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## CITY COUNCIL AGENDA

**Tuesday, February 19, 2013  
7:00 p.m.**

1. CALL TO ORDER
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
2. MAYOR AND COUNCIL REPORTS
3. STAFF REPORTS
  - A. City Attorney Report
  - B. City Administrator Report
4. PUBLIC COMMENT
5. CONSENT AGENDA
  - A. 2/5/2013 City Council Meeting Minutes
  - B. Appropriations 2B
6. ORDINANCES
  - A. Ordinance 2123 Vacating Streets and Alleys in Grover's and Elloitt's Addition
7. RESOLUTIONS
  - A. None
8. FORMAL ACTIONS
  - A. Sewer Pipe Bid
  - B. Rural Business Development Tax Credit Program
  - C. Radio Bid
9. CLOSED SESSION
  - A. None

### 10. ADJOURNMENT

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

1. CORRESPONDENCE AND STAFF REPORTS
  - A. City Attorney Report
  - B. City Administrator Report
2. DISCUSSION ITEMS
  - A. Airport Hanger – Travis Lattin
  - B. Comprehensive Plan Committee
3. ADJOURNMENT

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

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

BELOIT CITY COUNCIL MEETING MINUTES  
February 5, 2013

The Beloit City Council met in regular session on February 5, 2013 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, Kent Miller, Bob Richard, Robert Petterson, Lloyd Littrell, Frank Delka, and Rick Brown. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and, City Clerk Amanda Lomax. Absent from the meeting were Councilor Matt Otte.

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

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

Mayor Naasz announced he has a new granddaughter. Councilor Miller said the Lions Club will have their annual pancake day on February 23<sup>rd</sup>. Councilor Petterson is sorry that KU lost.

City Attorney Katie Cheney reported that the property tax exemptions for the North Campus will be going out tomorrow.

City Administrator Glenn Rodden reported on the following: 1. The City of Beloit received over \$213,000.00 from an atrazine lawsuits that has been receipted into the CIP fund and wants to talk about plans for future use. 2. North Central Regional Planning has tax credits built up and the city qualifies for a \$195,000.00, 0% loan with them. The loan will be issued though a General Obligation bond or Revenue Bond for up to 7 years. The money would be used for electrical upgrades for Sunflower Manufacturing and David Kohler's business; both would pay the city back for the loan.

The Consent Agenda consisted of January 15, 2013 Council Meeting Minutes, and appropriations 2A. A motion was made by Councilor Struble and seconded by Councilor Brown to approve the consent agenda in its entirety. Roll call vote yeas: Delka, Struble, Petterson, Brown, Littrell, Miller, and Richard. Nays: None.

Staff is recommending that Council approve the health insurance renewal from Blue Cross Blue Shield in the amount of \$715,000.00 with the employee share of remaining 15%. A motion was made by Councilor Richard and seconded by Councilor Struble to approve the health insurance renewal from Blue Cross Blue Shield in the amount of \$715,000.00 with the employee share of remaining 15%. Motion Carried 7-0. Nays: None.

Staff is recommending that Council approve a Wire Bid from Graybar in the amount of \$5,179.70. The wire will be for a project to extend electric services for David Kohler. A motion was made by Councilor Richard and seconded by Councilor Miller to approve a Wire Bid from Graybar in the amount of \$5,179.70. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve a Wire Bid from Kriz-Davis in the amount of \$1,211.08. The wire will be for a project to extend electric services for David Kohler. A motion was made by Councilor Petterson and seconded by Councilor Brown to approve a Wire Bid from Kriz-Davis in the amount of \$1,211.08. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve an Underground Primary Distribution Cable Bid from Kriz-Davis in the amount of \$38,880.00. The cable will be for a project to extend electric services for David Kohler, Sunflower Manufacturing, and the North Campus. A motion was made by Councilor Littrell and seconded by Councilor Petterson to approve an Underground Primary Distribution Cable Bid from Kriz-Davis in the amount of \$38,880.00. Motion carried 7-0. Nays: None.

A motion was made by Councilor Richard and seconded by Councilor Struble to go into Closed Session for Non-Elected Personal Information with City Attorney Katie Cheney and City Administrator Glenn Rodden for a period of 15 minutes. Motion carried 7-0. Nays: None. Closed session started 7:33 p.m. and ended 7:48 p.m. with no motions or decisions made.

A motion was made Councilor Miller and seconded by Councilor Struble to increase City Administrator Rodden's salary by \$5,000.00 per year. Roll call vote yeas: Delka, Miller, Brown, Richard, and Struble. Nays: Littrell, and Petterson.

A motion was made by Councilor Brown and seconded by Councilor Miller to Adjourn the Council Meeting. Motion passed 7-0. The meeting ended at 7:49 p.m.

The work session began at 7:52 p.m. City Council members in attendance were Lloyd Littrell, Pat Struble, Kent Miller, Bob Richard, Robert Petterson, Frank Delka, and Rick Brown. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and, City Clerk Amanda Lomax. Absent from the meeting were Councilor Matt Otte.

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

Mitchell County Commissioner Tom Claussen and Becky Schaffer discussed with Council about purchasing 800 mega-hertz radio system. The city would have to share in the cost and if the city did not want the radio system the county could not purchase them because they would not be able to communicate with the City of Beloit Police Department. The 800 mega-hertz radio system will be brought back next council meeting for formal approval.

City Administrator Glenn Rodden and Code Enforcement Officer Chris Jones discussed with Council about forming a committee for the city's comprehensive plan. The Council came to the consensus to have Council member's Littrell and Richard on the committee.

Work Session ended 8:23 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk

# Accounts Payable Detail Listing

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	<b>Account#</b>	<b>Work Order</b>			<b>Description</b>				<b>Debit</b>	<b>Credit</b>
<b>6 ABRAM READY-MIX, INC</b>										
53144	2/21/2013	2/21/2013		503.25	12177		2/6/2013	10887		Posted
	53-43-6150				FLOWABLE FILL				503.25	0.00
53156	2/21/2013	2/21/2013		106.49	12188		2/7/2013	14266		Posted
	10-18-6150				READY MIX				106.49	0.00
<b>2583 ACCENTS 4 YOU</b>										
53150	2/21/2013	2/21/2013		909.50	788094		2/13/2013	14257		Posted
	10-17-6800				BB T-SHIRTS				909.50	0.00
<b>8 ACE HARDWARE</b>										
53066	2/21/2013	2/21/2013		15.16	430489		1/21/2013	12635		Posted
	51-41-4360				WIRE				15.16	0.00
53067	2/21/2013	2/21/2013		20.47	431439		2/7/2013	13104		Posted
	10-11-4300				WIRE CONN. SCREW ON/TREATMENT F				20.47	0.00
53174	2/21/2013	2/21/2013		89.81			1/31/2013	14254		Posted
	10-21-6000				431053- NUTS & BOLTS-BB REPAIR				9.36	0.00
	10-18-6000				431371- PRIMER & PAINT				15.96	0.00
	23-00-7400				431225-ROD				37.45	0.00
	23-00-7400				431103-PRIMER				19.95	0.00
	10-19-6000				430696- NUTS & BOLTS DAY CARE DOC				2.60	0.00
	10-19-6000				431104-SAND DISC				4.49	0.00
									89.81	0.00
53197	2/21/2013	2/21/2013		8.78	431312		2/5/2013	10893		Posted
	53-43-6000				EASY FIND 1.25 SQ				8.78	0.00
53203	2/21/2013	2/21/2013		116.34			2/7/2013	12790		Posted
	53-41-4360				431436-SPRY PAINT				25.96	0.00
	53-41-4360				431421-DBL END BOLT SNAP/ CHAIN				24.93	0.00
	53-41-4360				431639-CORD EXTN, SWITCH FEED/BUI				42.95	0.00
	53-41-4360				431454- CORD EXTN, SOCKT SURFACE				22.50	0.00
									116.34	0.00
53204	2/21/2013	2/21/2013		128.39			1/29/2013	12789		Posted
	53-41-4360				430975-BROOM, MOPSTICK/CUTEND M				40.95	0.00
	53-41-4360				431241-HOSE WASHING MACHINE				19.98	0.00
	53-41-4360				431398-CHARMIN BASIC/PAPER TOWL				38.96	0.00
	53-41-4360				431502- BULB BIT INSERT, SANDPAPR				28.50	0.00
									128.39	0.00
<b>11 ADVANCE INSURANCE COMPANY</b>										
53068	2/21/2013	2/21/2013		656.54	MPN96366		2/1/2013	12968		Posted
	21-00-2100				LIFE INS. PREMIUMS				656.54	0.00
<b>21 ALCO-DUCKWALL STORES INC</b>										
53178	2/21/2013	2/21/2013		17.97	22108698		1/31/2013	14256		Posted
	10-18-6000				COFFEE				17.97	0.00
53181	2/21/2013	2/21/2013		37.85	22108730		2/13/2013	13117		Posted
	10-11-6000				WATER, TISSUE & SUPPLIES				37.85	0.00
53195	2/21/2013	2/21/2013		15.98	22108718		2/10/2013	12875		Posted
	10-13-6000				SUPPLIES				15.98	0.00
<b>2373 ALFRED BENESCH &amp; COMPANY</b>										
53078	2/21/2013	2/21/2013		3,271.00	59815		1/30/2013	14499		Posted
	30-00-3000				PROJECT #00130062.00 AIRPORT EXPA				3,271.00	0.00
<b>27 ALSOP SAND CO., INC</b>										
53069	2/21/2013	2/21/2013		322.20	423337		2/3/2013	14009		Posted
	25-00-6160				53.7 TON SAND				322.20	0.00
<b>37 APPA</b>										
53126	2/21/2013	2/21/2013		2,473.22	230748		1/23/2013	13111		Posted
	53-41-5410				APPA Dues				2,473.22	0.00
<b>2440 ASC PUMPING EQUIPMENT</b>										
53176	2/21/2013	2/21/2013		302.08	IN0026394		2/5/2013	14263		Posted
	10-19-4300				SMALL BORE SEAL KIT				302.08	0.00
<b>2032 AT&amp;T</b>										
53070	2/21/2013	2/21/2013		143.02	785-738-2047 019;		1/27/2013	14530		Posted
	10-19-5310				JAN 2012-NORTH CAMPUS PHONE SER				143.02	0.00
53071	2/21/2013	2/21/2013		125.00	089-077-5948		1/13/2013	14531		Posted
	10-13-5310				JAN 2012 P.D. DSL SERVICE				125.00	0.00

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2032	<b>AT&amp;T (continued)</b>									
53072		2/21/2013	2/21/2013		700.52	785-738-2619	1/27/2013	14529		Posted
		10-11-5310				ADMIN PHONE SERVICE			619.43	0.00
		52-41-5310				SEWER PHONE SERVICE			81.09	0.00
									<u>700.52</u>	<u>0.00</u>
748	<b>BATTERY TECH CENTRAL</b>									
53073		2/21/2013	2/21/2013		204.64	55474	2/1/2013	13106		Posted
		10-14-6000				8.4 V BATTERIES			204.64	0.00
80	<b>BELOIT TYPEWRITER EXCHANGE</b>									
53074		2/21/2013	2/21/2013		38.99	313440	2/4/2013	08639		Posted
		26-00-6000				BOX PAPER			38.99	0.00
53075		2/21/2013	2/21/2013		91.07		1/4/2013	12632		Posted
		52-41-6110				312387-CALENDAR			31.09	0.00
		51-41-6110				312387-CALENDAR			17.69	0.00
		51-41-6110				312270-COPY PAPER, HIGHLIGHTER,			42.29	0.00
									<u>91.07</u>	<u>0.00</u>
53076		2/21/2013	2/21/2013		21.07	312245	1/30/2013	14501		Posted
		10-14-6110				FILE FOLDER			21.07	0.00
53077		2/21/2013	2/21/2013		62.98	817993	2/5/2013	14514		Posted
		10-11-6110				2 PRINTER CARTRIDGE			62.98	0.00
53133		2/21/2013	2/21/2013		57.18	822978	2/11/2013	13114		Posted
		10-11-6110				CARTRIDGES			57.18	0.00
53147		2/21/2013	2/21/2013		54.95	822974	2/11/2013	08635		Posted
		26-00-6000				DESK MAT			54.95	0.00
669	<b>BLADE-EMPIRE PUBLISHING</b>									
53079		2/21/2013	2/21/2013		1,926.12		1/14/2013	14513		Posted
		10-11-5400				117295-LE PUBLIC HEARING			54.40	0.00
		10-11-5400				117431-COUNCIL AGENDA			91.50	0.00
		10-11-6110				052594-10 CASES UNV OFFICE COPY			505.15	0.00
		10-11-5400				117552-WRESTLING TOURNAMENT			30.00	0.00
		10-11-6110				052718- 12,500 #10 WINDOW ENV.			1,222.67	0.00
		53-41-5400				117864-POWER PLANT AD.			22.40	0.00
									<u>1,926.12</u>	<u>0.00</u>
88	<b>BLUE CROSS &amp; BLUE SHIELD INSURANCE</b>									
53080		2/21/2013	2/21/2013		65,554.58		2/4/2013	12967		Posted
		21-00-2100				HEALTH INS. PREMIUMS FOR FEB. 2013			65,554.58	0.00
91	<b>BOETTCHER SUPPLY INC</b>									
53081		2/21/2013	2/21/2013		83.13		2/6/2013	14525		Posted
		10-11-4300				781267-1-34W SUPER SAVER FLUOREC			52.92	0.00
		10-11-4300				781289-1-ELECTRONIC BALLAST			30.21	0.00
									<u>83.13</u>	<u>0.00</u>
53082		2/21/2013	2/21/2013		208.19		1/21/2013	12633		Posted
		51-41-4360				779444-1 STEEL PLUG			0.29	0.00
		51-41-4360				779554-1 ELEMENT FOR QHL169			207.90	0.00
									<u>208.19</u>	<u>0.00</u>
53205		2/21/2013	2/21/2013		872.55		1/31/2013	12792		Posted
		53-41-4360				780721-1-ALTO SHATTER SHIELD/SHAT			546.72	0.00
		53-41-4360				781664-1-CARTRIDGE FUSE			112.19	0.00
		53-41-4360				781268-1-BALLAST			168.32	0.00
		53-41-4360				781171-1-ELECTRONIC BALLAST			45.32	0.00
									<u>872.55</u>	<u>0.00</u>
53206		2/21/2013	2/21/2013		2,825.10		1/31/2013	12791		Posted
		53-41-4360				780720-1 SHATTER PROOF LIGHT BULE			1,367.10	0.00
		53-41-4360				780716-1 SHATTER PROOF LIGHT BULE			1,458.00	0.00
									<u>2,825.10</u>	<u>0.00</u>
2587	<b>BREATHING AIR SERVICES, INC</b>									
53083		2/21/2013	2/21/2013		2,640.00	1138	1/25/2013	14498		Posted
		10-14-3000				DOT CYLINDER CASCADE SYSTM./INST			2,640.00	0.00
1258	<b>BUMPER TO BUMPER AUTO PARTS</b>									
53084		2/21/2013	2/21/2013		16.46	599405	1/17/2013	12634		Posted
		51-41-4310				WIPER BLADES			16.46	0.00

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1258	<b>BUMPER TO BUMPER AUTO PARTS (continued)</b>									
53157		2/21/2013	2/21/2013	22.83		2/8/2013	14253			Posted
		10-20-4330				601456- FUEL ADDITIVE & CAP			22.11	0.00
		10-20-4330				601456- FUEL ADDITIVE & CAP			0.72	0.00
									22.83	0.00
53185		2/21/2013	2/21/2013	248.09		2/21/2013	12886			Posted
		10-13-4310				600089-BALL JOINT/CONTROL ARM			238.46	0.00
		10-13-4310				600151-OIL FILTER WINDSHILD WASHR			9.63	0.00
									248.09	0.00
53202		2/21/2013	2/21/2013	112.14		2/8/2013	12798			Posted
		53-41-7450				601526-1 WELDING HOOD			99.99	0.00
		53-41-7450				601807-SHERWIN WILLEAMS PAINT			12.15	0.00
									112.14	0.00
1091	<b>CARD SERVICES</b>									
53085		2/21/2013	2/21/2013	100.00	5981	2/28/2013	14516			Posted
		10-11-2400				WSU KACM WINTER SEMINAR			100.00	0.00
53086		2/21/2013	2/21/2013	140.41	5251	1/28/2013	14519			Posted
		52-41-2400				WSU KACM WINTER SEMINAR			100.00	0.00
		52-41-5800				CASEYS GEN. STORE FUEL			15.00	0.00
		51-41-5320				USPS			5.20	0.00
		51-41-5320				USPS			9.48	0.00
		51-41-5320				USPS			10.73	0.00
									140.41	0.00
53087		2/21/2013	2/21/2013	72.46	5240	1/28/2013	14517			Posted
		10-15-5800				WENDYS TOPEKA MEAL			8.91	0.00
		10-15-5800				HANDY'S EXPRESS JUNCTION CITY-FU			49.12	0.00
		10-15-5800				RAMADA RESTAURANT-TOPEKA			14.43	0.00
									72.46	0.00
53088		2/21/2013	2/21/2013	590.00	5232	1/28/2013	14520			Posted
		10-21-2400				ARC TRAINING/LIFEGUARD			210.00	0.00
		10-18-2400				KS REC & PARKS ASSC. PLAYGROUND			380.00	0.00
									590.00	0.00
53216		2/21/2013	2/21/2013	746.05	8803	1/28/2013	13120			Posted
		10-13-7440				AMAZON.COM			97.28	0.00
		10-13-6260				FARMWAY-FUEL			56.79	0.00
		10-13-6260				DARA'S-MANHATTAN-FUEL			40.02	0.00
		10-13-2911				GALLS INTERN			527.09	0.00
		10-13-6110				ALCO-OFFICE SUPPLIES			24.87	0.00
									746.05	0.00
126	<b>CATLIN'S FRIENDLY IGA</b>									
53089		2/21/2013	2/21/2013	125.58	26502	1/11/2013				Posted
		51-41-6000				CLEANING SUPPLIES			125.58	0.00
53141		2/21/2013	2/21/2013	11.78	0002100020799	2/4/2013	10889			Posted
		53-43-6000				35 PK WATER			11.78	0.00
53151		2/21/2013	2/21/2013	37.50	0002100063474	2/8/2013	14267			Posted
		10-17-6800				SPORTS DRINK FOR YOUTH BB			37.50	0.00
1090	<b>CENTRAL NATIONAL BANK</b>									
53090		2/21/2013	2/21/2013	140.00		2/4/2013	14502			Posted
		10-11-3000				SAFE DEPOSIT BOX 304,307,302,296			140.00	0.00
142	<b>CHAMBER OF COMMERCE</b>									
53149		2/21/2013	2/21/2013	80.00		1/31/2013	14552			Posted
		10-17-6800				315-CHAMBER CHECK PRU INSTRUCTC			25.00	0.00
		10-17-6800				341 CHAMBER CHECK- PRU INSTR./ FIT			55.00	0.00
									80.00	0.00
1200	<b>CHEMQUEST, INC.</b>									
53207		2/21/2013	2/21/2013	1,245.00	2982	2/5/2013	12796			Posted
		53-41-6170				30 GALL. BARREL OF CR-496 WATER TI			1,245.00	0.00
2418	<b>LAW OFFICE OF KATIE J CHENEY</b>									
53143		2/21/2013	2/21/2013	18.60	499	2/12/2013	13116			Posted
		10-11-6000				EXPENSES, ENVELOPES/POSTAGE			18.60	0.00

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158	<b>COMPUTER SOLUTIONS INC (continued)</b>									
53192	2/21/2013	2/21/2013		37.95	154612	PRINTER INK	2/6/2013	14010	37.95	Posted 0.00
			10-15-6110							
53194	2/21/2013	2/21/2013		72.90	154594	HP 60LX COLOR INK/BLCK INK	2/5/2013	12876	72.90	Posted 0.00
			10-13-6110							
1358	<b>CUNNINGHAM TELEPHONE &amp; CABLE CO</b>									
53092	2/21/2013	2/21/2013		197.14	13094	PARKS & REC PHONE SERVICE	2/1/2013	14504	197.14	Posted 0.00
			10-18-5310							
53093	2/21/2013	2/21/2013		95.01	13609	SYSTEMS OP PHONE SERVICE	2/1/2013	14505	32.31	Posted 0.00
			53-43-5310						31.35	0.00
			52-43-5310						31.35	0.00
			51-43-5310						95.01	0.00
53094	2/21/2013	2/21/2013		257.39	12754	PLANTS PHONE SERVICE	2/1/2013	14506	154.44	Posted 0.00
			53-41-5310						102.95	0.00
			51-41-5310						257.39	0.00
53095	2/21/2013	2/21/2013		137.88	13610	AIRPORT PHONE SERVICE	2/1/2013	14507	137.88	Posted 0.00
			10-22-5310							
53096	2/21/2013	2/21/2013		54.80	13611	POOL PHONE SERVICE	2/1/2013	14508	54.80	Posted 0.00
			10-21-5310							
53097	2/21/2013	2/21/2013		59.80	12334	FIRE DEPT. PHONE SERVICE	2/1/2013	14509	59.80	Posted 0.00
			10-14-5310							
53098	2/21/2013	2/21/2013		70.53	11856	POLICE DEPT. PHONE SERVICE	2/1/2013	14510	70.53	Posted 0.00
			10-13-5310							
53099	2/21/2013	2/21/2013		337.60	11854	ADMIN PHONE & INTERNET SERVICE	2/1/2013	14511	337.60	Posted 0.00
			10-11-5310							
53100	2/21/2013	2/21/2013		58.59	3362	TRANSPORTATION PHONE SERVICE	2/1/2013	14512	58.59	Posted 0.00
			10-15-5310							
53125	2/21/2013	2/21/2013		22.31	10210	Community Development Phone Service	2/1/2013	13112	22.31	Posted 0.00
			26-00-5310							
1903	<b>DIGITAL ALLY INC</b>									
53189	2/21/2013	2/21/2013		40.00	1053750	RMP BATTERY PACK	1/21/2013	12882	40.00	Posted 0.00
			10-13-7440							
2053	<b>EMG, INC</b>									
53142	2/21/2013	2/21/2013		4,416.00	3163	ENERGY CONSULTING AGREEMT	2/5/2013	10888	4,416.00	Posted 0.00
			53-43-3000							
222	<b>FARMWAY COOP INC.</b>									
53101	2/21/2013	2/21/2013		163.24	111-029473	DIESEL FUEL	2/5/2013	14007	163.24	Posted 0.00
			10-15-6270							
844	<b>FAUSER OIL COMPANY</b>									
53208	2/21/2013	2/21/2013		24,715.06	125683	#2 LOW SULFR RED DIESEL FUEL	2/5/2013	12785	24,715.06	Posted 0.00
			53-41-6270							
427	<b>FOLEY EQUIPMENT INC</b>									
53102	2/21/2013	2/21/2013		792.39		PCSL1220242-SHIMS, KIT-SEAL-H.C., P/	1/22/2013	12390	783.65	Posted 0.00
			52-43-4310						8.74	0.00
			52-43-4310			PCSL1220243-SHIM			792.39	0.00
53127	2/21/2013	2/21/2013		110.34	PCSL1227743	ADV HYD 10W 5G/FREIGHT	2/5/2013	12397	110.34	Posted 0.00
			52-43-6180							
236	<b>FOUTS INSURANCE AGENCY INC.</b>									
53103	2/21/2013	2/21/2013		100.00	13086	PUBLIC OFFICIAL BOND/WILSON	1/31/2013	14500	100.00	Posted 0.00
			10-12-5250							
262	<b>GRAINGER CO</b>									
53209	2/21/2013	2/21/2013		1,531.80	9052310548	5FYA6 CONFINED SPACE BLOWR, GAS	1/28/2013	09364	1,531.80	Posted 0.00
			53-41-4360							
271	<b>GUARANTY ST BANK &amp; TRUST CO</b>									
53104	2/21/2013	2/21/2013		105.00		SAFE DEPOSTI BOX 701-710-726-839	1/31/2013	14515	105.00	Posted 0.00
			10-11-3000							

# 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>
2573	<b>HEATHER HARTMAN (continued)</b>									
53146		2/21/2013	26-00-5800	2/21/2013	71.17		2/14/2013 12274			Posted
							MILEAGE REINBURSTMENT		71.17	0.00
53148		2/21/2013	26-00-5310	2/21/2013	85.75		2/11/2013 12273			Posted
							VERIZION WIRELESS REINBURSTMENT		85.75	0.00
2517	<b>HQH2O INC.</b>									
53091		2/21/2013	26-00-6000	2/21/2013	23.23	0695	1/31/2013 08640			Posted
							WATER		23.23	0.00
53187		2/21/2013	10-13-6000	2/21/2013	23.00		1/2/2013 12884			Posted
							125578-WATER		11.50	0.00
							125201-WATER		11.50	0.00
									23.00	0.00
2157	<b>R J JACKSON</b>									
53154		2/21/2013	10-17-6800	2/21/2013	80.00		2/13/2013 14272			Posted
							YOUTH BB REF. 8 GAMES @ \$10		80.00	0.00
2451	<b>KANSAS CITY CALIBRATION LABORATORIES INC</b>									
53105		2/21/2013	51-43-4330	2/21/2013	192.72	54346	1/18/2013 12385			Posted
							PARTS, CALIBRATION, SHIPPING		192.72	0.00
2541	<b>KANSAS COURT OF TAX APPEALS</b>									
53064		2/21/2013	10-19-3000	2/21/2013	400.00		2/1/2013 14496			Ck# 68234 Printed
							Filing fees for Tax Exeption Applications		400.00	0.00
53065		2/21/2013	10-19-3000	2/21/2013	400.00		2/5/2013 14497			Ck# 68235 Printed
							Filing Fees for Tax Exemption Application:		400.00	0.00
2098	<b>KANSAS DEPT OF AGRICULTURE</b>									
53172		2/21/2013	10-21-6190	2/21/2013	200.00		2/13/2013 14259			Posted
							FOOD SERVICE APPLICATION FOR POC		200.00	0.00
353	<b>KANSAS DEPT OF REVENUE-USE TAX</b>									
53106		2/21/2013	51-00-2070	2/21/2013	13,356.95		2/4/2013 14309			Posted
							JAN 2013 SALES TAX		1,074.21	0.00
							JAN 2013 SALES TAX		12,282.74	0.00
									13,356.95	0.00
251	<b>KANSAS GAS SERVICE</b>									
53107		2/21/2013	51-41-6210	2/21/2013	265.68	1698012-91	2/1/2013 14526			Posted
							215 B S CHESTNUT/WATER TREATMEN		265.68	0.00
53108		2/21/2013	53-43-6210	2/21/2013	59.59	2007742-27	1/31/2013 14524			Posted
							12 ST B-GENE		19.87	0.00
							12 ST B-GENE		19.86	0.00
							12 ST B-GENE		19.86	0.00
									59.59	0.00
53109		2/21/2013	10-14-6210	2/21/2013	540.20	1626728-64	2/1/2013 14527			Posted
							601 N MILL-FIRE DEPT.		540.20	0.00
53110		2/21/2013	53-43-6210	2/21/2013	482.12	1218503-73	1/31/2013 14528			Posted
							416 E 12TH-ARMORY BLDG.		120.53	0.00
							416 E 12TH-ARMORY BLDG.		120.53	0.00
							416 E 12TH-ARMORY BLDG.		120.53	0.00
							416 E 12TH-ARMORY BLDG.		120.53	0.00
									482.12	0.00
53129		2/21/2013	51-41-6210	2/21/2013	5,847.55	100270100	2/4/2013 13108			Posted
							POWER PLANT		741.99	0.00
							AIRPORT		91.81	0.00
							STREET & ALLEY		891.48	0.00
							ADMIN		1,505.66	0.00
							WATER DEPT		329.31	0.00
							PARKS & REC		322.18	0.00
							OLD LIBRARY		283.28	0.00
							SYSTEMS OP.		840.92	0.00
							SYSTEMS OP.		840.92	0.00
									5,847.55	0.00
53131		2/21/2013	53-41-6210	2/21/2013	551.42	1562961-73	2/8/2013 13110			Posted
							215 S CHESTNUT		551.42	0.00
53132		2/21/2013	10-19-6210	2/21/2013	1,638.88	1219848-91	2/8/2013 13109			Posted
							1720 N HERSEY		1,638.88	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>
1916	<b>KANSAS MUNICIPAL JUDGES ASSOC (continued)</b>									
53182	2/21/2013	2/21/2013	25.00		2/11/2013	12880			Posted	
	10-12-5410					KMJA ANNUAL DUES FOR JUDGE WILS			25.00	0.00
367	<b>KANSAS MUNICIPAL UTILITIES</b>									
53139	2/21/2013	2/21/2013	25.00	5369990	2/7/2013	10891			Posted	
	53-43-3000					ONLINE CLASSIFIED AD FOR LINMAN			25.00	0.00
53213	2/21/2013	2/21/2013	25.00	5369808	2/7/2013	12795			Posted	
	53-41-6400					CLASSIFIED POWER PLANT OP. AD			25.00	0.00
370	<b>KANSAS ONE CALL SYSTEM INC</b>									
53111	2/21/2013	2/21/2013	57.20			14494			Posted	
	53-43-3000					23 LOCATES & MEMBERSHIP			19.44	0.00
	51-43-3000					23 LOCATES & MEMBERSHIP			18.88	0.00
	52-43-3000					23 LOCATES & MEMBERSHIP			18.88	0.00
									57.20	0.00
2042	<b>KMEA EMP2 OPERATING ACCOUNT</b>									
53212	2/21/2013	2/21/2013	159,575.01	EMP2-BE-2012-01	2/8/2013	12788			Posted	
	53-41-6220					ENERGY MNGMENT. PROJECT 2 JAN-21			159,575.01	0.00
394	<b>KRIERS' AUTO PARTS</b>									
53112	2/21/2013	2/21/2013	11.00	143410	2/4/2013	12392			Posted	
	51-43-6000					CIB 194 STD MINIATURE LAMP			11.00	0.00
395	<b>KRIZ-DAVIS CO</b>									
53138	2/21/2013	2/21/2013	1,583.08		1/31/2013	10892			Posted	
	53-43-6000					S100549515.001- 4 SOL COOPER WIRE			721.55	0.00
	53-43-6000					S100549510.001-200:5 BUSHING CT			861.53	0.00
									1,583.08	0.00
805	<b>KRONE'S SERVICE CENTER, INC</b>									
53193	2/21/2013	2/21/2013	165.00	8979	2/1/2013	12881			Posted	
	10-13-3000					RESTITUTION			165.00	0.00
2154	<b>KU PUBLIC MANAGEMENT CENTER</b>									
53134	2/21/2013	2/21/2013	2,900.00	936	2/7/2013	13113			Posted	
	10-15-2400					CERTIFIED PUBLIC MANAGER PROGRA			2,900.00	0.00
188	<b>LAWSON PRODUCTS INC</b>									
53198	2/21/2013	2/21/2013	135.56	9301422990	2/6/2013	10896			Posted	
	53-43-6000					TUFF TORQ SCRWS, STEEL FLAT WASI			135.56	0.00
53210	2/21/2013	2/21/2013	571.32	9301424288	2/7/2013	12797			Posted	
	53-41-4360					PULLER SET GEAR & BEARING			571.32	0.00
405	<b>LEAGUE OF KS MUNICIPALITIES</b>									
53211	2/21/2013	2/21/2013	65.00	13-854	2/1/2013	12794			Posted	
	53-41-6400					CLASSIFIED POWER PLANT OP. AD			65.00	0.00
424	<b>MCHENRY ELECTRIC &amp; SUPPLY</b>									
53145	2/21/2013	2/21/2013	12.88	007973	2/6/2013	10886			Posted	
	53-43-4330					PULL ROPE			12.88	0.00
53180	2/21/2013	2/21/2013	43.00	007983	2/7/2013	14265			Posted	
	10-18-4330					20" CHAINS			43.00	0.00
2606	<b>MEDLINE INDUSTRIES, INC</b>									
53173	2/21/2013	2/21/2013	314.35	1061127011	1/31/2013	14261			Posted	
	10-21-6100					BATTERIES, GLOVES, BANDAGES, FRE			183.51	0.00
	10-18-6000					BATTERIES, GLOVES, BANDAGES, FRE			130.84	0.00
									314.35	0.00
2393	<b>MITCHELL COUNTY ABSTRACTS</b>									
53114	2/21/2013	2/21/2013	2,125.00	2733	1/28/2013	13103			Posted	
	30-00-3000					AIRPORT 08 PROJECT			2,125.00	0.00
456	<b>MITCHELL COUNTY COMMUNICATIONS CENTER</b>									
53115	2/21/2013	2/21/2013	10.00		2/4/2013	14522			Posted	
	10-11-3000					EMPLOYEE DRIVING RECORD			10.00	0.00
470	<b>MITCHELL COUNTY SOLID WASTE</b>									
53063	2/21/2013	2/21/2013	20,951.20		2/1/2013	14495			Ck# 68236 Printed	
	54-41-3000					TRASH COLLECTION			20,951.20	0.00



# Accounts Payable Detail Listing

City of Beloit

<b>Vend# Vendor Name</b>		<b>Pay#</b>	<b>Post Date</b>	<b>Due Date</b>	<b>Amount Invoice</b>	<b>Date</b>	<b>PO#</b>	<b>Date</b>	<b>Status</b>
	<b>Account#</b>	<b>Work Order</b>		<b>Description</b>				<b>Debit</b>	<b>Credit</b>
<b>94 SCHENDEL PEST CONTROL (continued)</b>									
53140	2/21/2013	2/21/2013	50.00	10755	2/6/2013	10890			Posted
	53-43-3000			SPIDERS CONTROL				17.00	0.00
	52-43-3000			SPIDERS CONTROL				16.50	0.00
	51-43-3000			SPIDERS CONTROL				16.50	0.00
								<u>50.00</u>	<u>0.00</u>
<b>603 SEWELL'S MACHINE SHOP</b>									
53179	2/21/2013	2/21/2013	54.68	013486	2/4/2013	14258			Posted
	10-18-6130			QXY TANK 2				54.68	0.00
<b>626 SOLOMON VALLEY HOME CENTER</b>									
53177	2/21/2013	2/21/2013	366.13		1/30/2013	14255			Posted
	10-18-6130			10298026-CAULK, SEALANT, BOLTS, CC				34.48	0.00
	10-18-6130			10298071-STENCILS				5.99	0.00
	10-18-6130			10298120-PAINT				11.37	0.00
	10-18-6130			10298131-FLASHING, METAL RIBS				174.42	0.00
	10-18-6130			10298789-PLYWOOD				41.28	0.00
	10-18-6130			10297987-PLEXIGLASS, HINGE, PINE BC				94.59	0.00
	10-18-6130			10298247-FINISH BRAD				4.00	0.00
								<u>366.13</u>	<u>0.00</u>
<b>846 STAN'S PETROLEUM EQUIPMENT INC</b>									
53122	2/21/2013	2/21/2013	575.00	10932	2/5/2013	14008			Posted
	10-22-7200			REPAIRS TO FUEL PUMP @ AIRPORT				575.00	0.00
<b>643 STANION WHSE ELECTRIC COMPANY</b>									
53200	2/21/2013	2/21/2013	1,367.69		2/7/2013	10894			Posted
	53-43-6000			3347234-00 4T MTR SOCKTS, SRVICE P				842.06	0.00
	53-43-6000			3347227-00 100 WATT BULBS, CONNCT				525.63	0.00
								<u>1,367.69</u>	<u>0.00</u>
<b>673 THOMPSON'S OK TIRE, INC</b>									
53199	2/21/2013	2/21/2013	16.90	1-63518	2/13/2013	10895			Posted
	53-43-6140			FLAT TIRE, VALVE STEM				16.90	0.00
<b>201 THYSSENKRUPP ELEVATOR</b>									
53123	2/21/2013	2/21/2013	400.67	3000389965	2/1/2013	14523			Posted
	10-11-3000			ELEVATOR MAINTENANCE				400.67	0.00
<b>2608 TRAYTON POST</b>									
53155	2/21/2013	2/21/2013	64.00		2/13/2013	14273			Posted
	10-17-6800			YOUTH BB REF. 8 GAMES @ \$8				64.00	0.00
<b>1533 ULTRA CLEAN CAR WASH</b>									
53190	2/21/2013	2/21/2013	114.18		1/31/2013	12877			Posted
	10-13-7420			JAN 2013 CAR WASHES				114.18	0.00
<b>704 UNIVAR USA INC</b>									
53124	2/21/2013	2/21/2013	8,343.31	W1603166	1/21/2013	12620			Posted
	51-41-6170			22.58 TON SODA ASH				8,343.31	0.00
<b>2607 VAN PELT MACKENZIE</b>									
53153	2/21/2013	2/21/2013	64.00		2/13/2013	14271			Posted
	10-17-6800			YOTH BB REF 8 GAMES @ \$8				64.00	0.00
<b>2067 VERIZON WIRELESS SERVICES, LLC</b>									
53137	2/21/2013	2/21/2013	45.04	2867036220	2/3/2013	13115			Posted
	10-18-5310			PARKS & REC ON-CALL				45.04	0.00

352,157.48 137 Non-voided payables listed.

Report Setup  
 AP - Accounts Payable Listing : Vendor Name  
 Filter Options  
 Starting: 2/21/2013  
 Ending: 2/21/2013  
 Banks: All  
 Payable Status: Posted, Printed, ACH, Recorded, Voided  
 All Vendors Selected

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
February 19, 2013	ORDINANCE NO. 2123
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>
Administration	<input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
	<input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the Council approve Ordinance No. 2123.

### FISCAL NOTE:

- There is no direct cost for passing this ordinance.

### DISCUSSION:

During the title search for the land that the city is selling to CPS, it was discovered that streets were platted through the area. This ordinance would vacate the platted streets.

Respectfully submitted,

Glenn Rodden  
City Administrator

**ORDINANCE NO. 2123**

AN ORDINANCE RELATING TO THE VACATION OF ALL STREETS AND ALLEYS IN GROVER'S AND ELLIOTT'S ADDITION TO THE CITY OF BELOIT, MITCHELL COUNTY, KANSAS, PURSUANT TO K.S.A. 14-423.

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

SECTION 1: That the Governing Body of the City of Beloit, Kansas deems it expedient that all streets and alleys in the Grover's and Elliott's Addition to the City of Beloit, Mitchell County, Kansas be and are vacated, except for reservation of the City of Beloit for the right to install, repair, maintain, alter and operate sewers, storm drains, water mains, utility poles, underground electric lines and cable lines for franchisees of the City, and other utility services into, upon, over, across and under the above described tract and the right to keep the same free from foliage. The vacated portion shall revert back to the owners of Blocks 1 through 8 in Grover's and Elliott's Addition.

SECTION 2: This ordinance shall become effective 30 days after the date of publication thereof, unless one or more interested parties file a written protest before the expiration of such time. In the event such protest is filed in the Office of the City Clerk of the City of Beloit, Kansas, within said time the Governing Body shall set the same for hearing ten (10) days after the end of the thirty (30) day period above mentioned. At the conclusion of said hearing the Governing Body shall adopt a resolution confirming the vacation ordinance or in the event such resolution is not adopted, the vacation ordinance shall be void and of no effect. Upon this ordinance becoming effective, either without objection or by resolution as above provided for after objection, the City Clerk will take a certified copy thereof to the Office of the Register of Deeds and the County Clerk, all as provided by K.S.A. 14-423.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 19<sup>th</sup> day of February, 2013.

---

Tom Naasz, Mayor

Attest:

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Amanda Lomax, City Clerk

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
February 19, 2013	SEWER PIPE BID		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
Sewer Systems Department		<input checked="" type="checkbox"/> <b>FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the Council approve the bid from Municipal Supply Inc for \$6,038.22 and HD Supply Waterworks for \$716.35.

### FISCAL NOTE:

- The cost of this item is \$6,754.57.
- Funding for this type of item is available in line item 30-00-8200.

### BIDS RECEIVED:

<u>COMPANY</u>	<u>Bid</u>	<u>PRICE</u>
Municipal Supply Inc.		\$7,160.31
HD Supply Waterworks LTD		\$7,342.05
Wichita Winwater Works		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:** Sewer Pipe – Mill St. Project

**DATE:** February 11, 2013

---

We recently requested bids for the purchase of sewer pipe and fittings for the final phase of the Mill Street Project. We received the following bids.

Contacted Bidders:

1. Municipal Supply Inc. – Total = \$7,160.31
2. HD Supply Waterworks LTD. – Total = \$7,342.05
3. Wichita Winwater Works -- Total = No Bid

After review of each bid item, splitting the award between the two bidders will help us realize a savings of \$405.74. Therefore, I request that we accept the bid from Municipal Supply Inc., in the amount of \$6,038.22, for the following pipe and fittings:

1204 feet	8" ASTM D3034 SDR 26 PVC gasketed sewer pipe in 14' lengths
400 feet	4" ASTM F891 SCH 40 PVC/DWV cellular core pipe, belled end, in 20' lengths
24	4" SCH 40 Street 45 degree fittings
15	4" SCH 40 22.5 degree fittings
15	4" SCH 40 Street 22.5 degree fittings
2	8"x8"x8" SDR 35 Gasketed wye
3	8" SDR 35 Plugs

I further request that we accept the bid from HD Supply Waterworks, in the amount of \$716.35, for the following pipe and fittings:

24	4" SCH 40 45 degree fittings
20	4" Clay to Plastic no hubs
5	4" Plastic to Plastic no hubs
20	Rubber wye Saddles with 4" SCH 40 inlet

We have budgeted \$35,000 for this expenditure in line 30-00-8200. The current balance of which is \$35,000.

Thank you for your consideration of this matter.

JAN 28 2013



**BID NOTICE**

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

TIME: 3:30 P.M.

DATE: 2/8/2013

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

Quantity	Description	Unit Cost
1204 feet	8" ASTM D3034 SDR 26 PVC gasketed sewer pipe in 14' lengths	\$ <u>4.21 per foot</u>
400 feet	4" ASTM F891 SCH 40 PVC/DWV cellular core pipe, belled end, in 20' lengths	\$ <u>1.59 per foot</u>
24	4" SCH 40 45 degree fittings	\$ <u>3.61 each.</u>
24	4" SCH 40 Street 45 degree fittings	\$ <u>3.12 each</u>
15	4" SCH 40 22.5 degree fittings	\$ <u>3.31 each.</u>
15	4" SCH 40 Street 22.5 degree fittings	\$ <u>4.74 each.</u>
20	4" Clay to Plastic no hubs	\$ <u>5.18 each.</u>
5	4" Plastic to Plastic no hubs	\$ <u>4.69 each.</u>
20	Rubber wye Saddles with 4" SCH 40 inlet	\$ <u>45.42 each.</u>
2	8"x8"x8" SDR 35 Gasketed wye	\$ <u>50.41 each.</u>
3	8" SDR 35 Plugs	\$ <u>12.31 each.</u>



**BID NOTICE**

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

TIME: 3:30 P.M.

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

Quantity	Description	Unit Cost
1204 feet	8" ASTM D3034 SDR 26 PVC gasketed sewer pipe in 14' lengths	\$ <u>4<sup>35</sup>/Ft</u>
400 feet	4" ASTM F891 SCH 40 PVC/DWV cellular core pipe, belled end, in 20' lengths	\$ <u>2<sup>27</sup>/Ft</u>
24	4" SCH 40 45 degree fittings	\$ <u>3<sup>10</sup>/EA</u>
24	4" SCH 40 Street 45 degree fittings	\$ <u>3<sup>72</sup>/EA</u>
15	4" SCH 40 22.5 degree fittings	\$ <u>4<sup>85</sup>/EA</u>
15	4" SCH 40 Street 22.5 degree fittings	\$ <u>6<sup>99</sup>/EA</u>
20	4" Clay to Plastic no hubs	\$ <u>4<sup>07</sup>/EA</u>
5	4" Plastic to Plastic no hubs	\$ <u>4<sup>07</sup>/EA</u>
20	Rubber wye Saddles with 4" SCH 40 inlet	\$ <u>26<sup>86</sup>/EA</u>
2	8"x8"x8" SDR 35 Gasketed wye	\$ <u>61<sup>56</sup>/EA</u>
3	8" SDR 35 Plugs	\$ <u>30<sup>10</sup>/EA</u>

*Judi Miller*  
HD SUPPLY WATERWORKS  
FORMERLY WATER PRODUCTS, INC.

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
February 19, 2013	RURAL BUSINESS DEVELOPMENT TAX CREDIT PROGRAM
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>
Administration	<input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> FORMAL ACTION <input checked="" type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the Council approve enclosed agreement with regional planning.

### FISCAL NOTE:

- There is no cost associated with this item.

### DISCUSSION:

This is the agreement that was presented to the council at our last meeting. Doug McKinney will attend our next meeting to answer any questions about how the tax credit loan program works.

Respectfully submitted,

Glenn Rodden  
City Administrator

# North Central Kansas Community Network, Co.

A 501(c)3 Affiliate of North Central Regional Planning Commission

January 31, 2013

City of Beloit City Council & Mayor  
Attn Glenn Rodden, City Administrator  
119 N. Hersey Ave.  
Beloit, KS 67420

Dear Beloit Governing Officials:

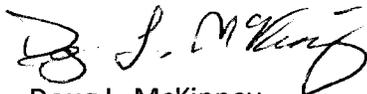
Thank you for your recent request for funding through the Rural Business Development Tax Credit Program. The initiative committee met and reviewed the proposal and solidly approved to provide the City of Beloit a zero-interest loan in the amount of up to \$195,700 with a repayment term of no more than seven years. The latter can be more precisely determined by the city.

A few conditions listed below are to be addressed.

- 1) The City of Beloit must follow a public process for going in debt in order to officially receive the tax credit funding.
- 2) Return this brief agreement as an indication of the city council willingness to receive this funding.
- 3) Provide documentation on the type of instrument to be used to pursue the tax credit loan funding.
- 4) Engage and report to us the solid employment numbers at the businesses being directly supported by this project as of the beginning of 2013 and again after the electrical system project is completed.
- 5) Any publicity regarding the program including acknowledgement in any final report must mention the tax credit funding and its origin through the Kansas Department of Commerce and the regional source of assistance from North Central Regional Planning Commission and NCKCN.

Thank you for allowing us to partner with you on your project. We look forward to the project successes and working with the city in the future.

Sincerely,



Doug L. McKinney  
Executive Director-NCRPC on behalf of NCKCN

Agreed To By The City of Beloit:

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## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
February 19, 2013	RADIO BID
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>
Police Department	<input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b>
	<input type="checkbox"/> <b>FORMAL ACTION</b> <input checked="" type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the Council approve the 800 mega-hertz radios for the Police Department

### FISCAL NOTE:

- The cost for this item is \$35,788.00. The plan is to lease these radios through Solomon Valley Bank at a fixed rate of 1.98% for five years. The annual payment will be \$10,303.22. Funding is available for this item in line item 10-13-7470.

### DISCUSSION:

These are the new radios that we talked about with the county communications director at our last meeting. On Monday, the county commission voted to purchase new radios pending the city's approval.

Respectfully submitted,

Glenn Rodden  
City Administrator

# Homman Electronics

200 North Pine Street  
Solomon, KS 67480

(785) 655-9471  
Fax (913) 273-1262  
E-Mail [he@hommans.net](mailto:he@hommans.net)

## PROPOSAL

**Customer** Mitchell Co Emergency Communications  
106 East Main Street  
Beloit, KS 67420

**Date:** Nov 02, 2012

**Proposal Description:** This proposal is for the purchase, set up and programming of new portable radios, complete with desktop rapid chargers, belt clips, speaker mics, and installation labor for 17 mobile chargers in vehicles. Also included in the proposal are 3 base radios for use in dispatch, programmed to the 3 talk groups as required. Console interface cards, cables, and antennas for dispatch are left open in this proposal until it is determined what will be needed. This proposal does not include the encryption key loader required for programming the encrypted radios.

## Parts

Quantity:	Part Number:	Part Description:	Price per Part:	
1	dis	Discount to customer	(\$30,357.	(\$30,357.00)
24	CAA0100	Li-Ion 1950 mah battery pack	\$160.00	\$3,840.00
21	CAA0200	Speaker mic for KNG portable radio	\$160.00	\$3,360.00
3	CAA0276	BK mobile mic for KNG mobile radio	\$266.00	\$798.00
24	CAA0300	1 hour rapid desktop charger for KNG portable	\$150.00	\$3,600.00
17	CAA0355	Vehicular rapid charger for KNG portable radios	\$245.00	\$4,165.00
3	CAA0569	9600 baud trunking option for KNG mobile radio	\$660.00	\$1,980.00
24	CAA0825	800 Mhz antenna for portable	\$33.00	\$792.00
3	KNG-M800	BK 800 Mhz digital mobile radio	\$3,658.0	\$10,974.00
24	KNG-P800T2	King 800 Mhz P25 Trunked portable radio/no keypad	\$2,613.0	\$62,712.00
21	KZA0577	DES/AES Encryption option for KNG portable	\$230.00	\$4,830.00
24	KZA0579	P25 9600 baud trunking option/KNG portable	\$660.00	\$15,840.00
3	LP-14	Duracomm 12v 14 A low profile power supply	\$99.00	\$297.00

Friday, November 02, 2012

Page 1 of 2

Total for Parts: \$82,831.00  
Labor Cost: \$1,550.00  
Shop Materials Cost: \$0.00

Total Charge for Parts, Labor and Sales Tax \$84,381.00

**Total Amount of Proposal: \$84,381.00**

This proposal is valid for a period of thirty (30) days from the date reflected above unless otherwise indicated.

Proposal accepted by: \_\_\_\_\_

Date: \_\_\_\_\_

Friday, November 02, 2012

800 Radio breakout pricing for each Department.

**Dispatch**

Quantity	Part Description	Price Per part	Total
2	Li-Ion 1950 Mah Battery Pack	\$ 160.00	\$ 320.00
3	BK Mobile Mic for KNG mobile radio	\$ 266.00	\$ 798.00
2	1 hr rapid desktop charger for KNG port.	\$ 150.00	\$ 300.00
3	9600 Baud trunking for mobile radio	\$ 660.00	\$ 1,980.00
2	Portable antenna	\$ 33.00	\$ 66.00
3	Mobile BK 800 mhz digital mobile radio	\$ 3,658.00	\$ 10,974.00
2	BK 800 portable radio	\$ 2,613.00	\$ 5,226.00
2	Portable trunking KNG	\$ 660.00	\$ 1,320.00
2	Portable trunking KNG	\$ 660.00	\$ 1,320.00
3	Power supply for mobile radio	\$ 99.00	\$ 297.00
	Labor		\$ 516.00
			\$ 21,797.00
		after discount	\$ 11,678.00

**Police Department**

Quantity	Part Description	Price Per part	Total
11	Li-Ion 1950 Mah Battery Pack	\$ 160.00	\$ 1,760.00
11	1 hr rapid desktop charger for KNG port.	\$ 150.00	\$ 1,650.00
11	Portable antenna	\$ 33.00	\$ 363.00
11	BK 800 portable radio	\$ 2,613.00	\$ 28,743.00
11	Portable trunking KNG	\$ 660.00	\$ 7,260.00
7	Vehicular rapid charger	\$ 245.00	\$ 1,715.00
10	Encryption for portable BK port	\$ 230.00	\$ 2,300.00
10	Speaker mic for portable KNG radio	\$ 160.00	\$ 1,600.00
	labor		\$ 516.00
			\$ 45,907.00
		after discount	\$ 35,788.00

**Mitchell County Sheriff**

Quantity	Part Description	Price Per part	Total
11	Li-Ion 1950 Mah Battery Pack	\$ 160.00	\$ 1,760.00
11	1 hr rapid desktop charger for KNG port.	\$ 150.00	\$ 1,650.00
11	Portable antenna	\$ 33.00	\$ 363.00
11	BK 800 portable radio	\$ 2,613.00	\$ 28,743.00
11	Portable trunking KNG	\$ 660.00	\$ 7,260.00
10	Vehicular rapid charger	\$ 245.00	\$ 2,450.00
11	Encryption for portable BK port	\$ 230.00	\$ 2,530.00
11	Speaker mic for portable KNG radio	\$ 160.00	\$ 1,760.00
	Labor		\$ 516.00
			\$ 47,032.00
		after discount	\$ 36,913.00

**Total Due \$ 84,381.00**

Total amount of lease for Sheriff & Dispatch  
\$ 48,591

**800 Radio Lease Proposals**

**Solomon Valley Bank**

5 Year Lease. Fixed rate of 1.98%. Annual payment \$10,303.22 annually. Grand Total \$51,516.09

**Guaranty State Bank**

1<sup>st</sup> payment \$9,249.35 due at signing. 5 more annual payments \$8,749.35. First payment has a \$500 charge of setting up lease. APR 3.2%. Total payments \$52,996.10

**Central National Bank**

5 year lease. 5.55% interest with \$150 document prep fee. 4 annual principal and interest payments estimated at \$11,430. Total payments \$57,300.

**Farmway Credit Union**

Will go with 4 year lease with 25% down. (No other information given)

**First National Bank**

Interest rate of 3.75%. Annual payment would be \$10,838.72 for 5 year lease. Total Lease payments \$54,193.60

## ITEMS FOR COUNCIL DISCUSSION

DATE:

February 19, 2013

TITLE:

WORK SESSION DISCUSSION

### DISCUSSION:

Items for discussion at your February 19th, 2013 Work Session will include the following:

1. Comprehensive Plan Committee. We are looking for citizens to serve on a committee to plan for the future of the City of Beloit. Dick Carrico and Karen Pauls have indicated that they would like to serve on this committee.
2. Airport Hangar – Airport FBO Travis Lattin will be at the next meeting to speak about replacing a hangar at the airport. According to Travis, the 70x 70 white cinder block hangar at the airport is in need of replacement. The building was built in approximately 1944 and was damaged by a tornado in 1946. Joe Moritz was inside it and killed in the collapse of the west wall. The building is in terrible condition and is by far the worst on the airport. Repair to the building is cost prohibitive for this structure. I am in need of a larger hangar with heat for my mechanics and aerial spraying business and have outgrown the blue city hangar.

I propose to the city that they remove the existing hangar and footings at their cost leaving all the existing concrete for the next building by July 15<sup>th</sup>, 2013. I will then build a 80x 100-110 foot metal framed metal hangar that is completely insulated, full concrete floor ( using some of the existing concrete) , with electrical, plumbing, and electric folding door 70 foot wide by 13 -14 foot tall.

When this building is finished in approximately September 2013. I will then sell it to the City of Beloit for the sum of \$1.00. In return, II would receive a 25 year fully transferable lease for \$100.00 per year for the duration. The water, gas, and electricity will all be my responsibility for the duration of the lease. The city will insure the structure.

The six (6) aircraft in the old building will be moved to the blue building and I will move my business to the new hangar when it is finished. This new building will cost in excess of \$175,000.00 to construct and be large enough to hangar much larger planes. The old building has lots of steel in it and with steel prices should have a sizeable scrap value to help offset some demolition costs.

Respectfully submitted,

Glenn Rodden  
City Administrator

# Comprehensive Planning Committee

1	City Council member	Bob Richard	
2	City Council member	Lloyd Littrell	
3	Planning Commission member		
4	Planning Commission member		
5	Community Development Director	Heather Hartman	
6	Citizen-at-large		
7	Citizen-at-large		
8	Citizen-at-large		
9	Citizen-at-large		
10	City Administrator: Defacto member	Glenn Rodden	
11	Zoning Administrator: Defacto member	Chris Jones	

Persons Interested in Participating on the Comprehensive Planning Committee			
1	Citizen-at-large	Dick Carrico	2/6/2013
2	Citizen-at-large	Karen Pahls	2/6/2013
3	Citizen-at-large		
4	Citizen-at-large		
5	Citizen-at-large		
6	Citizen-at-large		
7	Citizen-at-large		