



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, March 5, 2013

7:00p.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. 2/19/2013 City Council Meeting Minutes
- B. Appropriations 3A

6. ORDINANCES

- A. Ordinance 2124 Landoll Tax Exemption

7. RESOLUTIONS

- A. Resolution 2013-3 Intent to Issue Bonds

8. FORMAL ACTIONS

- A. Sewer Pipe Bid
- B. KLINK Project Bid
- C. Transformer Bids
- D. Economic Development Director Agreement
- E. Comprehensive Plan Committee
- F. Fire Department Hire

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. Piper Jaffray – Refinancing Revenue Bonds
- B. Schwab-Eaton – North campus Sewer System
- C. Mill Street Reconstruction Project

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.**

Tuesday, March 5, 2013  
7:00 p.m.



10. Development

10.1.1.1.1.1

WORK SESSION AGENDA

10.1.1.1.1.1.1

10.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1

- A. City Manager Report
- B. Departmental Report

10.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1

- A. City Manager - Reporting Overview
- B. Finance - Reporting Overview
- C. City Manager - Reporting Overview

10.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1

10.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1

10.1

10.1

10.1

10.1

10.1

BELOIT CITY COUNCIL MEETING MINUTES  
February 19, 2013

The Beloit City Council met in regular session on February 19, 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, Rick Brown, and Matt Otte. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

Department heads in attendance were Chris Jones, and Heather Hartman.

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

Councilor Struble commented on how nice the city's website looks and is kept up good.

City Administrator Glenn Rodden reported on the following: 1. Tomorrow evening there will be a public meeting for the Mill Street project. 2. Piper Jaffray gave the city a proposal to refinance the pool bond and potentially save between \$8,000.00 per year for the life of the revenue bond. Piper Jaffray will be here next meeting to discuss the proposal.

Bob Severance president of the Chautauqua Isle of Lights presented to Council the annual report for 2012. There were 11,755 visitors this year.

The Consent Agenda consisted of February 5, 2013 Council Meeting Minutes, and appropriations 2B. A motion was made by Councilor Delka and seconded by Councilor Richard to approve the consent agenda in its entirety. Roll call vote yeas: Delka, Struble, Petterson, Brown, Littrell, Miller, Otte, and Richard. Nays: None.

Ordinance 2123 Vacating streets and alley in Grover's and Elliott's Addition was presented to Council for approval. A motion was made by Councilor Otte and seconded by Councilor Petterson to approve Ordinance 2123 Vacating streets and alley in Grover's and Elliott's Addition. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve a Sewer Pipe Bid from Municipal Supply in the amount of \$6,038.22 and from HD Supply Waterworks in the amount of \$716.35. The sewer Pipe Bid would be used for the Mill Street project starting this spring. A motion was made by Councilor Petterson and seconded by Councilor Otte to table the Sewer Pipe Bid until next meeting. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve a 0% loan through Rural Business Development Tax Credit Program in the amount of up to \$195,700.00. The loan will be used for electric system upgrades for Sunflower Manufacturing and Kohler project. A motion was made by Councilor Struble and seconded by Councilor Delka to approve a 0% loan through Rural

Business Development Tax Credit Program in the amount of up to \$195,700.00. Motion carried 8-0. Nays: None.

Staff is recommending Council approve a Radio Bid for the Police Department from Hamman Electronics in the amount of \$35,788.00. The radios will be financed through Solomon Valley Bank at a fixed rate of 1.98% for five years. A motion was made by Councilor Richard and seconded by Councilor Miller to approve a Radio Bid for the Police Department from Hamman Electronics in the amount of \$35,788.00. Motion carried 8-0. Nays: None.

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 7:45 p.m.

The work session began at 7:45 p.m. City Council members in attendance were Pat Struble, Kent Miller, Bob Richard, Robert Petterson, Lloyd Littrell, Frank Delka, Rick Brown, and Matt Otte. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and, City Clerk Amanda Lomax.

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

Airport FBO Travis Lattin spoke about building a new hanger at the airport. Travis would like to demolish an old cinder block hanger and he would pay for the new hanger to be constructed. When the hanger is constructed he wants to sell the hanger to the city for \$1.00 and then lease the hanger from the city.

City Administrator Glenn Rodden and Code Enforcement Officer Chris Jones discussed with Council about forming a committee for the city's comprehensive plan. City Administrator Glenn Rodden told council that Dick Carrico, Karen Pahls, and Jeff Zimmer would all like to be considered to be appointed to the committee for the city's comprehensive plan.

Work Session ended 8:06p.m.

---

TOM NAASZ, Mayor

ATTEST:

---

AMANDA LOMAX, City Clerk

# Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	<u>Credit</u>
	<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>		<u>Credit</u>
6	ABRAM READY-MIX,INC									
53219	3/7/2013	3/7/2013	143.19	12237	2/14/2013	14400			Posted	
	51-43-8100				FLOWABLE FILL 3/4 SK			143.19		0.00
53278	3/7/2013	3/7/2013	985.91		2/8/2013	14320			Posted	
	53-43-6150				12245-6 SACK 27% BT			864.42		0.00
	53-43-6150				12221-6 1/2 33% ROCK			121.49		0.00
								985.91		0.00
1060	ACCURATE LABS									
53224	3/7/2013	3/7/2013	517.27	SU17407	2/15/2013	12637			Posted	
	51-41-6000				LAB REAGENTS			517.27		0.00
8	ACE HARDWARE									
53220	3/7/2013	3/7/2013	8.99	432174	2/21/2013	13136			Posted	
	10-11-6000				RING KEY CLIP			8.99		0.00
53221	3/7/2013	3/7/2013	19.92		2/6/2013	14393			Posted	
	51-43-6000				431360-BAND AIDS			4.00		0.00
	51-43-6000				431488-BLADE CUTOFF/WHEEL GRIND			15.92		0.00
								19.92		0.00
53222	3/7/2013	3/7/2013	21.37	431256	2/4/2013	12394			Posted	
	51-43-6000				BLADE JIG SET/INSERT PWR			21.37		0.00
53223	3/7/2013	3/7/2013	13.20		2/15/2013	13119			Posted	
	10-11-4300				431846-FILTER FURN.			1.29		0.00
	10-11-4300				431839-FILTER AIR PLEAT			3.33		0.00
	10-11-4300				432032-GREAT STUFF G&C			8.58		0.00
								13.20		0.00
53252	3/7/2013	3/7/2013	109.99	432223	2/22/2013	12804			Posted	
	53-43-7450				COFFEE MAKER 10 C WHITE BUNN			109.99		0.00
53253	3/7/2013	3/7/2013	35.99	432050	2/19/2013	12802			Posted	
	53-41-4360				4 1/2" HOLE SAW			35.99		0.00
53303	3/7/2013	3/7/2013	164.22		2/14/2013	14279			Posted	
	10-18-6000				432061-SNOW SHOVELS			35.98		0.00
	10-18-6000				432136-MIRROW GLUE			3.49		0.00
	10-18-6000				431771-PAINT			7.98		0.00
	10-21-6000				431808- LEAF VAC			109.99		0.00
	10-21-6000				431821- GLUE & DOWELL			6.78		0.00
								164.22		0.00
53328	3/7/2013	3/7/2013	25.44		1/31/2013	14405			Posted	
	52-43-6000				431050-PAINT BRUSHES, ROLLER, TRIL			13.44		0.00
	52-43-6000				431431-WOOD SHIMS, SCRUB BRUSH, :			12.00		0.00
								25.44		0.00
53337	3/7/2013	3/7/2013	41.47		2/8/2013	14029			Posted	
	10-15-6000				431476-STENCILS			4.49		0.00
	10-15-6000				431636-LAWNBAGS			13.99		0.00
	10-15-6000				431648-GRABBER			22.99		0.00
								41.47		0.00
53350	3/7/2013	3/7/2013	14.95	2078442	2/28/2013	14414			Posted	
	51-43-6000				WHEEL GRIND 4X 1.4 MET AC			14.95		0.00
9	ACKERMAN SUPPLY									
53302	3/7/2013	3/7/2013	23.46	222481	2/22/2013	14278			Posted	
	10-20-4330				BACKHOE REPAIR ITEMS			23.46		0.00
53329	3/7/2013	3/7/2013	9.57	222422	2/20/2013	14408			Posted	
	52-43-4310				PWR SEAL CLAMP, SPRINGS			9.57		0.00
53338	3/7/2013	3/7/2013	10.99	222096	2/6/2013	14028			Posted	
	10-15-4330				WHEEL SPINNER			10.99		0.00
21	ALCO-DUCKWALL STORES INC									
53313	3/7/2013	3/7/2013	60.90	22108763	2/27/2013	13157			Posted	
	10-11-6000				INK CARTRIDGES, SUPPLIES			60.90		0.00
2448	AMERICAN CANCER SOCIETY									
53225	3/7/2013	3/7/2013	100.00		2/20/2013	13128			Posted	
	10-11-6000				RELAY FOR LIFE-BRONZE LEVEL			100.00		0.00
813	AMERIPRIDE SERVICES INC.									
53269	3/7/2013	3/7/2013	60.33	2300251652	2/8/2013	14018			Posted	
	10-15-3000				RED GAGS & RUGS			60.33		0.00

# Accounts Payable Detail Listing

City of Beloit

Vend#	Vendor Name	Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status	Debit	Credit
	Account#	Work Order				Description						
8375	BEAN JOHN (continued)											
53309	53-00-2040		3/7/2013	3/7/2013	27.09	Deposit refunded for 607 N BROADWAY (				Posted	27.09	0.00
74	BELOIT MEDICAL CENTER, PA											
53226	10-14-3000		3/7/2013	3/7/2013	85.00	2710 EMPLOYEE PHYSICAL	2/20/2013	13135		Posted	85.00	0.00
80	BELOIT TYPEWRITER EXCHANGE											
53227	10-11-6110		3/7/2013	3/7/2013	89.90	823046 BINDERS	2/22/2013	13138		Posted	89.90	0.00
53228	51-43-8100		3/7/2013	3/7/2013	22.26	823040 UPS	2/20/2013	14401		Posted	22.26	0.00
91	BOETTCHER SUPPLY INC											
53229	53-41-7450		3/7/2013	3/7/2013	31.73	782402-1 SLIDE ON MEDIUM BI PIN SOCKETS	2/15/2013	12801		Posted	31.73	0.00
53230	51-43-6000		3/7/2013	3/7/2013	8.61	781157-1 1/2 PINT RAIN-R-SHINE	2/5/2013	12395		Posted	8.61	0.00
53231	51-43-8100		3/7/2013	3/7/2013	123.10	782691-1 BLUE SOLID THHN COPPER WIRE	2/19/2013	14397		Posted	123.10	0.00
53270	10-15-4330		3/7/2013	3/7/2013	13.38	782369-1 AIR FILTER	2/15/2013	14017		Posted	13.38	0.00
53280	53-43-6000		3/7/2013	3/7/2013	6.40	780941-1 C ALKALINE BATTERY	2/4/2013	14318		Posted	6.40	0.00
53330	30-00-8200		3/7/2013	3/7/2013	217.17	783391-1 SCH 80 PVC PIPE, COUPLING	2/26/2013	14406		Posted	32.52	0.00
	30-00-8200					783622-1 SOL GREEN THHN COPPER W					184.65	0.00
											0.00	0.00
53351	51-43-8100		3/7/2013	3/7/2013	161.25	783703-1 6 DIRECT BURY SPLICE	2/27/2013	14413		Posted	161.25	0.00
1258	BUMPER TO BUMPER AUTO PARTS											
53232	51-43-7450		3/7/2013	3/7/2013	8.43	601668 IRWIN HOLE SAW	2/12/2013	12400		Posted	8.43	0.00
53281	53-43-6000		3/7/2013	3/7/2013	20.16	602205 RUS AWAY	2/20/2013	14316		Posted	20.16	0.00
53288	52-41-6000		3/7/2013	3/7/2013	20.25	601869 ELECTRIC MOTOR CLEANER & SPRAY,	2/14/2013	10070		Posted	20.25	0.00
53289	52-41-3000		3/7/2013	3/7/2013	383.00	145762 MONTHLY ANALYSES OF PLANT SAMPLI	1/29/2013	10071		Posted	383.00	0.00
53304	10-18-4310		3/7/2013	3/7/2013	20.42	602180 REAR VIEW MIRROR	2/20/2013	14275		Posted	20.42	0.00
53312	10-11-4310		3/7/2013	3/7/2013	19.78	601898 AIR & OIL FILTERS	2/15/2013	13156		Posted	19.78	0.00
53339	10-15-4310		3/7/2013	3/7/2013	12.01	602162-FUEL LINE HOSE & CLAMP	2/8/2013	14027		Posted	8.68	0.00
	10-15-4310					601453-PAINT MARKER					3.33	0.00
											12.01	0.00
124	CARRICO IMPLEMENT											
53233	52-43-4310		3/7/2013	3/7/2013	7.41	IA31543-AUS 14FJCAP X2	1/31/2013	14396		Posted	6.22	0.00
	52-43-4310					IA31572-SNAPPING, 1856 PLUG					16.15	0.00
	52-43-4310					IA31660-RETURN 1856 PLUG					0.00	14.96
											22.37	0.00
53282	53-43-4330		3/7/2013	3/7/2013	227.15	IA31181-100 CONN. 1/100 OFFSET	1/25/2013	14315		Posted	7.69	0.00
	53-43-4330					IA32791-BATTERY 3B DISP					81.87	0.00
	53-43-4330					IA32928-CUTTING EDGE					137.59	0.00
											227.15	0.00
53331	52-41-4360		3/7/2013	3/7/2013	280.88	IA32258 BALL BEARINGS FOR #2 SPENCER BLC	2/13/2013	10074		Posted	280.88	0.00
126	CATLIN'S FRIENDLY IGA											
53283	53-43-6000		3/7/2013	3/7/2013	17.67	2100022738 35 PK PURE WATE R	2/13/2013	14321		Posted	17.67	0.00
53340	10-15-6000		3/7/2013	3/7/2013	56.43	2100024899 PAPER TOWELS & TOILET TISSUE	2/25/2013	14026		Posted	56.43	0.00

# Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</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>Credit</u>
	<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>		<u>Credit</u>
1090	CENTRAL NATIONAL BANK (continued)									
53271	3/7/2013	3/7/2013		35.00		2/21/2013	13147		Posted	
	10-11-3000				SAFE DEPOSIT BOX 303			35.00		0.00
142	CHAMBER OF COMMERCE									
53293	3nt2013	3/7/2013		60.00		2/19/2013	12277		Posted	
	26-00-5410				2 TICKETS TO CHAMBER BANQUET			60.00		0.00
1771	CIVICPLUS									
53299	3nt2013	3/7/2013		928.65	132304	5/1/2013			Posted	
	10-11-3360				QTRLY FEE FOR HOSTING SVED WEBS			928.65		0.00
158	COMPUTER SOLUTIONS INC									
53234	3nt2013	3/7/2013		77.90	154725	2/11/2013	14395		Posted	
	52-43-6000				HP BLACK CARTRIDGE INK/COLOR			77.90		0.00
2152	CONSTELLATION NEW ENERGYGAS DIVISION									
53235	3nt2013	3/7/2013		5,240.87	8988858	2/13/2013	13129		Posted	
	10-19-6210				GASCOS NORTH CAMPUS			5,240.87		0.00
431	CONTINENTAL ANALYTICAL SERVICE									
53334	3/7/2013	3/7/2013		383.00	145762	1/29/2013	10071		Posted	
	52-41-3000				MONTHLY ANALYSES OF PLANT SAMPU			383.00		0.00
222	FARMWAY COOP INC.									
53237	3/7/2013	3nt2013		62.88	J26815	2/22/2013	13140		Posted	
	10-14-6260				RUBY DYED CARD			62.88		0.00
53341	3/7/2013	3/7/2013		900.94		2/19/2013	14025		Posted	
	10-15-6270				3244-DIESEL TRK 44			133.44		0.00
	10-15-6270				3348-DIESEL TRK 44			155.22		0.00
	10-15-6270				3701-DIESEL TRK 44			120.01		0.00
	10-15-6270				029538-DIESEL TRK 24			120.93		0.00
	10-15-6270				029539-DIESEL TRK 43			153.90		0.00
	10-15-6270				029549- DIESEL TRK 44			54.23		0.00
	10-15-6270				029550-DIESEL TRK 24			163.21		0.00
								900.94		0.00
53342	3/7/2013	3/7/2013		(34.12)	054415	2/22/2013	13139		Posted	
	10-15-6270				DIESEL EXCISE TAX CREDIT			0.00		34.12
844	FAUSER OIL COMPANY									
53241	3/7/2013	3/7/2013		27,080.11	128787	2/14/2013	12799		Posted	
	53-41-6230				8,000 GALLONS OF UNLEADED FUEL			27,080.11		0.00
387	FLEX ONE-AFLAC									
53284	3/7/2013	3/7/2013		75.00	622620ER	2/15/2013	13149		Posted	
	10-11-3000				EMPLOYEE FLEX BENEFITS			75.00		0.00
1010	MORGAN HARRIS									
53306	3/7/2013	3/7/2013		90.00		2/27/2013	142277		Posted	
	10-18-2911				BOOT ALLOWANCE			90.00		0.00
2573	HEATHER HARTMAN									
53294	3/7/2013	3/7/2013		116.60		2/19/2013	12276		Posted	
	26-00-5800				MILEAGE REINBURSTMENT			116.60		0.00
8709	HICKEY MELISSA/MELTON JOSH									
53311	3/7/2013	3/7/2013		36.47					Posted	
	53-00-2040				Deposit refunded for 1316 1/2 N CAMPBEI			36.47		0.00
307	ROBERT HOLWAY									
53257	3/7/2013	3nt2013		109.99		2/15/2013	12398		Posted	
	51-43-2911				10 EW BOOT 28936			109.99		0.00
1922	JNT COMPANY LLC									
53238	3/7/2013	3nt2013		396.99	1062	2/15/2013	13122		Posted	
	10-11-3000				WEB HOSTING FEE/SSL SERVER, MER!			396.99		0.00
983	KACE									
53240	3/7/2013	3/7/2013		40.00		2/21/2013	14133		Posted	
	10-11-5410				KACE MEMBERSHIP			40.00		0.00
2359	KANSAS CORPORATION COMMISSION									

# 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
2359	KANSAS CORPORATION COMMISSION (continued)									
53239	10-11-3000		3/7/2013	3/7/2013	192.56		2/15/2013	13145		Posted
	10-11-3000					Katie Cheney - 1409 N Bell			64.40	0.00
	10-11-3000					Frasier/Johnson - 116 N Hersey			67.33	0.00
	10-11-3000					Darwin Wiles - 627 E 3rd			60.83	0.00
									-----192.56	-----0.00
152	KANSAS STATE FIREFIGHTERS ASSOCIATION									
53298	10-14-5410		317/2013	3/7/2013	50.00	13152	2/26/2013	13152		Posted
						MEMBERSHIP DUES			50.00	0.00
486	KDHE-BUREAU OF WATER									
53290	52-41-4710		3/7/2013	3/7/2013	95,472.05		2/1/2013	10069		Posted
	52-41-4722					PROJECT NO. C20 1319 01,9/21112 TO			81,145.19	0.00
						PROJECT NO. C20 1319 01, 9/21112 TO			14,326.86	0.00
									-----95,472.05	-----0.00
1606	KEDA									
53295	26-00-5410		317/2013	3/7/2013	125.00		2/26/2013	12275		Posted
						MEMBERSHIP TO DEDA			125.00	0.00
2042	KMEA EMP2 OPERATING ACCOUNT									
53251	53-41-6210		3/7/2013	3/7/2013	337.50	BE-PP-GAS-3013-		12803		Posted
						INVOICE FOR JAN 2013			337.50	0.00
1887	KMEA GRDA OPERATING FUND									
53242	53-41-6220		3/7/2013	3/7/2013	58,804.67	GRDA-BE-13-03	2/12/2013	12786		Posted
						GRDA POWER SUPPLY PROJECT FOR I			58,804.67	0.00
556	KMEA WAPA OPERATING FUND									
53243	53-41-6220		3/7/2013	3/7/2013	15,894.86	WAPA-BL-13-02	2/8/2013	12787		Posted
						WAPA HYDRO POWER SUPPLY PROJE'			15,894.86	0.00
2416	KNCK AM/KNCK FM-NCK 94.9									
53343	10-15-5400		3/7/2013	3/7/2013	350.00		2/24/2013	14024		Posted
						ADVERTISEMENTS FOR VACANT POSIL			350.00	0.00
389	KOHLER'S GARAGE									
53344	10-15-4330		3/7/2013	3/7/2013	23.80	83138	2/25/2013	14023		Posted
						PTO CABLE			23.80	0.00
53352	51-43-4310		3/7/2013	3/7/2013	26.70	83139	2/28/2013	14411		Posted
						8' CONTROL CABLE			26.70	0.00
394	KRIERS' AUTO PARTS									
53244	51-43-4310		3/7/2013	3/7/2013	37.94	4925-128519	2/20/2013	14402		Posted
						EXACT FIT WIPER BL X2			37.94	0.00
53332	52-43-4310		3/7/2013	3/7/2013	57.42		2/26/2013	14407		Posted
	52-43-4310					4925-128848-0-RING			1.90	0.00
						4925-128940-OIL SEALS X 4			55.52	0.00
									-----57.42	-----0.00
53345	10-15-4310		3/7/2013	3/7/2013	396.72		2/1/2013	14022		Posted
	10-15-4310					127078-BRAKE CLEANER			33.48	0.00
	10-15-4310					127542-SEAT COVER			202.07	0.00
	10-15-4310					127594-GREEN PAINT			17.36	0.00
	10-15-4310					127864-GREEN PAINT			52.08	0.00
	10-15-4310					128667-WIPER BLADES			5.65	0.00
	10-15-4310					128759-WINDOW HANDLE & WIPER BU			34.00	0.00
	10-15-4310					128802-GREEN PAINT			52.08	0.00
									-----396.72	-----0.00
395	KRIZ-DAVIS CO									
53285	53-43-6000		3/7/2013	3/7/2013	13,142.29		2/13/2013	14319		Posted
	53-43-6000					S100540375.001-ACSR 1/0 WIRE			1,311.60	0.00
						S100523893.001-NORDIC 350			11,830.69	0.00
									-----13,142.29	-----0.00
53335	52-41-4360		3/7/2013	3/7/2013	285.36	8100482185.001	2/12/2013	12644		Posted
						HOUR METER ON GREY WATER LINE			285.36	0.00
805	KRONE'S SERVICE CENTER, INC									
53245	51-43-6000		3/7/2013	3/7/2013	53.04	8939	2/1/2013	12393		Posted
						SAFETY			53.04	0.00

# Accounts Payable Detail Listing

City of Beloit

**Vend# Vendor Name**

Pay#	Post Date	Due Date	Amount Invoice	Date	PO#	Date	Status	Credit
	Account#	Work Order		Description		Debit		
<b>805 KRONE'S SERVICE CENTER,INC (continued)</b>								
53272	3/7/2013	3/7/2013	64.91 9039	2/18/2013	14016		Posted	
	10-15-7450		ACETYLENE			64.91		0.00
<b>1037 LATTIN AVIATION-TRAVIS LATTIN</b>								
53246	3/7/2013	3/7/2013	1,200.00	3/1/2013	13142		Posted	
	10-22-3000		MARCH 2013 AIRPORT	SERVICE CONTF		1,200.00		0.00
<b>409 LIGHT &amp; WATER UTILITIES</b>								
53357	3/7/2013	3/7/2013	38,282.83	3/1/2013	13158		Posted	
	10-11-6220		ADMIN			3,311.69		0.00
	10-11-6220		ADMIN SHARE			53.29		0.00
	10-13-6220		PO SHARE			53.29		0.00
	51-41-6220		WATER SHARE			53.28		0.00
	10-14-6220		FIRE DEPT			232.16		0.00
	10-15-6220		TRANSPORTATION			589.42		0.00
	10-18-6220		PARKS & REC			5,468.67		0.00
	10-20-6220		CEMETERY			366.63		0.00
	10-22-6220		AIRPORT			351.72		0.00
	51-41-6220		WATER PLANT			9,265.39		0.00
	52-41-6220		SEWER PLANT			11,451.36		0.00
	53-41-6220		POWER PLANT			88.98		0.00
	51-43-6220		WATER SYSTEMS			286.53		0.00
	52-43-6220		SEWER SYSTEMS			286.52		0.00
	53-43-6220		SYSTEMS OP SHARE			286.52		0.00
	51-43-6220		SYSTEMS OP SHARE			35.58		0.00
	52-43-6220		SYSTEMS OP SHARE			35.57		0.00
	53-43-6220		SYSTEMS OP SHARE			35.57		0.00
	10-13-6220		PO SHARE			35.57		0.00
	53-43-6220		ELECTRIC SYSTEMS			57.89		0.00
	10-19-6220		NORTH CAMPUS			5,796.42		0.00
	10-21-6220		POOL			140.78		0.00
						38,282.83		0.00
<b>424 MCHENRY ELECTRIC &amp; SUPPLY</b>								
53305	3/7/2013	3/7/2013	8.00 008032	2/15/2013	14276		Posted	
	10-18-4330		SHARPEN CHAINS			8.00		0.00
<b>459 MISSISSIPPILIME CO</b>								
53247	3/7/2013	3/7/2013	4,892.35 1066781	2/11/2013	12638		Posted	
	51-41-6170		24.35 TON LIME			4,892.35		0.00
<b>470 MITCHELL COUNTY SOLID WASTE</b>								
53273	3/7/2013	3/7/2013	7.10 019564	2/14/2013	14015		Posted	
	25-00-6000		DUMP FEES			7.10		0.00
53291	3/7/2013	3/7/2013	8.00 02901	2/1/2013	10072		Posted	
	52-41-3000		DISPOSAL OF SCREENINGS			8.00		0.00
<b>474 ALLEN MONG</b>								
53279	3/7/2013	3/7/2013	36.00	2/15/2013	14314		Posted	
	53-43-3000		DRIVER'S LICENCE			36.00		0.00
<b>2480 MUELLER SYSTEMS, LLC</b>								
53297	3/7/2013	3/7/2013	25,000.00 2567002	2/13/2013	12643		Posted	
	51-41-7490		TRAINING & ENGINEERING SERVICES			25,000.00		0.00
<b>475 MUNICIPAL EMERGENCY SERVICES,INC</b>								
53248	3/7/2013	3/7/2013	235.00 00386170_SNV	2/15/2013	13133		Posted	
	10-14-7440		FACE PIECE			235.00		0.00
<b>342 MUNICIPAL SUPPLY INC.OF NEBRASKA</b>								
53249	3/7/2013	3/7/2013	1,264.25 0523853-IN	2/13/2013	14398		Posted	
	51-43-8100		TAP SLEEVE, TAPPING VALVE OL, VAL			1,264.25		0.00
53250	3/7/2013	3/7/2013	852.94 0523528-IN	2/6/2013	14394		Posted	
	51-43-8100		3" TURBIN PRO READ GAL METER			852.94		0.00
53254	3/7/2013	3/7/2013	270.32	2/13/2013	14399		Posted	
	51-43-8100		0523852-IN SS REPAIR CLAMP			79.28		0.00
	51-43-8100		0523854-IN CC REPAIR LAMP			191.04		0.00
						270.32		0.00

# Accounts Payable Detail Listing

City of Beloit

Vend#	Vendor Name	Post Date	Due Date	Amount Invoice	Date	PO#	Date	Status
		<u>Account#</u>	<u>Work Order</u>		Description		Debit	Credit
1327	OLSSON ASSOCIATES (continued)							
53255		3/7/2013	3/7/2013	2,067.95	2/14/2013	13127		Posted
	41-00-8412				PROJECT 012-0016 RICE COMPLIANCE		2,067.95	0.00
2585	PAUL'S TREE SERVICE							
53301		3/7/2013	3/7/2013	4,940.00	2/26/2013	14323		Posted
	53-43-3000				trees treated		4,940.00	0.00
1135	PAVING MAINTENANCE SUPPLY							
53274		3/7/2013	3/7/2013	2,599.45	2/18/2013	14014		Posted
	25-00-7450				10121536-COLD WEATHER POTHOLE P		1,164.00	0.00
	25-00-7450				10121537-CRACK SEALANT		1,435.45	0.00
							<u>2,599.45</u>	<u>0.00</u>
536	POST MASTER							
53349		3/7/2013	3/7/2013	812.31	3/1/2013	13160		Ck# 68298 Printed
	10-11-5320				MARCH UTILITY BILLIGNS POSTAGE		812.31	0.00
1263	PRAIRE FIRE COFFEE ROASTERS							
53308		3/7/2013	3/7/2013	129.70	2/27/2013	13155		Posted
	10-11-6000				3 36PK COFFEE		129.70	0.00
53346		3/7/2013	3/7/2013	77.80	2/27/2013	14021		Posted
	10-15-6000				COFFEE		77.80	0.00
1339	PRINT-S							
53256		3/7/2013	3/7/2013	200.15	2/14/2013	12800		Posted
	53-41-7460				2000 REGISTER FORMS FOR THE GAS I		200.15	0.00
1118	PROTECTIVE EQUIPMENT TESTING LABORATORY							
53286		3/7/2013	3/7/2013	1,584.96	2/14/2013	14317		Posted
	53-43-3000				TESTING OUR ELICT. COVER UP		1,584.96	0.00
1948	ROTARY INTERNATIONAL BELOIT							
53258		3/7/2013	3/7/2013	64.50	2/11/2013	12642		Posted
	51-41-5410				KENDAL'S MEMBERSHIP DUES		64.50	0.00
582	SALINA SUPPLY COMPANY							
53259		3/7/2013	3/7/2013	711.69	2/20/2013	12805		Posted
	53-41-4360				SCHEDULE-80 PLASTIC FLANGES		711.69	0.00
488	SCHWAB EATON BELOIT							
53292		3/7/2013	3/7/2013	4,624.00	2/19/2013	12640		Posted
	30-00-3000				CONTRACT ADMIN. & INSPECTION, WA		4,624.00	0.00
603	SEWELL'S MACHINE SHOP							
53353		3/7/2013	3/7/2013	18.00	2/28/2013	14412		Posted
	51-43-4330				CR SHAFT (3/4 SHAFT BORING MACHIN		18.00	0.00
607	SHAMBURG OIL COMPANY							
53260		3/7/2013	3/7/2013	(24.49)	1/28/2013	13141		Posted
	53-43-6270				DIESEL EXCISE TAX CREDIT		0.00	14.69
	51-43-6270				DIESEL EXCISE TAX CREDIT		0.00	4.90
	10-15-6270				DIESEL EXCISE TAX CREDIT		0.00	4.90
							<u>0.00</u>	<u>24.49</u>
53261		3/7/2013	3/7/2013	54.15	2/15/2013	12399		Posted
	51-43-6270				13.54 GAL DIESEL		54.15	0.00
53275		3/7/2013	3/7/2013	1,149.75	2/3/2013	14013		Posted
	25-00-6180				15W40, 5W30, HYDRAULIC OIL		1,149.75	0.00
53287		3/7/2013	3/7/2013	68.01	2/8/2013	14322		Posted
	53-43-6270				DIESEL		68.01	0.00
53355		3/7/2013	3/7/2013	64.03	2/28/2013	14409		Posted
	51-43-6270				15.81 GAL CLEAR DIESEL		64.03	0.00
624	BART SNYDER							
53333		3/7/2013	3/7/2013	149.99	2/20/2013	14404		Posted
	51-43-6000				BOOTS		149.99	0.00
626	SOLOMON VALLEY HOME CENTER							
53262		3/7/2013	3/7/2013	21.35	2/15/2013	13123		Posted
	10-11-4300				FURNACE FILTER, FBRGL AIR FILTER		21.35	0.00

# Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>		<u>Post Date</u>	<u>Due Date</u>	<u>Amount Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>	<u>Work Order</u>			<u>DescrIQion</u>			<u>Debit</u>	<u>Credit</u>
626	<b>SOLOMON VALLEY HOME CENTER (continued)</b>								
53307	3/7/2013	3/7/2013		79.27		2/14/2013	14280		Posted
	10-18-4300				10298962-WOOD STAIN			9.29	0.00
	10-18-4300				10299018-SAW BLDE, PIPE CLNR,ELBO'			32.96	0.00
	10-18-4300				10299316-BOARDS			37.02	0.00
								79.27	0.00
53347	3/7/2013	3/7/2013		17.96		2/8/2013	14020		Posted
	10-15-6000				10298565-BLK SPRAY PAINT			8.98	0.00
	10-15-6000				10299531-BLK SPRAY PAINT			8.98	0.00
								17.96	0.00
53354	3/7/2013	3/7/2013		9.70	10299527	2/28/2013	14410		Posted
	51-43-6000				1X.6X8' #2 PINE			9.70	0.00
640	<b>ST JOHN'S HIGH SCHOOL</b>								
53263	3/7/2013	3/7/2013		80.00		3/1/2013	13143		Posted
	10-13-3000				16 DAYS@ \$5.00/DAY			80.00	0.00
673	<b>THOMPSON'S OK TIRE, INC</b>								
53264	3/7/2013	3/7/2013		48.38	1-63777	2/20/2013	14403		Posted
	51-43-4310				17.5 SEVERE SERVICE, INSTALL TUBE			48.38	0.00
53348	3/7/2013	3/7/2013		1,704.97		2/4/2013	14019		Posted
	10-15-6140				1-63127-TIRES FOR BACHHOE			1,202.50	0.00
	10-15-6140				1-63820-TIRE FOR TRK-44			502.47	0.00
								1,704.97	0.00
1163	<b>TMHC SERVICES INC</b>								
53265	3/7/2013	3/7/2013		185.50	173644	1/31/2013	13132		Posted
	10-11-3000				EMPLOYEE ASST. PROGRAM AND FEE!			115.50	0.00
	10-14-3000				PRE-EMPLOYMENT TEST			70.00	0.00
								185.50	0.00
697	<b>USD 273</b>								
53266	3/7/2013	3/7/2013		292.50		3/1/2013	13144		Posted
	10-13-3000				15 DAYS@ \$19.50/DAY			292.50	0.00
410	<b>UTILITIES</b>								
53356	3/7/2013	3/7/2013		452.58		3/1/2013	13159		Posted
	10-13-6220				CITY SHARE OF JAIL UTILITIES			452.58	0.00
2463	<b>UTILITY CONTRACTORS INC</b>								
53267	3/7/2013	3/7/2013		104,908.78		2/19/2013	13131		Posted
	41-00-8412				COOLING TOWER CONSTRUCTION CO!			104,908.78	0.00
722	<b>WATTS AND SON</b>								
53268	3/7/2013	3/7/2013		8,900.00	195	2/13/2013	13130		Posted
	10-11-4300				ROOFTOP UNIT FOR COUNCIL CHAMBE			8,900.00	0.00
53300	3/7/2013	3/7/2013		165.05	223	2/26/2013	13154		Posted
	10-11-4300				replaced fan relay & repair wiring on north			165.05	0.00
2611	<b>WKREDA</b>								
53296	3/7/2013	3/7/2013		200.00		2/18/2013	12278		Posted
	26-00-5410				DUES TO WKREDA			200.00	0.00
753	<b>WORLD PEST CONTROL</b>								
53276	3/7/2013	3/7/2013		500.00		2/18/2013	14012		Posted
	10-15-4300				ANNUAL TERMINTe CONTROL PAYMEN			500.00	0.00
8516	<b>ZACHGO KAY</b>								
53310	3/7/2013	3/7/2013		76.46					Posted
	53-00-2040				Deposit refunded for 222 1/2 W MAIN (Cw			76.46	0.00

# Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

Pay#	<u>Post Date</u>	Due Date	Amount Invoice	Date	PO#	<u>Date</u>	<u>Status</u>
	<u>Account#</u>					<u>Debit</u>	<u>Credit</u>

Account#    ..W:....o r:....kc:..:O:..r"':d;;;e;;;r=====

Description

434,132.98    122 Non-voiced payables listed.

Report Setup AP - Accounts Payable Listing : Vendor Name Filter Options Starting: 3/7/2013 Ending: 3/7/2013 Banks: All Payable Status: Posted, Printed, ACH, Recorded, Voided All Vendors Selected
---

REQUEST FOR COUNCIL ACTION

DATE:

March 5, 2013

TITLE:

ORDINANCE NO. 2124 ICON TAX EXEMPTION

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

\_X\_ORDINANCE

\_RESOLUTION

\_FORMAL ACTION

\_OTHER

RECOMMENDATION:

■ recommend that the Council approve Ordinance No.

2124. FISCAL NOTE:

- 

DISCUSSION:

Respectfully submitted,

Glenn Rodden  
City Administrator

REPORT FOR DIRECTOR

[REDACTED]

CONFIDENTIAL

UNIT OF THE [REDACTED]

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

ORDINANCE NO. 2124

AN ORDINANCE EXEMPTING CERTAIN PROPERTY FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT PURPOSES.

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

SECTION 1: In accordance with Section 13 of Article 11 of the Kansas Constitution, and pursuant to Resolution No. 1-90 and Resolution No. 59-96, the following property, referred to as ICON Industries, Inc., is hereby exempt from ad valorem taxation for a term of ten (10) calendar years, subject to annual review in accordance with the Resolution pursuant to Ordinance No. 1674 to wit:

A tract of land located in the Southwest Quarter (SW/4) of Section Five (5), Township (5), Township Seven (7) South, Range Seven (7) West of the 6th P.M., in Mitchell County, Kansas, located West of the Beloit Airport Hangars, AND more particularly described as follows:

Beginning at a point 1,180.0 feet West of the Southeast corner of the Southwest Quarter (SW/4) of Section 5-7-7 and 33.0 feet North at right angle to the South line of the Southwest Quarter (SW/4), which point is on the North Right-of-Way of Eighth (8th) Street; thence continuing on North at right angle to the South line of the Southwest Quarter (SW/4) 600.0 feet; thence West parallel to the South line of the Southwest Quarter (SW/4) of Section 5-7-7, 370.7 feet; thence South parallel to the East line of this tract and right angle to the North line of this tract 600 feet to a point 33.0 feet North of the South line of the Southwest Quarter (SW/4); thence East parallel to the South line of the Southwest Quarter (SW/4) 370.7 feet to the point of beginning; subject to the restrictions concerning the resale and uses of the property contained in the contract for sale dated September 20, 1988, on file in the City Clerk's office.

SECTION 2: The Governing Body of the City of Beloit has conducted its annual review in accordance with Section 18 of the Statement of Policy and Procedures Tax Exemptions and Incentives for Economic Development and has determined that the qualifying criteria of the business for tax exemption-incentives continues to exist.

SECTION 3: A copy of the Ordinance, duly certified, shall be provided to the owner of the property and to the County Appraiser, Clerk and Treasurer.

SECTION 4: The Ordinance shall be published once in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 5<sup>th</sup> day of March 2013.

---

Tom Naasz, Mayor

ATTEST:

---

Amanda Lomax, City Clerk



ANNUAL CLAIM FOR EXEMPTION FROM PROPERTY TAXATION

To Be Filed with the County Appraiser on or before March 1st

See other side for instructions

Name & Address of Taxpayer:

County:

(W) + e! - h < W 1

LANDOLL CORPORATION  
1600 W 8th St  
Beloit KS 67420

Parcel I.D. No.:

Ofod-6q5-0000-bDF.- OSO

Personal Prop No.:

Dt60030:35

Tax Year:

2013

County Use Only

Description on file D Check if Yes  
If Yes mail copy of form and written statement to PVD

NOTICE

This Annual Claim for Exemption by law must be accompanied by:

- (1) A Written Statement *See instructions, other side* and
- (2) A Description/List of Exempt Property *See instructions, other side*

1. I (we) Lctv lde ff (!&fptt" aJIS>\_J, do hereby file a claim for property tax exemption for the tax year 2013 on the attached list of property.

2. The basis for the exemption is:

State Board of Tax Appeals Order: Docket No. 2000- J.d.,\_ G/X

3. The State Board Order indicates that the property is exempt pursuant to:

- A. K.S.A. 79-201a *Second* (Industrial Revenue Bond-Funded Property)
- B. Article 11, Section 13 of the Kansas Constitution
- C. K.S.A. 79-221 (Certain Leased Property)
- D. Other LAUC-ling pX.UJnft (expTain) S(!,V)

4. The period of exemption set forth in the Board's Order is:

2011 00/a through 2013 00/5

5. If the property is only partially exempt or if a payment in lieu of tax must be made, please attach the agreement and/or uniform policy setting forth the terms.

6. Are you filing a claim for any property acquired *after* the Board of Tax Appeals issued the order exempting disclosed in number 2 above? NO. If yes, please explain why you believe this property is exempt.

7. Has the *ownership* of the property for which you are filing a claim for exemption changed in the past year? YES. If yes, attach a full explanation. (NIZXtp <L)

8. Has the *use* of the property for which you are filing a claim for exemption changed in since the Board determined that it was exempt? NO. If yes, attach a full explanation.

I do hereby assert that the information furnished by me herein and in the attached schedules is true, accurate, and complete.

Applicant's Signature

JJatc.r

Date:

2/23/13

Name & Title

;) (Jf} ff

Phone:

785-738-3547

ce President Finance

**EXEMPT REAL PROPERTY FORM**

*Supplemental page*

If more than one building exists on a parcel identification number (PIN), please report only one building on each copy of the Exempt Real Property Form. The requested information is parcel specific. Make as many copies of this form as is necessary to report your exempt real property.

Firm Name: i-JYJ-bol-L C.W.t/Lift'(i)J Parcel Id. #: Dloti -Dq3-D5D-DDCD-[;t)g-DS..O

Docket Number: A Delo 4d \ b-DX" Exempt Period 1-1-13 to Dm 31 d.D tS

**Legal Description:**

Tract of land located SW 1/4 of 5-7-7 W of 6th P.M in Mitchell County Ks located W of Beloit Airport Hangers

Is land acquisition associated with this exemption? Yes \_\_\_ No

If land acquisition is associated with this exemption, then provide the following information:

What date was the land purchased?-----

What was the purchase price of the land?-----

If this is an Industrial Revenue Bond (IRE) exemption, provide the amount of bond funds spent on this parcel of land associated with this docket number: -----

If an improvement(s) is/are associated with this exemption, then provide the following information:

Building name and number (if applicable): Docket # 2006-421-EDX

Description of the improvement: Addition 50' x 50' Metal Bldg Personal Property (See Attached Exhibit "A" pg)

Date of completion: 1-31-13

Total square footage of the improvement: 50, 1, 50'

Provide the total cost of the improvement attributable to the exemption under this docket number: a

- If this is an Industrial Revenue Bond (IRE) exemption, provide the amount of bond funds spent on the improvement associated with this docket number: -----

If an in-lieu-of payment agreement is associated with this exemption provide the following information:

Amount of in-lieu-of tax payment for \_\_\_ for this parcel: -----  
Please attach a copy of the in-lieu-of tax agreement.

I do hereby assert that the information furnished by me herein and in the attached schedules is true, accurate, and complete.

Applicant's Signature /Jtt e  
Name & Title Dclin C'NJ.kt;dy;VP  
Vd!!l ? v<t5r .f. fff\_ noa.,

Date: 2/13/13  
Phone: 785-738-3547

Question #7-Explanation

7) Yes.

Ownership has not changed since October 2007, when Landoll Corporation, Marysville, acquired 100% of the stock of ICON Industries, Inc.

The corporation of ICON Industries, Inc. was a wholly owned subsidiary of Landoll Corporation, until June 30, 2012. At that time, the entity of ICON Industries, Inc. was dissolved and all assets and liabilities were transferred into Landoll Corporation.

The Beloit location provides important manufacturing capacity and capabilities. The site is also where our Agriculture Division's sales management and engineering is officed.

---



# LANDOLL CORPORATION

1900 North St. • Marysville, Kansas 66508 • Phone (785) 562-5381

City of Beloit,

Landoll Corporation's, Beloit manufacturing plant is requesting continuing tax exemption for 2013. The following is information and payroll reports.

The Beloit location designs and markets pull type industrial tools, scrapers, packers and graders, which are sold through various dealers throughout the United States.

At the end of 2012, our employee count was 28.

Attached are the necessary reports required to continue this program.

We thank you for your assistance.

Dan Caffrey Vice  
President Landoll  
Corporation



**Remember: Quality is always a bargain!**

FIGURES FOR YEAR (1999)

TOTAL PAYROLL UP TO END OF DECEMBER, 99-----\$671,298.00  
TOTAL EMPLOYMENT---25 EMPLOYEES PRESENTLY ADVERTISING TO HIRE 5 MORE EMPLOYEES

FIGURES FOR YEAR (2000)

TOTAL PAYROLL UP TO END OF DECEMBER, 2000-----\$907,760.89  
TOTAL EMPLOYMENT---30 FULL TIME EMPLOYEES ----8 PART TIME

FIGURES FOR YEAR (2001)

TOTAL PAYROLL UP TO END OF DECEMBER, 2001-----\$819,133.28  
TOTAL EMPLOYMENT---31 FULL TIME EMPLOYEES---4 PART TIME--5 FULL TIME SALES REPS.  
UNDER CONTRACT LABOR.

FIGURES FOR YEAR (2002)

TOTAL PAYROLL UP TO END OF DECEMBER, 2002-----\$448,060.00  
(WE WERE ON WORKSHARE PLAN FROM JULY TO DECEMBER, 2002) BUSINESS HAS IMPROVED,  
AND WE ARE PRESENTLY HIRING.  
TOTAL EMPLOYMENT---21 FULL TIME EMPLOYEES---2 PART TIME--2 FULL TIME SALES REPS,  
UNDER CONTRACT LABOR.

FIGURES FOR YEAR (2003)

TOTAL PAYROLL UP TO END OF DECEMBER, 2003-----\$566,443.00  
TOTAL EMPLOYMENT-----34 FULL TIME EMPLOYEES---2 PART TIME EMPLOYEES  
WE WILL BE HIRING MORE EMPLOYEES AS BUSINESS PICKS UP.

FIGURES FOR YEAR (2004)

TOTAL PAYROLL UP TO END OF DECEMBER, 2004---\$975,974.80  
TOTAL EMPLOYMENT---37 FULL TIME EMPLOYEES---3 PART TIME  
WE ARE HIRING MORE PEOPLE AT THIS TIME.

FIGURES FOR YEAR (2005)

TOTAL PAYROLL UP TO END OF DECEMBER, 2005--\$1,145,358.00  
TOTAL EMPLOYMENT--40 FULL TIME EMPLOYEES---3 PART TIME.  
WE HAVE HIRED 12 MORE EMPLOYEES AFTER 1/01/05.

FIGURES FOR YEAR (2006)

PAYROLL UP TO END OF DECEMBER, 2006--\$1,095,937.00  
TOTAL EMPLOYMENT---32 FULL TIME EMPLOYEES---3 PART TIME. AT ONE TIME WE HAD---53  
FULL TIME---3 PART TIME---UNTIL SEPT., 2006, (JULY TO DECEMBER, WE WERE ON THE  
WORKSHARE PLAN). IN SEPTEMBER, WE LAYED OFF SEVERAL EMPLOYEES BUT, BUSINESS HAS  
IMPROVED AND WE ARE PRESENTLY HIRING SOME BACK.

FIGURES FOR YEAR (2007)

TOTAL PAYROLL TO END OF DECEMBER 2007---\$918,178.56  
TOTAL EMPLOYMENT--27 FULL TIME EMPLOYEES---2 PART TIME  
WE HAVE HIRED 4 FULL TIME EMPLOYEES---1 PART TIME AFTER 111107.

FIGURES FOR YEAR (2008)

TOTAL PAYROLL TO END OF DECEMBER 2008--\$1,059,934.47  
TOTAL EMPLOYMENT--30 FULL TIME EMPLOYEES--1 PART TIME EMPLOYEE.  
WE HAVE HIRED 3 FULL TIME EMPLOYEES AND 0 PART TIME EMPLOYEES AFTER 1/1/08.  
BUSINESS IS SLOW AND WE ARE NOT HIRING AT THE PRESENT TIME.

---

---

FIGURES FOR YEAR (2009)

TOTAL PAYROLL TO END OF DECEMBER 2009--\$639,574.45

TOTAL EMPLOYMENT— 22 FULL TIME EMPLOYEES— 1 PART TIME EMPLOYEE.

WE HAVE NOT HIRED ANY NEW EMPLOYEES AFTER 1/1/09. BUSINESS IS SLOW AND ARE NOT HIRING AT THE PRESENT TIME.

FIGURES FOR YEAR (2010)

TOTAL PAYROLL TO END OF DECEMBER 2010--\$627,069.40

TOTAL EMPLOYMENT— 19 FULL TIME EMPLOYEES— 3 PART TIME EMPLOYEES.

WE WERE ABLE TO HIRE 1 PART TIME EMPLOYEE IN NOVEMBER AND HOPE TO HIRE MORE EMPLOYEES IN THE SPRING OF 2011.

FIGURES FOR YEAR (2011)

TOTAL PAYROLL TO END OF DECEMBER 2011--\$846,905.82

TOTAL EMPLOYMENT— 25 FULL TIME EMPLOYEES--4 PART TIME EMPLOYEES.

WE WERE ABLE TO ADD 6 FULL AND 1 PART TIME EMPLOYEE AND WILL BE HIRING MORE IN 2012.

FIGURES FOR YEAR (2012)

TOTAL PAYROLL TO END OF DECEMBER 2012--\$1,550,069.00

TOTAL EMPLOYMENT— 26 FULL TIME EMPLOYEES— 2 PART TIME EMPLOYEES.

12/31/12

INVESTED CAPITAL:

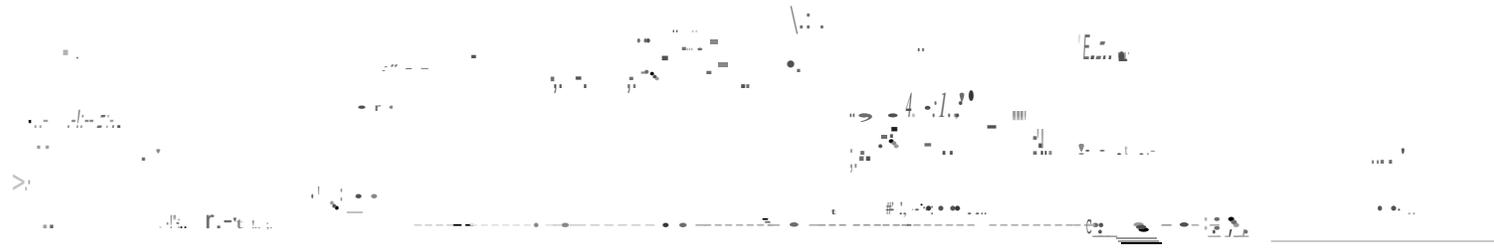
ORIGINAL CAPITAL INVESTED-----	\$ 99,246.00
CAPITAL INVESTED YEAR 1990-----	\$ 2,495.00
CAPITAL INVESTED YEAR 1991-----	\$ .00
CAPITAL INVESTED YEAR 1992-----	\$ 3,094.00
CAPITAL INVESTED YEAR 1993-----	\$ 16,000.00
CAPITAL INVESTED YEAR 1994-----	\$ 9,000.00
CAPITAL INVESTED YEAR 1995-----	\$ 13,078.50
CAPITAL INVESTED YEAR 1996-----	\$ 19,855.09
CAPITAL INVESTED YEAR 1997-----	\$189,928.00
CAPITAL INVESTED YEAR 1998-----	\$ 46,810.00
CAPITAL INVESTED YEAR 1999-----	\$128,000.00
CAPITAL INVESTED YEAR 2000-----	\$314,107.46
CAPITAL INVESTED YEAR 2001-----	\$ 6,395.99
CAPITAL INVESTED YEAR 2002-----	\$ 0.00
CAPITAL INVESTED YEAR 2003-----	\$259,000.00
CAPITAL INVESTED YEAR 2004-----	\$ 60,355.00
CAPITAL INVESTED YEAR 2005-----	\$121,352.00
CAPITAL INVESTED YEAR 2006-----	\$ 45,566.00
CAPITAL INVESTED YEAR 2007-----	\$ 52,920.39
CAPITAL INVESTED YEAR 2008 -----	\$ 66,530.54
CAPITAL INVESTED YEAR 2009 -----	\$ 9,325.70
CAPITAL INVESTED YEAR 2010 -----	\$ 44,044.24
CAPITAL INVESTED YEAR 2011-----	\$158,007.15

---

---

CAPITAL INVESTED YEAR 2012 (JAN 1 – JUNE 30)-----\$ 24,288.94  
(JULY 1- DEC 31)-----\$ 27,332.03  
\$ 51,620.97

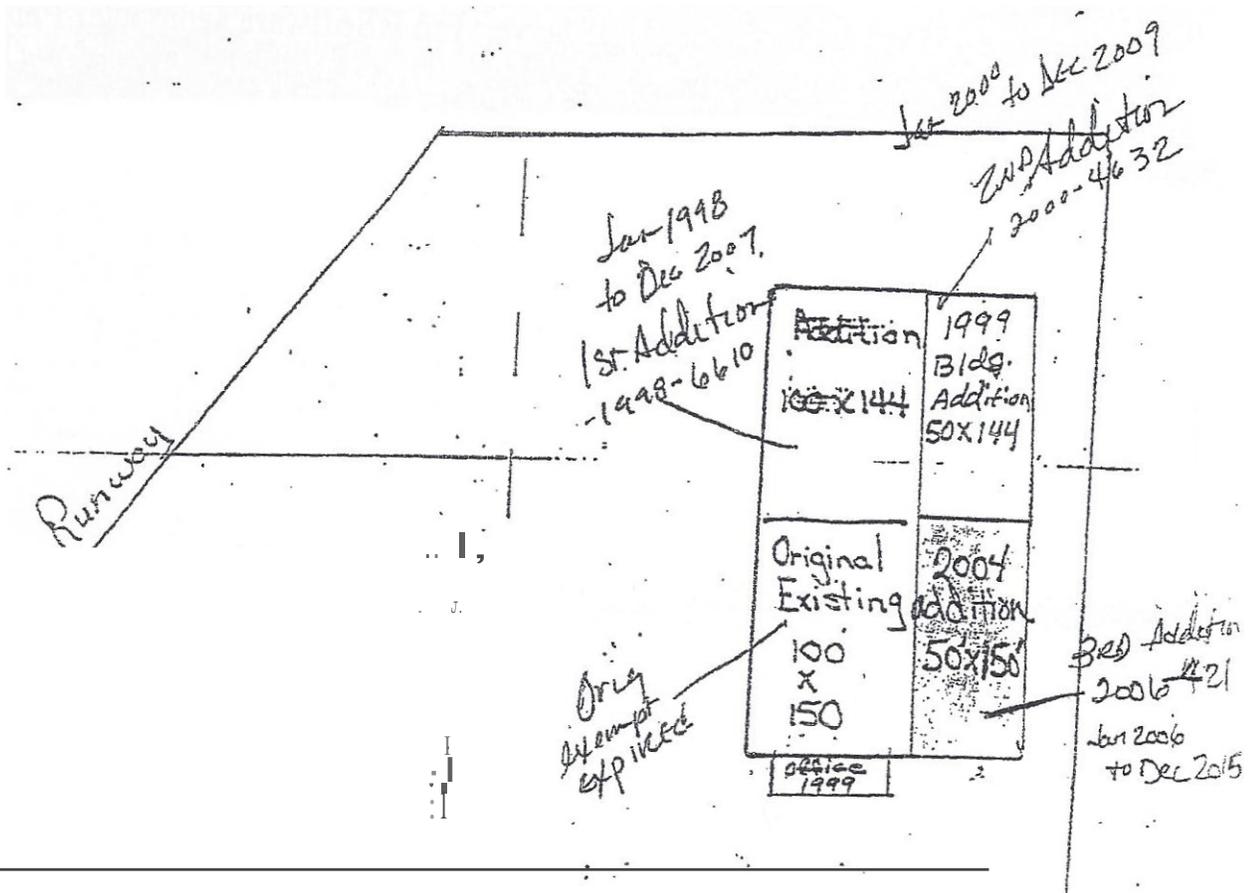
One (1) Nigata Machining Center Horizontal CNC; One (1) Yale Fork Lift, 5000 lbs.;  
One (1) Airless Blaster; One (1) Electric Fork Lift, 3700 lbs.; One (1) Bridge Crane plus  
accessories; One (1) Diamond Vogel Paint Equipment; One (1) Oscillating Sander; One (1)  
Big Joe Electric Forklift, 1000 lbs.; One (1) Supermax Vertical Machining Center; Cat 50  
Tooling to Complete Nigata and Super Max CNC Machining Centers; Two (2) Lincoln  
Powerwave 455M Welders; One (1) HP Server; Pro E Software; Computer Peripherals; and  
Manufacturing Mas 90 Software.



ICON INDUSTRIES, INC.  
1600 WEST 8TH STREET  
BELOIT, KS 51420

\* See note

PRONR (785) 738-3 47



REAL ESTATE DESCRIPTION:

A tract of land located in the southwest qtr. (s.w. 14) of section five (5) township seven (7) south, range (7) west of the 6th p.m., in Mitchell / County/ KS, located west of the 6th p.m. or Kansas.

## REQUEST FOR COUNCIL ACTION

**DATE:**

March 5, 2013

**TITLE:**

Resolution 2013-3 INTENT TO ISSUE BONDS

**ORIGINATING DEPARTMENT:**

Administration

**TYPE OF ACTION:**

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

**RECOMMENDATION:**

I recommend that the City Council approve Resolution 2013-3 Intent to Issue Revenue Bonds prepared by bond counsel Gilmore & Bell.

**FISCAL NOTE:**

• There is no direct cost associated with passing this Resolution. Bond counsel fee for this bond issue is \$2,500.00.

**DISCUSSION:**

Passing this resolution authorizes the City of Beloit to issue bonds which will be purchased by the North Central Regional Planning Commission at 0% interest for up to seven years. The calendar of this process is:

March 5, 2013 Governing Body adopts resolution of intent to issue bonds

March 8, 2013 Publication of Notice in official City newspaper

March 23, 2013 Protest Period expires

April 2, 2013 Governing Body approves issuance of the Bonds

April 5, 2013 Transcript of Proceedings submitted to State Attorney General's office for approval

April 12, 2013 Close and fund

Respectfully submitted,

Glenn Rodden  
City Administrator

REPORT FOR COUNCIL ACTION



Background

The Council is requested to consider the proposed changes to the Council's policy on...

Proposed

The proposed changes are as follows: to amend the Council's policy on...

Discussion

The proposed changes are considered to be in the best interests of the Council...

The Council is recommended to approve the proposed changes...

It is recommended that the Council also approve the proposed...

The Council is recommended to approve the proposed changes...

It is recommended that the Council also approve the proposed...

The Council is recommended to approve the proposed changes...

It is recommended that the Council also approve the proposed...

Conclusion

The Council is recommended to approve the proposed changes...

It is recommended that the Council also approve the proposed...

RESOLUTION NO.2013-3

A RESOLUTION DECLARING IT NECESSARY TO REPAIR, ALTER, EXTEND, RECONSTRUCT, ENLARGE OR IMPROVE THE ELECTRIC UTILITY SYSTEM OF CITY OF BELOIT, KANSAS; TO ISSUE ELECTRIC UTILITY REVENUE BONDS FOR THE PURPOSE OF PAYING THE COSTS THEREOF AND RELATED FINANCING COSTS; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION.

WHEREAS, the City of Beloit, Kansas (the "Issuer") is authorized under the laws of the State of Kansas to issue general obligation bonds to repair, alter, extend, reconstruct, enlarge or improve the Electric Utility System (the "System") owned and operated by the Issuer; and

WHEREAS, the governing body of the Issuer hereby finds and determines it to be necessary to repair, alter, extend, reconstruct, enlarge or improve the System, and that the costs thereof should be financed by the issuance of utility revenue bonds of the Issuer, under authority of K.S.A. 10-1201 *et seq.*, as amended and supplemented (the "Act").

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

Section 1. It is hereby deemed and declared to be necessary to repair, alter, extend, reconstruct, enlarge or improve the System in the following particulars, to-wit:

acquisition, construction and installation of electric utility improvements

(the "Project") at an estimated cost of \$195,700.

Section 2. The Project will not cause duplication of any existing electric utility service furnished by a private utility in the boundaries of the City.

Section 3. It is necessary to issue electric utility revenue bonds of the City, in an amount not to exceed \$195,700 (the "Bonds"), under authority of the Act, to pay the costs of the Project and related financing costs. The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation 1.150-2.

Section 3. Before issuing the Bonds, there shall be published one (1) time in the official newspaper of the Issuer, a notice of the intention of the governing body to undertake the Project and to issue the Bonds in substantially the form attached hereto as *Exhibit A* (the "Notice"); and if within fifteen (15) days after the publication of such Notice, there shall be filed with the Clerk, a written protest against the Project or the issuance of the Bonds, signed by not less than twenty per cent (20%) of the qualified electors of the City, the governing body shall thereupon submit such proposed Project and the Bonds to the electors of the City at a special election to be called for that purpose as provided by the Act. **If** no sufficient protest is filed with the Clerk within the period of time hereinbefore stated, then the governing body of the Issuer shall proceed to authorize the Project and to issue the Bonds.

Section 4. This Resolution shall be in full force and effect from and after its adoption.

**ADOPTED** by the governing body of the City of Beloit, Kansas, on March 5, 2013.

(SEAL)

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

## REQUEST FOR COUNCIL ACTION

**DATE:**

March 5, 2013

**TITLE:**

SEWER PIPE BID

**ORIGINATING DEPARTMENT:**

Sewer Systems Department

**TYPE OF ACTION:**

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

**RECOMMENDATION:**

■ recommend that the Council approve the bid from Municipal Supply Inc for \$7,160.31.

**FISCAL NOTE:**

- The cost of this item is \$7,160.31
- Funding for this type of item is available in line item 30-00-8200.

**BIDS RECEIVED:**

	<b>Bid</b>	
	<b>COMPANY</b>	<b>PRICE</b>
	Municipal Supply Inc.	\$7,160.31
	HD Supply Waterworks LTD	\$7,342.05
	Wichita Winwater Works	No Bid

**DISCUSSION:**

■ appreciate the effort on the part of the city's water/wastewater director to save money, but the city should accept or reject entire bids.

Respectfully submitted,

Glenn Rodden  
City Administrator

[Redacted content]

DATE: 11/15/78

TO: DIRECTOR, FBI (100-442610)

FROM: SAC, NEW YORK (100-100000)

SUBJECT: [Redacted]

RE: [Redacted]

100-100000-1000  
11/15/78  
100-100000-1000  
11/15/78

100-100000-1000

[Redacted content]

100-100000-1000

100-100000-1000

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:** March 1, 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. – \$7,160.31
2. HD Supply Waterworks LTD. – \$7,342.05
3. Wichita Winwater Works – No Bid

I have reviewed the bids and both meet the specifications. Municipal Supply is a very reputable company, with whom we have done a considerable amount of past business. Therefore I recommend that we accept the bid from Municipal Supply Inc. in the amount of \$7,160.31

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.

1945-1946  
1947-1948  
1949-1950



1951-1952  
1953-1954  
1955-1956

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY

PH.D. THESIS

BY

ROBERT M. HAYES

Submitted in partial fulfillment of the requirements for the degree of Doctor of Philosophy  
Department of Chemistry  
The University of Chicago  
Chicago, Illinois  
1956

This thesis is dedicated to my parents, Mr. and Mrs. Robert M. Hayes, for their love and support during the years of my childhood and for their continued interest and encouragement throughout my life.

ACKNOWLEDGMENTS

**DATE:**

March 5, 2013

**TITLE:**

KLINK BID

**ORIGINATING DEPARTMENT:**

Transportation Department

**TYPE OF ACTION:** **ORDINANCE** **RESOLUTION** **FORMAL ACTION** **OTHER****RECOMMENDATION:**

I recommend that the city council approve the bid from Shilling Construction Company in the amount of \$161,035.00. This project is funded on a 75/25 percent cost share between KDOT and the city. The city's share of the project will be \$40,258.75 and funding is available through the city's CIP fund.

**FISCAL NOTE:**

Schilling Construction	\$161,035.00
Hall Brothers, Inc.	\$163,409.60
Engineer's Estimate	\$248,740.00

**DISCUSSION:**

This is the bid for the mill and overlay of K-14 under the KDOT KLINK program. The two bids received are significantly under the engineer's estimate.

Respectfully submitted,

Glenn Rodden  
City Administrator

REQUEST FOR COUNCIL ACTION

REQUEST FOR COUNCIL ACTION



Request for Council Action

The following information is provided for your information and is not intended to be a substitute for the information provided in the Request for Council Action. The information is provided for your information and is not intended to be a substitute for the information provided in the Request for Council Action.

Request for Council Action

Request for Council Action

Request for Council Action

The following information is provided for your information and is not intended to be a substitute for the information provided in the Request for Council Action. The information is provided for your information and is not intended to be a substitute for the information provided in the Request for Council Action.

Request for Council Action

Request for Council Action



KLINK- STREET MAINTENACE PROJECT  
 BELOIT, KANSAS  
 THURSDAY, FEBRUARY 28, 2013

	NAME OF BIDDER			Shilling Construction Company, Inc.	Hall Brothers, Inc.	Engineer's Opinion of Probable Cost
	ITEM	QTY	UNIT	UNIT PRICE	UNIT PRICE	UNIT PRICE
1	Milling (1 Y.)	15,940	SqYds	\$27,895.00	\$21,359.60	\$55,790.00
2	HMA (Commercial Grade) (Type A)	1,330	Tons	117,040.00	113,050.00	152,950.00
3	Traffic Control	1	LS	11,000.00	12,500.00	20,000.00
4	Mobilization	1	LS	5,100.00	16,500.00	20,000.00
	TOTAL CONSTRUCTION COSTS			\$161,035.00	\$163,409.60	\$248,740.00



**DATE:**

March 5, 2013

**TITLE:**

TRANSFORMER BID

**ORIGINATING DEPARTMENT:**

Electric Department

**TYPE OF ACTION:**

**ORDINANCE**

**RESOLUTION**

**FORMAL ACTION**

**OTHER**

**RECOMMENDATION:**

■ recommend that the city council approve the bid from Kriz-Davis Electric Company in the amount of \$83,227.00. Funding is available under Electric Systems Division, 53-43-8300.

**FISCAL NOTE:**

Kriz-Davis Co.	\$83,227.00
Stan.ion Wholesale Electric	\$89,770.00
Graybar Electric Company	\$92,968.76
Boettcher Supply	No Bid Returned
WESCO	No Bid Returned
Graybar Electric Company	No Bid Returned
Solomon Corporation	No Bid Returned

**DISCUSSION:**

These transformers will be used for the Sunflower Manufacturing, Kohler, and North campus projects.

Respectfully submitted,

Glenn Rodden  
City Administrator

# REQUEST FOR COUNCIL ACTION

## RESOLUTION NO. 100000

WHEREAS, the Board of Directors of the City of Chicago has adopted the following resolution:

### RESOLUTION

That the Board of Directors of the City of Chicago do hereby resolve that the City of Chicago shall support the following resolution:

### RESOLUTION

That the Board of Directors of the City of Chicago do hereby resolve that the City of Chicago shall support the following resolution:

That the Board of Directors of the City of Chicago do hereby resolve that the City of Chicago shall support the following resolution:

### RESOLUTION

That the Board of Directors of the City of Chicago do hereby resolve that the City of Chicago shall support the following resolution:

### RESOLUTION

### RESOLUTION

### RESOLUTION

502 East 12th Street  
Beloit, Kansas 67420



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

TO: Glenn Rodden  
City Administrator

FROM: Ronald Sporleder  
Director of System Operations

RE: Transformer Bids L-0201

DATE: February 27, 2013

---

Glenn,

Based on the bids received, for Transformers 3 phase and 1 phase, it is recommended to go with Kriz-Davis Co. with the low bid of \$83,227.00. This is for the Kohler project, Sunflower Manufacturing project and part of North Campus. Fund # 53-43-8300 Systems Construction

### **Transformer Bids L-0201**

Kriz-Davis Co.	\$83,227.00	
Stanion Wholesale Electric	\$89,770.00	Didn't meet specs
Graybar Electric Company	\$ 92,968.76	Didn't meet specs
Boettcher Supply	No Bid Returned	
WESCO	No Bid Returned	
Graybar Electric Company	No Bid Returned	
Solomon Corporation	No Bid Returned	

Ronald Sporleder  
Director of Systems Operations

---

**Transformer bid #L-0201**

Description	Quantity	Cost
Three Phase padmount		(1 will be paidback from David Kohler}
124706. primary		(1 will be paidback from CPS}
2771480 Y secondary		(1 is a spare}
225 KVA	3	\$8,008.00ea. \$24,024.00
Three Phase padmount		
12470A primary		
277/480 Y secondary		(Will be paid back from Sunflower Manufacturing)
2500 KVA	1	<del>\$32,327.00ea.</del> \$32,327.00
Three Phase pad mount		
12470A primary		
120 / 240 secondary		(North Campus)
75 KVA	1	\$6,182.00ea. \$6,182.00
Three Phase padmount		
12470A primary		(1 is for North Campus}
120 / 208 Y secondary		(1 is a spare)
75 KVA	2	<del>\$6,009.00ea.</del> \$12,018.00
Single Phase pad mount		
7200112470 GrdY primary		(1 for North Campus Housing)
1201240 secondary		(3 for spares "North Campus Housing")
25 KVA	1	<del>\$2,169.00ea.</del> \$8,676.00

**TOTAL for all unHs \$B3,227.00**

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
March 5,2013	Economic Development Director Agreement
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b> ___ORDINANCE            ___RESOLUTION
Administration	<b>X FORMAL ACTION</b> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the city council approve the attached agreement for the economic development director position currently held by Heather Hartman.

### FISCAL NOTE:

- There is no cost to approving this agreement.

### DISCUSSION:

This is an updated agreement for economic development services between the City of Beloit, Mitchell County, the Chamber of Commerce, and Solomon Valley Economic Development. This is a three year agreement that defines the duties of the economic developer and outlines what each organization contributes to the position.

Respectfully submitted,

Glenn Rodden  
City Administrator

INFORMATION FOR CONTRIBUTORS

The Journal is a peer-reviewed journal of research and practice in the field of... The Journal is published quarterly... The Journal is published by the American Psychological Association...

MANUSCRIPT PREPARATION

Manuscripts should be prepared in accordance with the following guidelines... Manuscripts should be typed double-spaced on one side of the paper...

COVER PHOTO

The cover photo is selected by the Editor-in-Chief... The cover photo should be submitted with the manuscript...

COVER LETTER

The cover letter should be prepared in accordance with the following guidelines... The cover letter should be typed double-spaced on one side of the paper...

COVER PHOTO

COVER LETTER

The cover letter should be prepared in accordance with the following guidelines...

**AGREEMENT  
ECONOMIC DEVELOPMENT DIRECTOR**

THIS AGREEMENT, made and entered into this \_\_\_ day of March, 2013 by and between Mitchell County, Kansas, hereinafter referred to as the "County," the City of Beloit, Kansas, hereinafter referred to as the "City," the Beloit Area Chamber of Commerce, hereinafter referred to as the "Chamber," and the Solomon Valley Economic Development, Inc., hereinafter referred to as "SVED."

WHEREAS, the parties recognize the importance of economic development within Mitchell County and need to employ an Economic Development Director to promote county-wide economic development planning and services.

WHEREAS, the parties desire to enter this inter-local agreement pursuant to K.S.A. §12-2901 as amended, *et. seq.*, to employ an Economic Development Director to be responsible for the promotion and continuation of economic development activities of Mitchell County.

NOW THEREFORE, the parties agree as follows:

**SECTION ONE  
EMPLOYMENT OF ECONOMIC DEVELOPMENT DIRECTOR**

The City agrees to employ and supervise an Economic Development Director whose position summary and essential functions are incorporated in a job description attached hereto as Exhibit "A" and incorporated herein by reference.

**SECTION TWO  
SALARY AND OPERATING EXPENSES**

The responsibility of the parties for the salary and operating expenses of the Economic Development Director are as follows:

- (a) The County shall annually levy a one-half (112) mill and pay annually the one-half (112) mill proceeds as received to the City. This shall constitute the County's share of salary and operating expenses.
- (b) The Chamber will provide the Economic Development Director with office space in the Chamber's office at no charge to the City, except that the City shall pay for telephone and internet expense.
- (c) The City shall pay the remaining balance of the annual salary and operating expenses as approved by the governing body.

Each of the parties hereto shall establish and maintain a budget sufficient to carry out their respective obligations under this agreement.

**SECTION THREE  
TERM**

This agreement shall commence on January 1, 2013 and continue therefrom for a three (3) year term to December 31, 2016. Upon the expiration of the initial term, unless notice of termination shall be given by any party in writing within thirty (30) days prior to the end of any calendar year during the pendency of this Agreement, the Agreement shall automatically be extended for each additional one (1) year term thereafter.

**SECTION FOUR  
ADVISORY COMMITTEE**

Each of the parties shall appoint one representative to serve on an advisory committee to the Economic Development Director. The purpose of the committee shall be to set goals and objectives for economic development and to advise and confer with the Economic Development Director. The committee shall set its own meeting schedule but shall meet at least annually with the Economic Development Director.

**SECTION FIVE AGREEMENTS OUTSIDE  
OF CONTRACT**

This agreement contains the complete agreement concerning the employment arrangement between the parties and shall, as of the effective date hereof, supersede all other arrangements between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

CITY OF BELOIT, KANSAS

By \_\_\_\_\_  
Tom Naasz, Mayor

ATTEST:

\_\_\_\_\_  
Amanda J. Lomax, City Clerk

MITCHELL COUNTY, KANSAS

By \_\_\_\_\_  
Tom Claussen, Chairman of the Board  
of County Commissioners

ATTEST:

\_\_\_\_\_  
Chris Treaster, County Clerk

BELOIT AREA CHAMBER OF  
COMMERCE

By \_\_\_\_\_  
- Wade Gerstner, Chainnan

SOLOMON VALLEY ECONOMIC  
DEVELOPMENT, INC.

By \_\_\_\_\_  
Curtis A. Frasier, President



## POSITION DESCRIPTION

Class Title: COMMUNITY DEVELOPMENT DIRECTOR  
Department: COMMUNITY DEVELOPMENT  
Date: 03/03; January 2006

Job Code Number:  
Grade Number: 30  
Location: Chamber Offices

### GENERAL PURPOSE

Performs various administrative duties as assigned by the City Administrator to promote economic development activities in Beloit, Mitchell County, and the surrounding area; works with numerous public boards and groups, private sector business interests; participates in physical development projects in the area; performs related work as required.

### SUPERVISION RECEIVED

Works under the direct supervision of the City Administrator in the execution of an annual work plan developed in consultation with an advisory committee comprised of one representative each from Mitchell County, the City of Beloit, and Solomon Valley Economic Development, Inc.

### SUPERVISION EXERCISED

Exercises supervision as assigned.

### ESSENTIAL DUTIES AND RESPONSIBILITIES

Promotes area-wide economic development planning by serving the City of Beloit, Mitchell County, Solomon Valley Economic Development, Inc. (SVED), and other incorporated cities in the area.

Serves as the primary area-wide resource person for development issues, including housing, retail base retention and expansion, industrial development, tourism, and community development programs and projects.

Solicits developers and businesses for economic development projects.

Prepares economic development proposals.

Works with state and federal agencies on various development issues.

Prepares and updates the economic development plan and goals and makes economic development recommendations for these entities.

Serves as a liaison between these entities and the business community. Seeks economic development grants. Administers grants as necessary. Administers miscellaneous development and construction projects as necessary. Analyzes and responds to development inquiries and proposals.

Maintains and updates records and reports related to the position and its functions.

Assists with preparation of annual economic development budget.

Provides professional advice and administrative support to SVED and the Beloit Area Chamber of Commerce as necessary.

Provides leadership and direction in the development of short and long range plans; gathers, interprets and prepares data for studies, reports and recommendations; coordinates activities with other departments and agencies as needed.

Provides professional advice to the City Administrator and governing body as assigned; makes presentations to supervisors, boards, commissions, civic groups and the general public.

Communicates official plans, policies and procedures to staff and general public, as assigned.

Prepares a variety of studies, reports and related information for decision-making purposes.

#### PERIPHERAL DUTIES

Maintains and disseminates demographic data.

Participates in tourism-related promotional and development activities.

Other duties as assigned.

Represents the region at various conferences and meetings.

#### DESIRED MINIMUM QUALIFICATIONS

Education and Experience:

- (A) Graduation from an accredited four-year college or university with a degree in business or public administration, accounting, finance, or a closely related field;
- (B) Five (5) years of progressively responsible experience in community & economic development and/or governmental administration and finance.

Necessary Knowledge, Skills and Abilities:

- (A) Considerable knowledge of modern community and economic development principles and practices.
- (B) Knowledge of modern governmental principles and practices.
- (C) Knowledge of public finance and fiscal planning.
- (D) Ability to prepare and analyze complex reports.
- (E) Ability to establish and maintain effective working relationships with the public, employees, private business, and elected officials.
- (F) Ability to communicate effectively both orally and in writing.
- (G) Ability to work independently, establish priorities, exercise judgment and meet deadlines.
- (H) Ability to take direction from multiple, independent sources.
- (I) Ability to effectively supervise staff, as assigned.
- (J) Skill in operating the listed tools and equipment.

#### SPECIAL REQUIREMENTS

- (A) A valid State driver's license or ability to obtain one within three months.
- (B) Must be bondable.

#### TOOLS AND EQUIPMENT USED

Personal computer, including word processing and spreadsheet software; phone; copy machine; fax machine.

**PHYSICAL DEMANDS**

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to sit and talk or hear, use hands to finger, handle or feel objects, tools or controls and reach with hands and arms. The employee is occasionally required to stand or walk.

The employee may lift and/or move up to 25 pounds, and occasionally lift or move up to 50 pounds.

Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception and the ability to adjust focus.

**WORK ENVIRONMENT**

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is typical of the modern office, and is generally quiet to moderately noisy.

**SELECTION GUIDELINES**

Formal application, rating of education and experience; oral interview and reference check; job related tests may be required.

THE DUTIES LISTED ABOVE ARE INTENDED ONLY AS ILLUSTRATIONS OF THE VARIOUS TYPES OF WORK THAT MAY BE PERFORMED. THE OMISSION OF SPECIFIC STATEMENTS OF DUTIES DOES NOT EXCLUDE THEM FROM THE POSITION IF THE WORK IS SIMILAR, RELATED OR A LOGICAL ASSIGNMENT TO THE POSITION.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

Employee **Signature:**-----

Supervisor Signature: -----

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

The first part of the report is a general introduction to the project and its objectives. It also includes a brief overview of the methodology used in the study.

The second part of the report is a detailed description of the data collection process. This includes information on the sample size, the data sources, and the methods used to collect and analyze the data.

The third part of the report is a discussion of the results of the study. This includes a comparison of the findings with previous research and a discussion of the implications of the results.

The fourth part of the report is a conclusion and a list of references. The conclusion summarizes the main findings of the study and provides recommendations for future research. The references list the sources of information used in the study.

The fifth part of the report is an appendix containing additional information related to the study. This includes a list of abbreviations, a list of symbols, and a list of figures and tables.

The sixth part of the report is a list of figures and tables. This includes a list of figures and a list of tables, each with a brief description of its content.

The seventh part of the report is a list of abbreviations and symbols. This includes a list of abbreviations and a list of symbols, each with a brief description of its meaning.

The eighth part of the report is a list of figures and tables. This includes a list of figures and a list of tables, each with a brief description of its content.

The ninth part of the report is a list of abbreviations and symbols. This includes a list of abbreviations and a list of symbols, each with a brief description of its meaning.

The tenth part of the report is a list of figures and tables. This includes a list of figures and a list of tables, each with a brief description of its content.

The eleventh part of the report is a list of abbreviations and symbols. This includes a list of abbreviations and a list of symbols, each with a brief description of its meaning.

The twelfth part of the report is a list of figures and tables. This includes a list of figures and a list of tables, each with a brief description of its content.

The thirteenth part of the report is a list of abbreviations and symbols. This includes a list of abbreviations and a list of symbols, each with a brief description of its meaning.

The fourteenth part of the report is a list of figures and tables. This includes a list of figures and a list of tables, each with a brief description of its content.

The fifteenth part of the report is a list of abbreviations and symbols. This includes a list of abbreviations and a list of symbols, each with a brief description of its meaning.

The sixteenth part of the report is a list of figures and tables. This includes a list of figures and a list of tables, each with a brief description of its content.

The seventeenth part of the report is a list of abbreviations and symbols. This includes a list of abbreviations and a list of symbols, each with a brief description of its meaning.

The eighteenth part of the report is a list of figures and tables. This includes a list of figures and a list of tables, each with a brief description of its content.

The nineteenth part of the report is a list of abbreviations and symbols. This includes a list of abbreviations and a list of symbols, each with a brief description of its meaning.

The twentieth part of the report is a list of figures and tables. This includes a list of figures and a list of tables, each with a brief description of its content.

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
March 5, 2013	Comprehensive Plan Committee
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b>
Administration	<input checked="" type="checkbox"/> <b>FORMAL ACTION</b> <input type="checkbox"/> <b>OTHER</b>

**RECOMMENDATION:**

Mayor Tom Nassz recommends that the city council approve the following list of candidates for the comprehensive plan committee.

	Position	Name
	City Council member	Bob Richard
	City Council member	Lloyd Littrell
	Planning Commission member	Nick Richmond
	Planning Commission member	Cathy Roberts
	Community Development Director	Heather Hartman
	Citizen-at-large	Dick Carrico
	Citizen-at-large	Karen Pahls
	Citizen-at-large	Jeff Zimmer
	Citizen-at-large	Mark Palen
	City Administrator	Glenn Rodden
	Zoning Administrator	Chris Jones

**FISCAL NOTE:**

- There is no cost to approving this agreement.

**DISCUSSION:**

This committee will work with a consultant to develop a long-range plan for the City of Beloit.

Respectfully submitted,

Glenn Rodden  
City Administrator

## INTEGRATED FINANCIAL STATEMENTS

Item	Description	Amount	Unit
1	...	...	...
2	...	...	...
3	...	...	...
4	...	...	...
5	...	...	...
6	...	...	...
7	...	...	...
8	...	...	...
9	...	...	...
10	...	...	...

As a result of the above, the total amount of the company's financial statements is \$1,000,000. This amount is subject to the audit of the independent auditors.

Item	Description	Amount	Unit
1	...	...	...
2	...	...	...
3	...	...	...
4	...	...	...
5	...	...	...
6	...	...	...
7	...	...	...
8	...	...	...
9	...	...	...
10	...	...	...

The above information is presented for informational purposes only and should not be used as a basis for investment decisions.

The company's financial statements are prepared in accordance with the accounting principles generally accepted in the United States of America.

The company's financial statements are subject to the audit of the independent auditors, who have issued their report on the company's financial statements.

The company's financial statements are prepared in accordance with the accounting principles generally accepted in the United States of America.

**REQUEST FOR COUNCIL ACTION**

<b>DATE:</b>	<b>TITLE:</b>		
March 5,2013	FIRE DEPARTMENT APPOINTMENT		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
Fire Department	<input checked="" type="checkbox"/> <b>_X_ FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>	

**RECOMMENDATION:**

recommend that the Council approve the appointment of Tod Dunstan to the Beloit Fire Department.

**FISCAL NOTE:**

There is no direct cost for taking this action.

**DISCUSSION:**

Fire Chief Steve Rugg has recommended that the city council appoint Tod Dunstan to the Fire Department and  support Chief Rugg's recommendation.

Respectfully submitted,

Glenn Rodden  
City Administrator

STATEMENT OF COURSE WORK



RECOMMENDATION

I have reviewed the student's work and recommend that the student be admitted to the program.

RECOMMENDATION

I have reviewed the student's work and recommend that the student be admitted to the program.

RECOMMENDATION

I have reviewed the student's work and recommend that the student be admitted to the program.

RECOMMENDATION

RECOMMENDATION

RECOMMENDATION

# Beloit Fire Department

(SINCE 1887)

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

2/28/13

Dear Council

The Beloit Fire Department has finished there investigation and interview with Tod Dunstan with your approval he will become a fire fighter on the department.  
Tod is a Beloit native and is in business with his father with trucking and waste management.

Steve Rugg  
Fire Chief

---

# Station Fire Department

1877-1878

1877

1877

1877

1877

1877

1877

1877

1877

1877

Station Fire Department  
1877-1878  
Station Fire Department  
1877-1878  
Station Fire Department  
1877-1878

1877

1877

## ITEMS FOR COUNCIL DISCUSSION

**DATE:**

March 5, 2013

**TITLE:**

WORK SESSION DISCUSSION

### **DISCUSSION:**

Items for discussion at your March 5, 2013 Work Session will include the following:

1. Piper Jaffray – Refinancing Revenue Bonds. Dustin Avey from Piper Jaffray will attend the next meeting to discuss refinancing our existing revenue bond for the new aquatic center.
2. Schwab-Eaton – North Campus Sewer System. Stewart Polier will attend the next meeting to discuss constructing a sewer system on the north campus.
3. Mill Street Reconstruction Project. The city transportation and water/wastewater departments will give a presentation on the 2013 Mill Street project.

Respectfully submitted,

Glenn Rodden  
City Administrator

STATE OF CONNECTICUT

[Faint, illegible text block]

Page 1 of 1

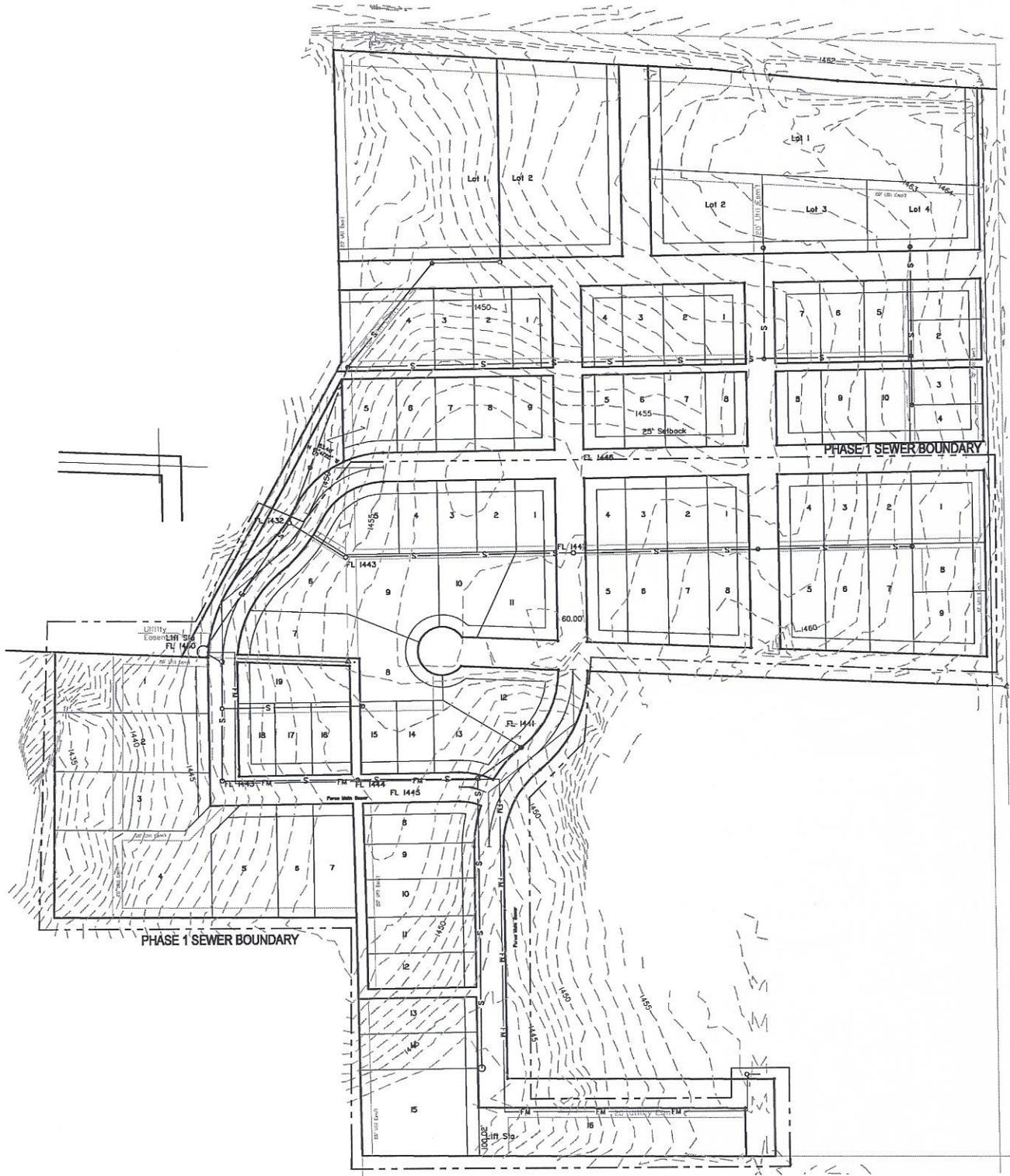
[Faint, illegible text block]

**PRELIMINARY COST ESTIMATE  
NORTH CAMPUS SANITARY SEWER- PHASE I  
BELOIT, KANSAS  
February 1, 2013  
PHASE 1 : 50 LOTS**

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
<b>SANITARY SEWER- PHASE I</b>					
1	MOBILIZATION AND DEMOBILIZATION	1	LS	10000.00	\$10,000.00
2	CONNECT TO EXIST. MANHOLE	1	EA	1500.00	\$1,500.00
3	8" SDR35 PVC SANITARY SEWER 0'-10'	2090	LF	30.00	\$62,700.00
4	8" SDR 35 PVC SANITARY SEWER 10'-15'	810	LF	40.00	\$32,400.00
5	8" SDR 35 PVC SANITARY SEWER 15'-20'	540	LF	60.00	\$32,400.00
6	4' DIA. STANDARD RITH(0-10')	13	EA	3000.00	\$39,000.00
7	EXTRA DEPTH MANHOLE	22	VF	150.00	\$3,300.00
8	4" SDR 35 PVC SEWER SERVICE PIPE	1820	LF	20.00	\$36,400.00
9	4" SEWER SERVICE CONNECTION	50	EA	100.00	\$5,000.00
10	LIFT STATION	1	LS	100000.00	\$100,000.00
11	4" DR 18 FORCE MAIN	2130	LF	13.00	\$27,690.00
12	EROSION CONTROL	1	LS	2500.00	\$2,500.00
					\$352,890.00
CONSTRUCTION SUB-TOTAL =					\$352,890.00
10% CONTINGENCIES =					\$35,289.00
TOTAL CONSTRUCTION COST =					\$388,179.00
<b>OVERHEAD COSTS</b>					
13	DESIGN ENGINEERING			8.9%	\$34,500.00
14	CONSTRUCTION STAKING			2.0%	\$7,700.00
15	CONSTRUCTION OBSERVATION			6.7%	\$26,000.00
OVERHEAD SUB-TOTAL =					\$68,200.00
<b>PROJECT TOTAL (ITEMS 1 -15)</b>					<b>\$456,379.00</b>

THE INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED - DATE 1  
 BY SP-1/BJD/STP  
 DATE 1/1/2000

ITEM	QUANTITY	UNIT PRICE	TOTAL PRICE
1	1	1000.00	1000.00
2	1	1000.00	1000.00
3	1000	1.00	1000.00
4	1000	1.00	1000.00
5	1000	1.00	1000.00
6	1000	1.00	1000.00
7	1000	1.00	1000.00
8	1000	1.00	1000.00
9	1000	1.00	1000.00
10	1000	1.00	1000.00
11	1000	1.00	1000.00
12	1000	1.00	1000.00
13	1000	1.00	1000.00
14	1000	1.00	1000.00
15	1000	1.00	1000.00
16	1000	1.00	1000.00
17	1000	1.00	1000.00
18	1000	1.00	1000.00
19	1000	1.00	1000.00
20	1000	1.00	1000.00
21	1000	1.00	1000.00
22	1000	1.00	1000.00
23	1000	1.00	1000.00
24	1000	1.00	1000.00
25	1000	1.00	1000.00
26	1000	1.00	1000.00
27	1000	1.00	1000.00
28	1000	1.00	1000.00
29	1000	1.00	1000.00
30	1000	1.00	1000.00
31	1000	1.00	1000.00
32	1000	1.00	1000.00
33	1000	1.00	1000.00
34	1000	1.00	1000.00
35	1000	1.00	1000.00
36	1000	1.00	1000.00
37	1000	1.00	1000.00
38	1000	1.00	1000.00
39	1000	1.00	1000.00
40	1000	1.00	1000.00
41	1000	1.00	1000.00
42	1000	1.00	1000.00
43	1000	1.00	1000.00
44	1000	1.00	1000.00
45	1000	1.00	1000.00
46	1000	1.00	1000.00
47	1000	1.00	1000.00
48	1000	1.00	1000.00
49	1000	1.00	1000.00
50	1000	1.00	1000.00
51	1000	1.00	1000.00
52	1000	1.00	1000.00
53	1000	1.00	1000.00
54	1000	1.00	1000.00
55	1000	1.00	1000.00
56	1000	1.00	1000.00
57	1000	1.00	1000.00
58	1000	1.00	1000.00
59	1000	1.00	1000.00
60	1000	1.00	1000.00
61	1000	1.00	1000.00
62	1000	1.00	1000.00
63	1000	1.00	1000.00
64	1000	1.00	1000.00
65	1000	1.00	1000.00
66	1000	1.00	1000.00
67	1000	1.00	1000.00
68	1000	1.00	1000.00
69	1000	1.00	1000.00
70	1000	1.00	1000.00
71	1000	1.00	1000.00
72	1000	1.00	1000.00
73	1000	1.00	1000.00
74	1000	1.00	1000.00
75	1000	1.00	1000.00
76	1000	1.00	1000.00
77	1000	1.00	1000.00
78	1000	1.00	1000.00
79	1000	1.00	1000.00
80	1000	1.00	1000.00
81	1000	1.00	1000.00
82	1000	1.00	1000.00
83	1000	1.00	1000.00
84	1000	1.00	1000.00
85	1000	1.00	1000.00
86	1000	1.00	1000.00
87	1000	1.00	1000.00
88	1000	1.00	1000.00
89	1000	1.00	1000.00
90	1000	1.00	1000.00
91	1000	1.00	1000.00
92	1000	1.00	1000.00
93	1000	1.00	1000.00
94	1000	1.00	1000.00
95	1000	1.00	1000.00
96	1000	1.00	1000.00
97	1000	1.00	1000.00
98	1000	1.00	1000.00
99	1000	1.00	1000.00
100	1000	1.00	1000.00









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



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

**TO:** Glenn Rodden  
**FROM:** Kendal Francis, Director of Water / Wastewater Operations  
**RE:** Cost Estimate: Mill Street Sewer  
**DATE:** February 11, 2013

---

You requested a cost estimate for contracting the final phase of the Mill Street sewer project. I contacted Bob Rodgers, President of Larson Construction. They are the company who completed our recent water line replacement project. I asked him to determine a cost estimate for the project based on the following data:

6" pipe - .4% grade.

25 House taps

3 manholes

Depth	<u>Ft of Pipe</u>
-------	-------------------

13.6' to 10.7'	360'
----------------	------

10.7' to 7.75'	370'
----------------	------

7.75' to 4.6'	340'
---------------	------

2 Caveats:

1. Sandy soil
2. Flowable Fill is required as to give us a solid base for pouring a new concrete street.

This is his estimate:

360ft. average 12ft. deep \$60/ft = \$21,600

370ft. average 9ft. deep \$50/ft = \$18,500

340ft. average 6ft. deep \$35/ft = \$11,900

25 service connections @ \$300 ea. = \$7,500

3 manholes @ 4500.00/ea = \$13,500

flowable fill 1070 ft. x 6ft x average 9ft. 2,000 cu yds @ 85.00 = \$170,000

Total= \$243,000

11000 11000 11000  
11000 11000 11000  
11000 11000 11000



11000 11000 11000  
11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000  
11000 11000 11000  
11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000  
11000 11000 11000  
11000 11000 11000  
11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000  
11000 11000 11000  
11000 11000 11000  
11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000

11000 11000 11000  
11000 11000 11000