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Beloit, Kansas 67420
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www.beloitks.org

CITY COUNCIL AGENDA

Tuesday, September 3, 2013
7:00 p.m.

1. CALL TO ORDER

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

2. MAYOR AND COUNCIL REPORTS

3. STAFF REPORTS

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

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. 8/20/2013 City Council Meeting Minutes
- B. Appropriations 9A

6. ORDINANCES

- A. Ordinance 2131 STO
- B. Ordinance 2132 UPC

7. RESOLUTIONS

- A. None

8. FORMAL ACTIONS

- A. Nominate Voting and Alternate Voting Delegates for League Conference
- B. Nordic Bid
- C. Pole Bid
- D. Fire Department Hire – Tyler Dunstan

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. East Main Street Project
- B. North Campus Engineering Agreement
- C. Kansas Airport Improvement Program

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
August 20, 2013

The Beloit City Council met in regular session on August 20, 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, Robert Petterson, Frank Delka, Bob Richard, Kent Miller, Rick Brown, Pat Struble, and Matt Otte. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

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

Councilor Kent Miller gave the invocation and the Pledge of Allegiance was recited.

Councilor Otte wanted to thank Barbara Axtell for her services. Councilor Struble wanted to remind people that school started and to watch out for kids.

City Attorney Katie Cheney reported on the following: 1. School started again and wanted people to look out for school zones. 2. Uniform Public Offense Code and Standard Traffic Ordinances will be ready to adopt next meeting and encourages council to come to the city office to review them.

City Administrator Glenn Rodden reported on the following: 1. The League Conference is October 12-14, 2013 in Overland Park. 2. City Administrator Glenn Rodden will attend a power pool meeting in Ottawa Thursday. 3. The swimming pool will close August 25th. 4. There is an opening on the Planning Commission. 5. The updated Uniform Public Offense Code and Standard Traffic Ordinances are in for anybody to review.

Public Comment: Janet Gengler requested that the city put up a warning sign by the dam. She works for EMS and has been called out several times for kids swimming in the river and dam.

A Public Hearing for the 2014 Budget Hearing was held. Nobody from the public commented. Public hearing started at 7:26 p.m. and ended 7:28 p.m.

The Consent Agenda consisted of August 6th, 2013 Council Meeting Minutes, and appropriations 8B. A motion was made by Councilor Struble and seconded by Councilor Brown to approve the consent agenda in its entirety. Roll call vote yeas: Delka, Brown, Struble, Richard, Miller, Otte, and Littrell. Nays: Petterson

Resolution 2013-14 CDBG Housing Grant was presented to Council for approval. A motion was made by Councilor Miller and seconded by Councilor Littrell to approve Resolution 2013-14 CDBG Housing Grant. Roll call vote yeas: Richard, Delka, Struble, Petterson, Littrell, Brown, Otte, and Miller. Nays: None.

Staff is recommending that Council approve the CDBG Housing Grant Agreement where the city will contribute \$2,000.00 for environmental review fees for the project. A motion was made by Councilor Petterson and seconded by Councilor Otte to approve CDBG Housing Grant Agreement where the city will contribute \$2,000.00 for environmental review fees for the project. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve the Comprehensive Plan Committee consisting of the following: Barbara Axtell, Jim Bell, Mike Blass, Gina Broeckelman, Brenda Budke, Eric Burks, Dick Carrico, Jeff Chrisman, Mike Cooper, David Dick, Art Duerkson, Brenon Eilert, Mandy Fincham, Pat Gray, Joe Harrison, Heather Hartman, Kevin Hewett, Jason Johnson, Chris Jones, Pat Kelley, Todd Kimminau, Lloyd Littrell, Harry Matous, Charles Mears, Chris Mondero, Tom Naasz, Tyler Odle, Matt Otte, Karen Pahls, Mark Palen, Janet Remus, Cheryl Renter, Bob Richard, Nick Richmond, Jeff Roberg, Kathy Roberts, Glenn Rodden, Casey Seyfert, Stephanie Simmons, Randy Stroede, Mike Thompson, Jeff Travis, Sharon Treaster, Jeff Zimmer. A motion was made by Councilor Struble and seconded Councilor Miller to approve the Comprehensive Plan Committee as presented. Motion carried 8-0. Nays: None.

Staff is recommending that Council approve the 2014 Budget setting the mill levy to 47.645 and a total property tax of \$1,100,434.00. A motion was made by Councilor Brown and seconded by Councilor Richard to approve the 2014 Budget setting the mill levy to 47.645 and a total property tax of \$1,100,434.00. Motion carried 5-3. Nays: Struble, Miller, and Littrell.

A motion was made by Councilor Brown and seconded by Councilor Miller to go into Closed Session for Attorney Client Privileged Information with City Attorney Katie Chaney and City Administrator Glenn Rodden for a period of 5 minutes. Motion carried 8-0. Nays: None. Time Started: 7:50 p.m. Ended: 7:55 p.m. No Motions or decisions were made in closed session.

A motion was made by Councilor Littrell and seconded by Councilor Brown to Adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 7:56 p.m.

The work session began at 7:56 p.m. City Council members in attendance were Kent Miller, Frank Delka, Bob Richard, Rick Brown, Lloyd Littrell, Pat Struble, Matt Otte, and Robert Petterson. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

Department heads in attendance was Heather Hartman, and Kendal Francis.

City Attorney reported that she is working on a lease for the new hanger with Travis Lattin.

The 2nd 2013 Quarter Treasurer's Report and fund report balances were enclosed for Council.

City Administrator Glenn Rodden and Water/Wastewater Director Kendal Francis updated Council on efforts to form a regional water district. There will be a meeting September 9, 2013 with surrounding water districts.

Work Session adjourned 8:03 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

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> | |
| 1721 A-B BUILDERS | | | | | | | | | |
| 55213 | 9/3/2013 | 9/3/2013 | 815.50 | | 8/1/2013 | 13263 | | Posted | |
| | 30-00-8200 | | | 622402 GRAVEL FOR MILL ST | | | 134.75 | 0.00 | |
| | 30-00-8200 | | | 622401 GRAVEL FOR MILL ST | | | 680.75 | 0.00 | |
| | | | | | | | <u>815.50</u> | <u>0.00</u> | |
| 6 ABRAM READY-MIX, INC | | | | | | | | | |
| 55216 | 9/3/2013 | 9/3/2013 | 1,843.92 | 13850 | 8/6/2013 | 16359 | | Posted | |
| | 53-43-6150 | | | MIX | | | 1,843.92 | 0.00 | |
| 55255 | 9/3/2013 | 9/3/2013 | 204.88 | 13909 | 8/14/2013 | 15461 | | Posted | |
| | 30-00-8100 | | | CONCRETE FOR WASHINGTON ST PRC | | | 204.88 | 0.00 | |
| 1060 ACCURATE LABS | | | | | | | | | |
| 55205 | 9/3/2013 | 9/3/2013 | 176.47 | SU18537 | 8/16/2013 | 13259 | | Posted | |
| | 51-41-6000 | | | C12 TITRATOR REAGENTS | | | 176.47 | 0.00 | |
| 1036 AIRPORT LIGHTING | | | | | | | | | |
| 55292 | 9/3/2013 | 9/3/2013 | 107.32 | 34383 | 8/21/2013 | 16393 | | Posted | |
| | 10-22-6000 | | | RED LENSES | | | 107.32 | 0.00 | |
| 27 ALSOP SAND CO., INC | | | | | | | | | |
| 55212 | 9/3/2013 | 9/3/2013 | 1,060.16 | | 7/22/2013 | 13264 | | Posted | |
| | 30-00-8200 | | | ROAD GRAVEL FOR MILL ST | | | 1,060.16 | 0.00 | |
| 813 AMERIPRIDE SERVICES INC. | | | | | | | | | |
| 55220 | 9/3/2013 | 9/3/2013 | 60.98 | 2300318240 | 8/23/2013 | 16390 | | Posted | |
| | 10-15-3000 | | | CLEANING | | | 60.98 | 0.00 | |
| 63 BELL MEMORIALS LLC | | | | | | | | | |
| 55235 | 9/3/2013 | 9/3/2013 | 36.00 | 7526 | 8/19/2013 | 16501 | | Posted | |
| | 10-14-7440 | | | SAFETY EQUIPMENT | | | 36.00 | 0.00 | |
| 77 BELOIT READY MIX | | | | | | | | | |
| 55215 | 9/3/2013 | 9/3/2013 | 12,391.00 | | 8/1/2013 | 13265 | | Posted | |
| | 30-00-8100 | | | 622404 MIX | | | 477.00 | 0.00 | |
| | 30-00-8200 | | | 622405 MIX | | | 11,914.00 | 0.00 | |
| | | | | | | | <u>12,391.00</u> | <u>0.00</u> | |
| 80 BELOIT TYPEWRITER EXCHANGE | | | | | | | | | |
| 55209 | 9/3/2013 | 9/3/2013 | 15.95 | 268122 | 8/15/2013 | 16352 | | Posted | |
| | 53-43-6110 | | | OFFICE SUPPLIES | | | 15.95 | 0.00 | |
| 55248 | 9/3/2013 | 9/3/2013 | 91.14 | 268162 | 8/21/2013 | 08654 | | Posted | |
| | 26-00-6000 | | | OFFICE SUPPLIES | | | 91.14 | 0.00 | |
| 55259 | 9/3/2013 | 9/3/2013 | 257.32 | | 8/12/2013 | 13371 | | Posted | |
| | 53-41-7450 | | | OFFICE SUPPLIES 268087 | | | 167.82 | 0.00 | |
| | 53-41-7450 | | | OFFICE SUPPLIES 268145 | | | 89.50 | 0.00 | |
| | | | | | | | <u>257.32</u> | <u>0.00</u> | |
| 669 BLADE-EMPIRE PUBLISHING | | | | | | | | | |
| 55302 | 9/3/2013 | 9/3/2013 | 2,283.03 | | 7/31/2013 | 16506 | | Posted | |
| | 10-11-5400 | | | COUNCIL AGENDA 122559 | | | 109.80 | 0.00 | |
| | 10-11-5400 | | | COUNCIL AGENDA 122890 | | | 91.50 | 0.00 | |
| | 10-11-5400 | | | PUBLIC HEARING 123010 | | | 47.60 | 0.00 | |
| | 10-11-5400 | | | BASEBALL-SOFTBALL 12394 | | | 30.00 | 0.00 | |
| | 10-11-5400 | | | DISCOUNT | | | 0.00 | 23.10 | |
| | 10-11-6110 | | | MISC OFFICE SUPPLIES 054243 | | | 693.43 | 0.00 | |
| | 10-11-6110 | | | WINDOW ENVELOPS | | | 1,333.80 | 0.00 | |
| | | | | | | | <u>2,306.13</u> | <u>23.10</u> | |
| 55303 | 9/3/2013 | 9/3/2013 | 269.00 | | 8/27/2013 | 16505 | | Posted | |
| | 10-11-5400 | | | COUNCIL AGENDA 121936 | | | 91.50 | 0.00 | |
| | 10-11-5400 | | | 8 MAN FOOTBALL 121941 | | | 40.00 | 0.00 | |
| | 10-11-5400 | | | COUNCIL AGENDA 122215 | | | 85.40 | 0.00 | |
| | 10-11-5400 | | | PUBLIC HEARING 122285 | | | 47.60 | 0.00 | |
| | 10-11-5400 | | | DISCOUNT | | | 0.00 | 20.33 | |
| | 10-20-5400 | | | CEMETARY NOTICE 12938 | | | 18.30 | 0.00 | |
| | 10-18-5400 | | | CARD OF THANKS | | | 8.60 | 0.00 | |
| | 10-20-5400 | | | DISCOUNT | | | 0.00 | 2.07 | |
| | | | | | | | <u>291.40</u> | <u>22.40</u> | |

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 |
| 91 BOETTCHER SUPPLY INC (continued) | | | | | | | | |
| 55219 | 9/3/2013 | 9/3/2013 | 0.00 | | 8/22/2013 | 16494 | | Posted |
| | 10-11-6000 | | | BILLING CORRECTION | | | 23.62 | 0.00 |
| | 10-11-6000 | | | BILLING CORRECTION | 809730-1 | | 0.00 | 23.62 |
| | | | | | | | 23.62 | 23.62 |
| 55229 | 9/3/2013 | 9/3/2013 | 24.41 | 811565-1 | 7/25/2013 | 16362 | | Posted |
| | 52-41-4360 | | | FUSE HOLDER & GLASS FUSE | | | 24.41 | 0.00 |
| 55260 | 9/3/2013 | 9/3/2013 | 55.00 | 814607-1 | 8/12/2013 | 13372 | | Posted |
| | 53-41-4360 | | | TAPE & SUPPLIES | | | 55.00 | 0.00 |
| 55270 | 9/3/2013 | 9/3/2013 | 120.00 | 817246-1 | 8/22/2013 | 16648 | | Posted |
| | 10-19-4300 | | | MOLDED CASE BREAKER | | | 120.00 | 0.00 |
| 2587 BREATHING AIR SERVICES, INC | | | | | | | | |
| 55204 | 9/3/2013 | 9/3/2013 | 515.00 | | 8/15/2013 | 16487 | | Posted |
| | 10-14-3000 | | | SERVICE BREATHING AIR COMPRESS(C | | | 515.00 | 0.00 |
| 256 BRENNTAG SOUTHWEST INC | | | | | | | | |
| 55242 | 9/3/2013 | 9/3/2013 | 1,087.50 | BSW426838 | 8/21/2013 | 13252 | | Posted |
| | 51-41-6170 | | | 2000 LBS CARBON | | | 1,087.50 | 0.00 |
| 109 SPORT SUPPLY GROUP-BSN SPORTS | | | | | | | | |
| 55268 | 9/3/2013 | 9/3/2013 | 370.24 | 95484773 | 8/28/2013 | 16638 | | Posted |
| | 10-17-6800 | | | FLAG FOOTBALL EQUIPMENT | | | 370.24 | 0.00 |
| 116 CALHOON'S AUTOMOTIVE | | | | | | | | |
| 55266 | 9/3/2013 | 9/3/2013 | 135.00 | 036124 | 8/24/2013 | 16367 | | Posted |
| | 53-43-4330 | | | WASH , RESET ANCHOR ARM & REPAIF | | | 135.00 | 0.00 |
| 124 CARRICO IMPLEMENT | | | | | | | | |
| 55265 | 9/3/2013 | 9/3/2013 | 75.05 | | 8/27/2013 | 16366 | | Posted |
| | 53-43-4330 | | | FILTER & TWINE IA53989 | | | 27.00 | 0.00 |
| | 53-43-4330 | | | FILTER & TWINE IA53521 | | | 48.05 | 0.00 |
| | | | | | | | 75.05 | 0.00 |
| 126 CATLIN'S FRIENDLY APPLEMARKET | | | | | | | | |
| 55206 | 9/3/2013 | 9/3/2013 | 23.45 | 0002100028045 | 8/20/2013 | 16356 | | Posted |
| | 53-43-6000 | | | WATER | | | 23.45 | 0.00 |
| 55221 | 9/3/2013 | 9/3/2013 | 68.22 | 0002100025692 | 8/6/2013 | 16386 | | Posted |
| | 10-15-6000 | | | PAPER TOWELS , SOAP | | | 68.22 | 0.00 |
| 55231 | 9/3/2013 | 9/3/2013 | 38.98 | 0002100034335 | 8/26/2013 | 16360 | | Posted |
| | 53-43-6000 | | | WATER & PAPER TOWELS | | | 38.98 | 0.00 |
| 55257 | 9/3/2013 | 9/3/2013 | 13.29 | 0002100028819 | 8/23/2013 | 13369 | | Posted |
| | 53-41-6000 | | | SUPPLIES | | | 13.29 | 0.00 |
| 158 COMPUTER SOLUTIONS INC | | | | | | | | |
| 55227 | 9/3/2013 | 9/3/2013 | 1,668.64 | 160839 | 8/21/2013 | 15459 | | Posted |
| | 51-41-7460 | | | FOREMAN COMPUTER | | | 1,668.64 | 0.00 |
| 115 CONRAD FIRE EQUIPMENT | | | | | | | | |
| 55217 | 9/3/2013 | 9/3/2013 | 512.63 | 401067 | 8/21/2013 | 13884 | | Posted |
| | 10-13-7420 | | | BRACKETS | | | 512.63 | 0.00 |
| 2437 DCL AMERICA INC. | | | | | | | | |
| 55263 | 9/3/2013 | 9/3/2013 | 1,290.00 | 1000070785 | 8/14/2013 | 13376 | | Posted |
| | 53-41-4360 | | | COMMUNICATION KIT | | | 1,290.00 | 0.00 |
| 222 FARMWAY COOP INC. | | | | | | | | |
| 55203 | 9/3/2013 | 9/3/2013 | (1,536.83) | 001-062204 | 8/1/2013 | 16488 | | Posted |
| | 53-41-6270 | | | DEISEL FEDERAL EXCISE TAX CREDIT | | | 0.00 | 1,536.83 |
| 55245 | 9/3/2013 | 9/3/2013 | 24,128.00 | 118-A00513 | 8/23/2013 | 13367 | | Posted |
| | 53-41-6270 | | | RED DIESEL | | | 24,128.00 | 0.00 |
| 260 FASTENAL COMPANY | | | | | | | | |
| 55293 | 9/3/2013 | 9/3/2013 | 56.86 | KSCON39295 | 8/23/2013 | 16391 | | Posted |
| | 25-00-6000 | | | MARKING PAINT | | | 56.86 | 0.00 |
| 236 FOUTS INSURANCE AGENCY INC. | | | | | | | | |
| 55236 | 9/3/2013 | 9/3/2013 | 233.00 | 150716 | 8/23/2013 | 16500 | | Posted |
| | 53-41-5230 | | | POLICY CHANGE | | | 233.00 | 0.00 |
| 262 GRAINGER CO | | | | | | | | |
| 55254 | 9/3/2013 | 9/3/2013 | 183.33 | 9213944201 | 8/9/2013 | 15180 | | Posted |
| | 52-41-4360 | | | STAINLESS TUBE AND SHAFT | | | 183.33 | 0.00 |

Accounts Payable Detail Listing

City of Beloit

| Vend# Vendor Name | | | | | | | | | | | |
|--|------------------|-------------------|---------------|---------------------------------|-------------|------------|-------------|---------------|--------------|---------------|--|
| <u>Pay#</u> | <u>Post Date</u> | <u>Due Date</u> | <u>Amount</u> | <u>Invoice</u> | <u>Date</u> | <u>PO#</u> | <u>Date</u> | <u>Status</u> | <u>Debit</u> | <u>Credit</u> | |
| | <u>Account#</u> | <u>Work Order</u> | | <u>Description</u> | | | | | | | |
| 265 GREAT PLAINS LANDSCAPE (continued) | | | | | | | | | | | |
| 55252 | 9/3/2013 | 9/3/2013 | 822.00 | 7782 | 8/7/2013 | 13257 | | Posted | | | |
| | 30-00-8100 | | | GRASS SEED FOR WATER PROJECT | | | 822.00 | | 822.00 | 0.00 | |
| 2573 HEATHER HARTMAN | | | | | | | | | | | |
| 55249 | 9/3/2013 | 9/3/2013 | 207.30 | | 8/30/2013 | 08653 | | Posted | | | |
| | 26-00-5800 | | | MILEAGE | | | 207.30 | | 207.30 | 0.00 | |
| 1279 HD SUPPLY WATERWORKS, LTD | | | | | | | | | | | |
| 55202 | 9/3/2013 | 9/3/2013 | 98.38 | B188535 | 7/15/2013 | 15033 | | Posted | | | |
| | 51-43-6000 | | | REP CLAMP | | | 98.38 | | 98.38 | 0.00 | |
| 2360 KANSAS DEPT OF HEALTH & ENVIROMENT | | | | | | | | | | | |
| 55290 | 9/3/2013 | 9/3/2013 | 95,472.05 | | 8/27/2013 | 15186 | | Posted | | | |
| | 52-41-4722 | | | SEMI-ANNUAL REPAYMENT PROJECT C | | | 11,355.81 | | 11,355.81 | 0.00 | |
| | 52-41-4710 | | | SEMI-ANNUAL REPAYMENT PROJECT C | | | 84,116.24 | | 84,116.24 | 0.00 | |
| | | | | | | | 95,472.05 | | 95,472.05 | 0.00 | |
| 370 KANSAS ONE CALL SYSTEM INC | | | | | | | | | | | |
| 55253 | 9/3/2013 | 9/3/2013 | 58.80 | 3070166 | 7/31/2013 | 16468 | | Posted | | | |
| | 53-43-3000 | | | LOCATES | | | 19.60 | | 19.60 | 0.00 | |
| | 51-43-3000 | | | LOCATES | | | 19.60 | | 19.60 | 0.00 | |
| | 52-43-3000 | | | LOCATES | | | 19.60 | | 19.60 | 0.00 | |
| | | | | | | | 58.80 | | 58.80 | 0.00 | |
| 1887 KMEA GRDA OPERATING FUND | | | | | | | | | | | |
| 55262 | 9/3/2013 | 9/3/2013 | 203,713.97 | GRDA-BE-13-09 | 8/15/2013 | 13374 | | Posted | | | |
| | 53-41-6220 | | | POWER SUPPLY PROJECT FOR SEPT 2 | | | 203,713.97 | | 203,713.97 | 0.00 | |
| 556 KMEA WAPA OPERATING FUND | | | | | | | | | | | |
| 55261 | 9/3/2013 | 9/3/2013 | 22,233.66 | WAPA-BL-13-08 | 8/8/2013 | 13373 | | Posted | | | |
| | 53-41-6220 | | | WAPA HYDRO POWER SUPPLY FOR AL | | | 22,233.66 | | 22,233.66 | 0.00 | |
| 395 KRIZ-DAVIS CO | | | | | | | | | | | |
| 55208 | 9/3/2013 | 9/3/2013 | 1,107.97 | S100670217.001 | 8/7/2013 | 16358 | | Posted | | | |
| | 53-43-6000 | | | S100670170.001 | | | 730.92 | | 730.92 | 0.00 | |
| | 53-43-6000 | | | S100670217.001 | | | 377.05 | | 377.05 | 0.00 | |
| | | | | | | | 1,107.97 | | 1,107.97 | 0.00 | |
| 55228 | 9/3/2013 | 9/3/2013 | 263.63 | S100658680.002 | 8/14/2013 | 16363 | | Posted | | | |
| | 53-43-6000 | | | MOUNTING BRACKETS | | | 263.63 | | 263.63 | 0.00 | |
| 805 KRONE'S SERVICE CENTER, INC | | | | | | | | | | | |
| 55239 | 9/3/2013 | 9/3/2013 | 25.30 | 9541 | 6/12/2013 | 16497 | | Posted | | | |
| | 10-14-4330 | | | CO2 | | | 25.30 | | 25.30 | 0.00 | |
| 188 LAWSON PRODUCTS INC | | | | | | | | | | | |
| 55222 | 9/3/2013 | 9/3/2013 | 70.82 | 9301833221 | 8/6/2013 | 16387 | | Posted | | | |
| | 25-00-6000 | | | BOLTS & NUTS | | | 70.82 | | 70.82 | 0.00 | |
| 2336 LAYNE CHRISTENSEN COMPANY | | | | | | | | | | | |
| 55241 | 9/3/2013 | 9/3/2013 | 9,266.65 | 89053384 | 8/23/2013 | 13245 | | Posted | | | |
| | 51-41-7490 | | | REBUILDING #1 LOW SERVICE PUMP | | | 9,266.65 | | 9,266.65 | 0.00 | |
| 1907 LEGACY MARK LLC | | | | | | | | | | | |
| 55272 | 9/3/2013 | 9/3/2013 | 389.52 | 101888-000 | 8/20/2013 | 16643 | | Posted | | | |
| | 10-20-6110 | | | ANNUAL SOFTWARE SUPPORT | | | 389.52 | | 389.52 | 0.00 | |
| 426 CRAIG MARCOTTE | | | | | | | | | | | |
| 55201 | 9/3/2013 | 9/3/2013 | 20.00 | 308216 | 8/20/2013 | 16493 | | Posted | | | |
| | 10-11-6600 | | | MOW | | | 20.00 | | 20.00 | 0.00 | |
| 424 MCHENRY ELECTRIC & SUPPLY | | | | | | | | | | | |
| 55230 | 9/3/2013 | 9/3/2013 | 166.25 | 009321 | 8/20/2013 | 16361 | | Posted | | | |
| | 53-43-4330 | | | SPROCKET & TANK VENT | | | 166.25 | | 166.25 | 0.00 | |
| 1460 MID STATES ERECTORS INC | | | | | | | | | | | |
| 55237 | 9/3/2013 | 9/3/2013 | 144,078.00 | 3213 | 7/22/2013 | 16499 | | Posted | | | |
| | 41-00-8412 | | | INSTALL CATALYTIC CONVERTERS | | | 144,078.00 | | 144,078.00 | 0.00 | |
| 55238 | 9/3/2013 | 9/3/2013 | 80,198.00 | 3313 | 8/14/2013 | 16498 | | Posted | | | |
| | 41-00-8412 | | | INSTALL CATALYTIC CONVERTERS | | | 80,198.00 | | 80,198.00 | 0.00 | |
| 470 MITCHELL COUNTY SOLID WASTE | | | | | | | | | | | |
| 55243 | 9/3/2013 | 9/3/2013 | 8.00 | 03067 | 8/23/2013 | 15185 | | Posted | | | |
| | 52-41-3000 | | | DISPOSAL OF SCREENINGS | | | 8.00 | | 8.00 | 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> |
| 470 | MITCHELL COUNTY SOLID WASTE (continued) | | | | | | | |
| 55258 | 9/3/2013 | 9/3/2013 | 9.30 | 020589 | 8/8/2013 | 13370 | | Posted |
| | 53-41-4360 | | | WOOD PALLETS TO DUMP | | | 9.30 | 0.00 |
| 55271 | 9/3/2013 | 9/3/2013 | 8.40 | 020643 | 8/16/2013 | 16644 | | Posted |
| | 10-19-4300 | | | WASTE LUMBER DISPOSAL | | | 8.40 | 0.00 |
| 342 | MUNICIPAL SUPPLY INC. OF NEBRASKA | | | | | | | |
| 55211 | 9/3/2013 | 9/3/2013 | 765.23 | 0536035-IN | 7/23/2013 | 15032 | | Posted |
| | 51-43-6000 | | | SUPPLIES | | | 765.23 | 0.00 |
| 498 | NATIONAL SIGN COMPANY | | | | | | | |
| 55223 | 9/3/2013 | 9/3/2013 | 127.82 | 168384 | 8/8/2013 | 16389 | | Posted |
| | 25-00-6000 | | | SIGNS | | | 127.82 | 0.00 |
| 2380 | OFFICE OF THE STATE TREASURER | | | | | | | |
| 55256 | 9/3/2013 | 9/3/2013 | 87,491.25 | | 8/27/2013 | 16547 | | Posted |
| | 41-00-5121 | | | INTEREST FOR POOL REVENUE BOND | | | 87,491.25 | 0.00 |
| 2366 | OLSSON ASSOCIATES | | | | | | | |
| 55301 | 9/3/2013 | 9/3/2013 | 1,728.68 | 196071 | 8/19/2013 | 16504 | | Posted |
| | 41-00-8412 | | | PROJECT #012-0016 RICE COMPLIANCE | | | 1,728.68 | 0.00 |
| 2585 | PAUL'S TREE SERVICE | | | | | | | |
| 55207 | 9/3/2013 | 9/3/2013 | 500.00 | 2434 | 8/15/2013 | 16357 | | Posted |
| | 53-43-3000 | | | TREE REMOVAL | | | 500.00 | 0.00 |
| 1135 | PAVING MAINTENANCE SUPPLY | | | | | | | |
| 55291 | 9/3/2013 | 9/3/2013 | 1,168.00 | 10131320 | 8/28/2013 | 16392 | | Posted |
| | 25-00-6000 | | | YELLOW TRAFFIC PAINT | | | 1,168.00 | 0.00 |
| 1478 | PITNEY BOWES INC | | | | | | | |
| 55200 | 9/3/2013 | 9/3/2013 | 1,971.00 | | 8/21/2013 | 16492 | | Posted |
| | 10-11-5320 | | | POSTAGE | | | 1,971.00 | 0.00 |
| 1263 | PRAIRE FIRE COFFEE ROASTERS | | | | | | | |
| 55210 | 9/3/2013 | 9/3/2013 | 44.23 | 555280 | 8/20/2013 | 16355 | | Posted |
| | 53-43-6000 | | | COFFEE | | | 44.23 | 0.00 |
| 55224 | 9/3/2013 | 9/3/2013 | 77.80 | 555287 | 8/16/2013 | 16385 | | Posted |
| | 10-15-6000 | | | COFFEE | | | 77.80 | 0.00 |
| 600 | SELLERS EQUIPMENT INC | | | | | | | |
| 55225 | 9/3/2013 | 9/3/2013 | 853.80 | 16126672 | 8/9/2013 | 16388 | | Posted |
| | 25-00-7450 | | | MAIN BROOMS & GUTTER BROOMS | | | 853.80 | 0.00 |
| 2666 | SILLINS, CHRIS | | | | | | | |
| 55289 | 9/3/2013 | 9/3/2013 | 130.38 | | 8/28/2013 | 16649 | | Posted |
| | 10-17-6800 | | | REINBURSEMENT FOR PRU CALENDEF | | | 130.38 | 0.00 |
| 626 | SOLOMON VALLEY HOME CENTER | | | | | | | |
| 55244 | 9/3/2013 | 9/3/2013 | 25.90 | 10311347 | 8/8/2013 | 15184 | | Posted |
| | 52-41-6000 | | | TRASH BAGS | | | 25.90 | 0.00 |
| 55247 | 9/3/2013 | 9/3/2013 | 55.39 | 10312160 | 8/20/2013 | 15187 | | Posted |
| | 52-41-4330 | | | GARAGE PARTS | | | 55.39 | 0.00 |
| 640 | ST JOHN'S HIGH SCHOOL | | | | | | | |
| 55240 | 9/3/2013 | 9/3/2013 | 75.00 | | 8/21/2013 | 16496 | | Posted |
| | 10-11-5400 | | | 2014 YEAR BOOK AD | | | 75.00 | 0.00 |
| 643 | STANION WHSE ELECTRIC COMPANY | | | | | | | |
| 55267 | 9/3/2013 | 9/3/2013 | 1,009.20 | | 8/28/2013 | 16368 | | Posted |
| | 53-43-6000 | | | ELECTRIC SUPPLIES 3474167-00 | | | 228.66 | 0.00 |
| | 53-43-6000 | | | ELECTRIC SUPPLIES 3473827-00 | | | 309.11 | 0.00 |
| | 53-43-6000 | | | ELECTRIC SUPPLIES 3459344-01 | | | 471.43 | 0.00 |
| | | | | | | | <u>1,009.20</u> | <u>0.00</u> |
| 229 | SUBWAY OF BELOIT | | | | | | | |
| 55269 | 9/3/2013 | 9/3/2013 | 30.00 | 0000234035 | 8/22/2013 | 16640 | | Posted |
| | 10-17-6800 | | | GIFT CARDS | | | 30.00 | 0.00 |
| 673 | THOMPSON'S OK TIRE, INC | | | | | | | |
| 55264 | 9/3/2013 | 9/3/2013 | 152.76 | 1-72967 | 8/27/2013 | 16365 | | Posted |
| | 53-43-6140 | | | TIRE | | | 152.76 | 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> | |
| 2665 | WHEAT FIELDS FLORAL (continued) | | | | | | | | |
| 55218 | 9/3/2013 | 9/3/2013 | 32.45 | 589 | 8/18/2013 | 13261 | | Posted | |
| | 51-43-6000 | | | GET WELL FLORAL ARRAGEMENT | | | 32.45 | 0.00 | |
| 660 | WICHITA WINWATER WORKS CO., INC. | | | | | | | | |
| 55214 | 9/3/2013 | 9/3/2013 | 114.00 | 19307700 | 7/26/2013 | 15021 | | Posted | |
| | 30-00-8100 | | | TUBE | | | 114.00 | 0.00 | |
| 2482 | JUDGE BONNIE WILSON | | | | | | | | |
| 55300 | 9/3/2013 | 9/3/2013 | 100.00 | | 8/30/2013 | 16548 | | Posted | |
| | 10-12-3000 | | | SPECIAL SETTING JULY 19, 2013 | | | 100.00 | 0.00 | |
| | | | <u>703,345.33</u> | 75 Non-voided payables listed. | | | | | |

Report Setup

AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 9/3/2013
 Ending: 9/3/2013
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:

September 3, 2013

TITLE:

ORDINANCE 2131 STANDARD TRAFFICE ORDINANCE

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that the Council approve Ordinance 2131.

FISCAL NOTE:

- There is no direct cost associated with passing this ordinance.

DISCUSSION:

The City of Beloit adopts the Standard Traffic Ordinance by ordinance every year.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2131

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF BELOIT, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2013, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATIONS; PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NUMBER 2116.

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

Section 1: INCORPORATING STANDARD TRAFFIC ORDINANCE. There is hereby incorporated by reference for the purpose of regulating traffic within the corporate limits of the City of Beloit, Kansas, that certain standard traffic ordinance known as the "Standard Traffic Ordinance for Kansas Cities," Edition of 2013, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, sections, parts or portions as are hereafter omitted, deleted, modified or changed. No fewer than three copies of said Standard Traffic Ordinance shall be marked or stamped "Official Copy as Adopted by Ordinance No. 2131," with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this Ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours. The police department, municipal judge and all administrative departments of the city charged with enforcement of the ordinance shall be supplied, at the cost of the city, such number of official copies of such Standard Traffic Ordinance similarly marked, as may be deemed expedient.

Section 2: TRAFFIC INFRACTIONS AND TRAFFIC OFFENSES.

(a) An ordinance traffic infraction is a violation of any section of this ordinance that prescribes or requires the same behavior as that prescribed or required by a statutory provision that is classified as a traffic infraction in K.S.A. Supp. 8-2118.

(b) All traffic violations which are included within this ordinance, and which are not ordinance traffic infractions, as defined in subsection (a) of this section, shall be considered traffic offenses.

Section 3: CHANGING PROVISIONS.

Article 7. Speed Regulations, Sec. 33. Maximum Speed Limits of said Standard Traffic Ordinance and Section 16-102 of the Code of the City of Beloit are hereby modified and changed to read as follows:

(a) Except as provided in subsection (b) and except when a special hazard exists that requires lower speed for compliance with K.S.A. 8-1557, and amendments thereto, the limits specified in this subsection or established as authorized by law

shall be maximum lawful speeds, and no person shall operate a vehicle at a speed in excess of such maximum limits:

- (1) In any business district, 20 miles per hour, except where otherwise posted;
 - (2) In any residential district, 30 miles per hour, except where otherwise posted;
 - (3) In any park, 20 miles per hour, except where otherwise posted;
 - (4) In school zones between the hours of 7:00 a.m. and 4:00 p.m., 20 miles per hour, except as may be otherwise posted;
 - (5) Beginning at a point 400' east of the east curblineline of Brooklyn Avenue extended east on Asherville Road to the intersection of U.S. Highway 24, 40 miles per hour;
 - (6) On U.S. Highway 24, the maximum speed limit shall be the lawful speed as posted on such highway; and
 - (7) On U.S. Highway 14, the maximum speed limited shall be the lawful speed as outlined in above for a business district and residential district, and otherwise as posted on such highway.
- (b) The maximum speed limits established by or pursuant to this section may be altered as authorized in K.S.A. 8-1559 and K.S.A. Supp. 8-1560, and amendments thereto.
- (c) No person shall drive a school bus to or from school, or interschool or intraschool functions or activities, at a speed in excess of the maximum speed limits provided in subsection (a), except that the board of education of any school district may establish by board policy lower maximum speed limits for the operation of such district's school buses. The provisions of this subsection relating to school buses shall apply to buses used for the transportation of students enrolled in community colleges or area vocational schools, when such buses are transporting students to or from school, or fuctions or activities. (K.S.A. 8-1558, as amended)

Section 4: CHANGING PROVISIONS.

Sub-Sections (a)(4), (b) and (c) of Section 194 of said Standard Traffic Ordinance relating to third time violations of Driving While License is Canceled, Suspended, or Revoked, is hereby declared to be and is omitted and deleted.

Section 5: PENALTY FOR SCHEDULED FINES. The fine for violation of an ordinance traffic infraction or any other traffic offense for which the municipal judge establishes a fine in a fine schedule shall not be less than \$10.00 nor more than \$2,500.00, except for speeding which shall not be less than \$30.00 nor more than \$1,000.00. A person tried and convicted for violation of an ordinance traffic infraction or other traffic offense for which a fine has not been established in a schedule of fines shall pay a fine fixed by the court not to exceed \$2,500.00.

Section 6: REPEAL. Ordinance number 2116 is hereby repealed.

Section 7: EFFECTIVE DATE. This ordinance shall take effect and be in full force from and after its passage and one publication in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 3rd day of September, 2013.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

| | |
|--------------------------------|--|
| DATE: | TITLE: |
| September 3, 2013 | ORDINANCE 2132 UNIFORM PUBLIC OFFENSE CODE |
| ORIGINATING DEPARTMENT: | TYPE OF ACTION: |
| Administration | <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER |

RECOMMENDATION:

I recommend that the Council approve Ordinance 2132.

FISCAL NOTE:

- There is no direct cost associated with passing this ordinances.

DISCUSSION:

The City of Beloit adopts the Uniform Public Offense Code by ordinance every year.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2132

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF BELOIT, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES" EDITION OF 2013, AND REPEALING ORDINANCE NUMBER 2118.

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

Section 1: INCORPORATING UNIFORM PUBLIC OFFENSE CODE. There is hereby incorporated by reference for the purpose of regulating public offenses within the corporate limits of the City of Beloit, Kansas, that certain code known as the "Uniform Public Offense Code," Edition of 2013, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, sections, parts or portions as are hereafter omitted, deleted, modified or changed. No fewer than three copies of said Uniform Public Offense Code shall be marked or stamped "Official Copy as Adopted by Ordinance No. 2132," with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this Ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours. The police department, municipal judge and all administrative departments of the city charged with enforcement of the ordinance shall be supplied, at the cost of the city, such number of official copies of such Uniform Public Offense Code similarly marked, as may be deemed expedient.

Section 2: DELETION. Section 10.13 of Article 10 of the Uniform Public Offense Code relating to Barbed Wire is hereby omitted and deleted.

Section 3: REPEAL. Ordinance number 2118 is repealed.

Section 4: EFFECTIVE DATE. This ordinance shall take effect and be in force from and after its publication in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 3rd day of September, 2013.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

| | | | |
|--------------------------------|------------------------|--|--|
| DATE: | TITLE: | | |
| September 3, 2013 | LKM VOTING DELEGATES | | |
| ORIGINATING DEPARTMENT: | TYPE OF ACTION: | <input type="checkbox"/> ORDINANCE | <input type="checkbox"/> RESOLUTION |
| Administration | | <input checked="" type="checkbox"/> FORMAL ACTION | <input type="checkbox"/> OTHER |

RECOMMENDATION:

I recommend that the City Council appoint two voting delegates and two alternate delegates to represent the City in the conduct and management of the affairs of the League of Kansas Municipalities.

FISCAL NOTE:

- Except for the actual expense of attending the conference, there is no cost associated with approval of this item.

DISCUSSION:

The League of Kansas Municipalities has requested that we register our voting delegates and alternates with the League's Executive Director. Article 4, Section 5 of the League Bylaws prescribes the total number of votes provided to each member city based on population. The City of Beloit will have two votes, necessitating the appointment of two voting delegates and two alternate delegates. The delegates' primary responsibility is to attend the Convention of Voting Delegates at the Annual Conference. Although our voting delegates and alternates have traditionally been Governing Body members, they do not have to be.

The City of Beloit is, and should continue to be, an active member of the League of Kansas Municipalities. Therefore, I recommend that the Council appoint two voting delegates and two alternate delegates to represent the City in the conduct and management of the affairs of the League of Kansas Municipalities.

Respectfully submitted,

Glenn Rodden
City Administrator

REQUEST FOR COUNCIL ACTION

| | | | |
|--------------------------------|------------------------|--|--|
| DATE: | TITLE: | | |
| September 3, 2013 | NORDIC BID | | |
| ORIGINATING DEPARTMENT: | TYPE OF ACTION: | <input type="checkbox"/> ORDINANCE | <input type="checkbox"/> RESOLUTION |
| Electric Departments | | <input checked="" type="checkbox"/> FORMAL ACTION | <input type="checkbox"/> OTHER |

RECOMMENDATION:

I recommend that the Council approve the Nordic Bid from Kriz-Davis Company.

FISCAL NOTE:

- The cost of this item is \$12,813.00.
- Funding for this type of item is available in line item 53-43-8300.

BIDS RECEIVED:

| | Nordic Bid | |
|----------------------------|-------------------|--------------|
| <u>COMPANY</u> | | <u>PRICE</u> |
| Kriz-Davis Company | | \$12,813.00 |
| Stanion Wholesale Electric | | \$13,057.37 |
| Boettcher Supply | | No Bid |
| Wesco | | No Bid |

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator

TO: Glenn Rodden
City Administrator

FROM: Ronald Sporleder
Director of System Operations

RE: Electric Material Bid L-0814

DATE: August 29, 2013

Glenn,

Based on the bids received, for **Nordic Transformer Deferral Cabinets, Nordic Box Pads and 2 Way Load Break Junctions**, it is recommended to go with **Kriz-Davis Co.**, with the low bid of **\$12,813.00**. This is for the North Campus Project. Account number 53-43-8300 Systems Construction.

Electric Material Bid L-0814

| | |
|----------------------------|-------------|
| Kriz-Davis Co. | \$12,813.00 |
| Stanion Wholesale Electric | \$13,057.37 |
| Boettcher Supply | No Bid |
| Wesco | No Bid |

Ronald Sporleder
Director of Systems Operations

REQUEST FOR COUNCIL ACTION

| | | | |
|--------------------------------|------------------------|--|--|
| DATE: | TITLE: | | |
| September 3, 2013 | POLE BID | | |
| ORIGINATING DEPARTMENT: | TYPE OF ACTION: | <input type="checkbox"/> ORDINANCE | <input type="checkbox"/> RESOLUTION |
| Electric Departments | | <input checked="" type="checkbox"/> FORMAL ACTION | <input type="checkbox"/> OTHER |

RECOMMENDATION:

I recommend that the Council approve the bid for Poles from Kriz-Davis Company

FISCAL NOTE:

- The cost of this item is \$12,180.00
- Funding for this type of item is available in line item 53-43-8300.

BIDS RECEIVED:

| | Nordic Bid | |
|----------------------------|-------------------|--------------|
| <u>COMPANY</u> | | <u>PRICE</u> |
| Kriz-Davis Company | | \$12,180.00 |
| Stanion Wholesale Electric | | \$14,256.00 |
| Boettcher Supply | | No Bid |

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator



502 East 12th Street Tel No (785) 738-3781
Beloit, Kansas 67420 Fax No (785) 738-2290

TO: Glenn Rodden
City Administrator

FROM: Ronald Sporleder
Director of System Operations

RE: Electric Pole Bid L-0812

DATE: August 26, 2013

Glenn,

Based on the bids received, for **Electric Pole Bid L-0812**, it is recommended to go with **Kriz-Davis Co.**, with the low bid of **\$12,180.00**. This is to replace the poles used for the Kohler project. Account number 41-00-8413 Kohler Project Grant.

Electric Pole Bid L-0812

| | |
|----------------------------|-------------|
| Kriz-Davis Co. | \$12,180.00 |
| Stanion Wholesale Electric | \$14,256.00 |
| Boettcher Supply | No Bid |

Ronald Sporleder
Director of Systems Operations

REQUEST FOR COUNCIL ACTION

| | | | |
|--------------------------------|-----------------------------|--|--|
| DATE: | TITLE: | | |
| September 3, 2013 | FIRE DEPARTMENT APPOINTMENT | | |
| ORIGINATING DEPARTMENT: | TYPE OF ACTION: | <input type="checkbox"/> ORDINANCE | <input type="checkbox"/> RESOLUTION |
| Fire Department | | <input checked="" type="checkbox"/> FORMAL ACTION | <input type="checkbox"/> OTHER |

RECOMMENDATION:

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

FISCAL NOTE:

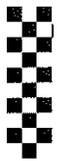
There is no direct cost for taking this action.

DISCUSSION:

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

Respectfully submitted,

Glenn Rodden
City Administrator



Beloit Fire Department

(SINCE 1837)

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

8/30/13

Dear Council

The Beloit Fire Department has finished there investigation and interview with Tyler Dunstan and with your approval he will become a fire fighter on the department.

Steve Rugg
Fire Chief

ITEMS FOR COUNCIL DISCUSSION

DATE:

September 3, 2013

TITLE:

WORK SESSION DISCUSSION

DISCUSSION:

Items for discussion at your September 3, 2013 Work Session will include the following:

1. East Main Street. City Engineer Stuart Porter will discuss the reconstruction of East Main. Enclosed is a cost estimate for this project.
2. North Campus Engineering Agreement. Enclosed is an engineering agreement with Schwab-Eaton for designing all streets within the North Campus area.
3. Kansas Airport Improvement Program. Enclosed is an application for KDOT's airport improvement program. The cost share for this grant is 90/10 which matches the FAA's cost share and the funding would be used for grading the new runway. The advantage for the City of Beloit is that we would expedite this project. The application deadline is the end of September. Given the uncertainty of FAA funding, I recommend that we make an application under this program.

Respectfully submitted,

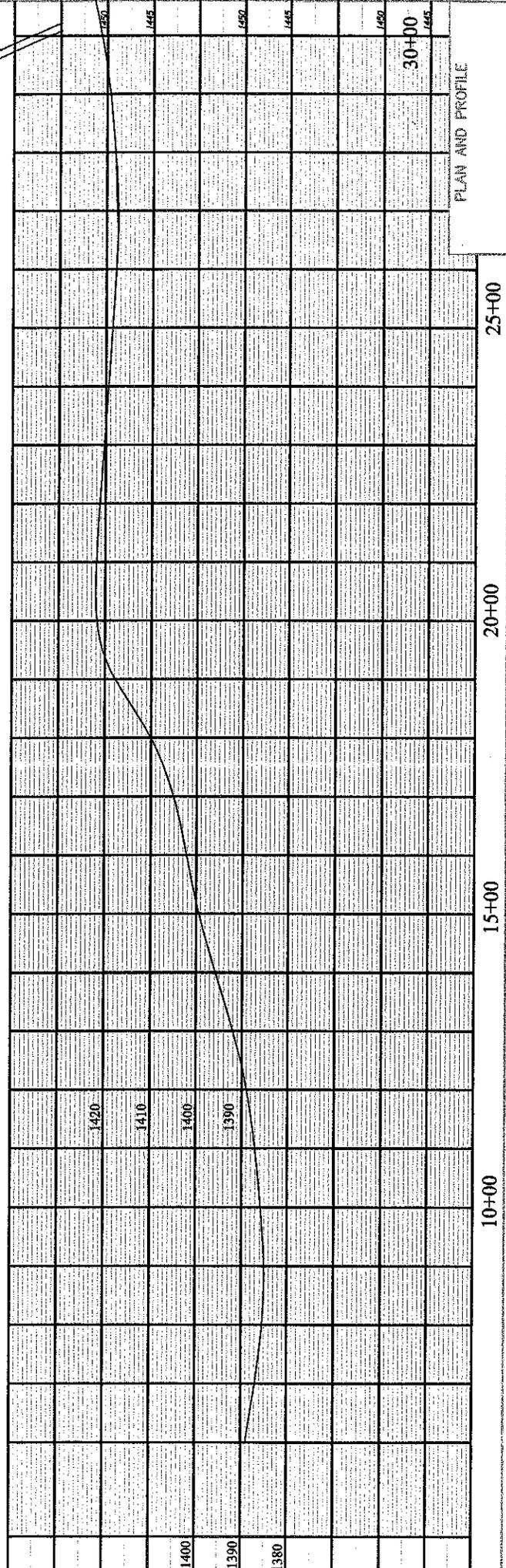
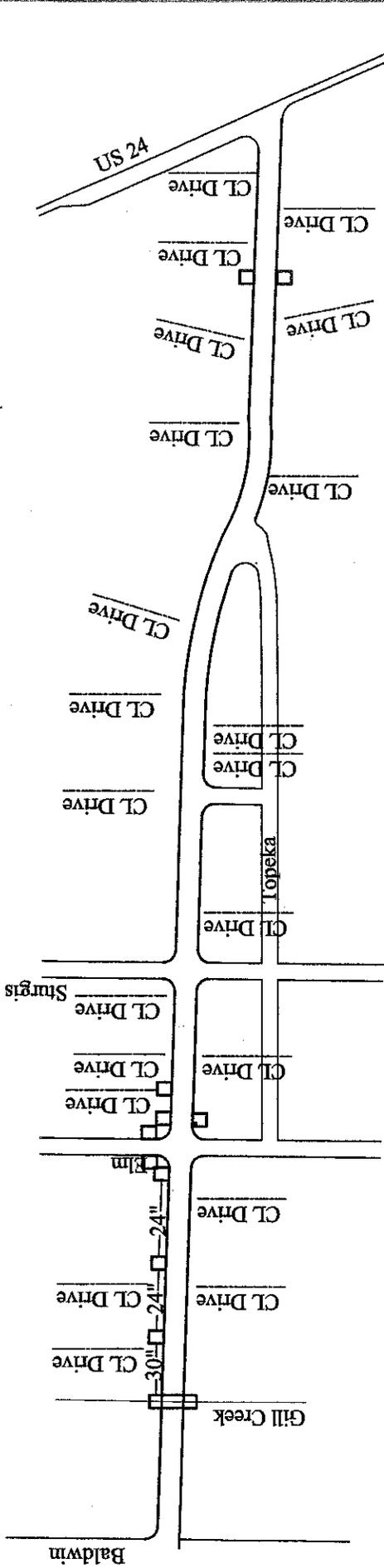
Glenn Rodden
City Administrator

Cost Estimate
 East Main Street
 Beloit
 Beginning at Baldwin Street, thence Easterly 2700 feet to US 24
 10" Concrete Pavement on Modified Subbase
 33' B-B Curb
 12-Aug-13

| Bid Item | Quantity | Unit | Unit Price | Extension |
|--|----------|------|------------|------------------------|
| Rock Excavation | 1800 | CY | \$13 | \$22,500 |
| Common Excavation | 2700 | CY | \$6 | \$16,200 |
| Compaction | 3100 | CY | \$5 | \$15,500 |
| Stabilized Base | 10800 | SY | \$7 | \$75,600 |
| Concrete Pavement (10") | 8600 | SY | \$85 | \$731,000 |
| Concrete Pavement (8") | 400 | SY | \$75 | \$30,000 Intersections |
| Curb & Gutter | 5300 | LF | \$23 | \$121,900 |
| Concrete Pavement (6") | 420 | SY | \$75 | \$31,500 Drives |
| Construction Staking | 1 | LS | \$8,000 | \$8,000 |
| Storm Sewer (RCP)(30") | 240 | LF | \$65 | \$15,600 |
| Storm Sewer (RCP)(24") | 180 | LF | \$44 | \$7,920 |
| Storm Sewer (RCP)(15") | 150 | LF | \$36 | \$5,400 |
| Curb Inlets | 8 | Ea | \$3,800 | \$30,400 |
| Erosion Control | 1 | LS | \$4,000 | \$4,000 |
| Subtotal | | | | \$1,115,520 |
| Contingencies 20% | | | | \$223,104 |
| Total Construction Cost 2013 | | | | \$1,338,624 |
| Projected Construction Cost 2016 (5% /Yr) | | | | \$1,552,804 |
| Engineering 7% | | | | \$108,696 |
| Inspection | | | | \$155,280 |
| Total Construction, Inspection and Engineering | | | | \$1,816,780 |

John Cashatt

| | |
|-------------|------|
| PROJECT NO. | YEAR |
| 1000 | 1980 |



PLAN AND PROFILE

AGREEMENT

Between

SCHWAB-EATON, P.A., CONSULTING ENGINEERS

and

CITY OF BELOIT, KANSAS

This AGREEMENT, made and entered into by and between Schwab-Eaton, P.A., Consulting Engineers, Manhattan, Kansas, party of the first part (hereinafter called the Engineer) and the City of Beloit, Kansas, party of the second part (hereinafter called the City):

WITNESSETH:

WHEREAS, the City is authorized and empowered to contract with the Engineers for the purpose of preparing plans and other professional engineering services for the development of grading, street, storm sewer, storm water detention and erosion control improvements in the North Campus Development consisting of approximately 7700 LF of paved street, 1100 LF of various sized storm sewer piping, 8 curb inlets, site grading and various appurtenances.

WHEREAS, the Engineers are licensed in accordance with the law of the State of Kansas and are qualified to perform the professional engineering desired by the City, now, therefore,

IT IS AGREED by and between the two parties aforesaid as follows:

SECTION I - SERVICES AND RESPONSIBILITIES OF THE ENGINEER

PART A - PLAN DEVELOPMENT

1. Confer with City officials on specific project requirements, finance issues (if applicable), schedules and other pertinent matters.
2. Meet with the City regarding layout, grading, storm drainage, storm water detention and erosion control required for the street improvements project.
3. Conduct any additional field surveys as required for the development of the street project plans
4. Confer with the City on various design considerations, including layout of streets, paving options, grading alternatives and storm water detention.
5. Design street, grading, storm drainage, storm water detention and erosion control improvements for the entire North Campus development. The design will be completed with the understanding that the City will be constructing the improvements.
6. Complete preliminary plans and cost estimates and review with City officials.
7. Prepare final plans and review with City officials. While the Plans will be detailed to a level sufficient for the City to properly complete the construction, they will not be detailed as though

they are being sent out for bid by contractors. Construction specifications will not be required since City crews will be completing the construction.

PART B – CONSTRUCTION STAKING

The Engineer will perform construction staking services as required to complete the streets and associated improvements in the Silver Fox Addition phase of the project. Our understanding is that the streets for the Silver Fox Estates phase of the North Campus Development project will commence in Spring/Summer of 2014. The services to be performed under this section of the Agreement are as follows:

1. Construction stake the Silver Fox Estates phase for grading activities to establish sub-grade elevations for curb & gutter and street pavement. Also included is the grading required to construct detention facilities that are intended to be part of the project.
2. Construction stake the Silver Fox Estates phase for curb & gutter and street paving. Staking will be performed in such a manner to provide the City with sufficient horizontal and vertical control to complete the curb & gutter and paving installations.
3. Construction stake the Silver Fox Estates phase for storm sewer improvements including piping and inlets.
4. Construction stake the Silver Fox Estates phase for any utility conduits if required by local utilities companies.

PART C – SUPPLEMENTAL SERVICES

Supplemental services is defined as work that may be requested but is not included in the above tasks. These services may include but are not limited to:

1. Redesigns issued after final plans have been accepted.
2. Preparation of specifications and bidding documents for the project to be bid out to contractors.
3. Advertise the project for bids to contractors and conduct a bid opening.
4. Boundary surveys and legal descriptions associated with land procurement.
5. Preparation of environmental assessments or impact statements.
6. Development of O & M manuals and/or management plans.
7. Easement acquisition for infrastructure to be placed on private property.

SECTION II - RESPONSIBILITY OF THE CITY

The City shall provide information, assistance and compensation as follows:

1. Place at the disposal of the Engineer all records, reports, maps, plans and other data pertinent to

the services required under this Agreement.

2. Furnish authorization to commence work on various parts of the work outlined in Section I above for the services required under this Agreement.
3. Reimburse the Engineer as follows:
 - a. For the services set forth in Section I, Part A above, the Engineer shall be paid a lump sum total amount of \$63,100.00. Such fee shall be paid upon the completion of the Plans and acceptance by the City.
 - b. For the services set forth in Section I, Part B above, the Engineer shall be paid a lump sum total amount of \$9,400.00. Such fee shall be paid incrementally on a monthly basis for the proportional amount of the work completed at the time of the monthly billing.
 - c. For the services set forth in Section I, Part C above (if required for the completion of the project), the Engineer shall be paid the actual payroll costs charged to the work multiplied by a factor of 2.85 which shall represent just and full compensation for the work.
4. To the extent permitted by current State Statutes, including but not limited to municipal budget and cash basis, the City further agrees that this Agreement and all contracts entered into under the provisions of this Agreement shall be binding upon the present governing body and their successor.

SECTION III - MUTUAL AGREEMENTS

It is mutually agreed by the parties hereto:

1. That the services to be performed by the Engineer are personal and cannot be assigned, sublet or transferred without the written consent of the City.
2. That the right is reserved by the City to terminate this Agreement at any time, upon written notice, in the event the improvement is to be abandoned or indefinitely postponed or because of the Engineer's disability or death, or because the services of the Engineer are unsatisfactory, or failure by the Engineer to prosecute the work with due diligence or to complete the work within the time limits specified in this Agreement; provided however, that in any case, the Engineer shall be paid the reasonable value of the services rendered up to the time of termination on the basis of the payment provisions of this Agreement.
3. That an adjustment of the Engineer's fee as stipulated in this Agreement may be made if, for any reason, the scope of the work as set forth herein is materially changed. The amount of fee adjustment shall be based on an equitable formula which shall be mutually agreed upon by and between the parties at the time the scope of work is materially changed.
4. That the City will construct the improvements to be designed as part of this contract.
5. That the services outlined in Section I, Part B above, are for the Silver Fox Estates phase of the North Campus Development project only.

6. Standard of Care

- A. Consultant shall exercise the same degree of care, skill, and diligence in the performance of all Services to the City that is ordinarily possessed and exercised by reasonable, prudent, and experienced professional engineer under similar circumstances. At the City's request, Consultant shall re-perform the Services, which fail to satisfy this standard of care. If Consultant fails to possess and exercise such care, skill, and diligence in providing all Services, Consultant shall be responsible to the City for any resulting loss or damages.
- B. Consultant represents it has all other necessary licenses, permits, and certifications required to perform the Services described herein.
- C. Consultant shall comply with, and cause its subconsultants to comply with, applicable federal, state, and local laws, orders, rules, and regulations relating to the performance of the Services.
- D. Neither Consultant nor Consultant's agents or employees shall discriminate against any employee or applicant for employment in the performance of this Agreement with respect to hiring, tenure, terms, conditions, or privileges of employment, because of race, color, religion, sex, or national origin.

7. Liability & Indemnification

- a. Consultant shall indemnify and hold harmless the City, and its departments, elected officials, officers, employees and agents, from and against all liability, suits, actions, proceedings, judgments, claims, losses, liens, damages, and injuries, (including attorneys' fees and other expenses of litigation, arbitration, mediation or appeal), which in whole or in part arise out of or have been connected with, Consultant's negligence, error, omission, recklessness, or wrongful or criminal conduct in the performance of Services, including performance by Consultant's employees, agents and subcontractors.
- b. Consultant's obligation to indemnify and hold harmless shall remain in effect and shall be binding on Consultant whether such injury shall accrue, or may be discovered, before or after termination of this Agreement.

8. Insurance

- a. Consultant shall purchase and maintain, at its expense, insurance coverage as required in this Section for the term of this Agreement. The failure to purchase and maintain the minimum insurance required herein shall constitute a material breach of this Agreement upon which the City may immediately terminate or suspend this Agreement. Compliance with the insurance requirements set forth in this Section to purchase and maintain insurance shall not in any manner limit or qualify the liability and obligations otherwise assumed by the Consultant in the written contract/agreement. Consultant shall furnish any or all insurance certificates to the City, as requested by the City. Insurance Companies must be rated a minimum "A-" by the Best's Key Rating Guide's latest edition.
- b. The consultant shall purchase and maintain insurance of the following types of coverage and limits of liability:
 - i. Commercial General Liability (CGL) with limits of insurance of not less than \$1,000,000 each occurrence and \$2,000,000 Annual Aggregate.
 - 1. If the CGL coverage contains a General Aggregate Limit, such General Aggregate shall apply separately to each project.
 - 2. CGL coverage shall be written on ISO Occurrence form CG00 01

1096 or a substitute form providing equivalent coverage and shall cover liability arising from premises, operations, independent consultants, products-completed operations, and personal and advertising injury.

3. City of Beloit, Kansas and all other parties required by the contract shall be included as additional insured's on the CGL. This insurance for the additional insured shall be as broad as the insurance for the named insured Consultant. It shall apply as Primary and non-contributory insurance before any other insurance or self-insurance, including any deductible, maintained by, or provided to, the additional insured.
 4. Consultant shall maintain CGL coverage for itself and all additional insured's for the duration of the project and maintain Completed Operations coverage for itself and each additional insured for at least 3 years after completion of work.
- ii. Automobile Liability with limits of at least \$1,000,000 each accident.
 1. Business Auto coverage must include coverage for liability arising out of all owned, leased, hired, and non-owned automobiles.
 2. Owner shall be included as insured on the auto liability policy.
 - iii. Workers Compensation and Employers Liability limit of at least \$500,000 each accident, \$500,000 for bodily injury by accident, and \$500,000 each employee for injury by disease.
 1. Where applicable, US Longshore and Harborworkers Compensation Act Endorsement shall be attached to the policy.
 2. Where applicable, the Maritime Coverage Endorsement shall be attached to the policy.
 - iv. Professional Liability Insurance: Consultant shall purchase and maintain insurance with a limit of \$1,000,000 for each claim and in the aggregate.
- c. Consultant shall provide, prior to the commencement of the project, a certificate of insurance illustrating compliance with the insurance requirements outlined above. This certificate and the insurance policies required shall contain a provision that coverage afforded under the policies will not be cancelled or allowed to expire until at least 30 days prior written notice has been given to the City of Beloit, Kansas,
9. Assignment of and Responsibility for Personnel
- a. Consultant's assignment of personnel to perform the Services shall be subject to the City's oversight and general guidance.
 - b. While upon City premises or property under the City's control, the Consultant's employees, agents, and subconsultants shall be subject to the City's rules and regulations respecting its property and the conduct of its employees thereon.
10. Ownership & Reuse of Documents
- a. All drawings, specifications, test reports, and other materials and work products which are prepared or furnished by the City prior to this Agreement, or for the performance thereof, shall remain the City's sole property. The City shall make available to Consultant the copies of such materials as necessary for Consultant to

perform the Services.

- b. All drawings, specifications, test reports, and other materials and work products, including computer aided drawings, designs, and other data filed on electronic media which will be prepared or furnished by Consultant (and Consultant's independent professional associates and subconsultants) under this Agreement, are instruments of service in respect to the Project and such information and documents prepared by Consultant shall become the sole property of the City. At the City's request, Consultant shall give the City all materials obtained or produced in the course of the Services. The City makes no warranty as to the compatibility of computer data files with computer software or software releases other than that used by Consultant in performing services herein. Consultant shall maintain complete Services records for five (5) years after completion of the Services.
- c. The City understands that the reuse of any document prepared or furnished by Consultant without written verification or adaptation by Consultant for the specific purpose intended by the City shall be at the City's sole risk and without liability or legal exposure to Consultant.

11. Relationship of the Parties

- a. The City and Consultant agree that the Consultant shall be and remain an independent contractor in the performance of the Services. Consultant's employees, agents, or subconsultants shall not be considered employees of or subject to the direction and control of the City.
- b. Consultant shall be solely responsible for the supervision and performance of all subconsultants to perform under this Agreement.

12. Notices

- a. All notices required by this Agreement shall be in writing, and unless otherwise directed by this Agreement, shall be sent to the addresses as set forth in this Section.

13. Term & Termination

- a. The effective date of this Agreement shall be the date of execution, when the Agreement is signed by both parties. This Agreement shall terminate upon completion of all Services to the satisfaction of the City, and upon final payment by the City.
- b. Notwithstanding Paragraph 12-A, the City reserves the right and may elect to terminate this Agreement at any time, with or without cause. The City shall compensate Consultant for the Services that have been completed to the City's satisfaction as of the date of termination. Consultant shall perform no activities other than reasonable wrap-up activities after receipt of notice of termination.

14. Miscellaneous Provisions

- a. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of Kansas.
- b. Venue and Jurisdiction. The parties agree any legal action arising out of this Agreement shall be filed solely in the Mitchell County, Kansas, District Court, or the U.S. District Court of Kansas, as appropriate.
- c. Entire Agreement. This Agreement, including attachments incorporated herein by

reference, represents the entire Agreement and understanding between the parties, and this Agreement supersedes any prior negotiations, proposals, or agreements. Unless otherwise provided in this Agreement, any amendment to this Agreement shall be in writing and shall be signed by the City and Consultant, and attached hereto.

- d. Severability. If any part, term, or provision of this Agreement, or any attachments or amendments hereto, is declared invalid, void, or enforceable, all remaining parts, terms, and provisions shall remain in full force and effect.
- e. Waiver. The failure of either party to require performance of this Agreement shall not affect such party's right to enforce the same. A waiver by either party of any provision or breach of this Agreement shall be in writing. A written waiver shall not affect the waiving party's rights with respect to any other provision or breach.
- f. Assignment. Nothing in this Agreement shall be construed to give any rights or benefits to any party other than the City and Consultant. Consultant shall not assign any interest in this Agreement without the City's prior written consent. If Consultant assigns an interest in this Agreement without the City's prior written consent, such assignment shall be void, and City may immediately terminate or suspend this Agreement.
- g. Successors and Assigns. Subject to Paragraph 13-F, this Agreement shall be binding upon the heirs, executors, administrators, successors and assigns of the parties.
- h. Third Parties. The Services to be performed by Consultant are intended solely for the benefit of the City. Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any person or entity not a signatory to this Agreement.

IT IS FURTHER AGREED that this Agreement and all contracts entered into under the provisions of this Contract shall be binding upon the parties hereto and their successors and assigns.

IN WITNESS WHEREOF: said parties have caused this Agreement to be signed by their duly authorized officers this _____ day of _____, 2013.

CITY OF BELOIT, KANSAS

SCHWAB-EATON, P.A.
CONSULTING ENGINEERS
MANHATTAN, KANSAS

BY _____
Mayor

BY _____
Stuart Porter, Project Manager

ATTEST:

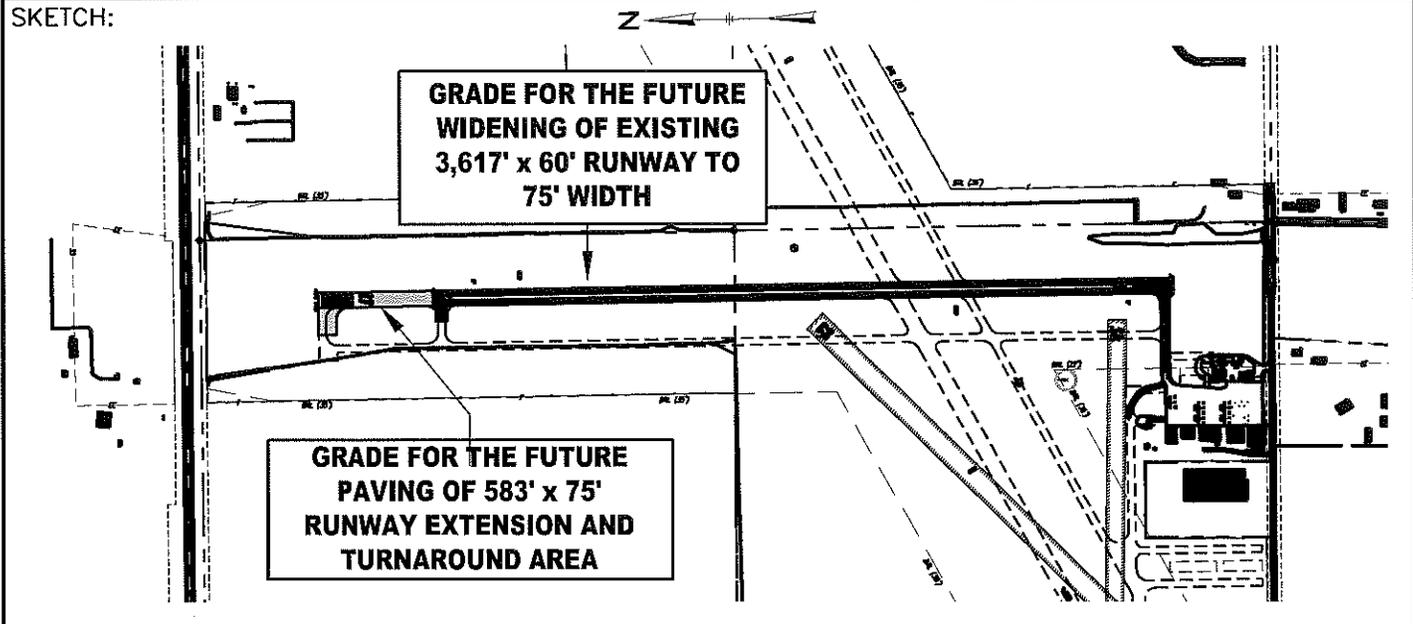
WITNESS:

BY _____
City Clerk

BY _____
Randy Stroede, Licensed Surveyor

ACIP DATA SHEET

| | | | | | |
|----------------------------|---|--------------|---|---|---------|
| AIRPORT | MORITZ MUNICIPAL AIRPORT | LOCID | - | LOCAL PRIORITY | 1 |
| PROJECT DESCRIPTION | GRADING FOR FUTURE CONSTRUCTION OF RUNWAY 17/35 | | | Identify FFY that you desire to construct (FFY: Oct 1 - Sept 30) | FY-2013 |



JUSTIFICATION: *Extending And Widening The Runway Changes Runway 17/35 From An ARC B-I To An ARC B-II Runway As Illustrated On The Recently Completed ALP. This Will Be Completed In Two Phases. Phase One, Grade To The Extents Required To Pave A 583' Extension And 75' Widening.*

COST ESTIMATE: (Attach detailed cost estimate)
 Federal (90%) \$719,483.52 State \$ -- Local \$79,942.61 Total \$ 799,426.13

| | |
|--|--|
| SPONSOR VERIFICATION: For each and every project as applicable | DATE: (see instruction sheet) |
| FAA USE ONLY | <ul style="list-style-type: none"> August 2008 - Date of approved ALP with project shown April 16, 2009 - Date of environmental determination (ROD, FONSI, CE), or cite CE paragraph # (307-312) in Order 1050.1E August 2012 - Date of land acquisition or signed purchase agreement - Date of pavement maintenance program - Snow removal equipment inventory & sizing worksheet (for SRE acquisition) - Apron sizing worksheet (for apron projects) - Revenue producing facilities (for fuel farms, hangers, etc.) - Date statement submitted for completed airside development - Date statement submitted for runway approaches are clear of obstructions |
| FAA Verification: (initial/date) | |

SPONSOR SIGNATURE: _____ DATE: _____
 PRINTED NAME: Glenn Rodden TITLE: City Administrator
 PHONE NUMBER: (785) 738-3551

FAA USE ONLY

| PREAPP NUMBER | GRANT NUMBER | NPIAS CODE | WORK CODE | FAA PRIORITY | FEDERAL \$ |
|---------------|--------------|------------|-----------|--------------|------------|
| | | | | | |

Kansas Airport Improvement Program Application Form

Date _____

Indicate for which Fiscal Year (FY) the application is to be considered, or Emergency

FY 20 _____
Fiscal Year runs from July 1 – June 30 (Applications due September 30 of the preceding year)

EMERGENCY.....

Applicant/Sponsor: _____

Airport Identifier: _____

Project Category: Design/Planning Modernization Equipment Preservation

Project Description: _____

Total Project Costs \$ _____

We understand that if the project is approved, the Kansas Department of Transportation will participate in the cost of construction and construction engineering at a rate of 90 percent for sponsors with a population less than 3,000, 75 percent for sponsors with a population less than 10,000 or 50 percent for sponsors with a population of 10,000 or greater, not to exceed \$800,000 of state funds (\$1,600,000 for new primary runways; \$1,200,000 for full-depth reconstruction of existing primary runway). The Sponsor will be responsible for letting the contract for bids and supervising construction. Construction engineering is eligible for KDOT funding.

Sponsor's Contact Person _____ Title _____

Address _____

Phone _____ Fax _____ e-mail _____

Sponsor's Signature _____ Title _____

Additional information attached ~

