



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, September 4, 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
 - 1. Annual Audit Report
 - 2. KDOT Geometric Improvement Grant
 - 3. Housing Grants
 - 4. North Mill Street Reconstruction

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. 8/21/2012 City Council Meeting Minutes
- B. Appropriations 9A

6. ORDINANCES

- A. None

7. RESOLUTIONS

- A. None

8. FORMAL ACTIONS

- A. LKM Voting Delegates
- B. North Campus House
- C. Fireman Hire – Jeff Crissman
- D. Dr. Charles Luke – SVVH
- E. Transformer Bid
- F. Lift Station Alarm Bid

9. CLOSED SESSION

- A. Attorney-Client Privileged Information

10. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

- A. City Attorney Report
- B. 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.

Dwight D. Eisenhower State Office Building
700 S.W. Harrison Street
Topeka, KS 66603-3745
Mike King, Secretary



Phone: 785-296-3461
Fax: 785-296-1095
Hearing Impaired - 711
publicinfo@ksdot.org
<http://www.ksdot.org>

Sam Brownback, Governor

August 28, 2012

Glen Rodden
City Administrator
PO Box 567
119 N. Hersey
Beloit, KS 67420

Dear Mr. Rodden:

I am pleased to announce that your Geometric Improvement project at the K-14: North of 8th Street in Beloit, will be included in the Fiscal Year 2015 Geometric Improvement Program. This is one of 18 projects selected from a total of 41 applications received this year.

The Kansas Department of Transportation's Bureau of Local Projects will be contacting you regarding the process to get your project under way. Please see the attached letter for further details regarding your project's funding.

We appreciate your application to the Local Partnership Program. By combining resources, KDOT and you, our local partners, are making a difference in improving the state's transportation system.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike King".

Mike King
Secretary of Transportation

Attachment

Dwight D. Eisenhower State Office Building
700 S.W. Harrison Street
Topeka, KS 66603-3745

Mike King, Secretary
Ronald J. Seitz, P.E., Chief



Phone: 785-296-3881
Fax: 785-296-2079
Hearing Impaired - 711
publicinfo@ksdot.org
<http://www.ksdot.org>

Sam Brownback, Governor

August 28, 2012

Glen Rodden
City Administrator
119 N. Hersey
Beloit, KS 67420

Dear Mr. Rodden:

Congratulations! Your Geometric Improvement project to reconstruct the intersection at K-14: North of 8th Street has been selected for funding. Your project will be included in the Kansas Department of Transportation (KDOT) fiscal year 2015 Geometric Improvement Program.

KDOT has approved funds for this project based on an estimate for the total project cost of \$928,000. The state's participation will be 95 percent of the actual total participating project costs (all phases) up to a maximum of \$750,000. The city will be responsible for all remaining project costs over the \$750,000 maximum and any costs that are determined to be non-participating.

The city will be responsible for plan preparation; however the project plans will require review by KDOT's Bureau of Local Projects for compliance with KDOT's procedures and requirements. Before proceeding with any plan preparation activities, either by the city or by a consultant-engineering firm, it is imperative that you consult with the Bureau of Local Projects in order to follow the proper consultant selection procedures.

Dawn Hueske from the Bureau of Local Project's will be contacting you within the next 90 days to discuss this procedure, as well as developing a schedule to advance the project to a timely bid letting. The city's share of the project construction and construction engineering costs will be due at the time of the bid letting.

Your interest in this program is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronald J. Seitz".

Ronald J. Seitz, P.E., Chief
Bureau of Local Project

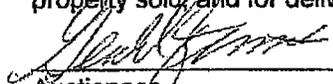
cc: Mr. Randy H. West, P.E., District II Engineer
Mr. Leland W. Tice, P.E., District II, Area 2, Area Engineer
Mr. Dan Scherschligt, P.E., Director of Engineering and Design
Mr. Chris Herrick, P.E., Director of Planning and Development

FINAL SETTLEMENT

Date: 10 November, 2011
Owner: City of Beloit
Address: 1720 N Hersey
Date of sale: 7 November, 2011
Sale Location: 1720 N Hersey, Beloit, Ks 67420

Proceeds of sale	\$4,000.00
Less seller's Expenses:	
Commission	\$250.00
KVSV	\$90.00
KDNS	\$65.00
WACONDA TRADER	\$136.11
Blade Empire	\$82.00
Total Expenses	\$623.11
Net Proceeds to seller:	\$3,376.89

I, (or we), the seller of goods, merchandise, and/or property sold at public auction, acknowledge and accept this settlement of proceeds of sale. I, (or we) agree to accept all responsibility for providing merchantable title to all goods, merchandise, and/or property sold, and for delivery of title to purchaser

 Date 11/10/11
Auctioneer

 Date 11-10-11
Seller

CITY OF BELOIT HOUSE
7 NOVEMBER, 2011

I, David Kohler have purchased the 2 story house at 1720 N Hersey, on
the North Beloit Campus for the amount of \$ 4,000.00.

I agree to have it moved from the site before March 1, 2012. If this is not possible due to weather
conditions, I will contact the Beloit City Administrator for an extension of time.

David Kohler

Buyer

Glenn Palko

Seller, City of Beloit

Gerald J. Zimmer

Witness, Gerald J. Zimmer

BELOIT CITY COUNCIL MEETING MINUTES
August 21, 2012

The Beloit City Council met in regular session on August 21, 2012 in the Council Chamber. Mayor Tom Naasz called the meeting to order at 7:00 p.m. City Council members in attendance were Pat Struble, Rick Brown, Robert Petterson, Frank Delka, Kent Miller, Matt Otte, Bob Richard, and Lloyd Littrell. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

Department heads in attendance were Kendal Francis, Brenon Odle, Chris Jones, Ronnie Sporleader, and Lynn Miller.

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

Mayor Naasz wanted to congratulate the Tech College on launching their new logo also promotes Beloit. Mayor Naasz thought the Library's open house had a great turn out. Councilor Littrell thanked everybody for the get well card and good wishes that he has received. Councilor Otte thanked the pool and Power Plant employees for all their hard work. Councilor Delka commented about the letter to the editor in the paper about the Cemetery employees helping a lady find a loved one's grave site was nice to see something positive. Councilor Miller wanted to congratulate the Mitchell County Fair board on the great turn out at the fair. Councilor Brown appreciated the community coming and supporting the fair this year. Councilor Brown requested the clock get fixed on the wall. Councilor Richard thanked Kendal Francis for putting in double duty at the plant.

City Administrator Glenn Rodden reported on the following items: 1. Mill Street project poured curb and gutter hopefully residents will have access to their drive ways next week. 2. The Economic Development Director search committee will be selecting candidates for the position and start interviews this week. 3. Power Plant has not been running every day because of cooler weather. 4. Automated Meter reading system Mueller and city workers have started replacing water and electric meters. 5. Larson Construction plan to have the waterlines replacement project completed this fall. 6. Bank Stabilization project. Two contracts with the NRCS have been signed and the project should be completed by October of this year. 7. The pool will be open this weekend and will close Sunday until next summer. 8. The individuals who purchased the house on North Campus last fall want their money back for the house because they can't find anybody to move the house.

Public Hearing for the 2013 Budget started at 7:09 and ended 7:10.

The Consent Agenda consisted of August 7, 2012 Council Meeting Minutes, and appropriations 8B. A motion was made by Councilor Petterson and seconded by Councilor Brown to approve the consent agenda in its entirety with a correction to the minutes. Roll call vote yeas: Petterson, Struble, Miller, Otte, Brown, Richard, and Delka. Nays: None. Councilor Littrell did not vote because he was absent last meeting

Ordinance 2119 2013 Budget was brought to Council for approval. Ordinance 2119 allows the city to hold the mill levy at 48.065. A motion was made by Councilor Brown and seconded by Councilor Delka to approve Ordinance 2119 2013 Budget increase. Roll call vote yeas: Brown, Petterson, Struble, Delka, Richard, Miller. Nays: Littrell and Otte.

Resolution 2012-12 Housing Grant was brought to Council for approval. Resolution 2012-12 allows the City of Beloit to apply for funding for housing rehabilitation through the State's Block grant program. A motion was made by Councilor Otte and seconded by Councilor Brown to approve Resolution 2012-12 Housing Grant. Roll call vote yeas: Otte, Petterson, Littrell, Delka, Richard, Struble, Miller, and Brown. Nays: None.

Staff is recommending that Council approve the housing grant agreement. The housing agreement will assist cities in dealing with dilapidated property and promote rental properties across the state. A motion was made by Councilor Otte and seconded by Councilor Littrell to approve the housing grant agreement. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve two bids. The first bid is a boring bid received from Larson Construction in the amount of \$13,090.00. The second bid is a conduit bid received from Boettcher Supply in the amount of \$4,368.00. Both bids are for electric distribution projects on North Campus. A motion was made by Councilor Miller and seconded by Councilor Brown to approve both bids. Motion carried 8-0. Nays: None

Staff is requesting Council approval of a special event license submitted by the Solomon Valley Eagles. The special event will be held in Chautauqua Park August 25, 2012 in the tennis court. A motion was made by Councilor Struble and seconded by Councilor Miller to approve the special event license submitted by the Solomon Valley Eagles for August 25, 2012 to be held at the Chautauqua Park. Motion carried 8-0. Nays: None.

A motion was made by Councilor Struble and seconded by Councilor Richard to go into Closed Session for Attorney-Client Privileged Information for a period of 15 minutes. Motion carried 8-0. Nays: None. Closed session started 7:25 p.m. and ended 7:40 p.m. with no motions or decisions made.

A motion was made by Councilor Miller and seconded by Councilor Struble to go into Closed Session for Non-Elected Personnel for a period of 15 minutes. Motion carried 8-0. Nays: None. Closed session started 7:42 p.m. and ended 7:57 p.m. with no motions or decisions made.

A motion was made by Councilor Petterson and seconded by Councilor Richard to Adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 8:01 p.m.

The work session began at 8:01 p.m. City Council members in attendance were Pat Struble, Rick Brown, Robert Petterson, Frank Delka, Kent Miller, Lloyd Littrell, Matt Otte, and Bob Richard. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

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

Code Enforcement Officer Chris Jones talked with Council about the need for an animal shelter. Different options are out there for stray animals: 1.) Build a new shelter. 2. Lease Gentry's vet clinic. 3. Come up with an agreement with Solomon Valley Vet Hospital. The Council would like to hear if more information about possibly coming up with an agreement with Solomon Valley Vet Hospital.

Work Session ended 8:23 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

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>
6 ABRAM READY-MIX, INC								
51344	9/6/2012	9/6/2012	134.22	10593	8/14/2012	11200		Posted
	30-00-8100			3 yds flowable			134.22	0.00
51360	9/6/2012	9/6/2012	4,264.72		8/10/2012	11344		Posted
	30-00-8400			10578 40 yds curb & gutter			3,749.20	0.00
	30-00-8400			10594 5.5 yds pavement			515.52	0.00
							4,264.72	0.00
51399	9/6/2012	9/6/2012	21,651.64		8/20/2012	11349		Posted
	30-00-8400			10648 1/2 yd pavement			46.87	0.00
	30-00-8400			10675 116 yds pavement			10,872.68	0.00
	30-00-8400			10685 114 1/2 yds pavement			10,732.09	0.00
							21,651.64	0.00
51444	9/6/2012	9/6/2012	146.64	10650	8/17/2012	11046		Posted
	53-43-6150			3 yds flowable			146.64	0.00
51451	9/6/2012	9/6/2012	488.80	10743	8/23/2012	11062		Posted
	53-43-6150			10 yds flowable			488.80	0.00
8 ACE HARDWARE								
51347	9/6/2012	9/6/2012	12.40	420778	8/1/2012	10013		Posted
	52-41-4330			hardware			12.40	0.00
51368	9/6/2012	9/6/2012	110.73		7/31/2012	12192		Posted
	10-11-4300			421943 hangers & nails			7.98	0.00
	10-11-4300			421899 hardware, drill bits			20.49	0.00
	10-11-4300			421903 hardware			3.54	0.00
	10-11-4300			422046 bulbs			12.99	0.00
	10-11-4300			420710 hose & coupler			11.98	0.00
	10-11-4300			421572 vacuum bag			24.99	0.00
	10-11-4300			421543 vacuum belt			3.79	0.00
	10-11-4300			421877 stud finder, blades			8.98	0.00
	10-11-4300			422259 filter			15.99	0.00
							110.73	0.00
51437	9/6/2012	9/6/2012	7.49	422320	8/28/2012	12218		Posted
	10-11-4300			floor squeegee			7.49	0.00
51452	9/6/2012	9/6/2012	28.98		8/2/2012	11070		Posted
	52-43-6000			420830 memo book/mirror			5.50	0.00
	52-43-6000			422059 rotozip & bit			23.48	0.00
							28.98	0.00
51458	9/6/2012	9/6/2012	41.10		8/15/2012	11474		Posted
	10-18-6000			422240 hardware , liners			16.86	0.00
	10-21-5210			421630 cable ties			6.49	0.00
	10-21-5210			421561 sign			8.95	0.00
	10-21-5210			422235 hardware			8.80	0.00
							41.10	0.00
9 ACKERMAN SUPPLY								
51404	9/6/2012	9/6/2012	39.00	217350	8/9/2012	11061		Posted
	53-43-6000			clear plastic tubing			39.00	0.00
21 ALCO-DUCKWALL STORES INC								
51365	9/6/2012	9/6/2012	16.07	22108163	8/17/2012	11857		Posted
	10-13-6000			batteries			16.07	0.00
51438	9/6/2012	9/6/2012	58.52	22108195	8/29/2012	12217		Posted
	10-11-6000			office supplies			58.52	0.00
2373 ALFRED BENESCH & COMPANY								
51372	9/6/2012	9/6/2012	18,652.00	55801	8/17/2012	12201		Posted
	30-00-3000			Project #00130062.00 Airport Expansion			18,652.00	0.00
51389	9/6/2012	9/6/2012	4,500.00	55902	8/19/2012	12211		Posted
	30-00-3000			Project #00130123.00 Airport Expansion			4,500.00	0.00
1085 AMERICAN RED CROSS PROCESSING CENTER								
51466	9/6/2012	9/6/2012	38.00	10135585	8/15/2012	11486		Posted
	10-21-2400			CPR/AED certification			38.00	0.00
2032 AT&T								
51472	9/6/2012	9/6/2012	80.00	08900759485827	8/13/2012	12225		Posted
	10-13-5310			Police Dept DSL service			80.00	0.00

Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
			<u>Account#</u>	<u>Work Order</u>					<u>Debit</u>	<u>Credit</u>
73	BELOIT JR SR HIGH SCHOOL (continued)									
51343		9/6/2012	10-11-5400	9/6/2012	60.00		8/21/2012	12188	60.00	Posted 0.00
						2012/2013 year book ad				
75	BELOIT MOTOR COMPANY									
51401		9/6/2012	53-43-4310	9/6/2012	51.33	42510	8/9/2012	11057	51.33	Posted 0.00
						handle				
80	BELOIT TYPEWRITER EXCHANGE									
51439		9/6/2012	10-11-6110	9/6/2012	70.99		8/23/2012	12193	14.25	Posted 0.00
			10-11-6110			458609 DVD cases			56.74	0.00
						458613 Printer ink			70.99	0.00
51445		9/6/2012	53-43-6110	9/6/2012	174.02		8/20/2012	11047	90.78	Posted 0.00
			53-43-6110			458595 printer ink			83.24	0.00
						458586 printer ink			174.02	0.00
669	BLADE-EMPIRE PUBLISHING									
51375		9/6/2012	10-11-5400	9/6/2012	123.90	112537	8/1/2012	12197	123.90	Posted 0.00
						Publication of Notice - Port Library				
91	BOETTCHER SUPPLY INC									
51397		9/6/2012	10-11-4300	9/6/2012	67.31		8/2/2012	12203	23.21	Posted 0.00
			10-11-4300			758514-1 70 watt bulbs			44.10	0.00
						757450-1 8' flurecent bulbs			67.31	0.00
51403		9/6/2012	53-43-6000	9/6/2012	1.05	760636-1	8/27/2012	11058	1.05	Posted 0.00
						3-way switch				
51443		9/6/2012	52-41-4330	9/6/2012	8.94	759949-1	8/21/2012	10021	8.94	Posted 0.00
						plumbing fittings				
51454		9/6/2012	52-43-4360	9/6/2012	100.50		8/10/2012	11068	50.25	Posted 0.00
			52-43-4360			758507-1 lift station batteries			50.25	0.00
						758709-1 lift station batteries			100.50	0.00
51465		9/6/2012	10-19-4300	9/6/2012	101.49	760920-1	8/27/2012	11485	101.49	Posted 0.00
						coil for daycare HVAC				
109	SPORT SUPPLY GROUP-BSN SPORTS									
51467		9/6/2012	10-17-6800	9/6/2012	213.69	94831810	8/17/2012	11481	213.69	Posted 0.00
						footballs, whistles, stop watches				
1258	BUMPER TO BUMPER AUTO PARTS									
51421		9/6/2012	53-43-4310	9/6/2012	211.86		8/14/2012	11056	180.93	Posted 0.00
			53-43-4310			588185 brake shoes			3.60	0.00
			53-43-4310			588383 tubing nut			27.33	0.00
						588288 seal			211.86	0.00
51422		9/6/2012	53-43-4310	9/6/2012	176.12		8/9/2012	11055	105.70	Posted 0.00
			53-43-4310			587960 wheel cyl & brake fluid			86.79	0.00
			53-43-4310			588156 seal & brgs			0.00	16.37
						588229 return exchange			192.49	16.37
51449		9/6/2012	52-41-4310	9/6/2012	5.52	588103	8/13/2012	10022	5.52	Posted 0.00
						wix oil filter				
51453		9/6/2012	52-43-6000	9/6/2012	17.30	588367	8/15/2012	11069	17.30	Posted 0.00
						oil dry				
51464		9/6/2012	10-19-6000	9/6/2012	32.72		8/24/2012	11484	16.42	Posted 0.00
			10-20-4310			589017 belt of Day Care a/c			16.30	0.00
						588951 starter solenoid			32.72	0.00
5001	C & H DISTRIBUTORS LLC									
51345		9/6/2012	52-41-7450	9/6/2012	44.69	11056074	7/30/2012	10011	44.69	Posted 0.00
						fan mount/wall mount				
124	CARRICO IMPLEMENT									
51355		9/6/2012	52-41-6180	9/6/2012	138.31	IA18058	8/21/2012	10018	138.31	Posted 0.00
						10 gals Hygard Oil				

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City of Beloit

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	<u>Account#</u>	<u>Work Order</u>			<u>Description</u>		<u>Debit</u>	<u>Credit</u>
126	CATLIN'S FRIENDLY IGA (continued)							
51349	9/6/2012	9/6/2012	90.80	7646	8/13/2012	10015		Posted
	52-41-6110				lab & office supplies		90.80	0.00
51402	9/6/2012	9/6/2012	15.76	9535	8/22/2012	11059		Posted
	53-43-3000				bottled water		15.76	0.00
51440	9/6/2012	9/6/2012	13.92	0600	8/28/2012	10019		Posted
	52-41-6110				supplies		13.92	0.00
2033	CHAMPLIN TIRE RECYCLING INC							
51456	9/6/2012	9/6/2012	717.00		7/17/2012	12222		Posted
	10-17-7400				91463 6' benches		478.00	0.00
	10-17-7400				91526 6' bench		239.00	0.00
							717.00	0.00
1771	CIVICPLUS							
51455	9/6/2012	9/6/2012	901.53	99812	8/1/2012	12215		Posted
	10-11-3360				Qrtly fee for hosting SVED website		901.53	0.00
158	COMPUTER SOLUTIONS INC							
51371	9/6/2012	9/6/2012	169.95	149567	8/22/2012	12198		Posted
	10-11-7460				22" Acer monitor		169.95	0.00
51433	9/6/2012	9/6/2012	759.95	149709	8/27/2012	12219		Posted
	10-14-7490				HP desktop system w/Norton Antivirus		759.95	0.00
431	CONTINENTAL ANALYTICAL SERVICE							
51450	9/6/2012	9/6/2012	395.00	143018	8/27/2012	10023		Posted
	52-41-3000				monthly plant analysis		395.00	0.00
2468	CONTROLLED FORCE							
51363	9/6/2012	9/6/2012	270.00	5601	8/14/2012	11859		Posted
	10-13-2400				training course		270.00	0.00
2392	COOPER MALONE MCCLAIN, INC							
51342	9/6/2012	9/6/2012	1,500.00		8/21/2012	12191		Posted
	41-00-8410				GO-Bonds Disclosure Service Agreemen		500.00	0.00
	41-00-8411				GO-Bonds Disclosure Service Agreemen		500.00	0.00
	41-00-8412				GO-Bonds Disclosure Service Agreemen		500.00	0.00
							1,500.00	0.00
1358	CUNNINGHAM TELEPHONE & CABLE CO							
51477	9/6/2012	9/6/2012	57.94	3362	9/1/2012	12230		Posted
	10-15-5310				Transportation phone service		57.94	0.00
51478	9/6/2012	9/6/2012	339.16	11854	9/1/2012	12231		Posted
	10-11-5310				Admin phone/internet services		339.16	0.00
51479	9/6/2012	9/6/2012	190.20	11856	9/1/2012	12232		Posted
	10-13-5310				Police dept phone service		190.20	0.00
51480	9/6/2012	9/6/2012	59.76	12334	9/1/2012	12233		Posted
	10-14-5310				Fire Dept phone service		59.76	0.00
51481	9/6/2012	9/6/2012	204.93	12754	9/1/2012	12234		Posted
	53-41-5310				Plants phone service		122.96	0.00
	51-41-5310				Plants phone service		81.97	0.00
							204.93	0.00
51482	9/6/2012	9/6/2012	95.91	13609	9/1/2012	12235		Posted
	53-43-5310				Systems Op phone service		32.61	0.00
	52-43-5310				Systems Op phone service		31.65	0.00
	51-43-5310				Systems Op phone service		31.65	0.00
							95.91	0.00
51483	9/6/2012	9/6/2012	204.42	13094	9/1/2012	12237		Posted
	10-18-5310				Parks & rec phone service		204.42	0.00
51484	9/6/2012	9/6/2012	169.37	13610	9/1/2012	12238		Posted
	10-22-5310				Airport phone service		169.37	0.00
51485	9/6/2012	9/6/2012	54.76	13611	9/1/2012	12239		Posted
	10-21-5310				Pool phone service		54.76	0.00
191	DIVISION OF ACCT AND REPORTS							
51374	9/6/2012	9/6/2012	150.00		8/6/2012	12199		Posted
	10-11-3000				2011 Audit filing fees for State of Kansas		150.00	0.00
2188	EMERGENCY FIRE EQUIPMENT INC							
51434	9/6/2012	9/6/2012	539.87	24163	8/27/2012	12220		Posted
	10-14-4310				electronic throttle control		539.87	0.00

Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
			<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
1838	FINNEY MACHINE INC (continued)									
51462		9/6/2012	9/6/2012	70.00	008428	7/23/2012	11482			Posted
			10-19-4330			bushings for backhoe			70.00	0.00
387	FLEX ONE-AFLAC									
51353		9/6/2012	9/6/2012	71.50	453188ER	8/15/2012	12190			Posted
			10-11-3000			Employee flex benefits - AFLAC			71.50	0.00
1922	JNT COMPANY LLC									
51376		9/6/2012	9/6/2012	250.00	794	8/15/2012	12196			Posted
			10-11-3000			web hosting & maintenance fee			250.00	0.00
1467	JOHN FRANCIS LLC									
51358		9/6/2012	9/6/2012	797.85	5106	8/16/2012	11346			Posted
			25-00-7450			water fountain			797.85	0.00
620	CHRIS JONES									
51390		9/6/2012	9/6/2012	167.06		8/28/2012	10192			Posted
			10-11-5800			Mileage to Zoning Conf in Wichita			167.06	0.00
2359	KANSAS CORPORATION COMMISSION									
51391		9/6/2012	9/6/2012	192.56		8/15/2012	12209			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
									<u>192.56</u>	<u>0.00</u>
251	KANSAS GAS SERVICE									
51473		9/6/2012	9/6/2012	35.32	121850373	8/28/2012	12227			Posted
			53-43-6210			416 E 12th St. - Armory			8.83	0.00
			52-43-6210			416 E 12th St. - Armory			8.83	0.00
			51-43-6210			416 E 12th St. - Armory			8.83	0.00
			10-13-6210			416 E 12th St. - Armory			8.83	0.00
									<u>35.32</u>	<u>0.00</u>
51474		9/6/2012	9/6/2012	29.85	162672864	8/29/2012	12228			Posted
			10-14-6210			601 N Mill			29.85	0.00
51475		9/6/2012	9/6/2012	60.71	200774227	8/28/2012	12229			Posted
			51-43-6210			502 E 12th Bldg B-Gene			20.04	0.00
			52-43-6210			502 E 12th Bldg B-Gene			20.04	0.00
			53-43-6210			502 E 12th Bldg B-Gene			20.63	0.00
									<u>60.71</u>	<u>0.00</u>
51476		9/6/2012	9/6/2012	29.79	169801291	8/29/2012	12226			Posted
			51-41-6210			215B S Chestnut - Water Treatment			29.79	0.00
367	KANSAS MUNICIPAL UTILITIES									
51354		9/6/2012	9/6/2012	100.00	4463426	8/22/2012	12189			Posted
			10-11-2400			RICE NESHAP Conference Registration			100.00	0.00
486	KDHE-BUREAU OF WATER									
51357		9/6/2012	9/6/2012	95,472.05		9/1/2012	10012			Posted
			52-41-4710			semi-annual repayment KWPCRLF Projec			81,145.19	0.00
			52-41-4722			semi-annual repayment KWPCRLF Projec			14,326.86	0.00
									<u>95,472.05</u>	<u>0.00</u>
1887	KMEA GRDA OPERATING FUND									
51367		9/6/2012	9/6/2012	163,534.53	GRDA-BE-12-09	8/6/2012	9269			Posted
			53-41-6220			power supply billing for Sept 2012			163,534.53	0.00
556	KMEA WAPA OPERATING FUND									
51366		9/6/2012	9/6/2012	28,665.28	WAPA-BL-12-08	8/6/2012	9268			Posted
			53-41-6220			Hydro power supply billing Aug 2012			28,665.28	0.00
395	KRIZ-DAVIS CO									
51423		9/6/2012	9/6/2012	194.69	S100448140.001	8/7/2012	11054			Posted
			53-43-6000			meter seals			194.69	0.00
51424		9/6/2012	9/6/2012	562.41		8/15/2012	11053			Posted
			53-43-6000			S100444262.003 sleeves			26.57	0.00
			53-43-6000			S100450452.002 protecting cap			32.74	0.00
			53-43-6000			S100450452.001 protecting cap/C-cover			503.10	0.00
									<u>562.41</u>	<u>0.00</u>

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name											
Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status	Debit	Credit	
	Account#	Work Order		Description							
805	KRONE'S SERVICE CENTER, INC (continued)										
51428	9/6/2012	9/6/2012	251.86	8042	8/21/2012	11044		Posted			
	51-43-6000			tillmen gloves			83.12		83.12	0.00	
	52-43-6000			tillmen gloves			83.12		83.12	0.00	
	53-43-6000			tillmen gloves			85.62		85.62	0.00	
							<u>251.86</u>			<u>0.00</u>	
1037	LATTIN AVIATION-TRAVIS LATTIN										
51394	9/6/2012	9/6/2012	1,200.00		9/1/2012	12206		Posted			
	10-22-3000			Sept 2012 service contract			1,200.00		1,200.00	0.00	
188	LAWSON PRODUCTS INC										
51359	9/6/2012	9/6/2012	182.75	9301038265	8/20/2012	11345		Posted			
	25-00-7450			electrical connectors, hardware, drill bits			182.75		182.75	0.00	
51446	9/6/2012	9/6/2012	132.78	9301038266	8/15/2012	11049		Posted			
	53-43-6000			insulating rings, carb cleaner, hardware			132.78		132.78	0.00	
405	LEAGUE OF KS MUNICIPALITIES										
51392	9/6/2012	9/6/2012	75.00	12-2096	8/23/2012	12208		Posted			
	10-11-2400			Kansas Open Meeting/Records Conferenc			75.00		75.00	0.00	
1907	LEGACY MARK LLC										
51460	9/6/2012	9/6/2012	389.52	101590-000	8/14/2012	11479		Posted			
	10-20-6110			Annual Software Support			389.52		389.52	0.00	
424	MCHENRY ELECTRIC & SUPPLY										
51441	9/6/2012	9/6/2012	105.00	006849	8/24/2012	10020		Posted			
	52-41-4360			alt repair			105.00		105.00	0.00	
51459	9/6/2012	9/6/2012	12.00	006813	8/20/2012	11478		Posted			
	10-18-6180			2 cycle oil mix			12.00		12.00	0.00	
470	MITCHELL COUNTY SOLID WASTE										
51348	9/6/2012	9/6/2012	8.00	02758	8/17/2012	10016		Posted			
	52-41-3000			disposal fees			8.00		8.00	0.00	
51351	9/6/2012	9/6/2012	15.00	018708	8/14/2012	11348		Posted			
	25-00-6000			dump fees			15.00		15.00	0.00	
2480	MUELLER SYSTEMS, LLC										
51442	9/6/2012	9/6/2012	82,818.00	2453764	8/8/2012	11048		Posted			
	53-43-7500			smartmeters			82,818.00		82,818.00	0.00	
827	NETWORKS PLUS										
51364	9/6/2012	9/6/2012	381.00		8/4/2012	11858		Posted			
	10-13-3000			101234 PC Technical service			116.00		116.00	0.00	
	10-13-3000			101277 Service Contract			265.00		265.00	0.00	
							<u>381.00</u>			<u>0.00</u>	
51393	9/6/2012	9/6/2012	118.00		8/11/2012	12207		Posted			
	10-11-3360			101369 PC technical service			58.00		58.00	0.00	
	10-11-3360			101514 Mozy Pro Backup			60.00		60.00	0.00	
							<u>118.00</u>			<u>0.00</u>	
1327	OLSSON ASSOCIATES										
51373	9/6/2012	9/6/2012	2,305.39	177366	8/14/2012	12200		Posted			
	41-00-8412			Project #012-0016 RICE compliance			2,305.39		2,305.39	0.00	
517	PDQ EMERGENCY PRODUCTS										
51362	9/6/2012	9/6/2012	458.53		8/8/2012	11860		Posted			
	10-13-2911			16762 uniforms			99.98		99.98	0.00	
	10-13-2911			16787 uniform equipment			13.00		13.00	0.00	
	10-13-2911			16749 uniforms & equipment			345.55		345.55	0.00	
							<u>458.53</u>			<u>0.00</u>	
1263	PRAIRE FIRE COFFEE ROASTERS										
51352	9/6/2012	9/6/2012	39.90	448390	8/16/2012	11347		Posted			
	10-15-6000			coffee			39.90		39.90	0.00	
559	RELIABLE OFFICE SUPPLIES										
51361	9/6/2012	9/6/2012	218.07	CZD13100	8/14/2012	11855		Posted			
	10-13-7450			paper shredder			218.07		218.07	0.00	
2546	RR DONNELLEY										
51377	9/6/2012	9/6/2012	153.49	704830666	8/14/2012	12195		Posted			
	10-11-3000			2012 W-9, W2 reporting forms for IRS			153.49		153.49	0.00	

Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>	<u>Credit</u>
488	SHWAB EATON BELOIT (continued)									
51346		52-41-3000		217.44	07.2012	locate south boundry of sewer plant	8/15/2012	10014	217.44	Posted 0.00
51429		30-00-3000		1,425.64	09.2012	Geometric Improvment Application	8/18/2012	11045	621.29	Posted 0.00
		30-00-3000				KLINK Application			295.55	0.00
		53-43-3000				Powerline crossing Permit			508.80	0.00
									<u>1,425.64</u>	<u>0.00</u>
603	SEWELL'S MACHINE SHOP									
51463		10-18-4330		42.49	013289	replace bottle on torch at shop	8/30/2012	11483	42.49	Posted 0.00
607	SHAMBURG OIL COMPANY									
51405		53-43-6270		250.33		336451 clear diesel	8/10/2012	11060	138.33	Posted 0.00
		53-43-6270				337509 clear diesel			112.00	0.00
									<u>250.33</u>	<u>0.00</u>
51471		53-43-6270		(34.00)	205039	Diesel excise tax credit	7/28/2012	12216	0.00	Posted 17.67
		52-43-6270				Diesel excise tax credit			0.00	17.67
		51-43-6270				Diesel excise tax credit			0.00	17.66
		53-43-6260				334673 propane			19.00	0.00
									<u>19.00</u>	<u>53.00</u>
608	SHARE CORPORATION									
51427		51-43-6000		310.92	819221	green cleaner	8/14/2012	11050	102.61	Posted 0.00
		52-43-6000				green cleaner			102.61	0.00
		53-43-6000				green cleaner			105.70	0.00
									<u>310.92</u>	<u>0.00</u>
626	SOLOMON VALLEY HOME CENTER									
51370		10-11-4300		10.93		10286753 muni garage upstairs wndow rej	8/8/2012	12194	7.19	Posted 0.00
		10-11-4300				10286630 muni garage upstairs wndow rej			3.74	0.00
									<u>10.93</u>	<u>0.00</u>
51448		52-41-4300		9.58	10288249	lumber	8/30/2012	10024	9.58	Posted 0.00
640	ST JOHN'S HIGH SCHOOL									
51378		10-11-5400		75.00		2012/2013 Yearbook ad	8/24/2012	12202	75.00	Posted 0.00
84	ST JOHN'S SCHOOL - CROSSWALK GUARD									
51395		10-13-3000		60.00		August 2012 crosswalks - 12 days	9/1/2012	12205	60.00	Posted 0.00
643	STANION WHSE ELECTRIC COMPANY									
51425		53-43-6000		538.55	3241461-00	street light bulbs	8/23/2012	11052	538.55	Posted 0.00
673	THOMPSON'S OK TIRE, INC									
51356		52-41-6140		308.94		1-55407 service truck tire	8/17/2012	10017	144.19	Posted 0.00
		52-41-6140				1-55554 service truck tire			164.75	0.00
									<u>308.94</u>	<u>0.00</u>
51398		51-41-4310		608.40	1-55905	intall 4 new truck tires	8/27/2012	11204	304.20	Posted 0.00
		52-41-4310				intall 4 new truck tires			304.20	0.00
									<u>608.40</u>	<u>0.00</u>
704	UNIVAR USA INC									
51350		51-41-6170		9,802.84	J1238182	26.53 tons Soda Ash	8/1/2012	11184	9,802.84	Posted 0.00
697	USD 273									
51396		10-13-3000		234.00		August 2012 crosswalks - 12 days	9/1/2012	12204	234.00	Posted 0.00

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
410	UTILITIES (continued)							
51468	9/6/2012	9/6/2012	660.66	7346	8/31/2012	12223		Posted
	10-13-6220			City share of Jail Utilities			660.66	0.00
2067	VERIZON WIRELESS SERVICES, LLC							
51386	9/6/2012	9/6/2012	121.99	2787373607	8/16/2012	12214		Posted
	53-43-5310			Systems Op. wireless service			41.47	0.00
	52-43-5310			Systems Op. wireless service			40.26	0.00
	51-43-5310			Systems Op. wireless service			40.26	0.00
							121.99	0.00
51387	9/6/2012	9/6/2012	152.95	2787362306	8/16/2012	12213		Posted
	10-11-5310			Admin wireless service			101.08	0.00
	10-20-5310			Cemetery wireless service			51.87	0.00
							152.95	0.00
51388	9/6/2012	9/6/2012	43.95	2787376578	8/16/2012	12212		Posted
	53-41-5310			Power Plant stand-by phone			43.95	0.00
51470	9/6/2012	9/6/2012	108.22	2789936067	8/21/2012	12221		Posted
	26-00-5310			SVED wireless service			108.22	0.00
722	WATTS AND SON							
51461	9/6/2012	9/6/2012	427.30	3739	8/30/2012	11480		Posted
	10-19-4300			Clean & charge a/c Sp Ed Bldg-N Campus			427.30	0.00
734	WESCO RECEIVABLES CORP							
51426	9/6/2012	9/6/2012	1,065.67	028930	8/20/2012	11051		Posted
	53-43-8300			10 lb polysat			1,065.67	0.00
660	WICHITA WINWATER WORKS CO., INC.							
51369	9/6/2012	9/6/2012	710.50	18680200	8/21/2012	11196		Posted
	51-41-4360			6" check valve repair parts			710.50	0.00
			455,020.47	113 Non-voided payables listed.				

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 9/6/2012
 Ending: 9/6/2012
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
September 4, 2012	LKM VOTING DELEGATES
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 City Council appoint two voting delegates and two alternate delegates to represent the City in the conduct and management of the affairs of the League of Kansas Municipalities.

FISCAL NOTE:

- Except for the actual expense of attending the conference, there is no cost associated with approval of this item.

DISCUSSION:

The League of Kansas Municipalities has requested that we register our voting delegates and alternates with the League's Executive Director. Article 4, Section 5 of the League Bylaws prescribes the total number of votes provided to each member city based on population. The City of Beloit will have two votes, necessitating the appointment of two voting delegates and two alternate delegates. The delegates' primary responsibility is to attend the Convention of Voting Delegates at the Annual Conference. Although our voting delegates and alternates have traditionally been Governing Body members, they do not have to be.

The City of Beloit is, and should continue to be, an active member of the League of Kansas Municipalities. Therefore, I recommend that the Council appoint two voting delegates and two alternate delegates to represent the City in the conduct and management of the affairs of the League of Kansas Municipalities.

Respectfully submitted,

Glenn Rodden
City Administrator

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
September 4, 2012	NORTH CAMPUS HOUSE
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 we pay David Kohler \$3,376.79 for the North Campus house that Mr. Kohler bought from the City for \$4,000.00 in November 2011.

FISCAL NOTE:

The City would lose approximately \$700.00 if Mr. Kohler would accept an offer to buy back the house and he has indicated that he would.

DISCUSSION:

Mr. Kohler bought the house last year with the intent of moving it across town, but he has not been able to find anyone who is willing to move the house with asbestos. Therefore, he is requesting that the city re-take possession and return his money less expenses for advertising and selling.

Respectfully submitted,

Glenn Rodden
City Administrator

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
September 4, 2012	FIRE DEPARTMENT APPOINTMENT
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Fire Department	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the appointment of Jeff Crissman to the Beloit Fire Department.

FISCAL NOTE:

There is no direct cost for taking this action.

DISCUSSION:

Fire Chief Steve Rugg has recommended that the city council appoint Jeff Crissman to the Fire Department and I support Chief Rugg's recommendation.

Respectfully submitted,

Glenn Rodden
City Administrator

Beloit Fire Department

(SINCE 1887)

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

8/30/12

Dear Council

The Beloit Fire Department has finished there investigation and interview with Jeff Crissman. Jeff with your approval will become a fire fighter on the department. Jeff is a partner in Precision Contracting.



Steve Rugg
Fire Chief

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
September 4, 2012	SOLOMON VALLEY VETERINARY HOSPITAL
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:

DISCUSSION:

Dr. Luke will give a short presentation on his business and the services he provides for the city.

Respectfully submitted,

Glenn Rodden
City Administrator

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
September 4, 2012	TRANSFORMER REPAIR BID		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Electric Departments	<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER	

RECOMMENDATION:

I recommend that the Council approve the bid from Solomon Corporation to repair a transformer

FISCAL NOTE:

- The cost of this item is \$22,530.00
- Funding for this type of item is available in line item 53-41-4360.

BIDS RECEIVED:

<u>COMPANY</u>	<u>Bid</u>	<u>PRICE</u>
Solomon Corporation		\$22,530.00

DISCUSSION:

We have only one bid for this item, but Solomon Corporation has done much of the work on city transformers over the years and our staff has confidence in Solomon products and service.

Respectfully submitted,

Glenn Rodden
City Administrator

To: Glenn Rodden and the Beloit City Council

From: Henry Eilert Power Plant Operations Foreman

As you guys already know on June-9-2012 we had a problem at the power plant with the plant bus tie that ties the 2400 voltage to the 12.470 voltage. We had an Insulator and wire burn up causing a black-out on the 2400 side load that lasted up to eight hours, Mid-States Energy works of Salina Kansas came to the plant and installed a temporary solution to the problem to get us back on line and tied back together with the two voltages. Now that the running season is slowing down it is time to fix this transformer, Solomon Corporation of Solomon Kansas has given us this quote to do the work on this transformer they will Fab and Install a new high side box that the wires will come into it from the top instead of the bottom like they do now, This work will cost \$8,650.00 for them to do this. Since the transformer will already be down we would like to have the LTC Inspected along with the oil filtered, and have Solomon Electric get in side of this transformer and switch some wires around to make this transformer a delta (y) transformer it is at this moment a delta- delta transformer. By making this a delta (Y) transformer this would let us use this transformer as a grounding transformer, if and when the City wanted to do away with some more 2400 circuits this could allow the City to someday do away with the North Sub transformer. But in doing so we would have to have Mid-States Energy Works of Salina Kansas Change some wiring on relays so that the differential protective scheme does not take the transformer off line once the transformer changes are made. This work can be done for a total price of \$27,195.00 this would save the City money from having to run the power plant engines a second time to do this work.

Thank you for your cooperation on this matter.

Henry Eilert Power Plant Operations Foreman

Henry Eilert

Ron Sporleder Director of Electric Operations.

Ronald Sporleder



SOLOMON CORPORATION

Powerful Transformer Solutions

Established 1971

103 West Main Street
Solomon, Kansas 67480

www.solomoncorp.com

785-655-2191
FAX 785-655-2502
Toll Free 800-234-2867

July 9, 2012

FILE COPY

Beloit City Hall
Beloit, KS
Attn: Ron Sporleder

Solomon Corporation offers the following Field Service Quotation for your consideration:

Scope of Work:

LTC Inspection with New Oil & Gaskets	\$ 8,950.00
<i>(Parts are additional)</i>	
Fab & Install New High Side Box	\$ 8,650.00
Testing	\$ 2,380.00
Retap Unit (includes testing when complete)	<u>\$ 2,550.00</u>
Total Cost:	\$22,530.00

Replacement Units Cost Estimate: \$485,000.00

Please call me at 1-800-234-2867 (ext. 193) if you have any questions.

Thank you,

Heath Funston - Territory Manager
email: hfunston@solomoncorp.com

HF/cdc

Henry Eilert

From: "Mike Schmaderer" <mike@msew.biz>
To: <beloitsystems@nckcn.com>; <beloitpp@nckcn.com>
Sent: Friday, August 24, 2012 2:47 PM
Subject: Price to Reconnect Transformer
Ron/Henry,

FILE COPY

Mid-States proposes to supply and install the necessary copper bus, bus fittings and miscellaneous materials to reconnect the 12.47 kV to 2.4 kV transformer after Solomon Corp changes the transformer from delta – delta to wye - delta. We will also make the necessary changes to the relay wiring so that the differential protective scheme does not take the transformer off line once the transformer changes are made. Our cost to perform this work would be \$4,665.

If you decide to go forward with this work, please give us plenty of notice. Our fall is filling up fast.

Please let me know if you have any questions.

Thanks,

*Mike Schmaderer, P.E.
Mid-States Energy Works, Inc.
618 N Santa Fe
Salina, KS 67401
Phone: 785-827-3631
Fax: 785-827-3633
Mobile: 785-819-6111*

8/24/2012

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
September 4, 2012	LIFT-STATION ALARM BID		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Waste-Water Department		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the bid from Pierce Electronics.

FISCAL NOTE:

- The cost of this item is \$23,400.00
- Funding for this type of item is available in line item 52-41-7490.

BIDS RECEIVED:

<u>COMPANY</u>	<u>Bid</u>	<u>PRICE</u>
Pierce Electronics		\$23,400.00
Brown's Electronics		No Bid
K-Comm		No Bid

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator

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



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

TO: Glenn Rodden, City Administrator

FROM: Kendal Francis, Director of Water / Wastewater Operations

RE: Lift-Station Alarms

DATE: August 31, 2012

Due to the Federal Communications Commission mandating all two-way radio bandwidths be reduced to narrow band by January 1, 2013, we must update our current sewer lift-station alarm system. Therefore, we recently requested bids for the purchase and installation of sewer lift-station alarms. We received the following bids.

Contacted Bidders:

1. Pierce Electronics - \$23,400.00
2. Brown's Electronics.- No Bid
3. K-Comm – No Bid

I request that we accept the bid from Pierce Electronics in the amount of \$23,400.00. We have budgeted for this project in line 52-41-7490, in the amount of \$74,537.00. The current balance of that line item is \$74,537.00.

Thank you for your consideration of this matter.



BID NOTICE

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

TIME: 2:00 p.m.

DATE: August 31, 2012

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

- 9 - Zetron Model 1517 SentiVoice 2-tone paging Lift Station Alarms
- 9 - NEMA 4X cases
- 9 - Power Supplies
- 9 - Chargers
- 9 - 7Ah batteries
- 9 - Kenwood TK-7102K 50 watt radios
- Labor to configure and install lift station alarms

Optional Equipment:

- 2 - Motorola Minitar, 2-tone voice pagers
- 2 - Kenwood TK 3360 radios

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

All bids are to be submitted in a sealed envelope prominently marked
"Sealed Bid: Lift Station Alarms"

All bids received by the closing date and time will be publicly opened and read aloud at:
2:00 pm Friday August 31, 2012 in the office of the City Clerk, 119 N. Hersey,
Beloit, Kansas.

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

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

Amanda Lomax
City Clerk

Pierce Electronics

Henry & Kim Pierce
1970 V Road, Ste 2
Mankato, KS 66956

Quote

DATE ESTIMATE NO.
8/15/2012 7272

NAME / ADDRESS

Beloit City Director of Water
Kendal Francis
P.O Box 567
Beloit, KS 67420

DESCRIPTION	QTY	COST	TOTAL
Model 1517 SentiVoice w/ 40 seconds voice storage, NEMA 4X case, power supply, charger, 7Ah battery, two tone paging	9	2,075.00	18,675.00
KW TK-7102HK VHF mobile 4 channel 50 watt	9	325.00	2,925.00
Labor to configure and install lift station alarms	9	200.00	1,800.00

TOTAL \$23,400.00

Phone # 785-378-3158
Fax # 785-378-3158

E-mail
kfpierce60@gmail.com