



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

CITY COUNCIL AGENDA

Tuesday, July 2, 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. EMPLOYEE OF THE QUARTER – Larry Hayden

6. CONSENT AGENDA

- A. 6/18/2013 City Council Meeting Minutes
- B. Appropriations 7A

7. ORDINANCES

- A. None

8. RESOLUTIONS

- A. None

9. FORMAL ACTIONS

- A. Notice to Repository of Failure to File Annual Report – Waterline GO Bond
- B. Notice to Repository of Failure to File Annual Report – Electric Utility Revenue Bond

10. CLOSED SESSION

- A. Attorney-Client Privileged Information

11. ADJOURNMENT

PUBLIC BUILDING COMMISSION

1. CALL TO ORDER

- A. Roll Call

2. CONSENT AGENDA

- A. 3/19/2013 PBC Meeting Minutes

3. FORMAL ACTIONS

- A. Notice to Repository of Failure to File Annual Report

4. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

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

2. DISCUSSION ITEMS

- A. Sturgis Street

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
June 18, 2013

The Beloit City Council met in regular session on June 18, 2013 in the Council Chamber. Mayor Tom Naasz called the meeting to order at 7:00 p.m. City Council members in attendance were, Bob Richard, Lloyd Littrell, Pat Struble, Kent Miller, Matt Otte, Rick Brown, Frank Delka, and Robert Petterson. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

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

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

Mayor Naasz wanted everybody to know about the ice cream social at the North Campus tomorrow starting at 5:30 p.m. Mayor Naasz commented how bad the railroad crossings are in town, and that the council packets should be delivered before Monday. Councilor Otte wanted people to know about a candidate meeting coming up July 23rd. Councilor Otte said the downtown looked nice for Flag Day. Councilor Miller was pleased with the 8-Man Football coming to Beloit. Councilor Brown thanked Mike Schrant for his good reporting and was glad he won't be back. Councilor Richard would like to see some gravel put down by the south side of the road by Sunnyslope.

City Attorney Katie Cheney said the city will receive a refund for tax exemptions that were filed the beginning of the year for the North Campus. Since the old Library will be leased she will have to file a property tax exemption for the property.

City Administrator Glenn Rodden reported on the following: 1. Council Retreat is scheduled for June 24 and 25th, the Planning Commission and people from Hanna:Keelan would like to attend as well. 2. City crews finished phase 1 of Mill Street and now working on tearing up brick.

The Consent Agenda consisted of June 4, 2013 Council Meeting Minutes, and appropriations 6B. A motion was made by Councilor Littrell and seconded by Councilor Miller to approve the consent agenda in its entirety. Roll call vote yeas: Struble, Richard, Brown, Littrell, Miller, Otte, Petterson, and Delka. Nays: None.

Resolution 2013-13 Newly Constructed City Street was presented to Council for approval. Resolution 2013-13 requires that all new streets built on the North Campus be constructed with concrete. A motion was made by Councilor Struble and seconded by Councilor Brown to approve Resolution 2013-13 Newly Constructed City Street. Roll call vote yeas: Richard, Delka, Struble, Petterson, Brown, Otte, and Miller. Nays: Littrell.

Staff is recommending that Council approve a City Street Agreement with Mike Cooper. The street agreement specifies the surface of that will be used to construct the street at the Silver Fox Lane Estates on North Campus. A motion was made by Councilor Petterson and seconded by Councilor Delka to approve the City Street Agreement with Mike Cooper. Motion carried 7-1. Nays: Littrell.

Staff is recommending that Council approve the sale of land to Schroeder Building and Supply, LLC. A motion was made by Councilor Otte and seconded by Councilor Brown to approve the sale of land to Schroeder Building and Supply, LLC. Motion carried 8-0. Nays: None

Staff is recommending that Council approve the Concealed Weapon Exemption Letter. The letter will give the City of Beloit six months to develop a plan for dealing with the new concealed carry law. A motion was made by Councilor Miller and seconded by Councilor Otte to approve the Concealed Weapon Exemption Letter. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve a Vacuum Truck lease/purchase from Municipal & Industrial Equipment in the amount of \$130,000.00. The lease will be on a 5 year lease. A motion was made by Councilor Littrell and seconded by Councilor Petterson to approve a Vacuum Truck lease/purchase from Municipal & Industrial Equipment in the amount of \$130,000.00. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve the hire of Bryan Hone as a Sergeant for the Police Department. A motion was made by Councilor Struble and seconded by Councilor Miller to approve the hire of Bryan Hone as a Sergeant for the Police Department. Motion carried 8-0. Nays: None.

A motion was made by Councilor Brown and seconded by Councilor Littrell to go into Closed session for Attorney Client Privileged Information with City Attorney Katie Cheney and City Administration Glenn Rodden for a period of 10 minutes. Motion carried 8-0. Nays: None. Time Started 7:36 p.m. Time Ended 7:46 p.m. No Motions or decisions were made.

A motion was made by Councilor Brown and seconded by Councilor Struble to Adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 7:47 p.m.

The work session began at 7:47 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 was Heather Hartman.

Economic Developer Heather Hartman briefed the Council on the Housing Rehabilitation Grant Program.

Work Session ended 8:05 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

Accounts Payable Detail Listing

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>		
8 ACE HARDWARE										
54513	7/5/2013	6/24/2013	25.76		7/5/2013	13764			Posted	
	10-11-4300			438913 HOSE			15.98		0.00	
	10-11-4300			438903 UTILITY KNIFE			9.78		0.00	
							25.76		0.00	
54514	7/5/2013	7/5/2013	15.98	436598	5/16/2013	13760			Posted	
	10-11-4300			BULB			15.98		0.00	
54570	7/5/2013	7/5/2013	16.48	438304	6/12/2013	14716			Posted	
	51-43-6000			TAPE AND CUPS			16.48		0.00	
54571	7/5/2013	7/5/2013	61.76	438227	6/11/2013	14815			Posted	
	51-43-8100			PVC SUPPLY			61.76		0.00	
54593	7/5/2013	7/5/2013	41.71		6/20/2013	14660			Posted	
	10-18-6000			438346 SPRING CLAMP\			7.98		0.00	
	10-18-6000			438184 ELBOW , CONNECTOR			18.96		0.00	
	10-18-6000			438686 FLAPPER KORKY CARD			5.99		0.00	
	10-18-6000			438772 REDUCER			4.29		0.00	
	10-18-6000			439216 SPRAY KRY			4.49		0.00	
							41.71		0.00	
54600	7/5/2013	7/5/2013	42.67	436801	6/26/2013	13937			Posted	
	10-21-6000			GREASE GUN			42.67		0.00	
54624	7/5/2013	7/5/2013	6.99	435716	5/2/2013	14719			Posted	
	10-15-6000			2 PIN PLUS			6.99		0.00	
9 ACKERMAN SUPPLY										
54599	7/5/2013	7/5/2013	39.99	2295798	6/19/2013	13936			Posted	
	10-18-6000			HAND GUN SPRAYER			39.99		0.00	
12 AERO-MOD INC										
54552	7/5/2013	7/5/2013	222.27	S023739	6/12/2013	10103			Posted	
	52-41-4360			REPLACEMENT OF WASHDOWN NOZZI			222.27		0.00	
21 ALCO-DUCKWALL STORES INC										
54515	7/5/2013	7/5/2013	22.98	22109076	6/20/2013	13761			Posted	
	10-11-6000			WATER / OFFICE SUPPLY			22.98		0.00	
54516	7/5/2013	7/5/2013	18.58		6/7/2013	13837			Posted	
	10-13-6000			2210941 BATTERIES			3.59		0.00	
	10-13-6000			22109049 POOL FOR K-9			14.99		0.00	
							18.58		0.00	
54596	7/5/2013	7/5/2013	5.96	22109064	6/26/2013	14663			Posted	
	10-21-6190			POP- CONCESSION STAND			5.96		0.00	
2647 AMERICAN RV COMPANY										
54558	7/5/2013	7/5/2013	205.20	ARVC-99129	6/20/2013	13775			Posted	
	52-41-6000			TRANSFER SWITCH			205.20		0.00	
2646 AMON JEREMY										
54559	7/5/2013	7/5/2013	122.08		6/17/2013	12892			Posted	
	10-12-3320			REFUND FOR 201300049			122.08		0.00	
1777 BELOIT AREA CONCERT ASSOCIATION										
54615	7/5/2013	7/5/2013	500.00		6/27/2013	13782			Posted	
	10-11-5410			CORPRATE MEMBERSHIP RENEWAL 20			500.00		0.00	
66 BELOIT COUNTRY CLUB										
54601	7/5/2013	7/5/2013	120.00		6/27/2013	13777			Posted	
	10-11-6000			DEP. HEAD MEALS			120.00		0.00	
71 BELOIT GREENHOUSE										
54586	7/5/2013	7/5/2013	106.00		6/25/2013	14651			Posted	
	10-19-4300			16178 PERENIALS			88.00		0.00	
	10-19-4300			16101 SOIL			18.00		0.00	
							106.00		0.00	
77 BELOIT READY MIX										
54555	7/5/2013	7/5/2013	13,018.00		6/17/2013	13216			Posted	
	30-00-8200			622325 CONCRETE FOR MILL ST PROJE			10,426.00		0.00	
	30-00-8100			622324 CENTRAL ST. PROJECT			2,592.00		0.00	
							13,018.00		0.00	
54564	7/5/2013	7/5/2013	166.50	622321	6/17/2013	14970			Posted	
	53-43-6150			6/27% CONCRETE			166.50		0.00	

Accounts Payable Detail Listing

City of Beloit

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		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>	<u>Credit</u>
80	BELOIT TYPEWRITER EXCHANGE (continued)									
54521		7/5/2013	7/5/2013		395.25			13754		Posted
		10-11-6110				676524 PRINTER CARTREDGE			78.16	0.00
		10-11-6110				676527 FILE TOTE			30.95	0.00
		10-11-6110				676555 FILES			105.90	0.00
		10-11-6110				676531 FOLDERS			52.95	0.00
		10-11-6110				676577 TAPE & BINDERS			127.29	0.00
									395.25	0.00
54579		7/5/2013	7/5/2013		96.92	676409	5/29/2013	14809		Posted
		51-43-8100				TAPE & UPS			96.92	0.00
8990	BETTENCOURT KATIE									
54607		7/5/2013	7/5/2013		119.82					Posted
		53-00-2040				Deposit refunded for 605 E 2ND ST APT 6			119.82	0.00
91	BOETTCHER SUPPLY INC									
54517		7/5/2013	7/5/2013		83.39	804558-1	6/18/2013	13770		Posted
		10-11-4300				RECESSED 2 HEAD LITE			83.39	0.00
54518		7/5/2013	7/5/2013		2.00	796062-1	5/13/2013	14724		Posted
		10-15-4330				LONG VALVE STEM			2.00	0.00
54519		7/5/2013	7/5/2013		397.41		6/18/2013	13758		Posted
		10-11-4300				804779-1 PVC PIPE & PLUMMING SUPPI			75.89	0.00
		10-11-4300				804761-1 PUMP			321.52	0.00
									397.41	0.00
54520		7/5/2013	7/5/2013		836.63	798348-1	5/21/2013	14966		Posted
		53-43-6000				5 GAL WIRE LUB.			836.63	0.00
54553		7/5/2013	7/5/2013		26.66		6/10/2013	10102		Posted
		52-41-4360				80238-1 TOGGLES SWITCHES			7.48	0.00
		52-41-4360				804700 FUSE HOLDERS			19.18	0.00
									26.66	0.00
54572		7/5/2013	7/5/2013		112.20	804827-1	6/19/2013	14818		Posted
		51-43-8100				COPPER WIRE			112.20	0.00
54582		7/5/2013	7/5/2013		146.38		6/3/2013	14820		Posted
		52-43-6000				801097-1 PIPE			57.59	0.00
		52-43-6000				804663-1 FTG			25.59	0.00
		52-43-6000				804755-1 FTG			25.59	0.00
		52-43-6000				805092-1 CLAMP			37.61	0.00
									146.38	0.00
54588		7/5/2013	7/5/2013		180.07		6/24/2013	14655		Posted
		10-21-6190				805818-1 POPCORN			81.93	0.00
		10-18-4330				80559-1 MOWER BLADES			28.56	0.00
		10-18-4330				804843-1 OUTLET			56.13	0.00
		10-18-4330				805057-1 STRAP			13.45	0.00
									180.07	0.00
1258	BUMPER TO BUMPER AUTO PARTS									
54549		7/5/2013	7/5/2013		110.20		6/10/2013	10106		Posted
		52-41-4360				610745 FILTERS			92.21	0.00
		52-41-4360				610764 FILTERS			17.99	0.00
									110.20	0.00
54583		7/5/2013	7/5/2013		90.48		5/29/2013	14821		Posted
		52-43-4310				609808 FUEL FILTERS			56.80	0.00
		52-43-4310				609875 SWEEP			19.66	0.00
		52-43-4310				611125 DOOR HANDLE			14.02	0.00
									90.48	0.00
54589		7/5/2013	7/5/2013		13.14	611289	6/17/2013	14656		Posted
		10-18-6000				TIR STRAP			13.14	0.00
54608		7/5/2013	7/5/2013		34.73	611155	6/14/2013	13851		Posted
		10-13-4310				OIL FILTER			34.73	0.00
116	CALHOON'S AUTOMOTIVE									
54585		7/5/2013	7/5/2013		140.00	035867	6/21/2013	14650		Posted
		10-18-4330				MOWER REPAIR			140.00	0.00
124	CARRICO IMPLEMENT									
54577		7/5/2013	7/5/2013		7.07	IA44104	6/13/2013	14811		Posted
		51-43-6000				UTILITY HOL			7.07	0.00

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>							
124	CARRICO IMPLEMENT (continued)										
54591	7/5/2013	7/5/2013	198.98		6/14/2013	14658		Posted			
	10-20-4330			IA44297 FITTINGS			69.69		0.00		
	10-20-4330			IA45982 FITTINGS			67.25		0.00		
	10-20-4330			IA44527 FITTINGS			62.04		0.00		
							198.98		0.00		
126	CATLIN'S FRIENDLY APPELMARKET										
54522	7/5/2013	7/5/2013	26.83	2100026504	6/20/2013	13762		Posted			
	10-11-6000			OFFICE SUPPLY			26.83		0.00		
54523	7/5/2013	7/5/2013	104.57	2100054448	6/20/2013	13215		Posted			
	51-41-6000			WATER & CLEANING SUPPLIES			104.57		0.00		
54524	7/5/2013	7/5/2013	23.88	002100025656	6/16/2013	14965		Posted			
	53-43-3000			WATER			23.88		0.00		
54551	7/5/2013	7/5/2013	42.11	0002100054541	6/19/2013	10104		Posted			
	52-41-6000			SUPPLIES			42.11		0.00		
54563	7/5/2013	7/5/2013	22.69	0002100026661	6/21/2013	14971		Posted			
	53-43-3000			WATER			22.69		0.00		
54598	7/5/2013	7/5/2013	13.86		6/26/2013	13935		Posted			
	10-17-6800			COOKIES FOR TOUCHA TRUCK, CAKE I			13.86		0.00		
158	COMPUTER SOLUTIONS INC										
54526	7/5/2013	7/5/2013	646.50		5/31/2013	13838		Posted			
	10-13-6110			158079 APC 1500 SMART UPS			589.00		0.00		
	10-13-6110			158188 LABOR			57.50		0.00		
							646.50		0.00		
2152	CONSTELLATION NEW ENERGY GAS DIVISION										
54525	7/5/2013	7/5/2013	369.18	0010406491	6/13/2013	13759		Posted			
	10-19-6210			N. CAMPUS GAS			369.18		0.00		
431	CONTINENTAL ANALYTICAL SERVICE										
54547	7/5/2013	7/5/2013	395.00	111001	6/4/2013	10107		Posted			
	52-41-3000			MONTHLY PLANT TEST ANALYSES			395.00		0.00		
193	DOLLAR GENERAL STORE-MSC-410526										
54527	7/5/2013	7/5/2013	10.06		6/20/2013	13757		Posted			
	10-11-4300			1000211930 CLEANING SUPPLY			4.06		0.00		
	10-11-4300			1000211844 CLEANING SUPPLY			6.00		0.00		
							10.06		0.00		
54528	7/5/2013	7/5/2013	15.80	1000211476	6/19/2013	13756		Posted			
	10-11-4300			CLEANING SUPPLY			15.80		0.00		
54587	7/5/2013	7/5/2013	30.95		6/24/2013	14653		Posted			
	10-21-6000			1000212867 CLEANER			11.70		0.00		
	10-21-6000			1000212712 PAPERTOWELS			19.25		0.00		
							30.95		0.00		
236	FOUTS INSURANCE AGENCY INC.										
54530	7/5/2013	7/5/2013	50.00	13343	6/17/2013	13769		Posted			
	10-11-5250			NOTARY BOND			50.00		0.00		
243	FRASIER AND JOHNSON LLC										
54529	7/5/2013	7/5/2013	272.92		6/17/2013	13505		Posted			
	10-12-3000			COURT APPOINTED ATTY FEES FOR 2C			272.92		0.00		
537	GALLS INC/ QUARTERMASTER										
54617	7/5/2013	7/5/2013	1,471.01	637760	5/20/2013	13847		Posted			
	10-13-2911			UNIFORM SUPPLY			1,471.01		0.00		
2560	HEADRICK WANDA										
54604	7/5/2013	7/5/2013	375.00		6/26/2013	13934		Posted			
	10-17-6800			AROMATHERAPY MAKE & TAKE INSTRL			375.00		0.00		
2111	HOMMAN ELECTRONICS										
54531	7/5/2013	7/5/2013	1,980.00	5000	5/17/2013	13839		Posted			
	10-13-7470			CABLE & CHARGER			1,980.00		0.00		
2554	ERIC INGRAM										
54532	7/5/2013	7/5/2013	215.75	114	5/21/2013	13841		Posted			
	10-13-7440			INSTALL RADAR			215.75		0.00		

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1932	INTERNATIONAL ASSOC OF CERTIFIED (continued)									
54613		7/5/2013	7/5/2013	120.00	13845	6/27/2013	13845			Posted
		10-13-5410				MEMBERSHIP DUES FIR IACP			120.00	0.00
2652	JACKSON'S GLASS SHOP									
54618		7/5/2013	7/5/2013	354.50	1127554	6/20/2013	13779			Posted
		22-00-7450				LABOR & GLASS			354.50	0.00
1440	JCI INDUSTRIES, INC									
54533		7/5/2013	7/5/2013	580.86		6/11/2013	13206			Posted
		51-41-4360				8070735 JOINT , SEAL			464.09	0.00
		51-41-4360				8070735 STATOR			116.77	0.00
									580.86	0.00
364	KANSAS JUDICIAL COUNCIL									
54612		7/5/2013	7/5/2013	75.00	30982	6/8/2013	13846			Posted
		10-13-6110				CRIMINAL 4TH 2012 SUPPLEMENT			75.00	0.00
486	KDHE-BUREAU OF WATER									
54614		7/5/2013	7/5/2013	60.00		6/27/2013	13735			Posted
		30-00-3000				CONSTRUCTION STORMWATER PERMI			60.00	0.00
2042	KMEA EMP2 OPERATING ACCOUNT									
54535		7/5/2013	7/5/2013	22,150.20	WAPA-BL-13-06	6/11/2013	13326			Posted
		53-41-6220				WAPA HYDRO POWER SUPPLY PROJEI			22,150.20	0.00
394	KRIERS' AUTO PARTS									
54534		7/5/2013	7/5/2013	9.74	4925-137113	6/15/2013	13506			Posted
		10-13-4310				MIRROR			9.74	0.00
54592		7/5/2013	7/5/2013	178.28	154242	6/6/2013	14659			Posted
		10-20-4330				FLYWHEEL			178.28	0.00
395	KRIZ-DAVIS CO									
54566		7/5/2013	7/5/2013	705.44	S100630599.001	6/12/2013	14968			Posted
		53-43-8300				SUPPORT TIE			705.44	0.00
805	KRONE'S SERVICE CENTER, INC									
54576		7/5/2013	7/5/2013	102.60	9542	5/30/2013	14812			Posted
		51-43-6000				GLOVES			102.60	0.00
2201	BYRAN MARSHALL									
54597		7/5/2013	7/5/2013	280.00		6/26/2013	14664			Posted
		10-17-6800				UMPIRE SOFTBALL GAME			280.00	0.00
424	MCHEMRY ELECTRIC & SUPPLY									
54590		7/5/2013	7/5/2013	24.00	008918	6/21/2013	14657			Posted
		10-20-6180				OIL MIX			24.00	0.00
1979	MERRICK COMPANY									
54554		7/5/2013	7/5/2013	264.41	MI-61709	6/17/2013	13213			Posted
		51-41-4360				PROXIMITY SENSORS			264.41	0.00
459	MISSISSIPPI LIME CO									
54557		7/5/2013	7/5/2013	4,835.60	1087305	6/13/2013	13214			Posted
		51-41-6170				LIME			4,835.60	0.00
470	MITCHELL COUNTY SOLID WASTE									
54556		7/5/2013	7/5/2013	2,184.00		5/20/2013	13772			Posted
		10-11-3000				CITY OFFICE			728.00	0.00
		10-15-3000				STREET AND ALLEY			104.00	0.00
		53-41-3000				POWER PLANT			208.00	0.00
		10-18-3000				PARKS			624.00	0.00
		52-41-3000				SEWWER PLANT			52.00	0.00
		10-22-3000				AIRPORT			104.00	0.00
		10-18-3000				BALL FIELDS			52.00	0.00
		52-43-3000				DISTRIBUTION/ MAINTENCE			104.00	0.00
		51-43-3000				DISTRIBUTION/ MAINTENCE			104.00	0.00
		53-43-3000				DISTRIBUTION/ MAINTENCE			104.00	0.00
									2,184.00	0.00
54623		7/5/2013	7/5/2013	20,212.07		7/1/2013	13662			Posted
		54-41-3000				TRASH COLLECTIONS			20,212.07	0.00

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name											
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	<u>Debit</u>	<u>Credit</u>	
	<u>Account#</u>	<u>Work Order</u>			<u>Description</u>						
2648	MOSHER, ADAM (continued)										
54584	7/5/2013	7/5/2013	26.00		6/19/2013	14808		Posted			
	52-43-6000				CDL RENEWAL				26.00	0.00	
342	MUNICIPAL SUPPLY INC. OF NEBRASKA										
54574	7/5/2013	7/5/2013	460.00	0532087-IN	6/13/2013	14814		Posted			
	51-43-8100				TAP BR SADDL				460.00	0.00	
54575	7/5/2013	7/5/2013	840.00	0531133-IN	5/22/2013	14813		Posted			
	51-43-8100				METER PARTS HOSPITAL				840.00	0.00	
827	NETWORKS PLUS										
54536	7/5/2013	7/5/2013	846.50		4/20/2013	13710		Posted			
	10-11-3360				133530 SERVICE CONTRACT				363.25	0.00	
	10-11-3360				133529 SERVICE CONTRACT				483.25	0.00	
									846.50	0.00	
2649	ORTNER JOE										
54625	7/5/2013	7/5/2013	175.00		6/26/2013	13932		Posted			
	10-00-3478				POOL PASS REFUND				175.00	0.00	
516	PAWNEE MENTAL HEALTH SERVICES										
54610	7/5/2013	7/5/2013	1,000.00		6/19/2013	13849		Posted			
	10-13-3000				EXAM				1,000.00	0.00	
517	PDQ EMERGENCY PRODUCTS										
54538	7/5/2013	7/5/2013	62.60		6/18/2013	13836		Posted			
	10-13-2911				17877 SGT STRIPES				32.00	0.00	
	10-13-2911				17818 NAME				30.60	0.00	
									62.60	0.00	
530	PITNEY BOWES										
54539	7/5/2013	7/5/2013	1,407.00	3848488-3N13	6/13/2013	13767		Posted			
	10-11-3000				MAILING SYSTEM LEASE				1,407.00	0.00	
1263	PRAIRE FIRE COFFEE ROASTERS										
54537	7/5/2013	7/5/2013	87.80	538352	6/20/2013	13765		Posted			
	10-11-6110				COFFE				87.80	0.00	
54568	7/5/2013	7/5/2013	84.25	538347	6/20/2013	14972		Posted			
	53-43-6000				COFFEE				84.25	0.00	
2645	PRINT SOURCE										
54560	7/5/2013	7/5/2013	115.83	2136221	5/21/2013	13840		Posted			
	10-13-7440				DECALS				115.83	0.00	
2425	PROTOCOL, LLC										
54580	7/5/2013	7/5/2013	364.00		6/26/2013	13843		Posted			
	10-13-5310				JULY				364.00	0.00	
559	RELIABLE OFFICE SUPPLIES										
54567	7/5/2013	7/5/2013	111.43		6/14/2013	13844		Posted			
	10-12-6110				DR686200 OFFICE SUPPLY				61.58	0.00	
	10-12-6110				DR686201 OFFICE SUPPLY				49.85	0.00	
									111.43	0.00	
2182	RIVERSIDE MANUFACTURING COMPANY										
54565	7/5/2013	7/5/2013	3,260.90	5192296001	6/3/2013	14969		Posted			
	53-43-2911				FR UNIFORMS				3,260.90	0.00	
575	SAGE PRODUCTS										
54569	7/5/2013	7/5/2013	383.50	00147502-IN	4/15/2013	14975		Posted			
	53-43-6000				CLUB HOUSE, 5/40 TOWELS				383.50	0.00	
488	SCHWAB EATON BELOIT										
54562	7/5/2013	7/5/2013	(2,045.00)	12.B104	6/18/2013	14973		Posted			
	53-43-3000				SURVEYING SERVICES				0.00	2,045.00	
54616	7/5/2013	7/5/2013	210.00	13.B025	6/18/2013	13780		Posted			
	52-41-3000				LAND SURVEYOR				210.00	0.00	
607	SHAMBURG OIL COMPANY										
54540	7/5/2013	7/5/2013	216.00		6/14/2013	14964		Posted			
	52-43-6270				379050 DIESEL				75.00	0.00	
	52-43-6270				376087 DIESEL				141.00	0.00	
									216.00	0.00	

Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
		<u>Account#</u>	<u>Work Order</u>		<u>Description</u>				<u>Debit</u>	<u>Credit</u>
607	SHAMBURG OIL COMPANY (continued)									
54578		7/5/2013	7/5/2013	147.00		6/14/2013	14810			Posted
		51-43-6270			377229 FUEL				65.00	0.00
		51-43-6270			379097 FUEL				82.00	0.00
									147.00	0.00
54581		7/5/2013	7/5/2013	200.01	377994	6/7/2013	14819			Posted
		52-43-6270			FUEL				200.01	0.00
2651	SOLER MICHAEL									
54603		7/5/2013	7/5/2013	90.00		6/26/2013	14661			Posted
		10-18-2911			BOOT ALLOWANCE				90.00	0.00
626	SOLOMON VALLEY HOME CENTER									
54573		7/5/2013	7/5/2013	195.50			14817			Posted
		51-43-8100			1030735 JOINT FIBRE				37.25	0.00
		51-43-8100			10307540 TAPCON				15.99	0.00
		51-43-8100			10307712 PLYWOOD				67.76	0.00
		51-43-8100			10307777 JOINT FIBRE				74.50	0.00
									195.50	0.00
628	SOLOMON VALLEY VET HOSPITAL PA									
54541		7/5/2013	7/5/2013	90.42	218366	5/29/2013	13771			Posted
		10-13-6000			DOG FOOD				90.42	0.00
643	STANION WHSE ELECTRIC COMPANY									
54561		7/5/2013	7/5/2013	1,053.10		6/13/2013	14974			Posted
		53-43-6000			3427205-00 BOLTS				887.40	0.00
		53-43-6000			349934-02 STARTER BORDS				165.70	0.00
									1,053.10	0.00
423	SUNNYVIEW CUSTOM DESIGNS									
54606		7/5/2013	7/5/2013	134.29		6/21/2013	13778			Posted
		10-15-2911			SHIRTS				33.57	0.00
		53-43-2911			SHIRTS				33.58	0.00
		51-41-2911			SHIRTS				33.57	0.00
		10-18-2911			SHIRTS				33.57	0.00
									134.29	0.00
673	THOMPSON'S OK TIRE, INC									
54595		7/5/2013	7/5/2013	614.77		6/14/2013	14662			Posted
		10-18-6140			1-68966 TIRES				509.92	0.00
		10-17-6140			1-69081 TIRE PLUG				104.85	0.00
									614.77	0.00
1533	ULTRA CLEAN CAR WASH									
54611		7/5/2013	7/5/2013	163.32		5/31/2013	13848			Posted
		10-13-7420			MAY CAR WASHES				163.32	0.00
410	UTILITIES									
54626		7/5/2013	7/5/2013	621.37		6/30/2013	13660			Posted
		10-13-6220			CITY SHARE OF JAIL UTILITIES				621.37	0.00
2067	VERIZON WIRELESS SERVICES, LLC									
54542		7/5/2013	7/5/2013	43.73	9706662173	6/16/2013	13773			Posted
		10-13-5310			CELL PHONE SERVICE				43.73	0.00
54543		7/5/2013	7/5/2013	160.05	9706627880	6/16/2013	13774			Posted
		10-13-5310			CELL SERVICE				160.05	0.00
54602		7/5/2013	7/5/2013	117.83	9706655038	7/16/2013	13776			Posted
		51-43-5310			CELL SERVICE				38.88	0.00
		52-43-5310			CELL SERVICE				38.88	0.00
		53-43-5310			CELL SERVICE				40.07	0.00
									117.83	0.00
54609		7/5/2013	7/5/2013	305.58	292514509	6/9/2013	13850			Posted
		10-13-5310			CELL SERVICE				305.58	0.00
712	WACONDA TRADER									
54548		7/5/2013	7/5/2013	151.20	21784	5/29/2013	09742			Posted
		52-41-3000			AD IN WACANDA TRADER				151.20	0.00
2629	WAGWORKS									
54544		7/5/2013	7/5/2013	77.00	125AI0248150	6/14/2013	13768			Posted
		10-11-3000			FSA MONTHLY FEE				77.00	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>
722 WATTS AND SON (continued)								
54594	7/5/2013	7/5/2013	301.04		6/12/2013	14654		Posted
	10-18-4330			671 LEVEL CONTROL			218.54	0.00
	10-19-4300			678 SAFETY SWITCH			82.50	0.00
							<u>301.04</u>	<u>0.00</u>
728 WEIS FIRE & SAFETY EQUIPMENT CO. INC.								
54545	7/5/2013	7/5/2013	197.90	131037	6/19/2013	14967		Posted
	53-43-3000			FIRE EXT. SERVICE			65.31	0.00
	52-43-3000			FIRE EXT. SERVICE			65.31	0.00
	51-43-3000			FIRE EXT. SERVICE			67.28	0.00
							<u>197.90</u>	<u>0.00</u>
54550	7/5/2013	7/5/2013	65.85	131040	6/11/2013	10105		Posted
	52-41-3000			ANNUAL FIRE EXT. INSPECTION			65.85	0.00
1035 BRUCE WILSON								
54546	7/5/2013	7/5/2013	60.00		6/14/2013	13766		Posted
	10-11-3000			PROFESSIONAL SERVICES			60.00	0.00
			<u>88,348.82</u>	109 Non-voided payables listed.				

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 7/5/2013
 Ending: 7/5/2013
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 2, 2012	FAILURE TO FILE ANNUAL REPORT		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the attached notice.

FISCAL NOTE:

- There is no direct cost associated with this item.

DISCUSSION:

Two years ago, Congress passed the Dodd-Frank Bill that requires cities that have issued debt to file an annual audit with the federal government by July 1st of each year. The City of Beloit will not meet that deadline because our annual audit will not be completed until the end of June. Therefore, the City of Beloit must file this notice with the federal government. Once we receive our audit, we will file it with the federal government. There is no penalty for filing the audit past the deadline.

Respectfully submitted,

Glenn Rodden
City Administrator

Cooper Malone McClain, Inc.

P.O. BOX 23565 * OVERLAND PARK, KANSAS 66283
800-657-5730

FAX 913-681-8185

PHONE 913-681-8185

3 June 2013

Honorable Mayor and City Council
Attn: Glenn Rodden
City Hall
119 North Hersey
Beloit, KS 67420

RE: EMMA Continuing Disclosure Requirements

Dear Honorable Mayor and City Council:

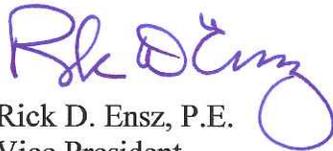
Per our Continuing Disclosure Services Agreement executed 10 August 2011, this letter serves as your official notification that the City shall, within 180 days after the end of the City's fiscal year, annually provide to EMMA the City's financial information and operating data in word-searchable portable document format (PDF).

As the City's Dissemination Agent, please provide me with the City's 2012 audited financial report in word-searchable portable document format (PDF) no later than June 15th for submission to EMMA. If the audited financial report is not received by our office, then per bond documents we will file with EMMA a "Notice To Repository Of Failure To File Annual Report."

If you have any questions please call.

Sincerely,

Cooper Malone McClain, Inc.



Rick D. Ensz, P.E.
Vice President

RDE/rde

INVESTMENT BANKERS – SECURITIES BROKER/DEALER

MEMBER: Securities Investor Protection Corporation
Financial Industry Regulatory Authority

EXHIBIT A

NOTICE TO REPOSITORY OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: City of Beloit, Kansas
Name of Bond Issue: \$1,140,000 General Obligation Bonds (Water Line Replacement Improvements), Series 2011-A, dated September 8, 2011
Name of Obligated Person: City of Beloit, Kansas
Date of Issuance: September 8, 2011

NOTICE IS GIVEN that the City of Beloit, Kansas (the "Issuer") has not provided an Annual Report with respect to the above-named Bonds as required by the Continuing Disclosure Instructions dated as of September 8, 2011. The Issuer anticipates that the Annual Report will be filed by _____.

Dated: _____

CITY OF BELOIT, KANSAS

By _____
Mayor

Cooper Malone McClain, Inc.
as Dissemination Agent

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 2, 2012	FAILURE TO FILE ANNUAL REPORT		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the attached notice.

FISCAL NOTE:

- There is no direct cost associated with this item.

DISCUSSION:

Two years ago, Congress passed the Dodd-Frank Bill that requires cities that have issued debt to file an annual audit with the federal government by July 1st of each year. The City of Beloit will not meet that deadline because our annual audit will not be completed until the end of June. Therefore, the City of Beloit must file this notice with the federal government. Once we receive our audit, we will file it with the federal government. There is no penalty for filing the audit past the deadline.

Respectfully submitted,

Glenn Rodden
City Administrator

EXHIBIT A

NOTICE TO REPOSITORY OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: City of Beloit, Kansas
Name of Bond Issue: \$4,235,000 Electric Utility System Revenue Bonds, Series 2011, dated December 21, 2011
Name of Obligated Person: City of Beloit, Kansas
Date of Issuance: December 21, 2011

NOTICE IS GIVEN that the City of Beloit, Kansas (the "Issuer") has not provided an Annual Report with respect to the above-named Bonds as required by the Continuing Disclosure Instructions dated as of December 21, 2011. The Issuer anticipates that the Annual Report will be filed by _____.

Dated: _____

CITY OF BELOIT, KANSAS

By _____
Mayor

Cooper Malone McClain, Inc.,
as Dissemination Agent



PUBLIC BUILDING COMMISSION MEETING MINUTES
March 19, 2013

The Public Building Commission met in regular session on March 19, 2013 in the Council Chambers. Those in attendance were Kent Miller, Tom Naasz, , and Matt Otte.

Commissioner Matt Otte called the meeting to order at 7:33 p.m.

A motion was made by Commissioner Naasz and seconded by Commissioner Miller to approve June 19, 2012 meeting minutes. Motion passed 3-0. Nays: None

A motion was made by Commissioner Miller and seconded by Commissioner Naasz to approve the Resolution 2013-1 Authorizing the offering for sale of refunding revenue bonds of the Beloit Public Building Commission. Motion carried 3-0. Nays: None.

A motion was made by Commissioner Naasz and seconded by Commissioner Miller to adjourn the meeting. Motion passed 3-0. The meeting ended at 7:34 p.m.

President

ATTEST:

Secretary

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
July 2, 2012	FAILURE TO FILE ANNUAL REPORT
ORIGINATING DEPARTMENT:	TYPE OF ACTION:
Administration	<input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the attached notice.

FISCAL NOTE:

- There is no direct cost associated with this item.

DISCUSSION:

Two years ago, Congress passed the Dodd-Frank Bill that requires cities that have issued debt to file an annual audit with the federal government by July 1st of each year. The City of Beloit will not meet that deadline because our annual audit will not be completed until the end of June. Therefore, the City of Beloit must file this notice with the federal government. Once we receive our audit, we will file it with the federal government. There is no penalty for filing the audit past the deadline.

Respectfully submitted,

Glenn Rodden
City Administrator

EXHIBIT A

NOTICE TO REPOSITORY OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: Beloit Public Building Commission, Beloit, Kansas
Name of Bond Issue: \$4,435,000 Revenue Bonds (Swimming Pool Project), Series 2011, dated September 15, 2011
Name of Obligated Person: Beloit Public Building Commission, Beloit, Kansas
Date of Issuance: September 15, 2011

NOTICE IS GIVEN that the Beloit Public Building Commission, Beloit, Kansas (the "Issuer") has not provided an Annual Report with respect to the above-named Bonds as required by the Continuing Disclosure Instructions dated as of September 15, 2011. The Issuer anticipates that the Annual Report will be filed by _____.

Dated: _____

**BELOIT PUBLIC BUILDING COMMISSION
BELOIT, KANSAS**

By _____
President

Cooper Malone McClain, Inc.,
as Dissemination Agent

ITEMS FOR COUNCIL DISCUSSION

DATE:

July 2, 2013

TITLE:

WORK SESSION DISCUSSION

DISCUSSION:

Items for discussion at your July 2, 2013 Work Session will include the following:

1. Sturgis Street – Main Street to 8th Street cost estimates.

Respectfully submitted,

Glenn Rodden
City Administrator

City of Beloit Cost Estimate

June 19, 2013

Prepared by Schwab Eaton, Beloit, Kansas

Sturgis Street: Main St. to 8th St.

8" Concrete Pavement w/ Concrete Curb & Gutter
 Project Includes Over Excavation of Rock, Water Line Relocation (where necessary) and Storm Sewer Piping at Major Drainage Areas

Work Item	Material Cost Only				Total Cost: Material, Labor and Equipment			
	Quantity	Unit	Unit Cost	Extension	Quantity	Unit	Unit Cost	Extension
8" Conc. Pym't	1455	CY	\$115	\$167,325	5950	SY	\$60	\$357,000
C&G	250	CY	\$115	\$28,750	5120	LF	\$21	\$107,520
Storm Sewer	1	LSUM	\$15,000	\$15,000	1	LSUM	\$35,000	\$35,000
Water Line Relocation	1	LSUM	\$3,000	\$3,000	1	LSUM	\$10,000	\$10,000
Rock Excavation	2200	CY	\$0	\$0	2200	CY	\$20	\$44,000
Common Excavation	2000	CY	\$0	\$0	2000	CY	\$7	\$14,000
Compaction	4000	CY	\$0	\$0	4000	CY	\$2	\$8,000
Const. Plans	1	LSUM	\$22,000	\$22,000	1	LSUM	\$45,000	\$45,000
Const. Staking	1	LSUM	\$5,000	\$5,000	1	LSUM	\$5,000	\$5,000
Totals				\$241,075				\$625,520

