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CITY COUNCIL AGENDA

Tuesday, May 21, 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

- A. HJ Ackerman – Public Land

5. CONSENT AGENDA

- A. 5/7/2013 City Council Meeting Minutes
- B. Appropriations 5B

6. ORDINANCES

- A. None

7. RESOLUTIONS

- A. Resolution 2013-12 Capacity and Energy Contract With KMEA

8. FORMAL ACTIONS

- B. Comprehensive Plan Agreement
- C. Capacity and Energy Contract With KMEA
- D. Contract for Sale of Land to Mike Cooper

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. Ordinance Codification
- B. Street Projects

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
May 7, 2013

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

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

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

Councilor Delka asked City Administrator Glenn Rodden what could be done to get the railroad to fix the tracks on Highway 14. City Administrator Glenn Rodden responded that the city does try to get in contact with the railroad but it's not always an easy process. Councilor Miller thanked the Ministerial Association for National Prayer Day. Councilor Miller toured the Cemetery and was very pleased with the upgrades but thought the Cemetery should get a newer pickup. Councilor Richard commented that it was nice to see good news of the three missing women found. Councilor Struble toured the Cemetery and thought the building upgrades looked very nice. Councilor Struble has been asked if the city was going to be a city cleanup day this year. City Administrator Rodden responded that the Transportation Department has done that in the past and it is only done when time permits. Councilor Struble asked if parking signs could be put up at the North Campus because some citizens don't know where they can park.

City Attorney Katie Cheney told Council that she completed a lease agreement draft for the old Library and she would go over the draft in work session.

City Administrator Glenn Rodden reported on the following: 1. The ordinance codification is finished and the League will mail them shortly. 2. The city received approximately \$14,000.00 from EMC Insurance for our workmen's compensation refund. Blue Cross and Blue Shield also refunded the city \$31,000.00 for last year's health insurance premiums.

3. The council retreat with John Devine is scheduled for June 24th – 25th. The city received an A- bond rating and the market is not yet favorable to proceed with the refinancing at this time. 5. There should be a comprehensive plan proposal ready for next meeting. 6. The FAA announced that the city will not get the full grant amount until next year for the airport expansion project.

Community Development Director Heather Hartman went over her report with Council.

The Consent Agenda consisted of April 16, 2013 Council Meeting Minutes, April 29, 2013 Special Council Meeting Minutes, and appropriations 5A. A motion was made by Councilor Struble and seconded by Councilor Littrell to approve the consent agenda in its entirety. Roll call vote yeas: Struble, Richard, Brown, Littrell, Miller, Otte, Petterson, and Delka. Nays: None.

Ordinance 2129 Repeat Violators was presented to Council for approval. Ordinance 2129 would let the Code Enforcement Officer have the authority to issue an immediate Complaint or Citation and Notice to Appear in Municipal Court to a repeat offender within a 24 month period. A motion was made by Councilor Miller and seconded by Councilor Brown to approve Ordinance 2129 Repeat Violators. Roll call vote yeas: Richard, Delka, Struble, and Miller. Nays: Littrell, Petterson, Otte, and Brown. Motion carried 5-4 with Mayor Naasz breaking the tie.

Ordinance 2130 Repeal Fireworks Ban was presented to Council for approval. Ordinance 2130 repeals the fireworks ban that was put in place last year. A motion was made by Councilor Otte and seconded by Councilor Littrell to approve Ordinance 2130 Repeal Fireworks Ban. Roll call vote yeas: Struble, Richard, Otte, Delka, Littrell, Petterson, Brown, and Miller. Nays: None.

Resolution 2013-9 GAAP Waiver was presented to Council for approval. Resolution 2013-9 would allow the city to waive GAAP accounting for the fiscal year 2012. A motion was made by Councilor Richard and seconded by Councilor Littrell to approve Resolution 2013-9 GAAP Waiver. Roll call vote yeas: Richard, Delka, Struble, Petterson, Littrell, Brown, Otte, and Miller. Nays: None.

Resolution 2013-10 Mayor Appointments was presented to Council for approval; appointments consisted of Kathy Bottrell for Tree Board, Scott Krier for Recreation Advisory Committee, Larry Golladay, and Jacqueline Larson for The Housing Authority, and John Highland, Keith Bottrell, and Tori Bowers for the Library Board. A motion was made by Councilor Littrell and seconded by Councilor Brown to approve Resolution 2013-10 Mayor Appointments. Roll call vote: Yeas: Petterson, Delka, Struble, Richard, Littrell, Brown, Otte, and Miller. Nays: None.

Staff is recommending that Council approve the Chautauqua Isle of Lights Agreement for the 2013 season. A motion was made by Councilor Brown and seconded by Councilor Petterson to approve the Chautauqua Isle of Lights Agreement for the 2013 season. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve the contract with Hall Brothers Inc for the amount of \$163,409.60. The contract is for the KLINK project K-14 resurfacing project scheduled for this summer. A motion was made by Councilor Richard and seconded by Councilor Struble to approve the contract with Hall Brothers Inc for the amount of \$163,409.60. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve a design engineering agreement with Schwab Eaton Engineering in the amount of \$26,983.13 for the KDOT KLINK project. A motion was made by Councilor Otte and seconded by Councilor Delka to approve a design engineering agreement with Schwab Eaton Engineering in the amount of \$26,983.13 for the KDOT KLINK project. Motion carried 8-0. Nays: None.

Staff is recommending Council approve a 2012 Audit Agreement with Clubine and Rettele in an amount not to exceed \$7,900.00 for the 2012 financial audit. A motion was made by Councilor Struble and seconded by Councilor Miller to a 2012 Audit Agreement with Clubine and Rettele in an amount not to exceed \$7,900.00 for the 2012 financial audit. Motion carried 8-0. Nays: None

Staff is recommending Council approve an employment contract with City Administrator Glenn Rodden. A motion was made by Councilor Otte and seconded by Councilor Brown to approve the employment contract with City Administrator Glenn Rodden. Motion carried 8-0. Nays: None.

Staff is recommending Council approve a Geometric Improvement grant application with KDOT. This project would be for 2016 and would start at Joe Schmidt's north driveway and runs north 1090 feet. A motion was made by Councilor Miller and seconded by Councilor Littrell to approve a Geometric Improvement grant application with KDOT. Motion carried 8-0. Nays: None.

Staff is recommending Council approve a mower bid with Carrico Implement in the amount of \$13,500.00. With trade in of a used mower the new mower will be under a lease agreement for 3 years for the amount of \$2,086.12 per year. A motion was made by Councilor Richard and seconded by Councilor Miller to approve a mower bid with Carrico Implement in the amount of \$13,500.00. Motion carried 8-0. Nays: None.

Staff is recommending Council approve a police officer hire of Jesse Mudd. Jesse will attend the police academy in June. A motion was made by Councilor Brown and seconded by Councilor Petterson to approve the police officer hire of Jesse Mudd. Motion carried 8-0. Nays: None.

A motion was made by Councilor Brown and seconded by Councilor Littrell to Adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 7:43 p.m.

The work session began at 7:43 p.m. City Council members in attendance were Lloyd Littrell, Kent Miller, Bob Richard, Matt Otte, Robert Petterson, Rick Brown, Pat Struble, and Frank Delka. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

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

Mike Cooper presented to Council a proposal for the land that is available to sell at the North Campus. Mike would like to change the plat at include eleven to twelve high-end homes and

purchase the land at appraised value from the city. A contract will be brought back next meeting for council approval.

City Attorney Katie Cheney and City Administrator Glenn Rodden went over lease draft for the old library. Hospice and the Hospital boards would like to lease the old library building from the City of Beloit. A final draft of the lease should be presented the first meeting of June.

The Council looked over the first quarter treasurer's report and first quarter's fund balance report.

Work Session ended 8:29 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

Accounts Payable Detail Listing

City of Beloit

| <u>Vend# 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> |
| 1721 | A-B BUILDERS | | | | | | | | | |
| 54061 | 5/23/2013 | 5/23/2013 | 391.00 | 443068 | 5/1/2013 | 13193 | | | Posted | |
| | 30-00-8200 | | | | 78.2 tons rd gravel | | | 391.00 | | 0.00 |
| 54062 | 5/23/2013 | 5/23/2013 | 267.85 | 443068 | 5/1/2013 | 14701 | | | Posted | |
| | 25-00-3000 | | | | FREIGHT FOR 1/2" CHIPS | | | 267.85 | | 0.00 |
| 8 | ACE HARDWARE | | | | | | | | | |
| 54063 | 5/23/2013 | 5/23/2013 | 18.89 | | 3/29/2013 | 14683 | | | Posted | |
| | 10-15-4330 | | | | 433888-BALL VALVE | | | 8.99 | | 0.00 |
| | 10-15-4330 | | | | 434580-CABLE | | | 9.90 | | 0.00 |
| | | | | | | | | 18.89 | | 0.00 |
| 54064 | 5/23/2013 | 5/23/2013 | 209.72 | 434484 | 4/10/2013 | 13486 | | | Posted | |
| | 10-13-6000 | | | | BULB ECO GE | | | 209.72 | | 0.00 |
| 54065 | 5/23/2013 | 5/23/2013 | 91.81 | | 4/8/2013 | 13183 | | | Posted | |
| | 51-41-6000 | | | | 434351-ADAPTR HOSE, SPRINKLER | | | 12.48 | | 0.00 |
| | 51-41-6000 | | | | 435247-HARDWARE,BOLTS,NUTS | | | 6.40 | | 0.00 |
| | 51-41-6000 | | | | 435287-WBG CRBGRS CTRL | | | 27.98 | | 0.00 |
| | 51-41-6000 | | | | 435523-ADAPTR HOSE POLY | | | 12.48 | | 0.00 |
| | 51-41-6000 | | | | 435616-HOSE FLEXOGEN, OSC SPRINK | | | 32.47 | | 0.00 |
| | | | | | | | | 91.81 | | 0.00 |
| 54066 | 5/23/2013 | 5/23/2013 | 25.98 | 435958 | 5/7/2013 | 13601 | | | Posted | |
| | 10-11-6000 | | | | BULBS SPIRAL 5PK | | | 25.98 | | 0.00 |
| 54161 | 5/23/2013 | 5/23/2013 | 49.99 | 436441 | 5/14/2013 | 13693 | | | Posted | |
| | 10-11-6000 | | | | SHOP VAC PRO | | | 49.99 | | 0.00 |
| 54165 | 5/23/2013 | 5/23/2013 | 130.95 | | 5/3/2013 | 14603 | | | Posted | |
| | 10-21-4300 | | | | 435761-SPRAY NOZZLES | | | 19.98 | | 0.00 |
| | 10-21-4300 | | | | 436102-PAINT BRUSH, REDUCER, NIPPI | | | 14.34 | | 0.00 |
| | 10-21-4300 | | | | 436054-GARDEN SPRAYER, FILTER | | | 56.75 | | 0.00 |
| | 10-21-4300 | | | | 436022-GARDEN STRAYER | | | 9.99 | | 0.00 |
| | 10-18-4330 | | | | 436419-MATERIAL TO FIX WATER FOUN | | | 29.89 | | 0.00 |
| | | | | | | | | 130.95 | | 0.00 |
| 54177 | 5/23/2013 | 5/23/2013 | 109.99 | 436401 | 5/14/2013 | 13196 | | | Posted | |
| | 53-41-6000 | | | | PAINT SUPPLIES & STEEL TAPE, UPPEI | | | 109.99 | | 0.00 |
| 9 | ACKERMAN SUPPLY | | | | | | | | | |
| 54067 | 5/23/2013 | 5/23/2013 | 54.98 | | 4/23/2013 | 14692 | | | Posted | |
| | 10-15-7440 | | | | 223991-OVERBOOTS | | | 34.99 | | 0.00 |
| | 10-15-7440 | | | | 223992-KNEEPADS | | | 19.99 | | 0.00 |
| | | | | | | | | 54.98 | | 0.00 |
| 774 | AIR AND FIRE SYSTEMS INC | | | | | | | | | |
| 54166 | 5/23/2013 | 5/23/2013 | 265.55 | 33358 | 4/26/2013 | 14610 | | | Posted | |
| | 10-18-3000 | | | | HYDROTEST, RECHARGE 6 YD MAINT. | | | 265.55 | | 0.00 |
| 21 | ALCO-DUCKWALL STORES INC | | | | | | | | | |
| 54068 | 5/23/2013 | 5/23/2013 | 93.96 | 22108951 | 5/8/2013 | 13612 | | | Posted | |
| | 10-11-6000 | | | | INK CART, CORK BOARD, SUPPLIES | | | 93.96 | | 0.00 |
| 2137 | ALERT | | | | | | | | | |
| 54069 | 5/23/2013 | 5/23/2013 | 480.00 | 007290 | 4/17/2013 | 13477 | | | Posted | |
| | 10-13-7440 | | | | SUPPLIES | | | 480.00 | | 0.00 |
| 30 | AMERICAN WATER WORKS ASSOCIATION | | | | | | | | | |
| 54163 | 5/23/2013 | 5/23/2013 | 70.00 | 7000658185 | 4/30/2013 | 13192 | | | Posted | |
| | 51-41-3000 | | | | YEARLY AWWA DUES | | | 70.00 | | 0.00 |
| 1124 | APAC-KANSAS INC | | | | | | | | | |
| 54070 | 5/23/2013 | 5/23/2013 | 1,271.09 | 8001293379 | 5/2/2013 | 14700 | | | Posted | |
| | 25-00-6150 | | | | 1/2" CHIPS | | | 1,271.09 | | 0.00 |
| 2032 | AT&T | | | | | | | | | |
| 54071 | 5/23/2013 | 5/23/2013 | 80.00 | 089-007-5948 | 4/27/2013 | 13630 | | | Posted | |
| | 10-13-5310 | | | | APRIL 2013 PD DSL SERVICES | | | 80.00 | | 0.00 |
| 54072 | 5/23/2013 | 5/23/2013 | 129.62 | 785-738-2047 | 4/27/2013 | 13629 | | | Posted | |
| | 10-19-5310 | | | | APRIL 2013 NORTH CAMPUS PHONE SE | | | 129.62 | | 0.00 |
| 54073 | 5/23/2013 | 5/23/2013 | 649.51 | 785-738-2619 | 4/27/2013 | 13628 | | | Posted | |
| | 10-11-5310 | | | | ADMIN PHONE SERVICE | | | 552.08 | | 0.00 |
| | 52-41-5310 | | | | SEWER PHONE SERVICE | | | 97.43 | | 0.00 |
| | | | | | | | | 649.51 | | 0.00 |

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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> |
| 71 BELOIT GREENHOUSE (continued) | | | | | | | | |
| 54074 | 5/23/2013 | 5/23/2013 | 16.00 | 15706 | 5/6/2013 | 13617 | | Posted |
| | 10-11-6000 | | | WALL DECOR, PLANNING COMMISSION | | | 16.00 | 0.00 |
| 77 BELOIT READY MIX | | | | | | | | |
| 54075 | 5/23/2013 | 5/23/2013 | 54.00 | 443067 | 5/12/2013 | 14389 | | Posted |
| | 53-43-6150 | | | 1/2 SACK FLOWABLE | | | 54.00 | 0.00 |
| 54076 | 5/23/2013 | 5/23/2013 | 138.75 | 443069 | 5/10/2013 | 14699 | | Posted |
| | 25-00-6150 | | | 1 1/4 YDS CONCRETE | | | 138.75 | 0.00 |
| 54077 | 5/23/2013 | 5/23/2013 | 2,684.25 | 443072 | 5/1/2013 | 2684.25 | | Posted |
| | 30-00-8100 | | | 42 YD FLOWABLE/ 3 3/4 YD CONCRETE | | | 2,684.25 | 0.00 |
| 54078 | 5/23/2013 | 5/23/2013 | 4,876.00 | 443071 | 5/1/2013 | 13189 | | Posted |
| | 30-00-8200 | | | 106 YD FLOWABLE (MILL ST. PROJECT) | | | 4,876.00 | 0.00 |
| 54167 | 5/23/2013 | 5/23/2013 | 277.50 | 443079 | 5/1/2013 | 14609 | | Posted |
| | 10-19-4300 | | | CAP TUNNEL FROM VOVED HOUSE | | | 277.50 | 0.00 |
| 80 BELOIT TYPEWRITER EXCHANGE | | | | | | | | |
| 54079 | 5/23/2013 | 5/23/2013 | 56.74 | 536048 | 5/2/2013 | 13597 | | Posted |
| | 10-11-6000 | | | PRINT CART. | | | 56.74 | 0.00 |
| 54102 | 5/23/2013 | 5/23/2013 | 82.36 | 536034 | 5/1/2013 | 08646 | | Posted |
| | 26-00-6000 | | | PRINTER CARTRIDGES | | | 82.36 | 0.00 |
| 54123 | 5/23/2013 | 5/23/2013 | 9.25 | 53517 | 5/14/2013 | 13691 | | Posted |
| | 10-11-3000 | | | FOLDERS | | | 9.25 | 0.00 |
| 54130 | 5/23/2013 | 5/23/2013 | 31.27 | 535518 | 5/14/2013 | 13692 | | Posted |
| | 10-11-6000 | | | NOTEBOOKS & WHITEOUT | | | 31.27 | 0.00 |
| 669 BLADE-EMPIRE PUBLISHING | | | | | | | | |
| 54080 | 5/23/2013 | 5/23/2013 | 175.55 | | 4/30/2013 | 13603 | | Posted |
| | 53-43-5400 | | | FLAME RESISTANCE CLOTHING BID | | | 195.20 | 0.00 |
| | 53-43-5400 | | | DISCOUNT | | | 0.00 | 19.65 |
| | | | | | | | 195.20 | 19.65 |
| 54081 | 5/23/2013 | 5/23/2013 | 43.89 | | 4/30/2013 | 13606 | | Posted |
| | 51-43-5400 | | | WATER MAIN FLUSHING | | | 48.80 | 0.00 |
| | 51-43-5400 | | | DISCOUNT | | | 0.00 | 4.91 |
| | | | | | | | 48.80 | 4.91 |
| 54082 | 5/23/2013 | 5/23/2013 | 38.40 | 120697 | 4/30/2013 | 13605 | | Posted |
| | 52-41-5400 | | | FARM GROUND LEASE AD | | | 42.70 | 0.00 |
| | 52-41-5400 | | | DISCOUNT | | | 0.00 | 4.30 |
| | | | | | | | 42.70 | 4.30 |
| 54083 | 5/23/2013 | 5/23/2013 | 46.08 | | 4/30/2013 | 13604 | | Posted |
| | 10-21-5400 | | | SUMMER EMPLOYMENT | | | 51.24 | 0.00 |
| | 10-21-5400 | | | DISCOUNT | | | 0.00 | 5.16 |
| | | | | | | | 51.24 | 5.16 |
| 54084 | 5/23/2013 | 5/23/2013 | 598.23 | | 4/30/2013 | 13602 | | Posted |
| | 10-11-5400 | | | COUNCIL AGENDA | | | 97.60 | 0.00 |
| | 10-11-5400 | | | ORD. 2128 | | | 41.80 | 0.00 |
| | 10-11-5400 | | | ORD 2127 | | | 115.60 | 0.00 |
| | 10-11-5400 | | | ADMIN CLERK AD | | | 30.50 | 0.00 |
| | 10-11-5400 | | | CASE C-211 | | | 40.80 | 0.00 |
| | 10-11-5400 | | | COUNCIL AGENDA | | | 79.30 | 0.00 |
| | 10-11-5400 | | | ADMIN CLERK AD | | | 30.50 | 0.00 |
| | 10-11-5400 | | | FISHING GUIDE | | | 60.00 | 0.00 |
| | 10-11-5400 | | | CASE C-212 | | | 47.60 | 0.00 |
| | 10-11-5400 | | | ADMIN CLERK AD | | | 30.50 | 0.00 |
| | 10-11-5400 | | | ADMIN CLERK AD | | | 30.50 | 0.00 |
| | 10-11-5400 | | | SPRING SPORTS | | | 30.00 | 0.00 |
| | 10-11-5400 | | | ADMIN CLERK AD | | | 30.50 | 0.00 |
| | 10-11-5400 | | | DISCOUNT | | | 0.00 | 66.97 |
| | | | | | | | 665.20 | 66.97 |
| 2574 ALEXANDRA BODEN | | | | | | | | |
| 54162 | 5/23/2013 | 5/23/2013 | 235.00 | | 5/14/2013 | 13494 | | Posted |
| | 10-12-3320 | | | RESTITUTION FOR CASE #201200271 | | | 235.00 | 0.00 |
| 91 BOETTCHER SUPPLY INC | | | | | | | | |

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> | |
| 91 BOETTCHER SUPPLY INC (continued) | | | | | | | | | |
| 54085 | 5/23/2013 | 5/23/2013 | 60.67 | | 5/2/2013 | 14690 | | | Posted |
| | 10-15-4330 | | | 787796-ROPE | | | 17.42 | 0.00 | |
| | 10-15-4330 | | | 789016-MOWER BLADES | | | 39.00 | 0.00 | |
| | 10-15-4330 | | | 788970-ELECTRICAL PARTS | | | 4.25 | 0.00 | |
| | | | | | | | 60.67 | 0.00 | |
| 54086 | 5/23/2013 | 5/23/2013 | 16.10 | 786721-1 | 3/26/2013 | 13599 | | | Posted |
| | 10-14-6000 | | | 6V 12AH GELL CELL BATTERY | | | 16.10 | 0.00 | |
| 54087 | 5/23/2013 | 5/23/2013 | 2.21 | 794657-1 | 5/7/2013 | 14388 | | | Posted |
| | 53-43-6000 | | | 2-1/2" SLIP CAP | | | 2.21 | 0.00 | |
| 54088 | 5/23/2013 | 5/23/2013 | 0.00 | | 4/1/2013 | 13600 | | | Posted |
| | 10-18-6000 | | | 787638-1 MVR1500 U SPORTS | | | 946.40 | 0.00 | |
| | 10-18-6000 | | | 787638-1 MVR1500 U SPORTS-CREDIT | | | 0.00 | 946.40 | |
| | | | | | | | 946.40 | 946.40 | |
| 54168 | 5/23/2013 | 5/23/2013 | 3.42 | 795930-1 | 5/13/2013 | 14604 | | | Posted |
| | 10-21-4300 | | | THREADED PLUG | | | 3.42 | 0.00 | |
| 256 BRENTAG SOUTHWEST INC | | | | | | | | | |
| 54179 | 5/23/2013 | 5/23/2013 | 1,090.00 | BSW 394343 | 5/1/2013 | 13180 | | | Posted |
| | 51-41-6170 | | | 2000 LBS CARBON | | | 1,090.00 | 0.00 | |
| 1258 BUMPER TO BUMPER AUTO PARTS | | | | | | | | | |
| 54089 | 5/23/2013 | 5/23/2013 | 15.78 | 607281 | 4/29/2013 | 13184 | | | Posted |
| | 51-41-4310 | | | FILTERS & WASHER FLUID | | | 15.78 | 0.00 | |
| 54090 | 5/23/2013 | 5/23/2013 | 309.28 | | 4/9/2013 | 14689 | | | Posted |
| | 10-15-4310 | | | 605792-FILTERS | | | 35.89 | 0.00 | |
| | 10-15-4310 | | | 605816-CREDIT | | | 0.00 | 1.06 | |
| | 10-15-4310 | | | 605878-AIR HAMMER | | | 122.00 | 0.00 | |
| | 10-15-4310 | | | 605901 ABRASIVE WHEELS | | | 53.66 | 0.00 | |
| | 10-15-4310 | | | 606363-IGNITION SWITCH | | | 32.04 | 0.00 | |
| | 10-15-4310 | | | 606418-WIPER BLADES | | | 11.30 | 0.00 | |
| | 10-15-4310 | | | 606435-FILTERS | | | 19.78 | 0.00 | |
| | 10-15-4310 | | | 606475-RESPIRATORS | | | 21.00 | 0.00 | |
| | 10-15-4310 | | | 606995-FILTERS | | | 14.67 | 0.00 | |
| | | | | | | | 310.34 | 1.06 | |
| 54091 | 5/23/2013 | 5/23/2013 | 16.29 | | 4/24/2013 | 13476 | | | Posted |
| | 10-13-4310 | | | 606994-OIL FILTER | | | 5.52 | 0.00 | |
| | 10-13-4310 | | | 607172-OIL FILTER, WINDSHIELD WASH | | | 10.77 | 0.00 | |
| | | | | | | | 16.29 | 0.00 | |
| 1091 CARD SERVICES | | | | | | | | | |
| 54093 | 5/23/2013 | 5/23/2013 | 814.72 | 5251 | 5/1/2013 | 13608 | | | Posted |
| | 51-41-5320 | | | USPS | | | 2.75 | 0.00 | |
| | 51-41-2400 | | | UNIV. KANSAS | | | 265.00 | 0.00 | |
| | 51-41-2400 | | | UNIV. KANSAS REFUND | | | 0.00 | 20.00 | |
| | 52-43-6260 | | | EZ 60 #70 FUEL | | | 66.25 | 0.00 | |
| | 51-41-5320 | | | USPS | | | 19.05 | 0.00 | |
| | 30-00-8200 | | | TANK IT FOOD & FUEL | | | 45.00 | 0.00 | |
| | 51-41-5320 | | | USPS | | | 12.62 | 0.00 | |
| | 52-43-6260 | | | HOLTON FUEL | | | 63.00 | 0.00 | |
| | 51-41-5800 | | | SUPER 8 LAWRENCE | | | 77.51 | 0.00 | |
| | 51-43-5800 | | | SUPER 8 LAWRENCE | | | 77.51 | 0.00 | |
| | 52-41-5800 | | | SUPER 8 LAWRENCE | | | 77.51 | 0.00 | |
| | 52-43-5800 | | | SUPER 8 LAWRENCE | | | 77.52 | 0.00 | |
| | 51-41-6000 | | | KU PARKING | | | 13.50 | 0.00 | |
| | 51-41-6000 | | | KU PARKING | | | 7.50 | 0.00 | |
| | 51-41-6260 | | | ZARCO OTTAWA | | | 30.00 | 0.00 | |
| | | | | | | | 834.72 | 20.00 | |
| 54094 | 5/23/2013 | 5/23/2013 | 43.71 | 5981 | 5/1/2013 | 13607 | | | Posted |
| | 10-11-6260 | | | CASEYS FUEL | | | 43.71 | 0.00 | |
| 54095 | 5/23/2013 | 5/23/2013 | 435.56 | 5240 | 5/1/2013 | 13609 | | | Posted |
| | 10-13-6000 | | | FTD FLOWERS | | | 32.34 | 0.00 | |
| | 51-41-6000 | | | NORTON ANTIVIRUS | | | 54.14 | 0.00 | |
| | 10-15-4330 | | | PAYPAL DAIRY | | | 75.00 | 0.00 | |
| | 10-18-4330 | | | SPRINDLER WAREHOUSE | | | 274.08 | 0.00 | |
| | | | | | | | 435.56 | 0.00 | |

Accounts Payable Detail Listing

City of Beloit

| Vend# Vendor Name | | Pay# | Post Date | Due Date | Amount | Invoice | Date | PO# | Date | Status |
|--|-----------------|-------------------|------------------|-----------------|--------------------|----------------|-------------|------------|-----------------|---------------|
| | Account# | Work Order | | | Description | | | | Debit | Credit |
| 1091 CARD SERVICES (continued) | | | | | | | | | | |
| 54096 | 10-17-3000 | | 5/23/2013 | 5/23/2013 | 1,675.27 | 5232 | 5/1/2013 | 13611 | | Posted |
| | 10-21-2400 | | | | | | | | 40.00 | 0.00 |
| | 10-11-6000 | | | | | | | | 217.67 | 0.00 |
| | 10-15-3000 | | | | | | | | 103.81 | 0.00 |
| | 10-21-2400 | | | | | | | | 120.00 | 0.00 |
| | 10-15-5800 | | | | | | | | 67.50 | 0.00 |
| | 10-15-5800 | | | | | | | | 9.80 | 0.00 |
| | 10-15-5800 | | | | | | | | 13.27 | 0.00 |
| | 10-15-5800 | | | | | | | | 21.47 | 0.00 |
| | 10-15-4310 | | | | | | | | 19.59 | 0.00 |
| | 10-15-5800 | | | | | | | | 10.57 | 0.00 |
| | 10-15-4330 | | | | | | | | 99.55 | 0.00 |
| | 10-21-2400 | | | | | | | | 514.12 | 0.00 |
| | 53-41-5800 | | | | | | | | 437.92 | 0.00 |
| | | | | | | | | | <u>1,675.27</u> | <u>0.00</u> |
| 54178 5/23/2013 5/23/2013 4,211.04 8803 5/1/2013 13610 Posted | | | | | | | | | | |
| | 10-13-6260 | | | | | | | | 81.77 | 0.00 |
| | 10-13-6000 | | | | | | | | 34.60 | 0.00 |
| | 10-13-7440 | | | | | | | | 150.00 | 0.00 |
| | 10-13-7440 | | | | | | | | 23.94 | 0.00 |
| | 10-13-7440 | | | | | | | | 22.73 | 0.00 |
| | 10-13-7440 | | | | | | | | 170.47 | 0.00 |
| | 10-13-2911 | | | | | | | | 469.92 | 0.00 |
| | 10-13-7440 | | | | | | | | 1,120.75 | 0.00 |
| | 10-13-6260 | | | | | | | | 43.37 | 0.00 |
| | 10-13-6000 | | | | | | | | 382.17 | 0.00 |
| | 10-13-5800 | | | | | | | | 429.40 | 0.00 |
| | 10-13-5800 | | | | | | | | 429.40 | 0.00 |
| | 10-13-2400 | | | | | | | | 39.85 | 0.00 |
| | 10-13-7440 | | | | | | | | 633.06 | 0.00 |
| | 10-13-6000 | | | | | | | | 32.48 | 0.00 |
| | 10-13-6260 | | | | | | | | 60.41 | 0.00 |
| | 10-13-6260 | | | | | | | | 54.54 | 0.00 |
| | 10-13-7440 | | | | | | | | 32.18 | 0.00 |
| | | | | | | | | | <u>4,211.04</u> | <u>0.00</u> |
| 124 CARRICO IMPLEMENT | | | | | | | | | | |
| 54097 | 10-15-4310 | | 5/23/2013 | 5/23/2013 | 32.61 | IA36083 | 4/9/2013 | 14686 | | Posted |
| | | | | | | | | | 32.61 | 0.00 |
| 54180 | 51-43-6000 | | 5/23/2013 | 5/23/2013 | 63.24 | IA39042 | 5/8/2013 | 13197 | | Posted |
| | | | | | | | | | 63.24 | 0.00 |
| 126 CATLIN'S FRIENDLY IGA | | | | | | | | | | |
| 54098 | 51-41-6000 | | 5/23/2013 | 5/23/2013 | 59.08 | 2100048397 | 4/15/2013 | 13185 | | Posted |
| | | | | | | | | | 59.08 | 0.00 |
| 54099 | 53-43-6000 | | 5/23/2013 | 5/23/2013 | 19.70 | 2100066774 | 5/9/2013 | 14392 | | Posted |
| | | | | | | | | | 19.70 | 0.00 |
| 147 MICHAEL CLARK | | | | | | | | | | |
| 54100 | 10-15-2911 | | 5/23/2013 | 5/23/2013 | 49.26 | | 5/6/2013 | 14693 | | Posted |
| | | | | | | | | | 49.26 | 0.00 |
| 1272 CLUBINE & RETTELE | | | | | | | | | | |
| 54121 | 41-00-5135 | | 5/23/2013 | 5/23/2013 | 1,760.00 | 54718 | 3/31/2013 | 13688 | | Posted |
| | | | | | | | | | 1,760.00 | 0.00 |
| 158 COMPUTER SOLUTIONS INC | | | | | | | | | | |
| 54101 | 10-11-6000 | | 5/23/2013 | 5/23/2013 | 159.90 | 157623 | 5/8/2013 | 13623 | | Posted |
| | | | | | | | | | 159.90 | 0.00 |
| 2152 CONSTELLATION NEW ENERGYGAS DIVISION | | | | | | | | | | |
| 54182 | 10-19-6210 | | 5/23/2013 | 5/23/2013 | 4,251.67 | 10031764 | 5/11/2013 | 13696 | | Posted |
| | | | | | | | | | 4,251.67 | 0.00 |
| 193 DOLLAR GENERAL STORE-MSC-410526 | | | | | | | | | | |
| 54103 | 10-11-6000 | | 5/23/2013 | 5/23/2013 | 19.50 | 10000200154 | 5/9/2013 | 13614 | | Posted |
| | | | | | | | | | 19.50 | 0.00 |
| 54169 | 10-21-6000 | | 5/23/2013 | 5/23/2013 | 18.00 | 1000199597 | 5/8/2013 | 14606 | | Posted |
| | | | | | | | | | 18.00 | 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>Debit</u> | <u>Credit</u> | |
| | <u>Account#</u> | <u>Work Order</u> | | <u>Description</u> | | | | | | | |
| 1383 DRIVERS LICENSE GUIDE CO (continued) | | | | | | | | | | | |
| 54104 | 5/23/2013 | 5/23/2013 | 42.90 | 627123 | 2/2/2013 | 13488 | | Posted | | | |
| | 10-13-6400 | | | 2013 I.D. CHECKING GUIDE | | | 42.90 | | 42.90 | 0.00 | |
| 1399 TERRI ENGELBERT | | | | | | | | | | | |
| 54173 | 5/23/2013 | 5/23/2013 | 570.00 | | 5/15/2013 | 14611 | | Posted | | | |
| | 10-21-3000 | | | LG INSTRUCTOR 2 SESSIONS | | | 570.00 | | 570.00 | 0.00 | |
| 427 FOLEY EQUIPMENT INC | | | | | | | | | | | |
| 54106 | 5/23/2013 | 5/23/2013 | 12.79 | PCSL1272380 | 4/23/2013 | 14687 | | Posted | | | |
| | 10-15-4310 | | | LAMP | | | 12.79 | | 12.79 | 0.00 | |
| 2636 GILMORE & BELL, P.C | | | | | | | | | | | |
| 54107 | 5/23/2013 | 5/23/2013 | 2,923.66 | 21139 | 4/26/2013 | 13620 | | Posted | | | |
| | 41-00-5135 | | | PREP OF TRANSCRIPTS FOR REVENUE | | | 2,923.66 | | 2,923.66 | 0.00 | |
| 2573 HEATHER HARTMAN | | | | | | | | | | | |
| 54108 | 5/23/2013 | 5/23/2013 | 377.99 | | 4/1/2013 | 08643 | | Posted | | | |
| | 26-00-5800 | | | MILEAGE FOR APRIL & MAY | | | 377.99 | | 377.99 | 0.00 | |
| 54110 | 5/23/2013 | 5/23/2013 | 87.66 | | 5/13/2013 | 08644 | | Posted | | | |
| | 26-00-5310 | | | VERIZON REPAYMENT | | | 87.66 | | 87.66 | 0.00 | |
| 1922 JNT COMPANY LLC | | | | | | | | | | | |
| 54164 | 5/23/2013 | 5/23/2013 | 396.99 | 1186 | 5/15/2013 | 13694 | | Posted | | | |
| | 10-11-3000 | | | WEB HOSTING FEE | | | 396.99 | | 396.99 | 0.00 | |
| 251 KANSAS GAS SERVICE | | | | | | | | | | | |
| 54111 | 5/23/2013 | 5/23/2013 | 3,169.91 | 1002701-00 | 5/2/2013 | 13687 | | Posted | | | |
| | 51-41-6210 | | | POWER PLANT | | | 423.14 | | 423.14 | 0.00 | |
| | 10-22-6210 | | | AIRPORT | | | 65.70 | | 65.70 | 0.00 | |
| | 10-15-6210 | | | STREET & ALLEY | | | 380.49 | | 380.49 | 0.00 | |
| | 10-11-6210 | | | ADMIN. | | | 734.56 | | 734.56 | 0.00 | |
| | 51-41-6210 | | | WATER DEPT. | | | 37.61 | | 37.61 | 0.00 | |
| | 10-18-6210 | | | PARKS & REC | | | 150.01 | | 150.01 | 0.00 | |
| | 10-11-6210 | | | LIBRARY | | | 114.86 | | 114.86 | 0.00 | |
| | 53-43-6210 | | | SYSTEMS OP | | | 421.18 | | 421.18 | 0.00 | |
| | 52-43-6210 | | | SYSTEMS OP | | | 421.18 | | 421.18 | 0.00 | |
| | 51-43-6210 | | | SYSTEMS OP | | | 421.18 | | 421.18 | 0.00 | |
| | | | | | | | 3,169.91 | | 3,169.91 | 0.00 | |
| 54112 | 5/23/2013 | 5/23/2013 | 218.64 | 1626728-64 | 5/1/2013 | 13686 | | Posted | | | |
| | 10-14-6210 | | | 601 N MILL ST | | | 218.64 | | 218.64 | 0.00 | |
| 54113 | 5/23/2013 | 5/23/2013 | 59.99 | 2007742-27 | 4/30/2013 | 13634 | | Posted | | | |
| | 53-43-6210 | | | 502 E 12TH BLDG-B-GENE | | | 59.99 | | 59.99 | 0.00 | |
| 54114 | 5/23/2013 | 5/23/2013 | 254.13 | 1218503-73 | 4/30/2013 | 13635 | | Posted | | | |
| | 53-43-6210 | | | 416 E 12TH ST | | | 63.53 | | 63.53 | 0.00 | |
| | 51-43-6210 | | | 416 E 12TH ST | | | 63.53 | | 63.53 | 0.00 | |
| | 52-43-6210 | | | 416 E 12TH ST | | | 63.53 | | 63.53 | 0.00 | |
| | 10-13-6210 | | | 416 E 12TH ST | | | 63.54 | | 63.54 | 0.00 | |
| | | | | | | | 254.13 | | 254.13 | 0.00 | |
| 54115 | 5/23/2013 | 5/23/2013 | 38.91 | 1698012-91 | 5/17/2013 | 13633 | | Posted | | | |
| | 51-41-6210 | | | 215 B S CHESTNUT WATER PLANT | | | 38.91 | | 38.91 | 0.00 | |
| 54116 | 5/23/2013 | 5/23/2013 | 3,940.08 | 1562961-73 | 5/8/2013 | 13632 | | Posted | | | |
| | 53-41-6210 | | | 215 S CHESTNUT | | | 3,940.08 | | 3,940.08 | 0.00 | |
| 54117 | 5/23/2013 | 5/23/2013 | 1,222.20 | 1219848-91 | 5/8/2013 | 13631 | | Posted | | | |
| | 10-19-6210 | | | 1720 N HERSEY-NORTH CAMPUS | | | 1,222.20 | | 1,222.20 | 0.00 | |
| 2637 KARL | | | | | | | | | | | |
| 54133 | 5/23/2013 | 5/23/2013 | 500.00 | | 5/14/2013 | 08645 | | Ck# 68583 Printed | | | |
| | 26-00-2400 | | | HEATHER HARTMAN-KARL CLASS X11 | | | 500.00 | | 500.00 | 0.00 | |
| 2042 KMEA EMP2 OPERATING ACCOUNT | | | | | | | | | | | |
| 54175 | 5/23/2013 | 5/23/2013 | 119,966.09 | EMP2-BE-2013-04 | 5/8/2013 | 13298 | | Posted | | | |
| | 53-41-6220 | | | ENERGY MANAGEMENT PROJECT 2 AP | | | 119,966.09 | | 119,966.09 | 0.00 | |
| 54176 | 5/23/2013 | 5/23/2013 | 14,331.50 | BE-PP-GAS-2013- | 5/13/2013 | 13297 | | Posted | | | |
| | 53-41-6210 | | | PROJECT 2 GENERATION GAS, APRIL 2 | | | 14,331.50 | | 14,331.50 | 0.00 | |
| 2416 KNCK AM/KNCK FM-NCK 94.9 | | | | | | | | | | | |
| 54118 | 5/23/2013 | 5/23/2013 | 175.00 | 0723 | 4/27/2013 | 13598 | | Posted | | | |
| | 10-11-6400 | | | ADMIN ASST. JOB AD | | | 175.00 | | 175.00 | 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> |
| 394 KRIERS' AUTO PARTS (continued) | | | | | | | | |
| 54119 | 5/23/2013 | 5/23/2013 | 63.00 | 492-134318 | 5/10/2013 | 14386 | | Posted |
| | 53-43-4310 | | | TURN FLYWHEEL | | | 63.00 | 0.00 |
| 54120 | 5/23/2013 | 5/23/2013 | 269.62 | | 4/2/2013 | 14685 | | Posted |
| | 10-15-4310 | | | 131207-HOSE CLAMPS | | | 13.64 | 0.00 |
| | 10-15-4310 | | | 131752-TAPE & GLUE | | | 13.48 | 0.00 |
| | 10-15-4310 | | | 132417-PAINT | | | 22.80 | 0.00 |
| | 10-15-4310 | | | 132566-PAINT | | | 22.80 | 0.00 |
| | 10-15-4310 | | | 133398-SEAT COVER | | | 196.90 | 0.00 |
| | | | | | | | 269.62 | 0.00 |
| 54122 | 5/23/2013 | 5/23/2013 | 456.51 | | 5/13/2013 | 14937 | | Posted |
| | 53-43-4310 | | | 4925-134492-BEARINGS | | | 24.99 | 0.00 |
| | 53-43-4310 | | | 4925-134471-CLUTCH PACK | | | 431.52 | 0.00 |
| | | | | | | | 456.51 | 0.00 |
| 395 KRIZ-DAVIS CO | | | | | | | | |
| 54124 | 5/23/2013 | 5/23/2013 | 37,055.93 | S100572970.003 | 5/6/2013 | 14938 | | Posted |
| | 53-43-8300 | | | KVA TRANSFORMERS | | | 37,055.93 | 0.00 |
| 54125 | 5/23/2013 | 5/23/2013 | 35,752.00 | | 4/25/2013 | 14382 | | Posted |
| | 53-43-8300 | | | S100572970.001-2500 KV TRANSFORME | | | 35,010.14 | 0.00 |
| | 53-43-8300 | | | S100599712.001-GROUND RODS | | | 741.86 | 0.00 |
| | | | | | | | 35,752.00 | 0.00 |
| 805 KRONE'S SERVICE CENTER, INC | | | | | | | | |
| 54126 | 5/23/2013 | 5/23/2013 | 200.00 | | 3/28/2013 | 13487 | | Posted |
| | 10-13-3000 | | | 9201-KOOCHHEL TOW | | | 100.00 | 0.00 |
| | 10-13-3000 | | | 9202-HISEROTE TOW | | | 100.00 | 0.00 |
| | | | | | | | 200.00 | 0.00 |
| 54127 | 5/23/2013 | 5/23/2013 | 136.80 | 9389 | 5/6/2013 | 14786 | | Posted |
| | 52-43-7440 | | | TILLMAN 1414L GLOVE | | | 136.80 | 0.00 |
| 2264 KVSV | | | | | | | | |
| 54128 | 5/23/2013 | 5/23/2013 | 280.00 | | 4/30/2013 | 13626 | | Posted |
| | 10-11-5400 | | | ADMIN CLERK AD | | | 280.00 | 0.00 |
| 424 MCHENRY ELECTRIC & SUPPLY | | | | | | | | |
| 54129 | 5/23/2013 | 5/23/2013 | 100.41 | | 4/1/2013 | 14684 | | Posted |
| | 10-15-4330 | | | 008307-SWITCH | | | 5.75 | 0.00 |
| | 10-15-4330 | | | 008309-SPARK PLUGS | | | 6.50 | 0.00 |
| | 10-15-4330 | | | 008314-CHAIN & CHAIN SHARPENING | | | 39.95 | 0.00 |
| | 10-15-4330 | | | 008315-THROTTLE CABLE | | | 27.02 | 0.00 |
| | 10-15-4330 | | | 008333-SPROCKET | | | 18.74 | 0.00 |
| | 10-15-4330 | | | 008436-CHAW CATCH | | | 2.45 | 0.00 |
| | | | | | | | 100.41 | 0.00 |
| 54170 | 5/23/2013 | 5/23/2013 | 353.99 | | 5/10/2013 | 14605 | | Posted |
| | 10-20-7450 | | | 008600-GAS TRIMMER | | | 329.99 | 0.00 |
| | 10-20-6180 | | | 008576-OIL MIX | | | 24.00 | 0.00 |
| | | | | | | | 353.99 | 0.00 |
| 467 MITCHELL CO HIGHWAY DEPT | | | | | | | | |
| 54132 | 5/23/2013 | 5/23/2013 | 1,544.00 | 4210 | 5/6/2013 | 14697 | | Posted |
| | 25-00-6090 | | | PREMIX ASPHALT | | | 1,544.00 | 0.00 |
| 465 MITCHELL COUNTY HEALTH DEPARTMENT | | | | | | | | |
| 54131 | 5/23/2013 | 5/23/2013 | 65.00 | 4312 | 5/2/2013 | 13622 | | Posted |
| | 10-14-3000 | | | EMPLOYEE HP B VACINATION | | | 65.00 | 0.00 |
| 476 JOHN ADAM MOSHER | | | | | | | | |
| 54134 | 5/23/2013 | 5/23/2013 | 15.26 | | 5/3/2013 | 14785 | | Posted |
| | 52-43-5800 | | | TURNPIKE REINBURSEMENT/MEAL REI | | | 15.26 | 0.00 |
| 498 NATIONAL SIGN COMPANY | | | | | | | | |
| 54135 | 5/23/2013 | 5/23/2013 | 1,262.41 | 167373 | 5/3/2013 | 14698 | | Posted |
| | 25-00-6000 | | | SCHOOL CROSSING & NO PARKING SIC | | | 1,262.41 | 0.00 |
| 517 PDQ EMERGENCY PRODUCTS | | | | | | | | |
| 54136 | 5/23/2013 | 5/23/2013 | 41.70 | 17654 | 4/4/2013 | 13485 | | Posted |
| | 10-13-2911 | | | NAME STRIPS | | | 41.70 | 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> | |
| 41 QLT CONSUMER LEASE SERVICES INC (continued) | | | | | | | | | |
| 54137 | 5/23/2013 | 5/23/2013 | 8.02 | | 4/25/2013 | 14936 | | Posted | |
| | 10-15-5410 | | | INDOOR GONG | | | 8.02 | | 0.00 |
| 2279 RAMADA CONVENTION CENTER | | | | | | | | | |
| 54138 | 5/23/2013 | 5/23/2013 | 177.62 | 5600 | 5/6/2013 | 14694 | | Posted | |
| | 10-15-5800 | | | HOTEL ROOM | | | 177.62 | | 0.00 |
| 321 RICOH USA, INC | | | | | | | | | |
| 54139 | 5/23/2013 | 5/23/2013 | 1,182.49 | 88961583 | 4/30/2013 | 13625 | | Posted | |
| | 10-11-3000 | | | RENTAL AGREEMENT FOR COPIER | | | 1,182.49 | | 0.00 |
| 2545 SAFARI AQUATICS, LLC | | | | | | | | | |
| 54171 | 5/23/2013 | 5/23/2013 | 998.64 | SAF1310-13 | 4/29/2013 | 14608 | | Posted | |
| | 10-21-6170 | | | DYNA COAT & ARMUR COAT | | | 998.64 | | 0.00 |
| 575 SAGE PRODUCTS | | | | | | | | | |
| 54140 | 5/23/2013 | 5/23/2013 | 257.50 | 0047718-IN | 5/2/2013 | 14390 | | Posted | |
| | 53-43-6000 | | | 5/40 TOWLS | | | 257.50 | | 0.00 |
| 94 SCHENDEL PEST CONTROL | | | | | | | | | |
| 54141 | 5/23/2013 | 5/23/2013 | 50.00 | 13539 | 5/1/2013 | 14391 | | Posted | |
| | 53-43-3000 | | | SPRAY ARMORY | | | 50.00 | | 0.00 |
| 600 SELLERS EQUIPMENT INC | | | | | | | | | |
| 54143 | 5/23/2013 | 5/23/2013 | 732.42 | ICI25998 | 5/3/2013 | 14696 | | Posted | |
| | 10-15-4330 | | | DIRT SHOES & BROOM | | | 732.42 | | 0.00 |
| 607 SHAMBURG OIL COMPANY | | | | | | | | | |
| 54144 | 5/23/2013 | 5/23/2013 | 275.00 | | 5/2/2013 | 14385 | | Posted | |
| | 53-43-6270 | | | 373894-DIESEL | | | 104.00 | | 0.00 |
| | 53-43-6270 | | | 373898-DIESEL | | | 86.00 | | 0.00 |
| | 53-43-6270 | | | 372607-DIESEL | | | 85.00 | | 0.00 |
| | | | | | | | <u>275.00</u> | | <u>0.00</u> |
| 626 SOLOMON VALLEY HOME CENTER | | | | | | | | | |
| 54145 | 5/23/2013 | 5/23/2013 | 36.65 | | 4/25/2013 | 14681 | | Posted | |
| | 25-00-6000 | | | 10303676-SAKRETE | | | 12.15 | | 0.00 |
| | 25-00-6000 | | | 10304010-2X10 | | | 43.04 | | 0.00 |
| | 25-00-6000 | | | 10304013-CREDIT | | | 0.00 | | 18.54 |
| | | | | | | | <u>55.19</u> | | <u>18.54</u> |
| 54172 | 5/23/2013 | 5/23/2013 | 24.27 | 10304736 | 5/10/2013 | | | Posted | |
| | 10-21-4300 | | | PLUG, BUSHING, HOSE | | | 24.27 | | 0.00 |
| 628 SOLOMON VALLEY VET HOSPITAL PA | | | | | | | | | |
| 54146 | 5/23/2013 | 5/23/2013 | 317.62 | 216645 | 4/24/2013 | 13618 | | Posted | |
| | 10-13-3510 | | | EXAM & SHOTS | | | 317.62 | | 0.00 |
| 639 RON SPORLEDER | | | | | | | | | |
| 54147 | 5/23/2013 | 5/23/2013 | 503.98 | | 5/12/2013 | 14381 | | Posted | |
| | 53-43-5800 | | | HOTEL ROOMS FOR KMU | | | 319.79 | | 0.00 |
| | 53-43-5800 | | | MILEAGE TO KMU | | | 184.19 | | 0.00 |
| | | | | | | | <u>503.98</u> | | <u>0.00</u> |
| 643 STANION WHSE ELECTRIC COMPANY | | | | | | | | | |
| 54148 | 5/23/2013 | 5/23/2013 | 734.78 | | 5/2/2013 | 14383 | | Posted | |
| | 53-43-6000 | | | 3391324-00 250 WAT. STREET LIGHT BL | | | 237.43 | | 0.00 |
| | 53-43-6000 | | | 3400568-00 100 & 150 WAT STREET LIG | | | 455.37 | | 0.00 |
| | 53-43-6000 | | | 3400564-00 5/8 X 20" DA. BOLTS | | | 41.98 | | 0.00 |
| | | | | | | | <u>734.78</u> | | <u>0.00</u> |
| 54149 | 5/23/2013 | 5/23/2013 | 291.02 | | 4/25/2013 | 14384 | | Posted | |
| | 53-43-6000 | | | 3382039-00 KUNZ LEATHER GLOVES | | | 94.45 | | 0.00 |
| | 53-43-6000 | | | 3385122-01 W20 WEDGE CLAMP | | | 148.92 | | 0.00 |
| | 53-43-6000 | | | 3385122-02 W20 WEDGE CLAMP | | | 47.65 | | 0.00 |
| | | | | | | | <u>291.02</u> | | <u>0.00</u> |
| 2131 STATE OF KANSAS | | | | | | | | | |
| 54150 | 5/23/2013 | 5/23/2013 | 45.00 | | 4/4/2013 | 13462 | | Posted | |
| | 10-13-5600 | | | VEHICLE TAG RENEWAL 411DCG | | | 45.00 | | 0.00 |
| 2478 SelectAccount | | | | | | | | | |
| 54142 | 5/23/2013 | 5/23/2013 | 81.00 | 931569 | 5/4/2013 | 13689 | | Posted | |
| | 21-00-2100 | | | PARTICIPANT FEES | | | 81.00 | | 0.00 |

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

| Pay# | Post Date | Due Date | Amount | Invoice | Date | PO# | Date | Status |
|--|------------|------------|----------|----------------------------------|-----------|-------|-----------------|-------------|
| | Account# | Work Order | | Description | | | Debit | Credit |
| 673 THOMPSON'S OK TIRE, INC (continued) | | | | | | | | |
| 54151 | 5/23/2013 | 5/23/2013 | 567.20 | | 4/15/2013 | 13484 | | Posted |
| | 10-13-6140 | | | I-65849-TIRES & DISPOSAL FEE | | | 559.96 | 0.00 |
| | 10-13-6140 | | | I-FC16327 | | | 7.24 | 0.00 |
| | | | | | | | <u>567.20</u> | <u>0.00</u> |
| 201 THYSSENKRUPP ELEVATOR | | | | | | | | |
| 54152 | 5/23/2013 | 5/23/2013 | 400.67 | 3000558702 | 5/1/2013 | 13624 | | Posted |
| | 10-11-3000 | | | ELEVATOR MAINTENANCE | | | 400.67 | 0.00 |
| 1163 TMHC SERVICES INC | | | | | | | | |
| 54153 | 5/23/2013 | 5/23/2013 | 1,223.50 | | 4/30/2013 | 13619 | | Posted |
| | 10-13-3000 | | | 177051-PRE-EMPLOYMENT TEST | | | 70.00 | 0.00 |
| | 10-11-3000 | | | 177051-EMLOYEE ASST. PROGRAM & F | | | 126.00 | 0.00 |
| | 10-21-3000 | | | 177051-PRE-EMPLOYMENT TEST | | | 770.00 | 0.00 |
| | 10-11-3000 | | | 177050-EMPLOYEE ASST. PROGRAM & | | | 187.50 | 0.00 |
| | 10-21-3000 | | | 177050-PRE-EMPLOYMENT TEST | | | 70.00 | 0.00 |
| | | | | | | | <u>1,223.50</u> | <u>0.00</u> |
| 2634 TYLER BAILEY | | | | | | | | |
| 54154 | 5/23/2013 | 5/23/2013 | 30.00 | | 5/12/2013 | 14387 | | Posted |
| | 53-43-2400 | | | DRIVER LICENSE EXAM | | | 30.00 | 0.00 |
| 1643 UNITED INDUSTRIES INC | | | | | | | | |
| 54174 | 5/23/2013 | 5/23/2013 | 3,752.36 | | 5/7/2013 | 14612 | | Posted |
| | 10-21-6170 | | | 0061462-IN MURIATIC ACID | | | 808.76 | 0.00 |
| | 10-21-6170 | | | 0061461-IN ACCU-TAB | | | 2,943.60 | 0.00 |
| | | | | | | | <u>3,752.36</u> | <u>0.00</u> |
| 1627 UNITED RENTALS INC | | | | | | | | |
| 54155 | 5/23/2013 | 5/23/2013 | 171.43 | 110643923-001 | 4/26/2013 | 14784 | | Posted |
| | 52-43-7440 | | | MALE COUPLERS | | | 171.43 | 0.00 |
| 809 UNIVERSITY OF KANSAS LTAP | | | | | | | | |
| 54156 | 5/23/2013 | 5/23/2013 | 65.00 | | 5/2/2013 | 14695 | 6/5/2013 | Posted |
| | 10-15-2400 | | | ROAD SAFETY WORKSHOP | | | 65.00 | 0.00 |
| 2067 VERIZON WIRELESS SERVICES, LLC | | | | | | | | |
| 54157 | 5/23/2013 | 5/23/2013 | 45.20 | 9704251724 | 5/3/2013 | 13627 | | Posted |
| | 10-18-5310 | | | PARKS & REC ON CALL | | | 45.20 | 0.00 |
| 2629 WAGeworks | | | | | | | | |
| 54181 | 5/23/2013 | 5/23/2013 | 77.00 | 2053836 | 5/15/2013 | 13695 | | Posted |
| | 10-11-3000 | | | FSA MONTHLY ADMIN FEES | | | 77.00 | 0.00 |
| 1649 WILLOW SPRINGS SERVICES INC | | | | | | | | |
| 54158 | 5/23/2013 | 5/23/2013 | 607.53 | 12620 | 5/7/2013 | 14702 | | Posted |
| | 10-22-7200 | | | WATER HEATER & INSTALLATION | | | 607.53 | 0.00 |
| 2288 WILSON & COMPANY | | | | | | | | |
| 54160 | 5/23/2013 | 5/23/2013 | 1,006.00 | 48623 | 5/1/2013 | 13621 | | Posted |
| | 41-00-8412 | | | PROJECT #1040011100 COOLING TOWE | | | 1,006.00 | 0.00 |
| 1035 BRUCE WILSON | | | | | | | | |
| 54159 | 5/23/2013 | 5/23/2013 | 570.00 | | 2/8/2013 | 13690 | | Posted |
| | 10-11-3000 | | | BANK RECONCILIATION MAY-DEC | | | 570.00 | 0.00 |

268,998.14 119 Non-voided payables listed.

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 5/23/2013
 Ending: 5/23/2013
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:

May 21, 2013

TITLE:

RESOLUTION 2013-12 CAPACITY AND ENERGY CONTRACT WITH KMEA

ORIGINATING DEPARTMENT:

Administration/Electric

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that the Council approve the Resolution 2013-12 Capacity and Energy Contract with KMEA

FISCAL NOTE:

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

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF [_____], KANSAS, AUTHORIZING THE EXECUTION OF A CAPACITY AND ENERGY CONTRACT BETWEEN THE CITY OF [_____], KANSAS, AND THE KANSAS MUNICIPAL ENERGY AGENCY RELATING TO THE SALE OF EXCESS CAPACITY AND ENERGY BY THE CITY TO THE KANSAS MUNICIPAL ENERGY AGENCY; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the Kansas Municipal Energy Agency ("*KMEA*") is a municipal energy agency organized and existing under the laws of the State of Kansas, including K.S.A. 12-885 *et seq.*; and

WHEREAS, the City of [_____], Kansas (the "*City*") owns or operates a utility furnishing electricity, and the City is a member in good standing of KMEA; and

WHEREAS, the City and KMEA desire to enter into a Capacity and Energy Contract (the "*Capacity and Energy Contract*") relating to the City's sale of capacity and energy to KMEA commencing on January 1, 2014 in substantially the form and text as presented to the governing body with this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF [_____], KANSAS:

Section 1. The Capacity and Energy Contract is hereby approved in substantially the form and text as presented to the governing body this date, with such changes or additions as the Mayor and Clerk shall deem necessary and appropriate.

Section 2. Execution of Capacity and Energy Contract. The Mayor and Clerk are hereby authorized to execute the Capacity and Energy Contract in substantially the form and text as presented to the governing body this date, with such changes or additions as the Mayor and Clerk shall deem necessary and appropriate, such official's signature thereon being conclusive evidence of such official's and the City's approval thereof. The Mayor and Clerk are authorized and directed to execute any and all other documents or certificates necessary to effect the purposes set forth in this Resolution and the Capacity and Energy Contract.

Section 3. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

ADOPTED by the governing body of the City and signed by the Mayor this ____ day of _____, 2013.

(SEAL)

Mayor

ATTEST:

City Clerk

RECOMMENDATION FOR COMPREHENSIVE PLAN CONSULTANT

| | |
|----------------------------|--------------------------------|
| DATE: | MAY 21, 2013 |
| APPLICANT: | CITY OF БЕЛОIT |
| ACTION REQUESTED: | APPROVAL OF CONTRACT AGREEMENT |
| ACTION RECOMMENDED: | APPROVE |

BACKGROUND:

As the Governing Body is aware, a Comprehensive Plan committee was assembled and has been reviewing proposals and conducting interviews of potential planning consultants to provide services by updating our city's Comprehensive Plan. The committee met with three (3) consulting firms and selected one for recommendation to the Council. The firm of Hanna:Keelan Associates, P.C. out of Lincoln, Nebraska was selected by a consensus of the committee members.

RECOMMENDATION:

It is my recommendation that the City Council accept the recommendation of the Comprehensive Plan Committee and approve the agreement submitted by Hanna:Keelan.

Respectfully submitted,

Chris Jones
Zoning Administrator

Glenn Rodden
City Administrator

AGREEMENT

BETWEEN
HANNA:KEELAN ASSOCIATES, P.C.
&
CITY OF BELOIT, KANSAS

This AGREEMENT is made by and between the City of Beloit, Kansas (hereinafter referred to as the CITY) and the consulting firm of Hanna:Keelan Associates, P.C., of Lincoln, Nebraska (hereinafter referred to as the "Consultant"). The CITY hereby engages the services of the Consultant to conduct a **Comprehensive Planning Program**, including the preparation of a new **Comprehensive Plan**, update of the **City's Zoning and Subdivision Regulations** and preparation of a **Community Housing Study for the City of Beloit, Kansas**. The Consultant will be assisted by Kirkham Michael, a civil engineering consulting firm.

I. Scope of Work.

1.1 Consultant Responsibilities: The Consultant agrees to provide the following services:

- A. To conduct a **Comprehensive Planning Program**, including the preparation of a new **Comprehensive Plan**, update of the **Zoning and Subdivision Regulations** and preparation of a **Community Housing Study for the City of Beloit, Kansas**. The detailed **Scope of Work, Time Line and Costs** for conducting this **Planning Program** is identified in **ATTACHMENT A**, included as a part of this **AGREEMENT**.

1.2 CITY Responsibilities: To facilitate the Consultant's accomplishment of the services set forth in paragraph 1.1, above, the CITY agrees to provide the following supportive services:

- A. Provide general information required to conduct an analysis and profile of the demographics, economic conditions, housing, public facilities and utilities and transportation systems in Beloit, Kansas.
- B. Assist Consultant in scheduling and facilitating meetings in Beloit, Kansas for the implementation of the proposed Citizen Participation, as identified in **Attachment A**.
- C. Upon request by the Consultant, the CITY will inform the Consultant as to the whereabouts of various data/information, necessary to complete the **new Comprehensive Plan and update of the City's Zoning and Subdivision Regulations**. The CITY will provide a current base map of the City Corporate Limits. The collection of other various data/information needs will be the sole responsibility of the Consultant.

II. Compensation/Performance.

2.1 Payment for Services: The CITY agrees to pay the Consultant a fee of Sixty Thousand Dollars (\$60,000) for services rendered and expenses incurred in performing the responsibilities under this AGREEMENT. Payments for services rendered will be billed and paid on a percentage of completion.

2.2 Assignment: This AGREEMENT shall not be assigned by the Consultant without prior written approval of the CITY. In the absence of such written approval, any attempt at assignment shall render this AGREEMENT void.

2.3 Indemnity: The Consultant agrees to indemnify and hold the CITY harmless from all liabilities to third parties proximately caused by the negligent acts or omissions of the Consultant, its employees, agents or representatives.

2.4 Time of Performance: The Consultant agrees to complete the specified services as described in Paragraph 1.1 above by June 30, 2014. The CITY may, at its discretion, extend the time period of this AGREEMENT upon good cause shown by the Consultant.

2.5 Termination: The CITY reserves the right to terminate this AGREEMENT, with or without cause, upon 10 days written notice to the Consultant. In the event of such termination, the CITY agrees to compensate the Consultant for those items enumerated in Article II above, in an amount equivalent to the reasonable value of services rendered to the date of termination plus the actual expenses incurred.

2.6 Integration: This AGREEMENT represents the parties' entire agreement, and the same shall not be modified except in writing, signed by both parties.

2.7 Modification: This AGREEMENT may be modified at any time by agreement of both parties in writing.

Signed by authorized representatives of the parties on the dates indicated.

HANNA:KEELAN ASSOCIATES, P.C.

Date

Becky J. Hanna

Date

Timothy M. Keelan

Date

City of Beloit, Kansas

ATTACHMENT A COMPREHENSIVE PLAN CITY OF BELOIT, KANSAS Scope of Work, Time Line & Costs.

| SCOPE OF WORK, TIME LINE & COSTS | Month 1 | Month 2 | Month 3 | Month 4 | Month 5 | Month 6 | Month 7 | Month 8 | Month 9 | Month 10 | Month 11 | Month 12 | Month 13 | Projected Costs |
|--|---------|---------|---------|---------|---------|---------|---------|---------|---------|----------|----------|----------|----------|-----------------|
| Citizen Participation Process | | | | | | | | | | | | | | \$5,500 |
| Planning Commission | | | | | | | | | | | | | | |
| Planning Steering Committee | | | | | | | | | | | | | | |
| *Community Survey (Corporate Limits and Planning Jurisdiction.) | | | | | | | | | | | | | | |
| *Key Community Leadership Focus Group Meetings | | | | | | | | | | | | | | |
| Open Houses | | | | | | | | | | | | | | |
| Beloit Planning Progress Link - Web Site | | | | | | | | | | | | | | |
| * Alternative Participation Process could include a Social Media Program, ie, Facebook/Mind Mixer - Budget Permitting. | | | | | | | | | | | | | | |
| Comprehensive Plan - New | | | | | | | | | | | | | | |
| Demographics & Socioeconomics | | | | | | | | | | | | | | \$4,000 |
| Population, Housing & Economic Analysis/Projections - 10 & 25-Year | | | | | | | | | | | | | | |
| Conditions of Property & Structures | | | | | | | | | | | | | | |
| Existing Land Use Analysis/Matrix of Land Uses | | | | | | | | | | | | | | |
| Goals, Policies and Action Strategies | | | | | | | | | | | | | | \$2,500 |
| General Community Goals | | | | | | | | | | | | | | |
| Goals Addressing All Components of the Plan | | | | | | | | | | | | | | |
| Land Use Plan (Corporate Limits & Extraterritorial Jurisdictions) | | | | | | | | | | | | | | \$4,000 |
| 10 & 25-Year Land Use Plan. | | | | | | | | | | | | | | |
| Identification of Areas in Need of Rehabilitation or Redevelopment. | | | | | | | | | | | | | | |
| Annexation Plan. | | | | | | | | | | | | | | |
| Community Character & Urban Design | | | | | | | | | | | | | | \$2,000 |
| Community gateways, Community Image & Preservation of Attributes. | | | | | | | | | | | | | | |
| Density of Development in Each of the Land Use Sectors. | | | | | | | | | | | | | | |
| Expansion and Refinement of Community Design Standards | | | | | | | | | | | | | | |
| Housing & Neighborhoods | | | | | | | | | | | | | | \$2,500 |
| Housing Affordability, Diversity & Density. | | | | | | | | | | | | | | |
| Cohesive Neighborhood Planning. | | | | | | | | | | | | | | |
| Transportation | | | | | | | | | | | | | | \$4,500 |
| Evaluate Current Transportation System. | | | | | | | | | | | | | | |
| Multi-Modal and Multi-Purpose Transportation Option. | | | | | | | | | | | | | | |
| Mass Transit & Non-Vehicular Travel Opportunities. | | | | | | | | | | | | | | |
| Economic Development | | | | | | | | | | | | | | \$3,500 |
| Policies to Preserve and Strengthen Business & Commerce. | | | | | | | | | | | | | | |
| Economic Data Analysis of Employment & Housing. | | | | | | | | | | | | | | |
| Parks & Open Space | | | | | | | | | | | | | | \$2,000 |
| Facility Inventories & Park Accessibility | | | | | | | | | | | | | | |
| Evaluation and Connectivity of Trails System. | | | | | | | | | | | | | | |
| Enhancing Connections to the Solomon River. | | | | | | | | | | | | | | |
| Public Facilities & Utilities | | | | | | | | | | | | | | \$5,500 |
| Facilities & Utilities Existing Conditions/Capacities. | | | | | | | | | | | | | | |
| Facilities & Utilities Planned Improvements. | | | | | | | | | | | | | | |
| Storm Water Drainage Evaluation & Recommendations. | | | | | | | | | | | | | | |
| Streets & Railway/Highway Analysis. | | | | | | | | | | | | | | |
| Energy Element | | | | | | | | | | | | | | \$2,000 |
| Existing Community Energy Resources | | | | | | | | | | | | | | |
| Targeted Community Energy Priorities | | | | | | | | | | | | | | |
| Supportive Plan Components | | | | | | | | | | | | | | \$4,000 |
| Historic Preservation Profile & Recommendations | | | | | | | | | | | | | | |
| Capital Improvements Plan (CIP) | | | | | | | | | | | | | | |
| Plan Maintenance & Implementation | | | | | | | | | | | | | | |
| Completion of Preliminary Plan | | | | | | | | | | | | | | |
| PRESENTATION OF FINAL PLAN | | | | | | | | | | | | | | |
| Zoning & Subdivision Regulations Update | | | | | | | | | | | | | | \$6,000 |
| Assessment of Current Ordinance | | | | | | | | | | | | | | |
| Identification of Needed Components. | | | | | | | | | | | | | | |
| Tools for Implementation | | | | | | | | | | | | | | |
| Completion of Final Document | | | | | | | | | | | | | | |
| Community Housing Market Study - Kansas Housing Assessment Tool (HAT) | | | | | | | | | | | | | | \$12,000 |
| Demographics & Background Research | | | | | | | | | | | | | | |
| Assessment of Existing Housing Stock / Housing Vacancy Status | | | | | | | | | | | | | | |
| Projected Target Housing Demand / Community Housing Action Plan | | | | | | | | | | | | | | |
| Completion of Final Document | | | | | | | | | | | | | | |
| Total Cost | | | | | | | | | | | | | | \$60,000 |

REQUEST FOR COUNCIL ACTION

| | | | |
|--------------------------------|------------------------|--|--|
| DATE: | TITLE: | | |
| May 21, 2013 | KMEA AGREEMENT | | |
| ORIGINATING DEPARTMENT: | TYPE OF ACTION: | <input type="checkbox"/> ORDINANCE | <input type="checkbox"/> RESOLUTION |
| Administration/Electric | | <input checked="" type="checkbox"/> FORMAL ACTION | <input type="checkbox"/> OTHER |

RECOMMENDATION:

I recommend that the Council approve the enclosed agreement with KMEA to sell energy and capacity.

FISCAL NOTE:

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

DISCUSSION:

Garden City will be joining KMEA's EMP2 power pool this year. Garden City currently has no generation and would like to purchase capacity from EMP2 members. The City of Beloit currently sells excess capacity to our power pool at \$1.05 per Megawatt. Approving this agreement will allow Beloit to sell the same capacity to Garden City at \$2.00 per Megawatt.

Respectfully submitted,

Glenn Rodden
City Administrator

**Capacity and Energy Contract between
Kansas Municipal Energy Agency and City of Beloit, Kansas
referred to as KMEABE2013-01**

This Confirmation ("Confirmation") shall confirm the agreement reached on June XX, 2013, by and between the Kansas Municipal Energy Agency ("KMEA") and the City of Beloit ("City"), together referred to as the "Parties", with respect to the sale of "Energy" and "Capacity", as defined herein, under the terms and conditions as follow:

Buyer: Kansas Municipal Energy Agency

Seller: City of Beloit, Kansas

Governing Agreement:

ENERGY MANAGEMENT PROJECT No. 2 between
KANSAS MUNICIPAL ENERGY AGENCY and CITY OF
BELOIT, KANSAS.

Governing Terms: Terms used but not defined herein shall have the meanings ascribed to them in the Governing Agreement. To the extent the provisions of this Confirmation are in conflict with the Governing Agreement, the provisions of the Confirmation shall control.

Delivery Period: January 1, 2014 – December 31, 2018

Transfer Point: MKEC_WPEK (EMP#2 Load Bus)

Delivery Point: MKEC_WPEK (EMP#2 Load Bus)

Agreement Product: Capacity and Energy ("Product")

Capacity Quantity: 5 MW

Capacity Charge: Per Schedule A

Energy Charge: Per Schedule A

**Capacity and Energy Contract between
Kansas Municipal Energy Agency and City of Beloit, Kansas
referred to as KMEABE2013-01**

Billing & Payment: Billing for the Product herein shall be comprised of a Capacity Charge and Energy Charge as described herein.

Billing period will be one month.

Energy Charge shall be the delivered Energy (energy delivered to Delivery Point) multiplied times the Energy Rate (per MWh), calculated and billed monthly.

Capacity Charge shall be the Capacity Quantity multiplied times the Capacity Rate, calculated and billed monthly.

Payment for Energy and Capacity shall be in accordance with the terms and provisions of this Governing Agreement and shall be billed by KMEA.

Scheduling of Energy:

KMEA shall schedule by 8:00 AM day prior and shall not schedule less than 16 consecutive hours without sellers consent.

Curtailments:

The Product herein may be curtailed at any time at the direction of the SPP, the Transmission Owner, governmental authorities, etc., in an effort to avoid or respond to emergency situations, Uncontrollable Forces, Transmission Loading Relief (TLR) or any other issue that may cause harm to people or equipment.

Seller shall have the right to curtail delivery of this energy product during curtailments of deliveries or reduction in availability of POWER PURCHASE AND SALE AGREEMENT between GRAND RIVER DAM AUTHORITY and KANSAS MUNICIPAL ENERGY AGENCY, dated May 11, 2005.

Kansas Municipal Energy Agency

City of Beloit, Kansas

By: _____

By: _____

Name: Robert L. Poehling

Name: _____

Title: General Manager

Title: _____

Date: _____

Date: _____

Capacity and Energy Contract between
Kansas Municipal Energy Agency and City of Beloit, Kansas
referred to as **KMEABE2013-01**

Schedule A
Capacity Charge and Energy Charge

1. **Applicability:**
This Schedule A is applicable to all Capacity Charge and Energy Charge as a part of the contract KMEABE2013-01.

2. **Capacity Rate:**
The Capacity Rate, as referred to in Billing & Payment, shall be defined below in Table 1.

Table 1. Capacity Pricing

| Contract Year | Capacity Rate \$/kW month |
|---------------|------------------------------|
| 2014 | 2.00 |
| 2015 | 2.00 |
| 2016 | 2.00 |
| 2017 | 2.00 |
| 2018 | 2.00 |

1. **Energy Rate:**
KMEA shall pay Beloit for energy provided hereunder on a monthly basis. The Energy Rate shall be "Market". Market shall be defined by Seller.

**AMENDMENT No. 1 TO ENERGY MANAGEMENT PROJECT NO. 2
ENERGY MARKETING SERVICES AGREEMENT
BETWEEN
KANSAS MUNICIPAL ENERGY AGENCY
AND
RAINBOW ENERGY MARKETING CORPORATION
DATED MARCH 1, 2008**

This AMENDMENT No. 1 TO ENERGY MANAGEMENT PROJECT NO. 2 ENERGY MARKETING SERVICES AGREEMENT ("Amendment No. 1") is entered into effective as of the first day June 2013, by and between Rainbow Energy Marketing Corporation ("REMC") and the Kansas Municipal Energy Agency ("KMEA").

WHEREAS, KMEA and REMC (collectively "the Parties" and each as a "Party") have entered into that certain Energy Management Project No. 2 Energy Marketing Services Agreement dated March 1, 2008 (the "Agreement"); and

WHEREAS, KMEA and REMC now desire to amend certain terms in the Agreement to accommodate the addition of members to the Energy Management Project No. 2 (EMP 2) group;

NOW, THEREFORE, the Parties have agreed and by these presents do agree that the Agreement is amended and supplemented as follows:

The entire section in the Agreement entitled "REMC Marketing Service Fees" is replaced with the following:

REMC MARKETING SERVICE FEES

The fees for the services covered by this agreement for the first ten (10) members of EMP 2 will be as follows:

The fees for the services covered by this agreement will be as follows:

- A fixed monthly fee of \$20,000, plus
- Thirty percent (30%) of the first \$250,000 in off-system Sale Margins and Purchase Margins realized each contract year, plus
- Twenty percent (20%) of off-system Sale Margins and Purchase Margins in excess of \$250,000 each contract year, plus
- Ten Percent (10%) of gross revenues from capacity sales.

Once the EMP2 enters the Southwest Power Pool Energy Imbalance Services market, REMC's compensation for spot market energy purchases will be:

- Spot Market Purchases = \$2.00/MWh for all energy purchased

For any cities that are added beyond those that are members of the EMP 2 group as of the execution of this Amendment No. 1, the following fees shall apply:

- Load Forecasting
 - Initial forecast set up fee = \$500
 - Ongoing forecast preparation fee = \$100 per month
- Real Time Monitoring and Management Services = \$750 per month

For example, when one city is added to the existing group of ten (10) EMP 2 cities, monthly service fees for the entire EMP 2 group will be \$20,850.

ACCEPTANCE

In witness, the parties accept the terms and conditions of this Amendment, effective on the date specified on the first page of this agreement:

KANSAS MUNICIPAL ENERGY
AGENCY

RAINBOW ENERGY MARKETING
CORPORATION

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

REQUEST FOR COUNCIL ACTION

| | |
|--------------------------------|--|
| DATE: | TITLE: |
| May 21, 2013 | SALE OF REAL ESTATE |
| 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 sale of land to Mr. Mike Cooper.

FISCAL NOTE:

- There is no direct cost associated with approval of this item.

DISCUSSION:

The enclosed contract is for the sale of land on the north campus to Mike Cooper. The contract specifies the price of the land and the method of payment for the street. Enclosed are cost estimates from the transportation department for a concrete street and an asphalt street. Also included is a proposed revised plat map for the area that Mr. Cooper wants to purchase from the city.

Respectfully submitted,

Glenn Rodden
City Administrator

REAL ESTATE CONTRACT

THIS REAL ESTATE CONTRACT ("Contract"), made and entered into this _____ day of _____, 2013, by and between The City of Beloit, Kansas, a Kansas municipality, party of the first part, hereinafter referred to as Seller, and Michael A. Cooper, party of the second part, hereinafter referred to as Buyer.

WITNESSETH:

1. PROPERTY:

Seller agrees to sell and Buyer agrees to purchase, under the terms and conditions hereinafter set forth, the following described real estate, to-wit:

All of Block Six (6) and all of Block Nine (9), North Campus Addition to the City of Beloit, Mitchell County, Kansas and a strip of land along the northern boundary of Lot 16 having the approximate dimensions of 82' by 548'.

A more accurate description of the strip of land north of Lot 16 will be determined by survey prior to closing. Cost of the survey shall be paid by the Buyer.

Buyer has represented to Seller that he intends to develop the property for the purposes of constructing up to twelve (12) homes which will sit on large parcels, each consisting of multiple lots. Buyer intends to petition for a re-plat of the above-described property.

Seller has informed Buyer that another individual ("Blass") has previously contracted with Seller for an option to purchase Lots Fifteen (15) and Lot Sixteen (16), Block Nine (9). Buyer represents the parties agree that they have by separate agreement dealt with this option and Blass will release the same prior to closing.

2. PURCHASE PRICE:

Buyer shall pay the sum Two Hundred Sixteen Thousand Three Hundred Eighty and No/100 Dollars (\$216,380.00) as the total purchase price for the above-described property and delivery of utilities as described below. Buyer shall pay the sum of Ten Thousand and No/Dollars (\$10,000.00) down upon the approval of this Contract by both parties. Buyer shall pay the remaining Two Hundred Six Thousand Three Hundred Eighty and No/100 Dollars (\$206,380.00) at closing.

3. TITLE:

Seller shall provide Buyer a title insurance commitment for a title insurance policy to be issued at the time of purchase, which will insure Buyer against loss or damage to the extent of One Hundred Eleven Thousand and No/100 Dollars (\$111,000.00) by reason of defects in title of Seller to said real estate. The commitment shall show marketable title vested in Seller, subject to encroachments which would be disclosed by survey, rights-of-way or record, trees, plantings and fences thereon; restrictions and protective covenants of record, provided no forfeiture provisions are contained therein; unmatured special assessments, zoning laws, ordinances and regulations; rights of tenants in possession; the liens, if any, described therein; and those exceptions which are standard to First American Title Insurance Company's Schedule B or as specified therein. The cost of the standard owner's policy of title insurance shall be paid one-half (1/2) by each of the parties hereto. Buyer shall pay for any lender's/mortgagee's title insurance coverage.

Seller shall be responsible to use due diligence to resolve any title defects at Seller's expense subject to the foregoing exceptions. Should it become impossible for the above named Seller to furnish a merchantable title to the above described real estate, then the Buyer shall be entitled to the return of the monies theretofore paid, and the Seller shall be entitled to the immediate possession of said real estate and immediate release from all contractual obligations hereunder.

4. CONVEYANCE:

Seller agrees to forthwith execute and acknowledge a General Warranty Deed conveying said real estate, subject to easements and restrictions of record. The costs of recording the deed shall be paid by the Buyer.

5. CONDITION OF PREMISES:

Buyer specifically represents that there are no important representations concerning the condition or value of the property made by Seller on which Buyer is relying except as may be fully set forth in writing and signed by them.

6. BOUNDARIES:

The boundaries of the above described real estate have been heretofore established by survey and recorded plat. Buyer agrees to take the property subject to such survey and plat.

7. POSSESSION AND REMOVAL OF PROPERTY:

Buyer shall be entitled to immediate possession of the property upon completion of closing. Seller agrees to remove any personal property, construction materials, construction debris, or refuse stored on the property prior to closing.

8. APPROVAL OF PLAT, EASEMENTS, UTILITY EASEMENTS & WALKING

TRAIL:

The parties hereto acknowledge that upon transfer of title, the Buyer intends to have the property re-platted. As a part of this re-platting process, the parties acknowledge that new easements will need to be created for streets, utilities, and the public walking trail. Furthermore, the parties agree that the Seller will approve the new plat and easements upon their completion.

9. TAXES:

Seller shall be responsible for all real estate taxes and assessments for the year 2012 and all prior years. The taxes for the year 2013 shall be pro-rated between the parties as of the date of closing. Prorated taxes will be based on the year 2012. Buyer shall be responsible for the taxes for the year 2014 and all succeeding years.

10. TEMPORARY ESCROW AGREEMENT:

An executed copy of this Contract, the general warranty deed as hereinabove provided for, and the Owner's Policy of Title Insurance shall be deposited in escrow with NCK Title, LLC, which shall act as escrow agent. Said escrow agent is hereby instructed upon full payment of the sum heretofore mentioned to be paid by the Buyer and meeting all other terms and conditions upon his part to be made herein, to deliver said deed and Owner's Policy of Title Insurance to the Buyer. Buyer and Seller and each of them promise to indemnify and hold harmless the escrow agent against any cost, damages, attorney fees, expenses and liabilities, which in good faith and without fault of which may incur or sustain in connection with this Contract and in connection with any court action arising out of this Contract.

11. DEVELOPMENT OF PROPERTY:

Buyer agrees to complete development of all infrastructure (sewer, water, electrical, gas, and street improvements) to each building site on the property within ten (10) years of the date of closing.

12. UTILITIES:

Seller agrees to deliver water, electrical and sanitation sewer lines to each building site, up to a maximum of twelve building sites, at Seller's expense. Seller agrees to complete installation of water, electrical and sanitation sewer lines on or before December 31, 2013. Buyer is responsible for bringing gas lines to each building site at Buyer's expense.

13. ZONING:

The parties hereto acknowledge that the Buyer intends to apply for a rezone to R-1 with the conditional use exception to allowing one outbuilding as long as it looks from the outside like the house on the lot in which the outbuilding sets.

14. STREET IMPROVEMENT:

(a) The parties agree that the streets through the property described in Paragraph One (1) will be constructed. The parties further agree that both the material to be used and the process by which the road is constructed must be approved upon by both parties.

(b) The cost of improving the streets through the property shall be divided as is customarily divided between the City of Beloit and any benefit district of the City with the Buyer paying the cost of materials and engineering costs and the Seller providing and paying the cost of labor and equipment. Buyer's cost shall be determined pursuant to

the City of Beloit's current practice for determining street costs. The proposed method of assessment for Buyer's cost is: Buyer's cost shall be assessed to each of Buyer's lots equally in equal percentages, except Lot 12 on the new plat shall not be assessed any cost.

(c) The parties agree to develop a mutually agreeable timeframe for the construction of the street improvements. Once the parties are ready to begin construction of the streets, or portions thereof, prior to construction, the City of Beloit shall gather a cost estimate for the street improvement. Said cost estimate shall be calculated in such a way that the cost for the street improvement to each parcel can be determined, should special assessment as described in paragraph (b) herein be necessary. Likewise, when construction of the street is completed, Buyer's total cost for the street improvement shall be calculated per parcel as described in paragraph (b) herein and be sent to the Buyer for payment within thirty (30) days, and if not paid within thirty (30) days, submitted to the Beloit City Council for approval of an Ordinance levying the assessments and certification of the assessments to the County Clerk of Mitchell County, Kansas to be assessed over a period of ten (10) years bearing interest at a rate of six (6) percent per annum.

(d) Parties agree that upon completion of the street improvements, the street shall be dedicated to the City and the City will maintain street thereafter.

15. WALKING TRAIL:

Seller agrees to vacate and/or relocate the current easement for the Walking Trail in Blocks Six (6) and Nine (9) and agrees to pay for the expense of moving the Walking Trail to a different location in Blocks Six (6) and Nine (9). Buyer and Seller agree that

the street installed in Blocks Six (6) and Nine (9) shall and may be used for a portion of the Walking Trail in the development. The parties agree they will allow the street to be used for the Walking Trail and will convey any easements necessary for that to occur prior to the street being dedicated to the City of Beloit.

16. UTILITY EASEMENTS:

The parties agree that the utility easements on the property will need to be changed. The parties further agree that they will work together and move the utility easements by agreement of the parties.

17. FORFEITURE:

If Buyer fails or refuses to complete the purchase of the property in accordance with this contract for any reason, except failure of merchantable title, Seller may, at its option, terminate the contract and retain all money paid by Buyer on account of the purchase price as liquidated damages for breach of contract, or Seller may proceed to enforce this contract or seek damages for the breach in a court of competent jurisdiction.

18. CLOSING DATE AND EXPENSES:

This transaction shall be closed and settlement shall occur on or before July 1, 2013, at the office of NCK Title, LLC, Beloit, Kansas. At that time and place or such later date as the parties may agree to in writing, each party shall deliver to the other all instruments, documents and funds required for the complete execution of this Contract. Seller and Buyer shall each pay one-half (1/2) of the expenses incurred in completing closing, which shall include but not be limited to, the drafting of a deed and real estate questionnaire, preparing closing statements, writing closing checks, conferences,

telephone calls, copy and postage expense. The costs of drafting this real estate Contract shall be paid by the Seller outside of closing.

19. SAVINGS CLAUSE:

If any provision of this Contract or the application of a provision to any person or circumstance shall be held invalid, the remainder of this Contract, or the application of the provision to persons or circumstances other than those to which it was held invalid, shall not be affected thereby, and a court of proper jurisdiction is authorized to limit the application of any provision if it is found necessary to render the provision enforceable in connection with the intent of the parties.

20. ATTORNEYS' FEES:

In case an action is brought by Seller or Buyer to enforce this Contract or any of its provisions, the successful party in such action shall be entitled to attorneys' fees in addition to ordinary taxable costs of the action.

21. ASSIGNMENT:

The parties agree that until this Contract closes, the Buyer shall not sell, assign or transfer this Contract or any interest under it, or any interest in or to said property, without first obtaining the written consent of the Seller. After the time of closing, Buyer shall be free to sell, assign or transfer this Contract or any interest under it, or any interest in and to the said property as Buyer sees fit.

22. CONCLUSIVENESS:

All of the terms and conditions of this Contract between the parties hereto are stated herein and no representations or inducements have been made to the Buyer by the Seller other than those herein set forth.

23. BINDING ON HEIRS:

This Contract shall be binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

24. GOVERNING LAW:

The parties agree that this Contract shall be interpreted and enforced in accordance with the laws of the State of Kansas.

IN WITNESS WHEREOF, this Contract has been executed by the parties hereto on the day and year first above written.

SELLER:

THE CITY OF BELOIT, BELOIT, KANSAS
a Kansas municipality

Tom Naasz, Mayor

Date: _____

ATTESTED BY:

Amanda J. Lomax, City Clerk

BUYER:

Michael A. Cooper

Date: _____

AGREEMENT

THIS AGREEMENT made and entered into this _____ day of _____, 2013, by and between Michael Blass, party of the first part, hereinafter referred to as "Blass"; The City of Beloit, Kansas, a Kansas municipality, party of the second part, hereinafter referred to as "City of Beloit"; and, Michael A. Cooper, party of the third part, hereinafter referred to as "Cooper".

RECITAL:

A. On or about the 31st day of October, 2012, Blass entered into an Option Agreement ("Option") with the City of Beloit to purchase Lots Fifteen (15) and Sixteen (16), Block Nine (9) in the North Campus Addition to the City of Beloit, Mitchell County, Kansas, for a cost of Five Hundred Dollars (\$500.00) per option.

B. The City of Beloit has entered into an agreement with Cooper to sell all of its interest in and to Block 6 and Block 9 in the North Campus Addition to the City of Beloit, Mitchell County, Kansas.

C. The parties acknowledge for clear title on Lots 15 and 16 to pass from the City of Beloit to Cooper, Blass' Option on the easements will need to be extinguished.

NOW THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. Blass will sign any and all documents necessary to extinguish the option that he has on Lots 15 and 16.

2. Upon execution of these documents, in return for the extinguishment of the Options on Lots 15 and 16, the City of Beloit will grant Blass an option on two (2) other tracts of property in the North Campus Addition.

3. The parties hereto further agree that all of Block 6 and Block 9, in the North Campus Addition to the City of Beloit shall be re-platted. As part of this re-platting

process, the East boundary line of Lot 15 will be moved sixty feet (60') to the East and the North boundary line of Lot 16 shall be moved eighty-two feet (82') to the North.

4. After the re-platting process is completed, Cooper will sell Blass the East Three Hundred feet (300') of Lot 16 (future Lot 13) for an amount of Sixteen Thousand Three Hundred Eighty Dollars (\$16,380.00). Said sale closing shall be on or before July 1, 2013.

5. This Agreement shall be binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto on the day and year first above written.

THE CITY OF BELOIT, BELOIT, KANSAS
a Kansas municipality

Tom Naasz, Mayor

Date: _____

ATTESTED BY:

Amanda J. Lomax, City Clerk

Michael Blass

Date: _____

Michael A. Cooper _____

Date: _____

Transportation Department
312 South Pine
Beloit, Kansas. 67420



Tel No (785) 738-3633
Fax No. (785)-738-2517
mhaeffele@nckcn.com

**DEPARTMENT OF TRANSPORTATION
MEMORANDUM**

To: Glenn Rodden, City Administrator

From: Mike Haeffele, Director of Transportation

RE: North Campus Streets (Mike Cooper Addition)

Date: May 13, 2013

Glenn,

The following is a breakdown of the costs that will be associated with the construction of new streets on the North Campus, specifically in the area that Mike Cooper is wanting to develop. You will see that there is a significant amount of investment whether we build the streets out of concrete or asphalt. Concrete will cost the customer more, while asphalt with no curb and gutter is going to incur the City of Beloit a higher cost.

CONCRETE STREET CONSTRUCTION COSTS (31 feet back to back of curbs)

| | |
|------------------------------------|-----------|
| Concrete Pavement (Materials) | \$264,990 |
| Concrete Curb & Gutter (Materials) | \$ 66,880 |
| Equipment | \$ 78,000 |
| Labor | \$ 61,500 |
| Project Total | \$471,370 |

ASPHALT STREET CONSTRUCTION COSTS (26 foot Wide Street)

| | |
|---------------------------------|-----------|
| 4" Sub-base Material (AB-3) | \$ 66,300 |
| 6" Pre-Mix Asphalt (Cold Mix) | \$247,500 |
| MC-800 | \$ 10,875 |
| 1/2" Chips | \$ 4,500 |
| 315' of 18" RCP with end flares | \$12,646 |
| Equipment | \$ 98,000 |
| Labor | \$ 81,000 |
| Project Total | \$520,821 |

Respectfully Submitted,

Mike Haeffele
Director of Transportation

ITEMS FOR COUNCIL DISCUSSION

DATE:

May 21, 2013

TITLE:

WORK SESSION DISCUSSION

DISCUSSION:

Items for discussion at your May 21, 2013 Work Session will include the following:

1. Street Projects. Council Member Bob Richards would like to discuss street projects that could be completed this summer such as using millings for Sturgis Street. An alternative use of the millings is for repairing allies.
2. Ordinance Codification. Enclosed is the first draft of the ordinance codification completed by the attorneys at the Kansas League of Municipalities.

Respectfully submitted,

Glenn Rodden
City Administrator

