayor

Attest:

Amanda Lomax, City Clerk

PETITION FOR ANNEXATION

TO: THE GOVERNING BODY OF THE CITY OF BELOIT, KANSAS

North Central Kansas Technical College requests that the real estate legally described as follows:

A tract in the SW ¼ of the SW ¼ of Section Thirty-three (33), T6S-R7W, Mitchell County, Kansas Proposed Addition to City Limits Between Existing City Limits and New Bank

A tract of land in the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section Thirty-three (33), Township Six South, Range Seven West (T6S-R7W) of the Sixth P.M., Mitchell County, Kansas, more particularly described as follows; Commencing at the Southeast Corner of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section Thirty-three (33), Township Six South, Range Seven West (T6S-R7W); thence northerly along the East Line of said Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) on a bearing of N 0°15'23" E a distance 80.6 feet to the northerly Right-of-way of U.S. Highway 24; thence N 86°42'17" W along said Right-of-way a distance of 350.49 feet to the POINT OF BEGINNING; thence N 0°15'23" E parallel with and 350.0 feet from the East Line of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section Thirty-three (33), Township Six South, Range Seven West (T6S-R7W) a distance of 200.00 feet; thence N 86°42'17" W parallel with the northerly Right-of-way of U.S. Highway 24 a distance of 50.07 feet; thence S 0°15'23" W parallel with and 400.0 feet from the East Line of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) a distance of 200.00 feet to a point on the northerly Right-of-way of U.S. Highway 24; thence along said Right-of-way S 86°42'17" E a distance of 50.07 feet to the Point of Beginning, containing 0.23 acres, more or less.

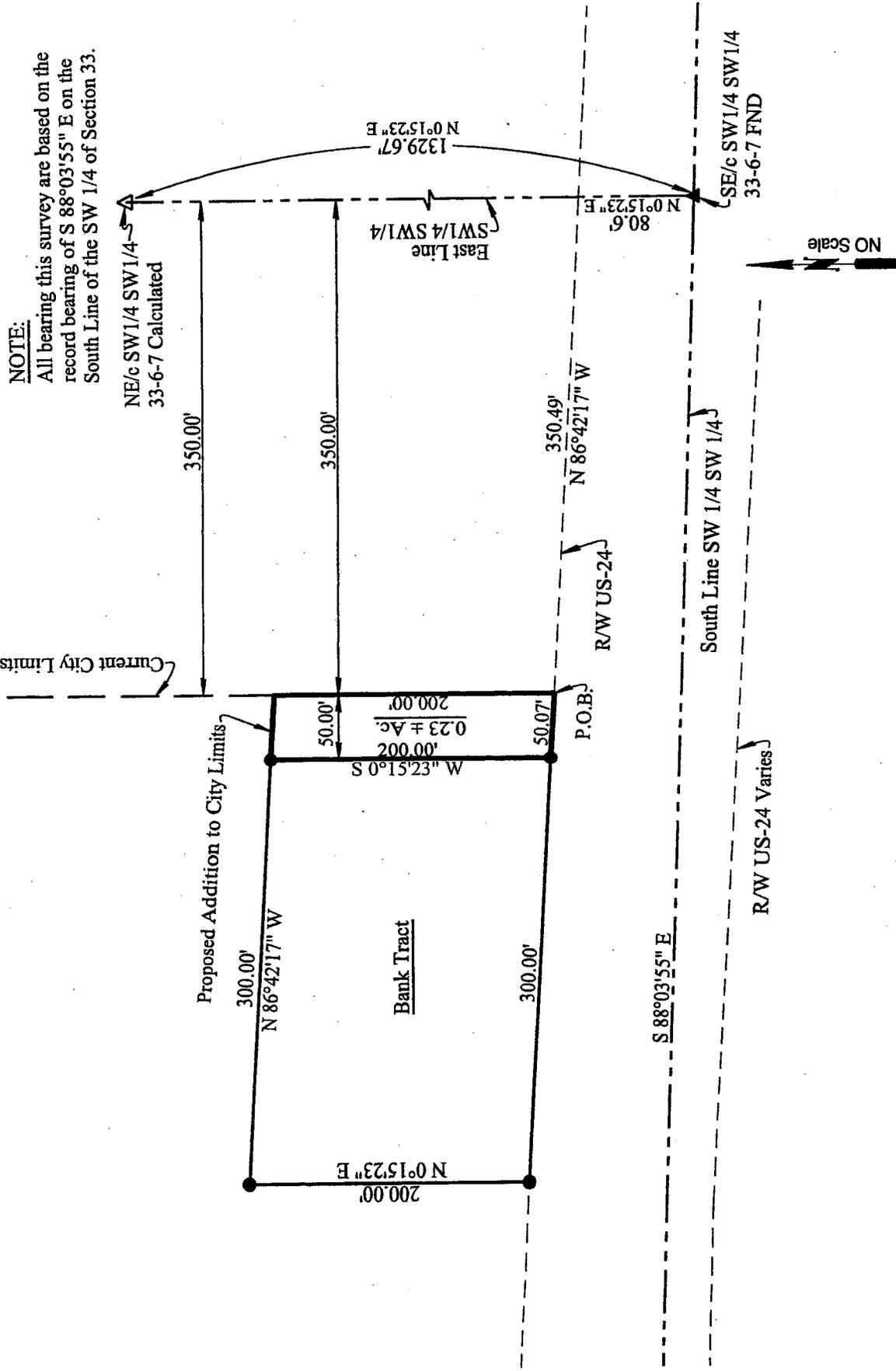
be annexed to the City of Beloit, Kansas, and zoned as classification A1/Agricultural District.

NORTH CENTRAL KANSAS
TECHNICAL COLLEGE
Board of Control

By _____

President

NOTE:
 All bearing this survey are based on the record bearing of S 88°03'55" E on the South Line of the SW 1/4 of Section 33.



101 South Mill Street
 PO Box 280 | Beloit, KS 67420
 785-738-2725 ph | 785-738-2004 fax

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
August 7, 2011	ORDINANCE 2118 UNIFORM PUBLIC OFFENSE CODE		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input checked="" type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration		<input type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve Ordinance 2118.

FISCAL NOTE:

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

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2118

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF BELOIT, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES" EDITION OF 2012, AND REPEALING ORDINANCE NUMBER 2094.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BELOIT:

Section 1: INCORPORATING UNIFORM PUBLIC OFFENSE CODE. There is hereby incorporated by reference for the purpose of regulating public offenses within the corporate limits of the City of Beloit, Kansas, that certain code known as the "Uniform Public Offense Code," Edition of 2012, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas. No fewer than three copies of said Uniform Public Offense Code shall be marked or stamped "Official Copy as Adopted by Ordinance No. 2117," and to which shall be attached a copy of this ordinance, and filed with the city clerk to be open to inspection and available to the public at all reasonable hours.

Section 2: DELETION. Section 10.13 of Article 10 of the Uniform Public Offense Code relating to Barbed Wire is hereby omitted and deleted.

Section 3: REPEAL. Ordinance number 2094 is repealed.

Section 4: EFFECTIVE DATE. This ordinance shall take effect and be in force from and after its publication in the official city newspaper.
PASSED and ADOPTED by the Governing Body and signed by the Mayor this 7th day of August, 2012.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
August 7, 2012	BUDGET HEARING PUBLICATION
ORIGINATING DEPARTMENT:	TYPE OF ACTION:
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 attached notice of publication for the fiscal year 2013 city budget.

FISCAL NOTE:

- There is no cost associated with this item.

DISCUSSION:

The city staff has been working with the city auditor for the past three weeks to finalize the FY2013 city budget and the FY2012 city audit. The final version of the budget will not be available until Monday morning which means that we will send everyone a copy of the budget on Monday. I will also be meeting with the library board on Monday to discuss the library mill levy proposed in the city budget. We will review the FY2013 budget at the next council meeting and approve it for publication. Our formal budget hearing will be held on Tuesday, August 21st, 2012.

Respectfully submitted,

Glenn Rodden
City Administrator

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
August 7, 2012	SALE OF REAL ESTATE
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:

City staff recommends that the council approve the enclosed contract for sale with Mr. Mike Blass to purchase real estate on the North Campus.

FISCAL NOTE:

- There is no direct cost associated with approval of this item.

DISCUSSION:

The enclosed contract for sale of land is enclosed for your review and approval. The contract was written according to the recommendation given by the REDI committee last month.

Respectfully submitted,

Glenn Rodden
City Administrator

REAL ESTATE CONTRACT
WITH OPTION TO PURCHASE ADDITIONAL REAL ESTATE

THIS AGREEMENT, made and entered into this ____ day of July, 2012, by and between The City of Beloit, Kansas, a Kansas municipality, party of the first part, hereinafter referred to as Seller, and Michael Blass, party of the second part, hereinafter referred to as Buyer.

WITNESSETH:

1. PROPERTY:

Seller agrees to sell and Buyer agrees to purchase, under the terms and conditions hereinafter set forth, the following described real estate, to-wit:

Lots Five (5), Six (6), Seven (7), Eight (8), and Nine (9), Block Eight (8), North Campus Addition to the City of Beloit, Mitchell County, Kansas.

2. PURCHASE PRICE:

Buyer shall pay the sum of \$6,119.00 for Lot 5, \$6,048.00 for Lot 6, \$6,048.00 for Lot 7, \$4,500.00 for Lot 8, and \$5,715.00 for Lot 9, for a total of Twenty-Eight Thousand Four Hundred Thirty and No/100 Dollars (\$28,430.00) at closing.

3. TITLE:

Seller shall provide Buyer a title insurance commitment for a title insurance policy to be issued at the time of purchase, which will insure Buyer against loss or damage to the extent of the purchase price by reason of defects in title of Seller to said real estate. The commitment shall show marketable title vested in Seller, subject to encroachments which would be disclosed by survey, rights-of-way or record, trees, plantings and fences thereon; restrictions and protective covenants of record, provided no forfeiture provisions are contained therein; unmatured special assessments, zoning laws, ordinances and regulations; rights of tenants in possession; the liens, if any, described therein; and those exceptions which are standard to First American Title Insurance

Company's Schedule B or as specified therein. The cost of the standard owner's policy of title insurance shall be paid one-half (1/2) by each of the parties hereto. Buyer shall pay for any lender's/mortgagee's title insurance coverage.

Seller shall be responsible to use due diligence to resolve any title defects at Seller's expense subject to the foregoing exceptions. Should it become impossible for the above named Seller to furnish a merchantable title to the above described real estate, then the Buyer shall be entitled to the return of the monies theretofore paid, and the Seller shall be entitled to the immediate possession of said real estate and immediate release from all contractual obligations hereunder.

4. CONVEYANCE:

Seller agrees to forthwith execute and acknowledge a General Warranty Deed conveying said real estate, subject to easements and restrictions of record. The costs of recording the deed shall be paid by the Buyer.

5. CONDITION OF PREMISES:

Buyer specifically represents that there are no important representations concerning the condition or value of the property made by Seller on which Buyer is relying except as may be fully set forth in writing and signed by them.

6. POSSESSION:

Buyer shall be entitled to immediate possession of the property upon closing.

7. INSURANCE:

The risk of loss or damage to the premises by fire or other causes, prior to closing or delivery of possession, whichever earlier, is assumed by Seller. Seller shall maintain its existing fire and extended coverage insurance and in the event of loss or damage to the improvements on

the premises, the proceeds of any fire or other insurance coverage pertaining to the same shall be used to repair said damage and/or replace said improvements, but if such proceeds are inadequate to cover the cost of said repair or replacement, this contract may at the option of Buyer be terminated, whereupon the earnest money shall be returned to Buyer, whereupon the obligations of the parties hereunder shall end. After closing or delivery of possession, whichever earlier, Buyer shall obtain his own insurance.

8. TAXES:

Seller shall be responsible for all real estate taxes and assessments prior to date of closing. Buyer shall pay all real estate taxes and assessments from date of closing and thereafter.

9. TEMPORARY ESCROW AGREEMENT:

An executed copy of this agreement, the general warranty deed as hereinabove provided for, and the Owner's Policy of Title Insurance shall be deposited in escrow with Mitchell County Abstract, which shall act as escrow agent. Said escrow agent is hereby instructed upon full payment of the sum heretofore mentioned to be paid by the Buyer and meeting all other terms and conditions upon his part to be made herein, to deliver said deed and Owner's Policy of Title Insurance to the Buyer. Buyer and Seller and each of them promise to indemnify and hold harmless the escrow agent against any cost, damages, attorney fees, expenses and liabilities, which in good faith and without fault of which may incur or sustain in connection with this agreement and in connection with any court action arising out of this agreement.

10. DEVELOPMENT OF PROPERTY:

Buyer agrees to develop the property in accordance with the terms of his proposal submitted to the City and approved on July 17, 2012 by the Beloit City Council. The homes built by Buyer on the property shall be substantially complete within two (2) years of the date of

closing. Failure of the Buyer to develop the property within two (2) years, may, at Seller's option, result in the forfeiture of the Option to Purchase as described in Paragraph 11 of this Agreement. In that event, the Seller will retain any money paid by the Buyer for the Option to Purchase.

11. OPTION TO PURCHASE:

Seller grants Buyer the option to purchase the following property:

Lots One (1), Two (2), Three (3), and Four (4), Block 8, North Campus
Addition to the City of Beloit, Mitchell County, Kansas.

for the sum of Two Thousand and No/100 Dollars (\$2,000.00). Those funds shall be paid to the Seller on or before the date of closing, but shall be paid outside the closing of this contract.

Buyer may exercise the option to purchase the above-described property any time within two (2) years from date of closing, so long as Buyer has complied with the provisions of Paragraph 10 of this Agreement, unless otherwise mutually agreed upon by the parties. Buyer and Seller agree that the above-described property will be sold to Buyer at its appraised value as stated in The Simmons Company Appraisal Report dated April 18, 2012.

12. STREET IMPROVEMENT:

(a) The cost of improving the streets along the South and West boundaries of the property described in Paragraph 1 shall be divided as is customarily divided between the City of Beloit and any benefit district of the City with the Buyer paying the cost of materials and engineering costs and the Seller providing and paying the cost of labor and equipment. The proposed method of assessment for Buyer's cost is: total front footage along the extended street sides divided into the total cost to be assessed, multiplied by the front footage of each lot or parcel. Buyer shall have the option of paying the cost of the street improvement within thirty (30) days of receiving notice of the cost of the street improvement. If not paid within thirty (30) days of written notice to the Buyer,

the cost will be certified to the County Treasurer to be assessed over a period of 10 years and shall bear interest at a rate of six (6) percent per annum.

(b) The time frame for the construction of the street improvements will be developed by the parties under a mutually agreed upon time frame.

13. UTILITIES:

Seller will deliver water, electrical and sanitation sewer lines to each lot purchased by Buyer, with the cost for said utility services being divided between the City and the Buyer as now customarily used according to the Seller's code, rules and regulation and policies established for each utility.

14. FORFEITURE:

It is understood and agreed that time is of the essence of this contract and that all payments and things agreed to must be done promptly and should the Buyer fail to make any of the payments herein provided for, or fail to pay the taxes, or fail to perform any other covenants herein contained, within the time provided for, and if such default shall continue for a period of thirty (30) days, the Seller may, at its election, declare the entire contract or any portion of the unpaid payments, due and payable. Within thirty (30) days after written demand therefor, mailed by registered mail to the last known address of the Buyer, this contract shall be canceled and the Seller shall be entitled to the immediate possession of said real estate and shall further be entitled to retain any and all payments theretofore paid under the terms of this contract, not as penalty but as rent for the use of said premises, and as liquidated damages for the breach of this contract, or require the Buyer to specifically perform the terms thereof. Likewise, should Seller fail to comply with the covenants, terms, and conditions in this contract on its part to be made, then the Buyer shall have the option of declaring this contract null and void or requiring Seller to

specifically perform the terms thereof.

15. CLOSING DATE AND EXPENSES:

This transaction shall be closed and settlement shall occur on or before August 31, 2012, at the office of Mitchell County Abstract, Beloit, Kansas. At that time and place or such later date as the parties may agree to in writing, each party shall deliver to the other all instruments, documents and funds required for the complete execution of this contract. Seller and Buyer shall each pay one-half (1/2) of the expenses incurred in completing closing, which shall include but not be limited to, the drafting of a deed and real estate questionnaire, preparing closing statements, writing closing checks, conferences, telephone calls, copy and postage expense. The costs of drafting the this real estate contract shall be paid by the Seller outside of closing.

16. ATTORNEYS' FEES:

In case an action is brought by Seller or Buyer to enforce this contract or any of its provisions, the successful party in such action shall be entitled to attorneys' fees in addition to ordinary taxable costs of the action.

17. ASSIGNMENT:

Buyer shall not sell, assign or transfer this contract or any interest under it, or any interest in or to said property, without first obtaining the written consent of the Seller.

18. CONCLUSIVENESS:

All of the terms and conditions of this agreement between the parties hereto are stated herein and no representations or inducements have been made to the Buyer by the Seller other than those herein set forth.

19. BINDING ON HEIRS:

This contract shall be binding upon the heirs, executors, administrators, successors and

assigns of the respective parties hereto.

20. GOVERNING LAW:

The parties agree that this contract shall be interpreted and enforced in accordance with the laws of the State of Kansas.

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

SELLER:

THE CITY OF BELOIT, BELOIT, KANSAS
a Kansas municipality

Tom Naasz, Mayor

Date: _____

ATTESTED BY:

Amanda J. Lomax, City Clerk

BUYER:

Michael Blass

Date: _____

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
August 7, 2012	HUMANE SOCIETY PROPOSAL
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:

FISCAL NOTE:

- There would be a one mill increase in the city's property tax levy if the city approves this project.

DISCUSSION:

The Humane Society will have representatives at the next council meeting to discuss adding one property tax mill levy (currently \$22,000) for the purposes of running an animal shelter. The Humane Society will also be approaching the county commission about assessing one half mill toward this project.

Respectfully submitted,

Glenn Rodden
City Administrator

Community Development Report

July 2012

Neighborhood Revitalization- At the time this report is being written Mitchell County, Beloit, Cawker City and Glen Elder have each voted to renew their participation in the Neighborhood Revitalization program for two years. USD 273 has a hearing scheduled in August. USD 272 and Tipton have not taken any action at this time. A single interlocal agreement will be prepared for all taxing entities participating in the program. Once all participants have signed the agreement it can be sent to the Attorney General's office for their approval.

North Campus Facility- The Real Estate Disposition Committee reviewed one proposal for development of several homes in the North Campus Development area. They will be recommending approval of the plans and recommend the City of Beloit contract with the person to purchase land and develop homes there. We have some heard from other developers additional proposals could be submitted at a later date.

Housing- A Housing Assessment Tool has been used to submit a report to the Kansas Department of Commerce to document the need for both rental housing and single family housing. A presentation will be done before a review committee in Topeka on July 18th. The state will begin taking applications for a newly created Moderate Income Housing program on July 20th. Applications must be completed by the end of August.

Downtown Improvement Grants- Several property owners have expressed interest in learning more about the states new Downtown Improvement Grant program. Guidelines are still being developed. Applications are going to be accepted starting January 1st, 2013.

SVED Business Park- Schroeder Building is currently working on their new facility in the Business Park. Jeff Roberg is waiting for the street to be developed before he begins construction of his building.

5th & Mill Development Site- I have prepared a first draft of an RFP for development of the property at 5th & Mill that is owned by the City of Beloit.

Project Popper- On July 26th I received information from the state requesting assistance in finding a business that could manufacture a specialty item for a product that is currently being sold in retail stores. Specifications for materials and equipment needed were requested and distributed to several local businesses for their consideration. Equipment needed is very specialized.

Prospective business expansions-

1. **Project Special K-** On June 20 I met with a business person who is looking at possibly expanding their business. We discussed their needs for this project and options they had for moving forward. A follow up visit was made two weeks later.
2. **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. **June Update-**They have received the RFP documents. **July Update-**They are still considering their options.
3. **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. **June Update-**They have received the RFP documents. **July Update-**They are still considering their options.
4. **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!!!**
5. **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 Bushel-** On June 11 we received an RFP from the state for a business seeking a location tied directly to rail service and available grain storage facilities. We have responded with preliminary information that was requested. **July Update-**Nothing new to report
2. **Project Coast-** On June 7 I was contacted by a person from out of state who is looking for a retail/service business location in Beloit. We have provided them with a list of available buildings and contact information as requested. **July Update-**Nothing New to report

3. **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. **June Update-** Nothing new to report.
4. **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. **June Update-** At my last meeting with them they were working to close on the property. They also hired their first employee and will be making an announcement soon on the name of the business. **SUCCESS!!**
1st National Bank of Phillipsburg has submitted a Neighborhood Revitalization Application for construction of a bank between Pizza Hut and the College on Highway 24. The project cost estimate is \$800,000.
5. **Project Stone-**This business first contacted me over a year ago to express interest in opening a new store in Beloit. Within the past several weeks they have been in Beloit to look for a place to locate a store. They have contacted several property owners but have not found a suitable location at this time. **July Update---** We have an opportunity for this business to possibly purchase a building in downtown Beloit. We are discussing the potential for this opportunity now. **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) **July Update-**They have returned to Beloit and continue to look at buildings for their business.
6. **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. **June Update-**Purchase of the property has been completed. More information expected in July.
7. **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.**

8. **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! Construction started**

Additional Business Notes-

- € Susie's Cupboard is up for auction online on July 25th.
- € Participated in an interview with KNCK Radio for their Community Profile series
- € Reviewed the states new RED TIRE program to partner KU students with retiring business owners to possibly transition businesses to their students.

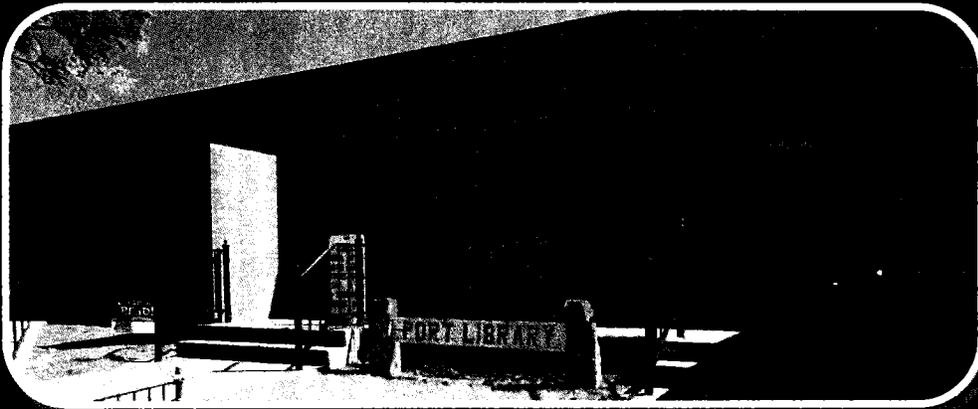
The Port Library hosts

New Library Grand Opening!

August 19, 2012

2 pm — 6 pm

1718 N. Hersey



Activities!

Slide show — guided tours — tea, lemonade, cookies — kids' coloring contest — library card sign-ups — and more!

Prizes!

Door prizes — Kindle — LeapFrog — books for all ages — Dairy Queen and Sonic cards — movie passes — plus free giveaways!