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CITY COUNCIL AGENDA

Tuesday, April 16, 2013
7:00 p.m.

1. CALL TO ORDER

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

2. MAYOR AND COUNCIL REPORTS

- A. Election of Council President

3. STAFF REPORTS

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

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. 4/2/2013 City Council Meeting Minutes
- B. Appropriations 4B

6. ORDINANCES

- A. None

7. RESOLUTIONS

- A. Resolution 2013-7 City Officer Appointments

8. FORMAL ACTIONS

- A. KMEA Voting Delegate Appointments
- B. Special Event License Request
- C. KMU Power Plant Operator Certification

9. CLOSED SESSION

- A. Non-Elected Personnel

10. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

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

2. DISCUSSION ITEMS

- A. Repeat Violators – Amendment to the City Code

3. ADJOURNMENT

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

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

BELOIT CITY COUNCIL MEETING MINUTES
April 2, 2013

The Beloit City Council met in regular session on April 2, 2013 in the Council Chamber. Mayor Tom Naasz called the meeting to order at 7:00 p.m. City Council members in attendance were Lloyd Littrell, Pat Struble, Kent Miller, Bob Richard, Matt Otte, Robert Petterson, Rick Brown, and Frank Delka. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

Department heads in attendance were Kendal Francis, Ron Sporleder, Mike Haeffele, Brenon Odle, Chris Jones, and Heather Hartman.

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

Mayor Naasz congratulated St John's Grade School for receiving the outstanding grade school award. Councilor Richard thanked everybody who attended Rotary over 1200 people came. Councilor Struble said it was nice to have the park back. Councilor Petterson was happy to be here.

City Attorney Katie Cheney reported on the following items: 1. Attended Leadership Mitchell County animal cruelty workshop March 25, 2013.

City Administrator Glenn Rodden reported on the following: 1. Attended the animal cruelty workshop. 2. Had a downtown revitalization tour. 3. The power plant has been running this week. 4. The North Campus House has been moved to Scottsville. 5. Councilor Richard attended the Cemetery Tour. 6. The closing for CPS will be this week.

Public hearing to Abate Property located at 425 W South Street started at 7:07 p.m. Property owner Richard Padgett came forward and asked council for an extra 10 days to clean the property up. Time ended 7:10 pm.

The Consent Agenda consisted of March 19, 2013 Council Meeting Minutes, and appropriations 4A. A motion was made by Councilor Petterson and seconded by Councilor Delka to approve the consent agenda in its entirety. Roll call vote yeas: Richard, Brown, Littrell, Miller, Otte, Petterson, and Delka. Nays: None. Councilor Struble wished to abstain from voting.

Ordinance 2127 allowing citizens to ride ATVs on city streets was presented to Council for approval. A motion was made by Councilor Richard and seconded by Councilor Brown to approve Ordinance 2127 allowing citizens to ride ATVs on city streets. Councilor Richard withdrew his motion and Councilor Brown withdrew his second. Councilor Richard made a motion to approve Ordinance 2127 allowing citizens to ride ATVs on city streets adding an exemption to law enforcement and EMS ATVs from having to have a permit.

Roll Call vote yeas: Richard, Struble, Petterson, Otte, and Brown. Nays: Littrell, Delka, and Miller.

Ordinance 2128 Authorizing Issuance of Electric Systems Revenue Bonds for \$195,000.00 was presented to Council for approval. A motion was made by Councilor Struble and seconded by Councilor Littrell to approve Ordinance 2128 Authorizing Issuance of Electric Systems Revenue Bonds for \$195,000.00. Roll Call vote yeas: Struble, Richard, Otte, Delka, Littrell, Petterson, Brown, and Miller. Nays: None.

Resolution 2013-5 Adoption of Tax and Security Compliance Procedures was presented to Council for approval. Gilmore Bell has recommended the City of Beloit adopt Resolution 2013-5 as a way of meeting IRS requirements. A motion was made by Councilor Richard and seconded by Councilor Struble to approve Resolution 2013-5 Adoption of Tax and Security Compliance Procedures. Roll call vote yeas: Richard, Delka, Struble, Petterson, Littrell, Brown, Otte, and Miller. Nays: None.

Resolution 2013-6 Authorizing and Directing the sale and delivery of taxable Electric Utility System Revenue Bonds. Resolution 2013-6 authorizes the council to sell revenue bonds to support the electric system projects with Sunflower Manufacturing and Kohler Welding. A motion was made by Councilor Petterson and seconded by Councilor Miller to approve Resolution 2013-6 Authorizing and Directing the sale and delivery of taxable Electric Utility System Revenue Bonds. Roll call vote yeas: Otte, Delka, Petterson, Richard, Littrell, Miller, Brown, and Struble. Nays: None.

Staff is recommending that Council approve a uniform bid from Action T's in the amount of \$5,980.00. A motion was made by Councilor Otte and seconded by Councilor Delka to approve the uniform bid from Action T's in the amount of \$5,980.00. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve an Entryway Bid from B & M Construction in the amount of \$13,016.00. The entryway is for the office at the wastewater plant. A motion was made by Councilor Littrell and seconded by Councilor Richard to approve an Entryway Bid from B & M Construction in the amount of \$13,016.00. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve a contract with David Kohler dba Kohler Manufacturing. The contract outlines the conditions for reimbursing the city for the extension of electric utilities to Kohler Manufacturing. A motion was made by Councilor Miller and seconded by Councilor Brown to approve a contract with David Kohler dba Kohler Manufacturing. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve a contract with Agco Corporation. The contract outlines the conditions for reimbursing the city for the extension of electric utilities to Agco's new addition. A motion was made by Councilor Richard and seconded by Councilor Petterson to approve a contract with Agco Corporation. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve hiring of Lawrence Lee as a patrol officer for the Police Department. Mr. Lee would start at Grade 25, Step 5, with an hourly rate of \$17.64. A motion was made by Councilor Miller and seconded by Councilor Struble to approve hiring of Lawrence Lee as a patrol officer for the Police Department. Motion carried 8-0. Nays: None.

Staff is recommending Council approve the City Insurance annual renewal with Fout's Insurance in the amount of \$299,437.00. A motion was made by Councilor Struble and seconded by Councilor Richard to approve the City Insurance annual renewal with Fout's Insurance in the amount of \$299,437.00. Motion carried 8-0. Nays: None.

A motion was made by Councilor Brown and seconded Councilor Richard go into closed session for attorney-client privileged information for a period of 5 minutes. Motion carried 8-0. Nays: None. Time Started: 7:54 pm, Time Ended 7:59 pm. No motions or decisions were made during closed session.

A motion was made by Councilor Petterson and seconded by Councilor Brown to Adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 8:00 p.m.

The work session began at 8:00 p.m. City Council members in attendance were Lloyd Littrell, Kent Miller, Bob Richard, Matt Otte, Robert Petterson, Rick Brown, Pat Struble, and Frank Delka. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

Department heads in attendance were Mike Haeffele, Kendal Francis, Ron Sporleder, Chris Jones, and Heather Hartman.

Director of Electric Operations Ronnie Sporleder presented training program for employees that work at the power plant with KMU. This proposal will be brought back next meeting for formal approval.

Code Enforcement Officer Chris Jones gave an update about the proposals received for the Comprehensive Plan. The Comprehensive Plan Committee will meet to review the 6 proposals received.

Councilor Petterson would like to bring back the sidewalk replacement program for citizens. This program is set up to where the city paid for the concrete and the home owner would pay for the labor of the new sidewalk. Due to budget issues the city has been unable to fund this program for the last 3 years. Councilor Petterson would like to make sure the city funds the sidewalk program going forward.

Work Session ended 8:29 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

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
1721 A-B BUILDERS										
53751	4/18/2013	4/18/2013	266.00	660326	4/8/2013	13174				Posted
	30-00-8200			53.2 TON RD GRAVEL/MILL ST PROJEC				266.00		0.00
6 ABRAM READY-MIX, INC										
53817	4/18/2013	4/18/2013	183.00	12428	3/29/2013	14363				Posted
	53-43-6150			FLOWABLE FILL 1/2				183.00		0.00
8 ACE HARDWARE										
53667	4/18/2013	4/18/2013	15.99		4/8/2013	14355				Posted
	53-43-6000			43093- PAINT & SUNDRIES				6.00		0.00
	53-43-6000			434240- MAP PRO GAS				9.99		0.00
								15.99		0.00
53668	4/18/2013	4/18/2013	14.32	433807	3/27/2013	13581				Posted
	10-14-4300			DRILL BITS, NUTS & BOLTS				14.32		0.00
53669	4/18/2013	4/18/2013	128.48		3/4/2013	13167				Posted
	51-41-6000			432671-RULE TAPE, BATTERY, UTILITY				45.55		0.00
	51-41-6000			433168-VINE AND STUMP KILLER				9.99		0.00
	51-41-6000			432808-DUCT TAPE, ELECT. TAPE, COR				47.94		0.00
	51-41-6000			432836-MASK RESPIRATOR, PROF. RES				25.00		0.00
								128.48		0.00
53670	4/18/2013	4/18/2013	159.84		3/6/2013	12829				Posted
	53-41-4360			433208-EASY FIND 24C SQUARE				13.99		0.00
	53-41-4360			432777-UDDERLY SMOOTH, PUSHBROC				30.48		0.00
	53-41-4360			433747-MALE CONNCTR, NIPPLE, COUF				64.92		0.00
	53-41-4360			433010-TRASH BAG, B&S APRK PLUG				18.47		0.00
	53-41-4360			432837-HOLE SAW 3" ICE HARD				31.98		0.00
								159.84		0.00
53671	4/18/2013	4/18/2013	41.91		3/18/2013	14434				Posted
	52-43-6000			433343-BIT DRILL				5.49		0.00
	52-43-6000			433424-CAP 1/2", CAP 3/4", CAP 1/2" SLI				2.47		0.00
	52-43-6000			433730-CAULK SILICONE WHITE, SNAP				33.95		0.00
								41.91		0.00
53752	4/18/2013	4/18/2013	121.79		4/1/2013	13273				Posted
	53-41-4360			434046-MR COFFEE FILTER, DRY FILTEI				15.97		0.00
	53-41-4360			4344445-HOSE, BLADE CUTOFF, FRND				39.25		0.00
	53-41-4360			434367-BIT DRILL, HARDWARE, BOLTS,				38.60		0.00
	53-41-4360			434389-BATTERY ALK AA				13.99		0.00
	53-41-4360			434385-COUPLE FLEX				13.98		0.00
								121.79		0.00
53753	4/18/2013	4/18/2013	41.97	433696	3/25/2013	14441				Posted
	51-43-6000			TOUCH'N FLOW PISTOL, RASP HORSE				41.97		0.00
53770	4/18/2013	4/18/2013	133.75		4/8/2013	14552				Posted
	10-18-6000			433903-SANDPAPER				4.49		0.00
	10-18-6000			434362-LIGHT BULBS				31.96		0.00
	23-00-7400			434490-PAINT & PRIMER				31.92		0.00
	23-00-7400			434424-PAINT FOR TOOLS				3.99		0.00
	23-00-7400			434476-HOSE HANGERS				37.45		0.00
	10-20-6000			434451-PAINT & PRIMER CEMENTERY S				23.94		0.00
								133.75		0.00
9 ACKERMAN SUPPLY										
53672	4/18/2013	4/18/2013	49.99	222831	3/11/2013	12827				Posted
	53-41-7450			DUAL TIPODE LIGHT FIXTURE				49.99		0.00
53673	4/18/2013	4/18/2013	194.97	223257	3/27/2013	14348				Posted
	53-43-2911			OVER SHOES, COAT, BIBS				194.97		0.00
53754	4/18/2013	4/18/2013	129.99	223426	4/2/2013	14439				Posted
	51-43-6000			MUCKMASTER BOOT				129.99		0.00
11 ADVANCE INSURANCE COMPANY										
53674	4/18/2013	4/18/2013	659.92	13459	4/1/2013	13459				Posted
	21-00-2100			APRIL LIFE INSURANCE PREMIUMS				659.92		0.00
21 ALCO-DUCKWALL STORES INC										
53675	4/18/2013	4/18/2013	29.99	22108821	3/20/2013	14846				Posted
	10-13-6000			OUTDOOR MAT				29.99		0.00
53755	4/18/2013	4/18/2013	19.99	22108834	3/27/2013	14440				Posted
	51-43-6000			PICTURE FRAMES				19.99		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	
669 BLADE-EMPIRE PUBLISHING (continued)									
53760	4/18/2013	4/18/2013	843.45		3/31/2013	13525			Posted
	10-11-5400			119056-COUNCIL AGENDA			91.50		0.00
	10-11-5400			119201-STATE BASKETBALL			10.00		0.00
	10-11-5400			119239-EXHIBIT A NOTICE			48.60		0.00
	10-11-5400			119240-ORD. # 2124			81.60		0.00
	10-11-5400			119470-COUNCIL AGENDA			97.60		0.00
	10-11-5400			119611-ORD # 2125			95.20		0.00
	10-11-5400			119612-ORD # 2126			489.60		0.00
	10-11-5400			119402-UNIFORM BID			12.20		0.00
	10-11-5400			DISCOUNT			0.00		33.90
	10-11-5400			052680-CORRECTION			0.00		200.15
	10-21-5400			119027-SEASONAL POSITIONS			73.20		0.00
	10-21-5400			119027-DISCOUNT			0.00		3.42
	51-43-5400			119205-WATER USERS			24.40		0.00
	51-43-5400			119402-1/6 UNIFORM BIDS			12.20		0.00
	51-43-5400			DISCOUNT			0.00		1.70
	10-18-5400			119576-1/6 UNIFORM BIDS			12.20		0.00
	10-18-5400			119576-DISCOUNT			0.00		0.57
	52-41-5400			119576-1/6 UNIFORM BIDS			12.20		0.00
	52-41-5400			119576-DISCOUNT			0.00		0.57
	53-41-5400			119615-1/6 UNIFORM BIDS			12.20		0.00
	53-41-5400			119615-DISCOUNT			0.00		0.57
	10-15-5400			119615-1/6 UNIFORM BIDS			12.20		0.00
	10-15-5400			119615-DISCOUNT			0.00		0.57
							1,084.90		241.45
88 BLUE CROSS & BLUE SHIELD INSURANCE									
53682	4/18/2013	4/18/2013	64,297.90		4/1/2013	13460			Posted
	21-00-2100			APRIL HEALTH INS. PRIMUIMS			64,297.90		0.00
91 BOETTCHER SUPPLY INC									
53683	4/18/2013	4/18/2013	44.95		3/28/2013	14358			Posted
	53-43-6000			787245-1-120 V PHOTO CELL			19.53		0.00
	53-43-6000			787963-1-SWIVEL ANCHOR HOOK			25.42		0.00
							44.95		0.00
53684	4/18/2013	4/18/2013	716.05		3/4/2013	13268			Posted
	53-41-4360			787036-1 14/3 RUBBER CORD			52.18		0.00
	53-41-4360			784029-1 FUSE PULLER			55.48		0.00
	53-41-4360			786539-1 F96T12CWEW SHATTER SHIE			546.84		0.00
	53-41-4360			786881-1 COPPER WIRE			61.55		0.00
							716.05		0.00
53685	4/18/2013	4/18/2013	10.85	785630-1	3/18/2013	13169			Posted
	51-41-4340			SWITCH ON ALARM SYSTEMS			10.85		0.00
53726	4/18/2013	4/18/2013	31.53	789047-1	4/9/2013	14849			Posted
	10-14-4300			150W HIGH PRESSURE SODIUM LAMP			31.53		0.00
53761	4/18/2013	4/18/2013	839.00		4/9/2013	14362			Posted
	53-43-8300			789226-1 WIRE LUB			836.63		0.00
	53-43-8300			788920-1 2"STELL KNOCKOUT PLUG			2.37		0.00
							839.00		0.00
53762	4/18/2013	4/18/2013	458.05	788687-1	4/8/2013	13274			Posted
	53-41-4360			3-HP 3ph 1760 RPM ELECTRIC MOTOR			458.05		0.00
53763	4/18/2013	4/18/2013	29.70	788222-1	4/4/2013	14444			Posted
	51-43-8100			3/4 ce blue 200# cts poly			29.70		0.00
53764	4/18/2013	4/18/2013	27.75	788532-1	4/5/2013	14445			Posted
	51-43-6000			8" DIAGONAL PLIERS, CTS INSERT STIF			27.75		0.00
53765	4/18/2013	4/18/2013	21.26	786652-1	4/10/2013	14446			Posted
	51-43-6000			2 CS BLADE POCKET KNIFE			21.26		0.00
53773	4/18/2013	4/18/2013	1,232.39		3/25/2013	14555			Posted
	23-00-7490			788350-1-LIGHTS FOR BASEBALL FIELD			812.50		0.00
	10-18-6000			787499-1-SWITCH ASSEM. & BATTERY I			194.89		0.00
	10-18-6000			786556-1-HAMMER DRILL (- REBATE)			225.00		0.00
							1,232.39		0.00
109 SPORT SUPPLY GROUP-BSN SPORTS									
53774	4/18/2013	4/18/2013	249.12	4646038	3/21/2013	14556			Posted
	10-18-6000			SOCCER BALLS (SIZE 4&5)			249.12		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>
1258 BUMPER TO BUMPER AUTO PARTS (continued)								
53775	4/18/2013	4/18/2013	145.29		3/27/2013	14564		Posted
	10-18-4310			605902-WIPER BLADES			7.19	0.00
	10-18-4310			604719-BATTERY, SENSOR, OIL FILTER			138.10	0.00
							145.29	0.00
53821	4/18/2013	4/18/2013	24.12	605428	4/4/2013	13470		Posted
	10-13-4310			WINDSHIELD WASHER, OIL FILTER & FLI			24.12	0.00
1091 CARD SERVICES								
53686	4/18/2013	4/18/2013	250.00	5981	3/28/2013	13576		Posted
	10-11-2400			UNIVERSITY OF KS-PUBLIC MANAGMNT			270.00	0.00
	10-11-2400			UNIVERSITY OF KS REFUND CREDIT			0.00	20.00
							270.00	20.00
53687	4/18/2013	4/18/2013	928.50	5232	3/28/2013	14843		Posted
	26-00-2400			KS SAMPLER FOUNDATON			65.00	0.00
	26-00-2400			HEART OF AMERICA			135.00	0.00
	10-21-2911			AMERICAN LIFEGUARD PROD			195.50	0.00
	10-21-7440			AMERICAN LIFEGUARD PROD			93.00	0.00
	10-17-3000			CRIMINAL HISTORY CHECK X 22			440.00	0.00
							928.50	0.00
53688	4/18/2013	4/18/2013	553.31	5251	3/25/2013	14842		Posted
	53-43-5800			PIZZA HUT			23.61	0.00
	51-41-5320			USPS			2.75	0.00
	52-43-5800			OLD CHICAGO			30.00	0.00
	52-43-6260			HY-VEE GAS			61.00	0.00
	51-41-5320			USPS			11.60	0.00
	52-43-5800			SHELL OIL			58.50	0.00
	52-43-5800			QUALITY INN			68.73	0.00
	51-41-5320			USPS			5.80	0.00
	51-41-5800			HILTON			147.77	0.00
	30-00-8200			KRAMER OIL			80.00	0.00
	52-41-6270			TANK IT-SENECA			63.55	0.00
							553.31	0.00
53689	4/18/2013	4/18/2013	468.21	5240	3/28/2013	14841		Posted
	10-18-5800			TWISTERS GRILL			10.00	0.00
	10-18-5800			LONE STAR			21.56	0.00
	10-18-6260			SFC -BONNER SPRINGS			44.00	0.00
	10-18-5800			HOLIDAY INN EXPRESS			205.92	0.00
	10-15-5800			PIZZA HUT TOPIKE			6.54	0.00
	10-15-5800			BLIND TIGER			25.35	0.00
	10-15-6270			HANDY'S EXPRESS			76.75	0.00
	10-15-5800			BLIND TIGER			14.20	0.00
	10-18-3000			USPS			9.75	0.00
	51-41-3000			NORTON ANNUAL RENEWAL			54.14	0.00
							468.21	0.00
53766	4/18/2013	4/18/2013	4,216.96	8803	3/28/2013	14840		Posted
	10-13-6260			FARMWAY COOP-FUEL			58.86	0.00
	10-13-6000			ORSCHELIN			16.21	0.00
	10-13-6000			ELITE			376.13	0.00
	10-13-2400			SQ KS NARCOTICS			150.00	0.00
	10-13-6000			ELITE			158.71	0.00
	10-13-5800			RAMADA HOTEL			308.16	0.00
	10-13-6260			FARMWAY COOP-FUEL			72.73	0.00
	10-13-6260			FARMWAY COOP-FUEL			56.02	0.00
	10-13-6000			BULKAMO.COM			2,962.62	0.00
	10-13-6260			FARMWAY COOP-FUEL			57.52	0.00
							4,216.96	0.00
126 CATLIN'S FRIENDLY IGA								
53690	4/18/2013	4/18/2013	23.60	2100021676	4/4/2013	14359		Posted
	53-43-3000			24 PK PURE WATER			23.60	0.00
53691	4/18/2013	4/18/2013	23.64	2100014175	3/26/2013	14350		Posted
	53-43-3000			24 PK PURE WATER			23.64	0.00
53692	4/18/2013	4/18/2013	160.87	2100038862	4/3/2013	13170		Posted
	51-41-6000			CLEANING AND LAB SUPPLIES			160.87	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
142 CHAMBER OF COMMERCE (continued)										
53693	10-11-5410		4/18/2013	4/18/2013	60.00	133 BANQUET REGISTRATION/RODDEN	2/24/2013	13557	60.00	Posted 0.00
1200 CHEMQUEST, INC.										
53767	53-41-6170		4/18/2013	4/18/2013	2,585.00	3043 110 GALLONS OF R-8621 WATER TREA	3/27/2013	13276	2,585.00	Posted 0.00
2418 LAW OFFICE OF KATIE J CHENEY										
53694	10-11-6000		4/18/2013	4/18/2013	66.62	556 MARCH EXPENSES & SUPPLIES	4/1/2013	13554	66.62	Posted 0.00
158 COMPUTER SOLUTIONS INC										
53695	53-41-4360		4/18/2013	4/18/2013	1,679.90	155498-HP SFF PC COMPUTER & MONI	3/8/2013	13272	1,459.90	Posted 0.00
	53-41-4360					155739-LAMINATOR			220.00	0.00
									1,679.90	0.00
53822	10-13-6110		4/18/2013	4/18/2013	217.95	156685 LAVON, LINKSYS 5PORT, CAT5 PATCH	4/9/2013	14548	217.95	Posted 0.00
838 CONCRETE ACCESSORIES										
53696	30-00-7450		4/18/2013	4/18/2013	1,059.65	0698237 DIAMOND BLADES	3/25/2013	14668	1,059.65	Posted 0.00
1358 CUNNINGHAM TELEPHONE & CABLE CO										
53697	10-15-5310		4/18/2013	4/18/2013	59.31	000003362 STREET DEPT PHONE SERVICE	4/1/2013	13574	59.31	Posted 0.00
53698	10-13-5310		4/18/2013	4/18/2013	70.84	0000011856 PD PHONE SERVICE	4/4/2013	70.84	70.84	Posted 0.00
53699	10-11-5310		4/18/2013	4/18/2013	338.55	0000011854 ADMIN. PHONE & INTERNET SEVICE	4/1/2013	13571	338.55	Posted 0.00
53700	10-14-5310		4/18/2013	4/18/2013	59.80	0000012334 FIRE DEPT PHONE SERVICE	4/1/2013	13572	59.80	Posted 0.00
53701	26-00-5310		4/18/2013	4/18/2013	171.44	0000010210 COMMUNITY DEVELOPMENT PHONE SI	4/1/2013	13563	171.44	Posted 0.00
53702	10-22-5310		4/18/2013	4/18/2013	142.04	0000013610 AIRPORT PHONE SERVICE	4/1/2013	13564	142.04	Posted 0.00
53703	10-21-5310		4/18/2013	4/18/2013	54.80	0000013611 POOL PHONE SERVICE	4/1/2013	13565	54.80	Posted 0.00
53704	10-18-5310		4/18/2013	4/18/2013	212.08	0000013094 PARKS & REC PHONE SERVICE	4/1/2013	13566	212.08	Posted 0.00
53705	53-43-5310		4/18/2013	4/18/2013	94.58	0000013609 SYSTEMS OP PHONE SERVICE	4/1/2013	13567	31.53	Posted 0.00
	52-43-5310					SYSTEMS OP PHONE SERVICE			31.53	0.00
	51-43-5310					SYSTEMS OP PHONE SERVICE			31.52	0.00
									94.58	0.00
53706	53-41-5310		4/18/2013	4/18/2013	282.58	0000012754 PLANTS PHONE SERVICE	4/1/2013	13568	169.54	Posted 0.00
	51-41-5310					PLANTS PHONE SERVICE			113.04	0.00
									282.58	0.00
2624 DCP INDUSTRIES, INC.										
53707	51-41-6170		4/18/2013	4/18/2013	1,139.54	817000549-13 600 LBS LIQ. ALUM	2/21/2013	12641	276.75	Posted 0.00
	51-41-6170					817000593-13 600 LBS LIQ ALUM/		1500	862.79	0.00
									1,139.54	0.00
193 DOLLAR GENERAL STORE-MSC-410526										
53776	10-18-6000		4/18/2013	4/18/2013	12.00	1000190824 COFFEE, SPRAY BOTTLES	4/9/2013	14558	12.00	Posted 0.00
241 KENDAL FRANCIS										
53802	52-43-6000		4/18/2013	4/18/2013	6.00	REIMBURSTMENT FOR TURNPIKE FEES	4/11/2013	13178	6.00	Posted 0.00
243 FRASIER AND JOHNSON LLC										
53743	10-12-3000		4/18/2013	4/18/2013	966.32	COURT APP. ATTY FEES	4/9/2013	14538	966.32	Posted 0.00

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			<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
159	GERALD ZIMMER REAL ESTATE TRUST (continued)									
53708		4/18/2013	4/18/2013	3,600.00		4/3/2013	14351			Posted
			53-43-8300			IRON TUBING			3,600.00	0.00
262	GRAINGER CO									
53709		4/18/2013	4/18/2013	517.89		3/6/2013	13267			Posted
			53-41-7440			9084309641-AIR FILTERS, PLUGS			238.20	0.00
			53-41-7440			9086415768-AIR MASKS, SAFETY GLAS			279.69	0.00
									517.89	0.00
1908	GRAYBAR ELELCTRIC COMPANY, INC									
53710		4/18/2013	4/18/2013	5,179.65	965643038	4/1/2013	14347			Posted
			53-43-6000			2/0 ACSR WIRE			5,179.65	0.00
1053	MIKE HAEFFELE									
53723		4/18/2013	4/18/2013	90.00		4/5/2013	14666			Posted
			10-15-2911			ANNUAL BOOT REIMBURSEMENT			90.00	0.00
2573	HEATHER HARTMAN									
53768		4/18/2013	4/18/2013	85.90		4/9/2013	08642			Posted
			26-00-5310			VERIZON			85.90	0.00
1279	HD SUPPLY WATERWORKS, LTD									
53769		4/18/2013	4/18/2013	951.06	6399494	3/29/2013	14432			Posted
			51-43-8100			S90-603 6X3/4 CC BRS SAD			951.06	0.00
53777		4/18/2013	4/18/2013	43.23	6419359	4/3/2013	14771			Posted
			51-43-8100			590-604 6X1 C BRS SAD			43.23	0.00
792	HERCULES INDUSTRIES INC									
53711		4/18/2013	4/18/2013	483.09	78223	3/26/2013	14346			Posted
			53-43-6000			2" LOCKS, MASTER KEYS, LOCKS			483.09	0.00
2517	HQH2O INC.									
53825		4/18/2013	4/18/2013	23.00		3/12/2013	13473			Posted
			10-13-6000			129911-WATER			17.25	0.00
			10-13-6000			131926-WATER			5.75	0.00
									23.00	0.00
2554	ERIC INGRAM									
53823		4/18/2013	4/18/2013	523.76	113	4/8/2013	14546			Posted
			10-13-7440			INSTALL DIGITAL ALLY & MISC			523.76	0.00
620	CHRIS JONES									
53712		4/18/2013	4/18/2013	435.90		4/1/2013	14138			Posted
			10-11-5800			REINBURSEMENT FOR HOTEL ROOM			244.83	0.00
			10-11-5800			MILEAGE REINBURSEMENT			176.28	0.00
			10-11-5800			MEAL REINBURSEMENT			14.79	0.00
									435.90	0.00
357	KANSAS DEPARTMENT OF REVENUE-WPF									
53713		4/18/2013	4/18/2013	2,011.75		4/2/2013	13461			Posted
			51-00-2075			2013 QUARTERLY WATER PROTECTION			1,038.32	0.00
			51-41-5995			2013 QUARTERLY WATER PROTECTION			973.43	0.00
									2,011.75	0.00
801	KANSAS GAS SERVICE									
53778		4/18/2013	4/18/2013	4,388.68	1002701-00	4/3/2013	14861			Posted
			53-41-6210			POWER PLANT			614.20	0.00
			10-22-6210			AIRPORT			94.25	0.00
			10-15-6210			STREET & ALLEY			602.09	0.00
			10-11-6210			ADMIN			1,127.88	0.00
			51-41-6210			WATER DEPT.			99.08	0.00
			10-18-6210			PARKS & REC			241.04	0.00
			10-11-6210			OLD LIBRARY			186.56	0.00
			53-43-6210			SYSTEMS OP			474.53	0.00
			52-43-6210			SYSTEMS OP			474.53	0.00
			51-43-6210			SYSTEMS OP			474.52	0.00
									4,388.68	0.00
53779		4/18/2013	4/18/2013	1,012.77	1562961-73	4/8/2013	14860			Posted
			53-41-6210			215 S CHESTUNUT-POWER PLANT			1,012.77	0.00
53780		4/18/2013	4/18/2013	1,431.02	1219848-91	4/8/2013	14859			Posted
			10-19-6210			1720 N HERSEY-NORTH CAMPUS			1,431.02	0.00

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801 KANSAS GAS SERVICE (continued)									
53781	4/18/2013	4/18/2013	60.06	2007742-27	4/1/2013	14858			Posted
	53-43-6210			502 E 12TH ST BLDG-B-GENE			20.02	0.00	
	52-43-6210			502 E 12TH ST BLDG-B-GENE			20.02	0.00	
	51-43-6210			502 E 12TH ST BLDG-B-GENE			20.02	0.00	
							60.06	0.00	
53782	4/18/2013	4/18/2013	378.48	1626728-64	4/2/2013	14857			Posted
	10-14-6210			601 N MILL-FIRE DEPT			378.48	0.00	
53783	4/18/2013	4/18/2013	410.22	1218503-73	4/1/2013	14856			Posted
	10-13-6210			416 E 12TH ST-ARMORY BLDG			102.56	0.00	
	53-43-6210			416 E 12TH ST-ARMORY BLDG			102.56	0.00	
	52-43-6210			416 E 12TH ST-ARMORY BLDG			102.55	0.00	
	51-43-6210			416 E 12TH ST-ARMORY BLDG			102.55	0.00	
							410.22	0.00	
53784	4/18/2013	4/18/2013	108.15	1698012-91	4/2/2013	14855			Posted
	51-41-6210			215B S CHESTNUT WATER TREATMEN			108.15	0.00	
364 KANSAS JUDICIAL COUNCIL									
53716	4/18/2013	4/18/2013	30.00	30779	4/1/2013	14847			Posted
	10-12-6110			KS MUNICIPAL COURT MANUAL 2012 SI			30.00	0.00	
367 KANSAS MUNICIPAL UTILITIES									
53714	4/18/2013	4/18/2013	2,630.00	11850	4/8/2013	14845			Posted
	53-43-2400			KMU REGIONAL TRAINING GROUP 1			2,630.00	0.00	
53715	4/18/2013	4/18/2013	255.00	5311713	3/27/2013	13559			Posted
	10-11-2400			CONFERENCE REGISTRATION			255.00	0.00	
370 KANSAS ONE CALL SYSTEM INC									
53717	4/18/2013	4/18/2013	47.60	3030161	3/31/2013				Posted
	53-43-3000			LOCATES			15.87	0.00	
	51-43-3000			LOCATES			15.87	0.00	
	52-43-3000			LOCATES			15.86	0.00	
							47.60	0.00	
374 KANSAS RURAL WATER ASSOCIATION									
53785	4/18/2013	4/18/2013	135.00		4/8/2013	13176			Posted
	51-41-2400			CONFERENCE & SCHOOL FOR KENDAL			135.00	0.00	
375 KANSAS STATE TREASURER									
53826	4/18/2013	4/18/2013	482.00		4/11/2013	13480			Posted
	10-12-3000			LAW ENFORCEMENT TRAINING CENTE			320.00	0.00	
	10-12-3000			REINSTATEMENT FEES			118.00	0.00	
	10-12-3000			JUDICIAL BRANCH SURCHARGE			44.00	0.00	
							482.00	0.00	
1646 KDNS/KZDY									
53720	4/18/2013	4/18/2013	100.00	1690	2/28/2013	12832			Posted
	53-41-6400			POWER PLANT AD			100.00	0.00	
2042 KMEA EMP2 OPERATING ACCOUNT									
53786	4/18/2013	4/18/2013	154,955.77	EMP2-BE-2013-03	4/8/2013	13278			Posted
	53-41-6220			ENERGY MANAGEMENT PROJECT NO.			154,955.77	0.00	
394 KRIERS' AUTO PARTS									
53718	4/18/2013	4/18/2013	5.44	4925-130879	3/28/2013	14433			Posted
	52-43-4310			FUSE MAX 30			5.44	0.00	
53827	4/18/2013	4/18/2013	1.81	4925-131509	4/5/2013	14547			Posted
	10-13-4310			STD MINIATURE LAMP			1.81	0.00	
395 KRIZ-DAVIS CO									
53719	4/18/2013	4/18/2013	42,949.18	S100543700.001	4/1/2013	14345			Posted
	53-43-6000			4/0 15 KV UNDERGROUND WIRE			42,949.18	0.00	
805 KRONE'S SERVICE CENTER, INC									
53787	4/18/2013	4/18/2013	53.09	9183	3/26/2013	14443			Posted
	51-43-6000			T OXY			53.09	0.00	
188 LAWSON PRODUCTS INC									
53721	4/18/2013	4/18/2013	165.01	9301476140	3/1/2013	13269			Posted
	53-41-4360			1/2" TUBE BENDER			165.01	0.00	
53788	4/18/2013	4/18/2013	179.60	9301551890	4/2/2013	14360			Posted
	53-43-6000			1/2 WASHERS, FLAT WASHERS, OPEN			179.60	0.00	

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1118 PROTECTIVE EQUIPMENT TESTING LABORATORY (continued)									
53797	4/18/2013	4/18/2013	3,203.68		4/5/2013	14361			Posted
	53-43-3000			37009-TRUCK SAFETY CHECK			3,144.75		0.00
	53-43-3000			FC1943			58.93		0.00
							<u>3,203.68</u>		<u>0.00</u>
2279 RAMADA CONVENTION CENTER									
53819	4/18/2013	4/18/2013	177.62	5363	4/8/2013	14670			Posted
	10-15-5800			HOTEL ROOM FOR CPM CLASS			177.62		0.00
321 RICOH USA, INC									
53729	4/18/2013	4/18/2013	1,158.00	88788837	3/31/2013	13578			Posted
	10-11-3000			RENTAL AGREEMENT FOR COPIER			1,158.00		0.00
572 FRANK STEPHEN RUGG									
53736	4/18/2013	4/18/2013	42.16		4/4/2013	13569			Posted
	10-14-4310			REIMBURST. PARTS TO REAPIR AIR WI			42.16		0.00
586 S & S DRUG STORE									
53733	4/18/2013	4/18/2013	6.72	01304599	3/28/2013	12826			Posted
	53-41-6000			BOTTLE OF RUBBING ALCOHOL/SWAB			6.72		0.00
94 SCHENDEL PEST CONTROL									
53730	4/18/2013	4/18/2013	50.00	12201	4/3/2013	14356			Posted
	53-43-3000			502 E 12TH, SPRAY FOR SPIDERS			16.67		0.00
	52-43-3000			502 E 12TH, SPRAY FOR SPIDERS			16.67		0.00
	51-43-3000			502 E 12TH, SPRAY FOR SPIDERS			16.66		0.00
							<u>50.00</u>		<u>0.00</u>
53731	4/18/2013	4/18/2013	160.00		4/3/2013	14839			Posted
	10-11-3000			12750 SPIDER CONTROL			75.00		0.00
	10-11-3000			12751 TERMITE CONTRL			85.00		0.00
							<u>160.00</u>		<u>0.00</u>
2338 SCHOEN SIGNS & GRAPHICS									
53832	4/18/2013	4/18/2013	100.00	242	3/27/2013	14865			Posted
	10-13-7420			LETTERING OF PD VEHICLE			100.00		0.00
488 SCHWAB EATON BELOIT									
53732	4/18/2013	4/18/2013	6,500.00		3/29/2013	13555			Posted
	30-00-3000			KDOT KLINK PROJECT			6,500.00		0.00
603 SEWELL'S MACHINE SHOP									
53798	4/18/2013	4/18/2013	80.16	013565	4/10/2013	14561			Posted
	23-00-7400			METAL FOR HOSE HOLDERS(COMM. G/			80.16		0.00
607 SHAMBURG OIL COMPANY									
53799	4/18/2013	4/18/2013	91.15		3/28/2013	14438			Posted
	51-43-6270			369220-27.54 GAL DIESEL			106.00		0.00
	53-43-6270			221444-EXCISE TAX CREDIT			0.00		14.85
							<u>106.00</u>		<u>14.85</u>
626 SOLOMON VALLEY HOME CENTER									
53734	4/18/2013	4/18/2013	55.96	10302277	4/5/2013	13577			Posted
	10-11-6000			4" RUBBER CASTERS			55.96		0.00
53738	4/18/2013	4/18/2013	352.94		3/5/2013	13270			Posted
	53-41-4300			10300169-24" FLOOR SQUEEGE/SPRY F			37.95		0.00
	53-41-4300			10300088-50 GAL WATER HEATER			314.99		0.00
							<u>352.94</u>		<u>0.00</u>
53800	4/18/2013	4/18/2013	136.99		4/3/2013	14565			Posted
	10-19-4300			10302154-SEALANT & PAINT (NC POLES			13.97		0.00
	10-19-4300			10302109 SUPPLIES TO CAP TUNNEL (P			23.78		0.00
	10-19-4300			10302269-SCREWS			23.88		0.00
	10-17-6800			10302125-GIFT CERT. PRU INSTRUCTOI			25.00		0.00
	10-20-6000			10302572-WASHES, HEX NUT FOR SIGN			50.36		0.00
							<u>136.99</u>		<u>0.00</u>
628 SOLOMON VALLEY VET HOSPITAL PA									
53739	4/18/2013	4/18/2013	709.64	216214	3/31/2013	13579			Posted
	10-11-3500			BOARDING AND DISPOSAL FEES			709.64		0.00

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639	RON SPORLEDER (continued)											
53735	4/18/2013	4/18/2013	290.00			4/4/2013	14354			Posted		
	53-43-2400					REPAY FOR KMU CONFERENCE CREDI			290.00		0.00	
643	STANION WHSE ELECTRIC COMPANY											
53740	4/18/2013	4/18/2013	589.80			3/28/2013	14353			Posted		
	53-43-8300					3372999-1 200 A 4T RL OH MTR SOCKE			32.98		0.00	
	53-43-8300					3371304-01- 15KV ARASTORS			556.82		0.00	
									589.80		0.00	
53741	4/18/2013	4/18/2013	1,466.62			4/1/2013	14344			Posted		
	53-43-6000					3371304-00- 100A 15KV CUT OUTS			1,141.27		0.00	
	53-43-6000					3337299-00- C100S54/AL BULBS			325.35		0.00	
									1,466.62		0.00	
2625	STARDUST TROPHY COMPANY											
53742	4/18/2013	4/18/2013	86.56	6894		3/26/2013	13271			Posted		
	53-41-6000					PLAQUES FOR EMPLOYEE RETIREMEN			86.56		0.00	
201	THYSSENKRUPP ELEVATOR											
53737	4/18/2013	4/18/2013	400.67	3000470079		4/1/2013	13570			Posted		
	10-11-3000					ELEVATOR MAINTENANCE			400.67		0.00	
1163	TMHC SERVICES INC											
53744	4/18/2013	4/18/2013	679.25			3/31/2013	14844			Posted		
	10-15-3000					175911-PRE EMPLOYMENT TEST			140.00		0.00	
	53-43-3000					175911-PRE EMPLOYMENT TEST			70.00		0.00	
	53-41-3000					175911-PRE EMPLOYMENT TEST			70.00		0.00	
	10-11-3000					175911-EMPLOYEE ASST. PROGRAM			115.50		0.00	
	10-11-3000					175910-EMPLOYEE ASST. PROGRAM			213.75		0.00	
	10-14-3000					175910-PRE-EMPLOYMENT TEST			70.00		0.00	
									679.25		0.00	
1533	ULTRA CLEAN CAR WASH											
53833	4/18/2013	4/18/2013	151.05	82		3/31/2013	13471			Posted		
	10-13-7420					MARCH CAR WASHES			151.05		0.00	
704	UNIVAR USA INC											
53745	4/18/2013	4/18/2013	9,001.02	W1603922		3/18/2013	12651			Posted		
	51-41-6170					24.36 TON SODA ASH			9,001.02		0.00	
2626	VERA STREIT											
53801	4/18/2013	4/18/2013	10.00			4/10/2013	14560			Posted		
	10-00-3478					REFUND FOR CANCELLED PRU CLASS			10.00		0.00	
2067	VERIZON WIRELESS SERVICES, LLC											
53746	4/18/2013	4/18/2013	43.71	883194789-001		3/16/2013	13560			Posted		
	53-41-5310					POWER PLANT STAND-BY			43.71		0.00	
53747	4/18/2013	4/18/2013	160.05	383181257-0001		3/16/2013	13561			Posted		
	10-11-5310					ADMIN PHONE SERVICE			108.25		0.00	
	10-20-5310					CEMENTERY PHONE SERVICE			51.80		0.00	
									160.05		0.00	
53748	4/18/2013	4/18/2013	107.42	783059874-00001		3/16/2013	13562			Posted		
	53-43-5310					SYSTEMS OP PHONE SERVICE			35.81		0.00	
	51-43-5310					SYSTEMS OP PHONE SERVICE			35.81		0.00	
	52-43-5310					SYSTEMS OP PHONE SERVICE			35.80		0.00	
									107.42		0.00	
2205	BRYAN VOLKEL											
53834	4/18/2013	4/18/2013	24.00			4/10/2013	13469			Posted		
	10-13-5800					MEALS FOR TRAINING			24.00		0.00	
2627	WICHITA CONCRETE PIPE COMPANY											
53749	4/18/2013	4/18/2013	1,885.73	10040245		3/15/2013	14436			Posted		
	30-00-8200					MANHOLE VARIABLE SECTIONS, MANH			1,885.73		0.00	
753	WORLD PEST CONTROL											
53820	4/18/2013	4/18/2013	65.00	90427		4/11/2013	14864			Posted		
	10-11-3000					MUNI BLDG PEST CONTROL, SPIDERS,			65.00		0.00	
758	ZEP INC.											
53750	4/18/2013	4/18/2013	172.91	9000195709		3/26/2013	14665			Posted		
	10-15-6000					CENTER PULL TOWELS			172.91		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>Debit</u>	<u>Credit</u>

372,147.52 154 Non-voided payables listed.

Report Setup
AP - Accounts Payable Listing : Vendor Name
Filter Options
Starting: 4/18/2013
Ending: 4/18/2013
Banks: All
Payable Status: Posted, Printed, ACH, Recorded, Voided
All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
April 16, 2013	RESOLUTION NO. 2013-7 MAYOR APPOINTMENTS
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION
Administration	<input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

Resolution 2013-7 Ratification of Mayor's Appointments of Officers and Members of Boards and Commissions is attached.

FISCAL NOTE:

- There is no direct cost associated with this agenda item.

DISCUSSION:

Every year, the Mayor submits a list of City officers and members of Boards and Commission that they would like to appoint. There are approximately seven routine appointments, including the City Attorney, the Municipal Court Judge, the City Health Officer, the City Engineer, and the official City newspaper.

In addition to the routine appointments, the Mayor also appoints individuals to various boards and commissions. This number of appointments varies from year-to-year. Mayor Naasz may have some additional appointments available for the Council at the meeting Tuesday night. Article 3 of the City Code specifies that the Mayor shall appoint these positions, by and with the consent of the council. Therefore, Resolution 2013-7 Ratification of Mayor's Appointments of Officers and Members of Boards and Commissions is attached.

Respectfully submitted,

Glenn Rodden
City Administrator

RESOLUTION NO. 2013-7

THE CITY COUNCIL OF THE CITY OF БЕЛОIT CONFIRMING CITY OFFICER APPOINTMENTS

WHEREAS, the City of Beloit Municipal Code provides for the annual appointment of officers and the appointment of expired terms to Boards and Commissions by the Mayor;

WHEREAS, the appointments should be made for Municipal Judge, City Attorney, Health Officer, City Engineer, Tree Board, Library Board, Planning Commission, Recreation Board, and Sunnyslope Housing Authority etc. pursuant to the Municipal Code.

WHEREAS, it is in the best interests of the City to have appointments who are responsible for City operations and duties associated with the offices, Boards and Commissions of the City of Beloit.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit as follows:

The following appointed individuals are hereby ratified by the Council to serve in the respective positions of the City of Beloit:

1. City Attorney – Katie Cheney
2. Municipal Court Judge – Bonnie Wilson
3. Health Officer – Dr. Chris Marozas
4. Official City Newspaper – Beloit Call
5. City Engineer – John Cashatt
6. Cemetery Endowment Board – Jim Bell, Aaron Lampert, and Phil Roberts

PASSED AND ADOPTED at a regular meeting of the Governing Body of the City of Beloit and signed by the Mayor this 16th day of April, 2013.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, Director of Finance/City Clerk



REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
April 16, 2013	KMEA APPOINTMENT		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration/Electric		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council appoint City Administrator Glenn Rodden as Director#1 and Plant Foreman Henry Eilert as an Alternating voting delegate to the KMEA Board of Directors.

FISCAL NOTE:

- There is no direct cost related to approval of this item.

DISCUSSION:

The City of Beloit has been a member of KMEA for years and they provide valuable assistance to us. We have worked actively with them on our recent electric power supply issues. The individuals appointed to the board could be anyone that meets the requirements, but it works best to have a staff member in the positions.

Respectfully submitted,

Glenn Rodden
City Administrator

CERTIFICATE

DIRECTOR #1

KANSAS MUNICIPAL ENERGY AGENCY BOARD OF DIRECTORS

This Certificate duly documents the appointment of a **Director #1** to serve on the Board of Directors of the Kansas Municipal Energy Agency (KMEA) as provided for in Section 5.6 of the Agency's Bylaws, titled "Successor Director."

I, the undersigned City Clerk of the City of _____, Kansas, a member of KMEA, do hereby certify that at a meeting of the City Governing Body duly held on the _____ day of _____, 2013;

Name: _____

Title (if applicable): _____

who resides within the territory served by the City's electric utility, was appointed to fill an two-year term on the KMEA Board of Directors; the term will begin immediately upon execution of this Certificate and end on April 30, 2015.

I further certify that the foregoing appointment is reflected in the official Minutes of the Governing Body of the City for the meeting on the date indicated above.

This certificate is given this _____ day of _____, 2013.

City Clerk

_____, Kansas

CERTIFICATE
Alternate

KANSAS MUNICIPAL ENERGY AGENCY BOARD OF DIRECTORS

This Certificate duly documents the appointment of a Director to serve on the Board of Directors of the **Kansas Municipal Energy Agency (KMEA)** as provided for in Article V, Section 5.1 of KMEA's Bylaws.

I, the undersigned City Clerk of the City of _____, Kansas, a member of KMEA, do hereby certify that at a meeting of the City Governing Body duly held on the ____ day of _____, 2013;

Name: _____

Title (if applicable): _____

was appointed to serve as an Alternate Member of the **KMEA** Board of Directors for a term beginning _____ and ending _____. *(If appointed on a permanent basis, type "PERMANENT" in the ending blank above.)*

The above appointed Alternate Director

is	is not
----	--------

 entitled to vote on behalf of the City.
(Circle one)

I further certify that the foregoing appointment is reflected in the official Minutes of the Governing Body of the City for the meeting on the date indicated above.

This certificate is given this _____ day of _____, 2013.

City Clerk

_____, Kansas

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
April 16, 2013	SPECIAL EVENTS LICENSE REQUEST
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 special events license request presented by the Solomon Valley Raceway.

FISCAL NOTE:

- There is no direct cost associated with this item.

DISCUSSION:

The board for the Solomon Valley Raceway is requesting a beer license for the entire grandstand area for all races except the Mitchell County Fair race.

Respectfully submitted,

Glenn Rodden
City Administrator

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



Tel No (785) 738-3551
Fax No (785) 738-2517
Email ssneath@beloitks.org

SPECIAL EVENT LICENSE REQUEST FORM

Name: Mitchell County Fair Association
Address: c/o Solomon Valley Raceway PO Box 34 Beloit
Phone: 785-738-3525

Location of event: Mitchell County Fair Grounds/Grandstands
Purpose of event: Races and Demo Derby's

Date/Time of Event: See attached 2013 schedule for all event dates.

**A \$25.00 special event license fee will be assessed. This fee is due upon receipt of the application.

Fee Received by Shelli Dawson

**I have received a copy of Ordinances No. 2022, 2027, and 2035 and understand and agree to abide by all conditions stated in the Ordinances.

Signature: Angie M. Ode

2013 Schedule

Saturday April 27th Play Day 2-5pm, Jayhusker Series Races Hotlaps 5:30pm Races 6:00pm

Sunday May 26th Derby Mayhem, Demo Derby 2:00pm

Sunday June 9th Enduro 2:00pm

Friday August 9th Mitchell County Fair, Jayhusker Series 7:30pm

Sunday August 18th Enduro 2:00pm

July 30th Chad's Race

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
April 16, 2013	KMU Power Plant Operator Training		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Power Plant		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the KMU Power Plant Certification Program for the City of Beloit.

FISCAL NOTE:

- There is no direct cost related to approval of this item.

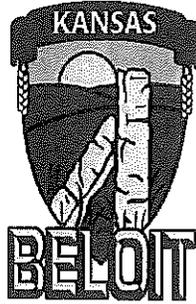
DISCUSSION:

Director of Electric Operations Ronald Sporleder is recommending that the City of Beloit participate in the power plant operator training program offered by Kansas Municipal Utilities. This training program will be required for all new employees and will be optional for existing employees.

Respectfully submitted,

Glenn Rodden
City Administrator

502 East 12th Street
Beloit, Kansas 67420



Tel No (785) 738-3781
Fax No (785) 738-2290

Date: 4-3-2013

TO: Glenn Rodden
City Administrator
Beloit City Council

FROM: Ronald Sporleder
Director of System Operations

RE **KMU Power Plant Operator Certification**

At the April 2nd, 2013 City Council Work Session, we discussed proceeding with the KMU Operator Certification for power plant employees. It is my understanding this new training program needs to be approved by the Beloit City Council.

It is my recommendation to make it mandatory for all new hires at the power plant to take and pass the certification course. It will be highly recommend that existing employees take the course as well because advancement through the city's pay plan will be directly linked to performance in this program. This training will not produce a fully trained operator for the Beloit power plant. The plant foreman will train each new operator to run the engines and generators at the plant and the foreman will administer a written test. The foreman will certify each new operator at the Beloit Power Plant.

Operators will take this course mainly on their own time with no additional compensation. The reward will be at the completion and passing of the course. Their main job is to learn how to operate and run the power plant.

The power plant foreman has worked at the power plant for 32 years and his compensation will not be affected if he chooses he can take or not to take the Power Plant Operators course. He is currently at pay grade 30. All other employees will have their compensation adjusted when they successfully complete the course.

For example, the operator 3 takes the course and passes is at grade 26 we would move him to grad 28.

The operator 2 takes the course and passes is at grade 22 we would move him to grade 24.

The operator 1 takes the course and passes is at grade 21 we would move him to grade 24.

If we have an employee taking the course that is struggling to pass his certification the Foreman and Director and City Administrator will meet and discuss a course action to assist the employee.

Thank You Ronald Sporleder

ITEMS FOR COUNCIL DISCUSSION

DATE:

April 16, 2013

TITLE:

WORK SESSION DISCUSSION

DISCUSSION:

Items for discussion at your April 16, 2013 Work Session will include the following:

- A. Amending portions of Chapter 7 of the City Code: Code Enforcement Officer Chris Jones and City Attorney Katie Cheney are proposing that the city council amend the city code for repeat violators as follows. The amendments would provide a mechanism for quicker resolution to repeat violations. This would apply to health nuisances (trash), junk vehicles, and open burning. It would not apply to Weed Control since Ordinance 1836 provides for repeat violation of weed control. The amendments essentially eliminate the repeat violator's right to a hearing before the governing body and requires them to go directly to court.

The Amendment would provide for the following procedure:

Any person found to be in violation of Article 2 (health nuisances), 3 (junk vehicles), or 4 (open burning) of Chapter 7 who has been issued a violation notice for the same offense within the preceding twenty-four (24) months, shall not be entitled to a Notice of Violation, but rather the Code Enforcement Officer shall have the authority to issue an immediate Complaint or Citation and Notice to Appear in Municipal Court.

EXAMPLE – Citizen A is issued a Notice to Abate in March 2012 for a pile of old trash and home furnishings on his lawn. Pursuant to Code, Citizen A has 10 days to abate the nuisance or request a hearing. Citizen A does abate the nuisance, pays no fines, etc. Now, April 2013, Chris notices that Citizen A again has piles of trash and junk in his lawn. Chris now has the option to send Citizen A another Notice to Abate or issue a Complaint and Notice to Appear in Municipal Court. Citizen A comes to court, eventually gets things cleaned up, but now has to pay a small fine and court costs, which hopefully gets his attention and prevents further violations.

Respectfully submitted,

Glenn Rodden
City Administrator

