



119 North Hersey Avenue
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Beloit, Kansas 67420
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www.beloitks.org

CITY COUNCIL AGENDA

Tuesday, January 21, 2014
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

5. PUBLIC COMMENT

6. CONSENT AGENDA

- A. 1/7/2014 City Council Meeting Minutes
- B. Appropriations 1B

7. ORDINANCES

- A. Ordinance 2138 Re-Zoning

8. RESOLUTIONS

- A. Resolution 2014-2 Fee Amendment

9. FORMAL ACTIONS

- A. Rental Checklist
- B. Debris pile on North Campus

10. CLOSED SESSION

- A. None

11. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

- A. City Attorney Report
- B. City Administrator Report
- C. Library Minutes

2. DISCUSSION ITEMS

- A. Downtown Parking/Snow Routes
- B. City Code Review –Chapters 9, 10, 11

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.

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>
8 ACE HARDWARE										
56607	12/31/2013	1/23/2014		22.98			12/26/2014	15552		Posted
	51-41-6000					448721 BATTERIES			10.99	0.00
	51-41-6000					448939 TAPE & MOUSE TRAP			11.99	0.00
									22.98	0.00
56636	12/31/2013	1/23/2014		98.06			12/9/2013	15740		Posted
	10-22-6000					447915 HEATER			29.99	0.00
	25-00-6000					447599 ANIFREEZE			9.58	0.00
	25-00-6000					447760 HARDWARE			1.11	0.00
	25-00-6000					447808 PAINT			7.98	0.00
	25-00-6000					447970 TAPE			6.87	0.00
	25-00-6000					447982 TOOL			7.99	0.00
	25-00-6000					448894 RIVETS			13.57	0.00
	25-00-6000					448915 HARDWARE			8.49	0.00
	25-00-6000					448943 PAINT			12.48	0.00
									98.06	0.00
56638	12/31/2013	1/23/2014		91.40			12/16/2013	15560		Posted
	51-41-6000					448300 TABLE			26.99	0.00
	51-41-6000					447645 ICE MELT			31.98	0.00
	51-41-6000					448001 HARDWARE			10.45	0.00
	51-41-6000					448044 BATTERIES			21.98	0.00
									91.40	0.00
56743	12/31/2013	1/23/2014		93.19				17526		Posted
	10-11-4300					448034 CLEANING SUPPLIES			35.05	0.00
	10-11-4300					448038 CLEANING SUPPLIES			0.00	6.50
	10-11-4300					448259 CLEANING SUPPLIES			15.07	0.00
	10-11-4300					448270 CLEANING SUPPLIES			11.77	0.00
	10-11-4300					448382 CLEANING SUPPLIES			7.47	0.00
	10-11-4300					448634 WORK LIGHT			29.99	0.00
	10-11-4300					448877 HARDWARE			0.34	0.00
									99.69	6.50
9 ACKERMAN SUPPLY										
56608	12/31/2013	1/23/2014		139.98			12/5/2014	15728		Posted
	10-15-7440					230964 COAT			59.99	0.00
	10-15-7440					22908 BIBS			79.99	0.00
									139.98	0.00
56617	12/31/2013	1/23/2014		69.99	231519		12/26/2013	15834		Posted
	53-43-2911					P/KING HOOD			69.99	0.00
56641	12/31/2013	1/23/2014		99.99	231108		12/10/2013	15557		Posted
	51-41-7450					BENCH VISE			99.99	0.00
558 AFLAC										
56575	1/3/2014	1/3/2014		355.27						Posted
	10-00-2035					125 Plan			148.32	0.00
	51-00-2035					125 Plan			23.34	0.00
	52-00-2035					125 Plan			61.49	0.00
	53-00-2035					125 Plan			122.12	0.00
									355.27	0.00
56576	1/3/2014	1/3/2014		7.27						Posted
	10-00-2035					AFLAC Rider			7.27	0.00
56658	1/17/2014	1/17/2014		355.27						Posted
	10-00-2035					125 Plan			152.00	0.00
	51-00-2035					125 Plan			35.91	0.00
	52-00-2035					125 Plan			48.92	0.00
	53-00-2035					125 Plan			118.44	0.00
									355.27	0.00
56659	1/17/2014	1/17/2014		7.27						Posted
	10-00-2035					AFLAC Rider			7.27	0.00
767 AIRGAS MID SOUTH INC										
56635	12/31/2013	1/23/2014		67.52	9022747527		12/18/2013	15739		Posted
	25-00-7450					REGULATOR REPAIR			67.52	0.00
21 ALCO-DUCKWALL STORES INC										

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669	BLADE-EMPIRE PUBLISHING (continued)							
56600	12/31/2013	1/23/2014	336.60		12/31/2014	15996		Posted
	10-11-5400			127076 COUNCIL AGENDA			85.40	0.00
	10-11-5400			127186 ORD 2134			78.20	0.00
	10-11-5400			NCRPC PAID 126737			0.00	142.80
	10-11-5400			127455 COUNCIL AGENDA			67.10	0.00
	10-11-5400			127619 OFFICIAL NOTICE CASE #C-21			68.00	0.00
	10-11-5400			127696 ORD 2135			91.80	0.00
	10-11-5400			127697 ORD 2136			71.40	0.00
	10-11-5400			127938 WINTER SPORTS			30.00	0.00
	10-11-5400			128020 BELOIT CALL DISCOUNT			0.00	12.50
							491.90	155.30
91	BOETTCHER SUPPLY INC							
56616	12/31/2013	1/23/2014	192.20		12/23/2013	15833		Posted
	53-43-6000			834511-1 TUBING CUTTER			28.38	0.00
	53-43-6000			834178-1 TOOLS			163.82	0.00
							192.20	0.00
56639	12/31/2013	1/23/2014	181.77		11/21/2013	15559		Posted
	51-41-4360			833739-1 CARTRIDGE FUSE			63.71	0.00
	51-41-4360			831033-1 FITTINGS			51.03	0.00
	51-41-4360			835126-1 WHITE SUPER SAVER			44.10	0.00
	51-41-4360			832457-1 BREAKER			22.93	0.00
							181.77	0.00
56749	12/31/2013	1/23/2014	46.42	834085-1		17450		Posted
	10-11-4300			LIGHT BULBS			46.42	0.00
1258	BUMPER TO BUMPER AUTO PARTS							
56620	12/31/2013	1/23/2014	289.25	625721	12/31/2013	17172		Posted
	51-43-6000			HOSE FITTINGS			289.25	0.00
56631	12/31/2013	1/23/2014	130.96		12/2/2013	15735		Posted
	25-00-4310			623961 DOOR HANDLE			19.45	0.00
	25-00-4310			624080 TRANS & OIL FILTERS			35.85	0.00
	25-00-4310			624334 AIR FILTER			35.66	0.00
	25-00-4310			625605 GREASE			40.00	0.00
							130.96	0.00
1091	CARD SERVICES							
56598	12/31/2013	1/23/2014	440.30	5240	12/27/2014	15989		Posted
	10-17-3000			BACKGROUND CHECKS			300.00	0.00
	10-11-3000			BACKGROUND CHECKS			140.00	0.00
	51-41-5320			BILLING CORRECTION TO CARD 5251			0.30	0.00
							440.30	0.00
56738	12/31/2013	1/23/2014	642.72	5251		17512		Posted
	52-43-6260			FUEL			54.00	0.00
	52-41-6260			FUEL			45.00	0.00
	51-41-6000			MEAL			5.39	0.00
	51-41-5800			LODGING			101.59	0.00
	53-41-6260			FUEL			42.26	0.00
	53-41-6260			FUEL			29.25	0.00
	51-41-5320			POSTAGE			17.95	0.00
	51-41-5320			POSTAGE			5.60	0.00
	51-41-6000			VIDEO CONVERTER			49.95	0.00
	52-43-6260			FUEL			53.50	0.00
	51-41-6000			TRIDENT PROCESS & TEMP METER			238.23	0.00
							642.72	0.00
56739	12/31/2013	1/23/2014	1,012.02	5232		17513		Posted
	26-00-5800			LODGING			120.10	0.00
	53-41-5800			LODGING			422.32	0.00
	53-41-6260			FUEL			230.84	0.00
	10-21-2400			LIFEGUARDING MANUAL AND CPR SUP			238.76	0.00
							1,012.02	0.00
56740	12/31/2013	1/23/2014	463.32	5981		17514		Posted
	10-11-5800			LODGING			463.32	0.00

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124	CARRICO IMPLEMENT (continued)									
56630		12/31/2013	1/23/2014	138.82			12/9/2013	15734		Posted
		25-00-4310				IA64150 COUPLING & FITTINGS			13.73	0.00
		25-00-4310				IA64319 HOSE & FITTINGS			58.67	0.00
		25-00-4310				IA64320 HYDRAULIC FITTINGS			1.78	0.00
		25-00-4310				IA64296 QUICK COUPLER			64.64	0.00
									138.82	0.00
56648		12/31/2013	1/23/2014	5,023.14	WA		12/30/2013	15223		Posted
		52-41-4360				REPAIRS DONE TO THE NEW HOLLAND			5,023.14	0.00
126	CATLIN'S FRIENDLY APPLEMARKET									
56622		12/31/2013	1/23/2014	49.03			12/31/2013	15551		Posted
		51-41-6000				0002100023852 X-MAS PARTY SUPPLIE			21.44	0.00
		51-41-6000				0002100041851 X-MAS PARTY SUPPLIE			27.59	0.00
									49.03	0.00
56629		12/31/2013	1/23/2014	26.70	002100041843		12/23/2013	15733		Posted
		10-15-6000				PAPER TOWELS & TOILET PAPER			26.70	0.00
56747		12/31/2013	1/23/2014	9.08	2100036567			17443		Posted
		10-11-6000				OFFICE SUPPLIES			9.08	0.00
145	CCMFOA OF KANSAS									
56671		1/23/2014	1/23/2014	20.00	1/16/15			17502		Posted
		10-11-6000				SPRING CONFERENCE BASKET			20.00	0.00
1090	CENTRAL NATIONAL BANK									
56606		12/31/2013	1/23/2014	140.00			12/2/2014	15990		Posted
		10-11-3000				270000307 SAFE DEPOSIT BOX RENTAL			35.00	0.00
		10-11-3000				270000304 SAFE DEPOSIT BOX RENTAL			35.00	0.00
		10-11-3000				270000302 SAFE DEPOSIT BOX RENTAL			35.00	0.00
		10-11-3000				270000296 SAFE DEPOSIT BOX RENTAL			35.00	0.00
									140.00	0.00
142	CHAMBER OF COMMERCE									
56699		1/23/2014	1/23/2014	100.00	781			15561		Posted
		51-41-6000				2014 CHAMBER BANQUET			100.00	0.00
1200	CHEMQUEST, INC.									
56649		12/31/2013	1/23/2014	2,664.00	3431		12/26/2013	15213		Posted
		52-41-6170				900 LBS OF LIQUID POLYMER			2,664.00	0.00
2418	LAW OFFICE OF KATIE J CHENEY									
56597		12/31/2013	1/23/2014	23.44	812		12/31/2014	15986		Posted
		10-11-6110				OFFICE EXPENSES			23.44	0.00
143	CITY ATTORNEY'S ASSOCIATION OF KS									
56703		1/23/2014	1/23/2014	35.00	14-41			17456		Posted
		10-12-5410				2014 MEMBERSHIP DUES			35.00	0.00
2219	CITY OF БЕЛОИТ									
56704		1/23/2014	1/23/2014	50.00	1/9/2014			16850		Posted
		10-12-3320				RESTITUTION FROM RONALD WEST			50.00	0.00
158	COMPUTER SOLUTIONS INC									
56692		1/23/2014	1/23/2014	269.00	165566			16059		Posted
		52-41-6000				PRINTER			269.00	0.00
56705		1/23/2014	1/23/2014	38.95	165175			15840		Posted
		53-43-6110				1 GB CARD			38.95	0.00
56717		1/23/2014	1/23/2014	49.90	165173			16880		Posted
		10-12-6110				OFFICE SUPPLIES			49.90	0.00
2152	CONSTELLATION NEW ENERGY GAS DIVISION									
56751		12/31/2013	1/23/2014	6,042.09	13046198			17515		Posted
		10-19-6210				NATURAL GAS NORTH CAMPUS			6,042.09	0.00
1358	CUNNINGHAM TELEPHONE & CABLE CO									
56726		12/31/2013	1/23/2014	142.04	13610			15988		Posted
		10-22-5310				AIRPORT			142.04	0.00
56727		12/31/2013	1/23/2014	110.52	13609			15987		Posted
		53-43-5310				SYSTEMS OPERATIONS			36.84	0.00
		52-43-5310				SYSTEMS OPERATIONS			36.84	0.00
		51-43-5310				SYSTEMS OPERATIONS			36.84	0.00
									110.52	0.00

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1358 CUNNINGHAM TELEPHONE & CABLE CO (continued)										
56728	12/31/2013	1/23/2014	203.48	13094		15978			Posted	
	10-18-5310			PARKS & REC				203.48	0.00	
56729	12/31/2013	1/23/2014	74.80	12334		15977			Posted	
	10-14-5310			FIRE DEPT				74.80	0.00	
56730	12/31/2013	1/23/2014	84.54	11856		15976			Posted	
	10-13-5310			POLICE DEPT				84.54	0.00	
56731	12/31/2013	1/23/2014	335.23	11854		15975			Posted	
	10-11-5310			ADMINISTRATION				335.23	0.00	
56732	12/31/2013	1/23/2014	87.01	10210		17415			Posted	
	26-00-5310			ECONOMIC DEVELOPMENT				87.01	0.00	
56733	12/31/2013	1/23/2014	81.44	3362		17414			Posted	
	10-15-5310			STREET				81.44	0.00	
56734	12/31/2013	1/23/2014	248.45	12754		15979			Posted	
	51-41-5310			PLANTS				87.27	0.00	
	53-41-5310			PLANTS				161.18	0.00	
								248.45	0.00	
193 DOLLAR GENERAL STORE-MSC-410526										
56748	12/31/2013	1/23/2014	50.50			17442			Posted	
	10-11-4300			100267607 CLOCK				26.50	0.00	
	10-11-4300			1000263987 AIR FRESHENERS				24.00	0.00	
								50.50	0.00	
700 EMC INSURANCE COMPANY										
56672	1/23/2014	1/23/2014	500.00	Z01007903		17503			Posted	
	53-43-3000			CLAIM Z01007903				500.00	0.00	
2053 EMG, INC										
56679	12/31/2013	1/23/2014	1,583.84	3460		17509			Posted	
	53-41-3000			DECEMBER CONSULTING AGREEMENT				1,583.84	0.00	
1399 TERRI ENGELBERT										
56686	12/31/2013	1/23/2014	300.00	12/29/2013		16769			Posted	
	10-21-3000			LIFEGUARD INSTRUCTOR				300.00	0.00	
2614 ESRI, INC										
56675	1/23/2014	1/23/2014	400.00	92757574		17506			Posted	
	10-11-3360			GIS MAINTENANCE AGREEMENT				400.00	0.00	
222 FARMWAY COOP INC.										
56752	12/31/2013	1/23/2014	389.64	080-043577		16016			Posted	
	10-22-6170			FERT FOR GRASS RUNWAY				389.64	0.00	
56753	12/31/2013	1/23/2014	82.81			17529			Posted	
	10-14-6260			A-24954 CLR DIESEL				121.49	0.00	
	10-14-6260			JUNE 060528 EXCISE TAX				0.00	7.67	
	10-14-6260			JULY 061972 EXCISE TAX				0.00	14.67	
	10-14-6260			AUGUST 062912 EXCISE TAX				0.00	6.96	
	10-14-6260			NOV 066550 EXCISE TAX				0.00	9.38	
								121.49	38.68	
56754	12/31/2013	1/23/2014	61.40			17530			Posted	
	10-15-6270			001-066551 NOV EXCISE TAX				0.00	11.49	
	10-15-6270			001-068045 DEC EXCISE TAX				0.00	5.20	
	10-15-6270			007-A03747 CLR DIESEL				78.09	0.00	
								78.09	16.69	
1144 FIRST NATIONAL BANK										
56431	12/31/2013	12/31/2013	40.00		12/16/2013	17432			Ck# 69348 Printed	
	51-41-6000			X-MAS DOOR PRIZES				40.00	0.00	

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1144	FIRST NATIONAL BANK (continued)									
56478		12/31/2013	12/31/2013	5,800.00			12/19/2013	13681		Ck# 69395 Printed
		10-11-1100				Christmas Bonus			700.00	0.00
		10-12-1100				Christmas Bonus			100.00	0.00
		10-13-1100				Christmas Bonus			700.00	0.00
		10-15-1100				Christmas Bonus			1,000.00	0.00
		10-17-1100				Christmas Bonus			100.00	0.00
		10-18-1100				Christmas Bonus			500.00	0.00
		10-20-1100				Christmas Bonus			100.00	0.00
		26-00-1100				Christmas Bonus			100.00	0.00
		51-41-1100				Christmas Bonus			400.00	0.00
		51-43-1100				Christmas Bonus			400.00	0.00
		52-41-1100				Christmas Bonus			300.00	0.00
		52-43-1100				Christmas Bonus			300.00	0.00
		53-41-1100				Christmas Bonus			500.00	0.00
		53-43-1100				Christmas Bonus			50.00	0.00
		53-41-1100				Christmas Bonus			50.00	0.00
		53-43-1100				Christmas Bonus			500.00	0.00
									5,800.00	0.00
236	FOUTS INSURANCE AGENCY INC.									
56737		1/23/2014	1/23/2014	246.00	13578			17511		Posted
		10-22-5210				ADD NEW AIRPORT HANGER			246.00	0.00
241	KENDAL FRANCIS									
56694		12/31/2013	1/23/2014	100.00	1/16/14			16060		Posted
		51-41-6000				VERIZON REIMBURSEMENT			100.00	0.00
271	GUARANTY ST BANK & TRUST CO									
56605		12/31/2013	1/23/2014	105.00			12/20/2014	15992		Posted
		10-11-3000				839 SAFE DEPOSIT BOXES RENT			40.00	0.00
		10-11-3000				726 SAFE DEPOSIT BOXES RENT			20.00	0.00
		10-11-3000				710 SAFE DEPOSIT BOXES RENT			20.00	0.00
		10-11-3000				701 SAFE DEPOSIT BOXES RENT			25.00	0.00
									105.00	0.00
2573	HEATHER HARTMAN									
56690		12/31/2013	1/23/2014	86.55	1/14/2014			08657		Posted
		26-00-5310				DECEMBER CELL PHONE			86.55	0.00
56742		1/23/2014	1/23/2014	195.49	1/14/2014			8655		Posted
		26-00-5800				MILEAGE			195.49	0.00
1922	JNT COMPANY LLC									
56670		1/23/2014	1/23/2014	396.99	1640			17501		Posted
		10-11-3360				WEB HOSTING FEES			396.99	0.00
924	KANSAS ASSOCIATION CITY COUNTY MGMT									
56604		12/31/2013	1/23/2014	70.00	14-176		12/20/2013	16005		Posted
		10-11-5410				2014 KACM MEMBERSHIP DUES FOR G			70.00	0.00
2359	KANSAS CORPORATION COMMISSION									
56741		12/31/2013	1/23/2014	192.96						Posted
		10-11-3000				Katie Cheney - 1409 N Bell			64.40	0.00
		10-11-3000				Frasier/Johnson - 116 N Hersey			67.33	0.00
		10-11-3000				Darwin Wiles - 627 E 3rd			61.23	0.00
									192.96	0.00
357	KANSAS DEPARTMENT OF REVENUE-WPF									
56601		12/31/2013	1/23/2014	2,669.88			12/31/2013	16015		Posted
		51-00-2075				4 QTR WATER PROTECTION FEES			1,378.00	0.00
		51-41-5995				4 QTR WATER PROTECTION FEES			1,291.88	0.00
									2,669.88	0.00
1873	KANSAS EMPLOYMENT SECURITY FUND									
56755		1/17/2014	1/17/2014	1,778.49	17691		1/17/2014			Posted
		21-00-2500				UNEMPLOYMENT TAX 4TH QUARTER 20			1,778.49	0.00
251	KANSAS GAS SERVICE									
56708		12/31/2013	1/23/2014	434.60	1698012 91			16000		Posted
		51-41-6210				215B S CHESTNUT			434.60	0.00

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251	KANSAS GAS SERVICE (continued)									
56709	12/31/2013	1/23/2014	666.09	1218503	73	16001				Posted
	53-43-6210			416 E 12 ST ARMORY					166.52	0.00
	52-43-6210			416 E 12 ST ARMORY					166.52	0.00
	51-43-6210			416 E 12 ST ARMORY					166.52	0.00
	10-13-6210			416 E 12 ST ARMORY					166.53	0.00
									<u>666.09</u>	<u>0.00</u>
56710	12/31/2013	1/23/2014	638.63	1626728	64	16002				Posted
	10-14-6210			601 N MILL					638.63	0.00
56711	12/31/2013	1/23/2014	60.26	2007742	27	17451				Posted
	53-43-6210			502 E 12TH B-GENE					20.09	0.00
	51-43-6210			502 E 12TH B-GENE					20.09	0.00
	52-43-6210			502 E 12TH B-GENE					20.08	0.00
									<u>60.26</u>	<u>0.00</u>
56712	12/31/2013	1/23/2014	2,520.43	1219848	91	17452				Posted
	10-19-6210			1720 N HERSEY					2,520.43	0.00
56713	12/31/2013	1/23/2014	614.64	1562961	73	17453				Posted
	53-41-6210			215 S CHESTNUT					614.64	0.00
56714	12/31/2013	1/23/2014	6,217.10	1002701	00	17454				Posted
	53-41-6210			POWER PLANT					711.85	0.00
	10-22-6210			AIRPORT					42.45	0.00
	10-15-6210			TRANSPORTATION					916.27	0.00
	10-11-6210			ADMIN					1,670.60	0.00
	51-41-6210			WATER					254.53	0.00
	10-18-6210			PARKS AND REC					384.05	0.00
	51-43-6210			SYSTEM OPERATIONS					745.78	0.00
	52-43-6210			SYSTEM OPERATIONS					745.78	0.00
	53-43-6210			SYSTEM OPERATIONS					745.79	0.00
									<u>6,217.10</u>	<u>0.00</u>
364	KANSAS JUDICIAL COUNCIL									
56716	1/23/2014	1/23/2014	32.45	32450		16879				Posted
	10-12-6110			COURT MANUAL SUPPLEMENTS					32.45	0.00
367	KANSAS MUNICIPAL UTILITIES									
56683	1/23/2014	1/23/2014	7,329.00	12114		17316				Posted
	53-41-5410			2014 KMU MEMBERSHIP DUES					7,329.00	0.00
56691	1/23/2014	1/23/2014	195.00	6922523		16058				Posted
	51-41-2400			CONFERENCE REGISTRATION					195.00	0.00
370	KANSAS ONE CALL SYSTEM INC									
56623	12/31/2013	1/23/2014	38.40	3120169		12/31/2014	15984			Posted
	53-43-3000			LOCATES					12.80	0.00
	51-43-3000			LOCATES					12.80	0.00
	52-43-3000			LOCATES					12.80	0.00
									<u>38.40</u>	<u>0.00</u>
373	KANSAS RECREATION & PARK ASSOCIATION									
56688	12/31/2013	1/23/2014	75.00	12/31/2013		16766				Posted
	10-17-5410			KRPA MEMBERSHIP					75.00	0.00
486	KDHE-BUREAU OF WATER									
56702	1/23/2014	1/23/2014	20.00	1/13/14		15562				Posted
	51-41-6000			CLASS IV RENEWAL					20.00	0.00
382	JAMES KELLY									
56698	12/31/2013	1/23/2014	90.00	1/9/2014		15225				Posted
	52-41-2911			BOOT ALLOWANCE					90.00	0.00
2042	KMEA EMP2 OPERATING ACCOUNT									
56684	12/31/2013	1/23/2014	159,680.62	EMP2-BE-2013-12		17315				Posted
	53-41-6220			EMP2 FOR DECEMBER					159,680.62	0.00
1887	KMEA GRDA OPERATING FUND									
56723	12/31/2013	1/23/2014	78,673.18	GRDA-BE-14-01		17299				Posted
	53-41-6220			GRDA FOR JANUARY					78,673.18	0.00
556	KMEA WAPA OPERATING FUND									
56724	12/31/2013	1/23/2014	20,873.96	WAPA-BL-13-12		17291				Posted
	53-41-6220			DECEMBER WAPA					20,873.96	0.00

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389	KOHLER'S GARAGE (continued)									
56650		12/31/2013	1/23/2014	182.00	83730		12/30/2013	15741		Posted
		25-00-4310				HARDWARE			182.00	0.00
393	STEVE KRIER									
56614		12/31/2013	1/23/2014	90.00			12/20/2013	15831		Posted
		53-43-2911				BOOT REIMBURSMENT			90.00	0.00
394	KRIERS' AUTO PARTS									
56619		12/31/2013	1/23/2014	45.00	4925-151410		12/20/2013	15836		Posted
		53-43-6000				CON DISC			45.00	0.00
56627		12/31/2013	1/23/2014	65.91			12/4/2013	15732		Posted
		25-00-4310				4925-150262 LENS			5.54	0.00
		25-00-4310				4925-151409 LIGHT & GROMMET KIT			5.97	0.00
		25-00-4310				4925-151417 REPLACEMENT LENS			1.84	0.00
		25-00-4310				4925-151651 PAINT			52.56	0.00
									65.91	0.00
395	KRIZ-DAVIS CO									
56611		12/31/2013	1/23/2014	484.52			12/11/2013	15829		Posted
		53-43-6000				S100750058.001 SPLIT BOLTS			213.19	0.00
		53-43-6000				S100750058.002 SPLIT BOLTS			271.33	0.00
									484.52	0.00
56652		12/31/2013	1/23/2014	145.35	S100751542.001		12/31/2013	15837		Posted
		53-43-6000				SPLIT BOLT CONNECTORS			145.35	0.00
805	KRONE'S SERVICE CENTER, INC									
56621		12/31/2013	1/23/2014	91.10	10704		12/24/2013	17170		Posted
		51-43-6000				ARGON & DIFFUSER TIP			91.10	0.00
56626		12/31/2013	1/23/2014	39.56	10628		12/11/2013	15731		Posted
		25-00-7450				OXYGEN			39.56	0.00
405	LEAGUE OF KS MUNICIPALITIES									
56642		12/31/2013	1/23/2014	15.00	13-3641		10/30/2013	15556		Posted
		51-41-3000				LKM SUPPER - KENAL			15.00	0.00
56644		12/31/2013	1/23/2014	275.00	13-3531		10/23/2013	15981		Posted
		10-11-6000				GOVERNING BODY HANDBOOK			275.00	0.00
56651		12/31/2013	1/23/2014	15.00	13-3475		10/21/2013	15743		Posted
		51-41-3000				REGINAL SUPPER			15.00	0.00
56718		12/31/2013	1/23/2014	1,820.42	14-34			16003		Posted
		10-11-5410				2014 MEMBERSHIP DUES			1,420.42	0.00
		10-11-6400				2014 MEMBERSHIP DUES			400.00	0.00
									1,820.42	0.00
409	LIGHT & WATER UTILITIES									
56736		12/31/2013	1/23/2014	30,379.46	12/31/13			17408		Posted
		10-11-6220				ADMIN			2,153.77	0.00
		10-11-6220				ADMIN SHARE			48.29	0.00
		10-13-6220				PD SHARE			48.29	0.00
		51-41-6220				WATER SHARE			48.28	0.00
		10-14-6220				FIRE DEPT			257.01	0.00
		10-15-6220				TRANSPORTATION			457.29	0.00
		10-18-6220				PARKS & REC			1,444.71	0.00
		10-20-6220				CEMETERY			200.06	0.00
		10-22-6220				AIRPORT			476.83	0.00
		51-41-6220				WATER PLANT			5,587.96	0.00
		52-41-6220				SEWER PLANT			11,565.91	0.00
		53-41-6220				POWER PLANT			642.04	0.00
		51-43-6220				WATER SYSTEMS			208.97	0.00
		52-43-6220				SEWER SYSTEMS			208.97	0.00
		53-43-6220				SYSTEMS OP SHARE			208.97	0.00
		51-43-6220				SYSTEMS OP SHARE			31.07	0.00
		52-43-6220				SYSTEMS OP SHARE			31.07	0.00
		53-43-6220				SYSTEMS OP SHARE			31.07	0.00
		10-13-6220				PD SHARE			31.06	0.00
		53-43-6220				ELECTRIC SYSTEMS			59.07	0.00
		10-19-6220				NORTH CAMPUS			6,415.79	0.00
		10-21-6220				POOL			222.98	0.00
									30,379.46	0.00

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424	MCHENRY ELECTRIC & SUPPLY (continued)									
56647		12/31/2013	1/23/2014		140.80	9608	10/30/2013	15845		Posted
			53-43-4330			CHAINS & SHARPEN CHAINS			140.80	0.00
469	MITCHELL COUNTY TREASURER									
56603		12/31/2013	1/23/2014		88.00		12/31/2014	16004		Posted
			53-43-5220			VEHICLE REGISTRATION APPLICATION			88.00	0.00
750	NORTH CENTRAL AIR, INC									
56681		1/23/2014	1/23/2014		525.00	6-8-52411		17318		Posted
			53-41-4360			IMPACT REPAIR			525.00	0.00
496	NORTH CENTRAL REGIONAL PLANNING									
56725		1/23/2014	1/23/2014		500.00	1/4/2014		16006		Posted
			10-11-5410			2014NCRPC MEMBERSHIP FEES			500.00	0.00
2380	OFFICE OF THE STATE TREASURER									
56673		1/23/2014	1/23/2014		232,843.75	R114030178355				Posted
			51-45-9804			GO BOND WATERLINE PROJECT			225,000.00	0.00
			51-45-9803			GO BOND WATERLINE PROJECT			7,843.75	0.00
									232,843.75	0.00
56674		1/23/2014	1/23/2014		20,000.00	R114030178354		17505		Posted
			53-45-4725			REVENUE BOND ELECTRIC SYSTEMS -			20,000.00	0.00
2366	OLSSON ASSOCIATES									
56677		12/31/2013	1/23/2014		11,232.16	203229		17507		Posted
			41-00-8412			PROJECT 012-0016 RICE COMPLIANCE			11,232.16	0.00
2585	PAUL'S TREE SERVICE									
56609		12/31/2013	1/23/2014		4,940.00	2612	12/28/2013	15827		Posted
			53-43-3000			FINAL PAYMENT ON TREE TRIMING			4,940.00	0.00
1155	PLUM CREEK RESTAURANT, LLC									
56697		1/23/2014	1/23/2014		3,035.00	518		16057		Posted
			51-41-6000			CHRISTMAS PARTY			3,035.00	0.00
1263	PRAIRE FIRE COFFEE ROASTERS									
56701		1/23/2014	1/23/2014		40.90	597284		15744		Posted
			10-15-3000			COFFEE			40.90	0.00
56707		1/23/2014	1/23/2014		44.23	597276		15842		Posted
			53-43-6000			COFFEE			44.23	0.00
321	RICOH USA, INC									
56599		12/31/2013	1/23/2014		1,171.89	91478414	12/31/2014	15997		Posted
			10-11-3000			RENTAL AGREEMENT FOR COPIER			1,171.89	0.00
575	SAGE PRODUCTS									
56612		12/31/2013	1/23/2014		280.16	50895-IN	12/20/2013	15828		Posted
			53-43-6000			PAPER TOWELS			280.16	0.00
582	SALINA SUPPLY COMPANY									
56682		12/31/2013	1/23/2014		257.40	1163279		17317		Posted
			53-41-4360			METAL PIPE REPAIR			257.40	0.00
2704	SANTANDER LEASING LLC									
56645		12/31/2013	1/23/2014		28,328.21	1478545	12/23/2013	15553		Posted
			52-43-7200			VACUUM TRUCKLEASE PAYMENT			12,000.00	0.00
			52-43-7490			VACUUM TRUCKLEASE PAYMENT			16,328.21	0.00
									28,328.21	0.00
94	SCHENDEL PEST CONTROL									
56706		1/23/2014	1/23/2014		50.00	20576		15841		Posted
			51-43-3000			PEST CONTROL			12.50	0.00
			52-43-3000			PEST CONTROL			12.50	0.00
			53-43-3000			PEST CONTROL			12.50	0.00
			10-13-3000			PEST CONTROL			12.50	0.00
									50.00	0.00
603	SEWELL'S MACHINE SHOP									
56693		1/23/2014	1/23/2014		30.00	014378		16773		Posted
			10-18-6000			3/4 HOT ROLLED ROD			30.00	0.00
56696		1/23/2014	1/23/2014		15.00	014389		15850		Posted
			53-43-6000			STEEL			15.00	0.00

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607	SHAMBURG OIL COMPANY (continued)									
56602		12/31/2013	1/23/2014		(21.55)	241350	12/28/2013	15994		Posted
		53-43-6270					EXCISE TAX		0.00	21.55
56618		12/31/2013	1/23/2014		110.00	405228	12/6/2013	15835		Posted
		53-43-6270					FUEL		110.00	0.00
608	SHARE CORPORATION									
56610		12/31/2013	1/23/2014		153.90	862742	12/20/2013	15830		Posted
		53-43-6170					DYNASTY ENZO-SNAKE		153.90	0.00
2702	SIMPSON COMMUNITY CHURCH									
56489		12/31/2013	12/31/2013		50.00		12/23/2013	17447		Ck# 69398 Printed
		51-41-6000					JERRY MARTIN MEMORIAL		50.00	0.00
626	SOLOMON VALLEY HOME CENTER									
56625		12/31/2013	1/23/2014		635.21		12/30/2013	15730		Posted
		25-00-6130					10316187 SEALER		5.79	0.00
		25-00-6130					10319533 MIX		17.25	0.00
		25-00-6130					10319553 2X4 & 2X6		432.40	0.00
		25-00-6130					10319644 PAINT		69.98	0.00
		25-00-6130					10319986 2X6		72.80	0.00
		25-00-6130					10320550 PAINT		36.99	0.00
									635.21	0.00
56746		12/31/2013	1/23/2014		12.64	10320277		17440		Posted
		10-11-4300					SCREWS		12.64	0.00
643	STANION WHSE ELECTRIC COMPANY									
56695		1/23/2014	1/23/2014		547.62	3561088-00		15848		Posted
		53-43-6000					ELECTRICAL SUPPLIES		547.62	0.00
673	THOMPSON'S OK TIRE, INC									
56624		12/31/2013	1/23/2014		33.40		12/13/2013	15729		Posted
		10-15-6140					1-78612 TIRE REPAIR		12.00	0.00
		10-15-6140					1-79186 TIRE REPAIR		21.40	0.00
									33.40	0.00
201	THYSSENKRUPP ELEVATOR									
56637		12/31/2013	1/23/2014		294.00		12/5/2013	17444		Posted
		10-11-3000					ELEVATOR MAINTENANCE		294.00	0.00
1163	TMHC SERVICES INC									
56678		12/31/2013	1/23/2014		453.50			17508		Posted
		10-11-3000					185964 EMPLOYEE ASSIS PROGRAM		126.00	0.00
		10-11-3000					185965 EMPLOYEE ASSIS PROGRAM		72.00	0.00
		10-11-3000					185965 EMPLOYEE ASSIS PROGRAM		115.50	0.00
		10-13-3000					185965 EMPLOYEE ASSIS PROGRAM		70.00	0.00
		10-13-3000					185965 EMPLOYEE ASSIS PROGRAM		70.00	0.00
									453.50	0.00
704	UNIVAR USA INC									
56643		12/31/2013	1/23/2014		8,132.70	WI607236	12/30/2013	15530		Posted
		51-41-6170					SODA ASH		8,132.70	0.00
702	UTILITY SERVICE COMPANY									
56735		1/23/2014	1/23/2014		10,139.58	331909		15555		Posted
		51-41-3000					NORTH TOWER MAINTENANCE AGREE		10,139.58	0.00
2067	VERIZON WIRELESS SERVICES, LLC									
56680		12/31/2013	1/23/2014		45.38	9717734190		17510		Posted
		10-18-5310					P&R ON CALL PHONE		45.38	0.00
56719		12/31/2013	1/23/2014		119.73	9716790520		17428		Posted
		53-43-5310					SYSTEMS		39.91	0.00
		52-43-5310					SYSTEMS		39.91	0.00
		51-43-5310					SYSTEMS		39.91	0.00
									119.73	0.00
56720		12/31/2013	1/23/2014		162.11	9716759350		17404		Posted
		10-11-5310					ADMIN		109.19	0.00
		10-20-5310					CEMETERY		52.92	0.00
									162.11	0.00
56721		12/31/2013	1/23/2014		44.83	9716798661		17405		Posted
		53-41-5310					POWER PLANT		44.83	0.00

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>	
2067	VERIZON WIRELESS SERVICES, LLC (continued)								
56722	12/31/2013	1/23/2014	148.10	3008090032		16847			Posted
	10-13-5310			POLICE DEPT			148.10	0.00	
722	WATTS AND SON								
56687	12/31/2013	1/23/2014	55.00	1517		16768			Posted
	10-18-3000			RESET BOARD ON FURNACE AT MUNI			55.00	0.00	
56715	1/23/2014	1/23/2014	64.40	1573		15998			Posted
	10-11-3000			REPAIRED FURNANCE AT THE MUNI			64.40	0.00	
734	WESCO RECEIVABLES CORP								
56668	12/31/2013	1/23/2014	25,787.61	047584		15847			Posted
	41-00-8413			ELECTRICAL WIRE			25,787.61	0.00	
			703,117.46	149 Non-voided payables listed.					

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 Filter Options
 Starting: 12/31/2013
 Ending: 1/23/2014
 Banks: All
 Payable Status: Posted, ACH, Recorded, Voided, Unpaid
 All Vendors Selected

BELOIT CITY COUNCIL MEETING MINUTES
January 7, 2014

The Beloit City Council met in regular session on January 7, 2014 in the Council Chamber. Mayor Tom Naasz called the meeting to order at 7:00 p.m. City Council members in attendance were, Frank Delka, Bob Richard, Kent Miller, Rick Brown, Pat Struble, Matt Otte, Lloyd Littrell, and Robert Petterson. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

Department heads in attendance were Lynn Miller, Kendal Francis, Ron Sporleder, Dave Elam, Heather Hartman, Chris Jones, and Mike Haeffele.

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

Councilor Richard congratulated City Clerk Amanda Lomax on her new addition. Councilor Otte wanted to remind people to register their dogs in the month of January. Councilor Otte wanted to let people know that the filing deadline for city council candidacy is January 21, 2014 at noon. Councilor Struble thanked city staff for the Christmas/New Year's Eve get together.

The Consent Agenda consisted of December 17, 2013 Council Meeting Minutes, and appropriations 12B. A motion was made by Councilor Petterson and seconded by Councilor Struble to approve the Consent Agenda in its entirety. Roll call vote yeas: Delka, Brown, Struble, Miller, Otte, Petterson, Littrell, and Richard. Nays: None.

Ordinance 2137 Liquor Sales on Sunday and on Certain Holidays was presented to Council for approval. Ordinance 2137 would allow the sale of alcoholic liquor and cereal malt beverage in the original package on Sundays and certain holidays. A motion was made by Councilor Otte and seconded by Councilor Brown to approve Ordinance 2137 Liquor Sales on Sunday and on Certain Holidays. Roll call vote yeas: Richard, Struble, Petterson, Otte, and Brown. Nays: Littrell, Delka, and Miller. Motion carried 5-3.

Resolution 2014-1 2014 Fee Schedule was presented to Council for approval. Resolution 2014-1 is an annual update of 2014 fees the city charges for services. A motion was made by Councilor Richard and seconded by Councilor Miller to approve Resolution 2014-1 2014 Fee Schedule. Roll call vote yeas: Richard, Delka, Struble, Petterson, Littrell, Brown, Otte, and Miller. Nays: None.

Staff is recommending that Council approve the appointment of Dave Elam as police chief at pay grade 34 step 7. A motion was made by Councilor Brown and seconded by Councilor Miller to approve the appointment of Dave Elam as police chief at pay grade 34 step 7. Motion carried 8-0. Nays: None.

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 7:12 p.m.

The work session began at 7:12 p.m. City Council members in attendance were, Frank Delka, Bob Richard, Kent Miller, Rick Brown, Pat Struble, Matt Otte, Lloyd Littrell, and Robert Petterson. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax.

Department heads in attendance were Chris Jones and Heather Hartman.

City Administrator Glenn Rodden reported on the following: 1. Senator Jerry Moran will be hold a town hall meeting at the Municipal Building Friday January 10th at 3:30. 2. Talked with Dr. Gentry and he is would like the city to either purchase or lease his property for boarding animals. 3. Connie Kopsa resigned from the library board for health reasons. 4. The steering committee for the comprehensive plan will meet in February. 5. Casey's East has submitted a site plan for review by the city for a completer rebuilding of the existing store. 6. Hoping to hear about the housing rehabilitation grant soon.

Code Enforcement Officer Chris Jones went over chapters seven and eight reviewing the code codification. Next meeting he would like to go over sections for nine, ten, and eleven.

Work Session adjourned 8:48 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
January 21, 2014	ORDINANCE 2138 RE-ZONE
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:

The Planning Commission recommends that the Council approve the re-zoning of property located near the existing Sonic Drive-in on Highway 24 from A-1 Agriculture to C-2 Commercial.

FISCAL NOTE:

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

DISCUSSION:

The owners of Sonic plan to demolish and replace the existing restaurant on Highway 24 with a new and larger facility within the next two years. Therefore, the owners have purchased a small piece of land adjacent to their existing restaurant to make room for the expansion.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2138

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN LAND LOCATED IN THE CITY OF BELOIT, KANSAS, UNDER THE AUTHORITY GRANTED UNDER ORDINANCE NO. 2049, AS AMENDED AND SUPPLEMENTED, AND THE LAWS OF THE STATE OF KANSAS.

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

SECTION 1: That having received a recommendation from the planning commission in Case No. C-217, and proper notice having been given and public hearing held as provided by law and under authority and subject to the provisions of Ordinance No. 2049 of the City of Beloit, Kansas, the zoning classification of property legally described is hereby changed as follows:

A tract of land in the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Thirty-three (33), Township Six South, Range Seven West (T6S-R7W) of the Sixth P.M., City of Beloit, Mitchell County, Kansas, more particularly described as follows; Commencing at the Northeast Corner of Lot Nine (9) of the Wessling Subdivision in the City of Beloit; thence easterly along the North Line of said Wessling Subdivision extended a distance of 23.25 feet to the POINT OF BEGINNING; thence continuing along said North Line extended a distance of 30.0 feet; thence southerly parallel with the East Line of said Lot Nine (9), on a deflection angle to the right of $87^{\circ}02'$ a distance of 192.5 feet to a point on the Northerly Right-of-way of US Highway 24; thence westerly along said Right-of-way a distance of 30.0 feet; thence northerly along a line 53.25 east of and parallel with the East Line of Lot Nine (9) of the Wessling Subdivision in the City of Beloit, a distance of 192.5 feet to the Point of Beginning, containing 5767.5 square feet.

AND

A tract of land in the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Thirty-three (33), Township Six (6) South, Range Seven (7) West of the Sixth P.M. Mitchell County, Kansas more particularly described as follows: BEGINNING at the Southeast Corner of Lot Nine (9) of the Wessling Subdivision of Beloit, Mitchell County, Kansas; thence northerly along the East Line of said Lot Nine (9), 192.5 feet, to the Northeast Corner of

said Lot Nine (9); thence easterly on a deflection angle right of 92°58', along the North Line of said Wessling Subdivision extended, 23.25 feet; thence southerly parallel to the East Line of said Lot Nine (9), 192.5 feet; thence westerly along the South Line of said Wessling Subdivision extended, 23.25 feet, to the point of beginning.

Changed from "A-1" to "C-2".

SECTION 2: Upon the taking effect of this Ordinance the above zoning changes shall be entered and shown on the official zoning map previously adopted by reference and said official zoning map is hereby reincorporated as part of the zoning ordinance as amended.

SECTION 3: This ordinance shall take effect and be in full force from and after its adoption in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 21st day of January, 2014.

Tom Naasz, Mayor

Attest:

Amanda Lomax, City Clerk

ORDINANCE NO. 2061

AN ORDINANCE RELATING TO THE GENERAL WELFARE OF THE CITY OF BELOIT, MITCHELL COUNTY, KANSAS, ITS ORGANIZATION, GOVERNMENT AND REGULATION, AND PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF.

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

Section 1: The practice of being in and upon private residences in the City of Beloit, Kansas, by solicitors, peddlers, hawkers, itinerant merchants, and transient vendors of merchandise, not having been requested or invited so to do by the owner or owners, occupant or occupants of said private residences, for the purpose of soliciting orders for the sale of goods, wares, and merchandise, and/or for the purpose of disposing of and/or peddling or hawking the same, is hereby declared to be a nuisance, and punishable as such nuisance as a misdemeanor.

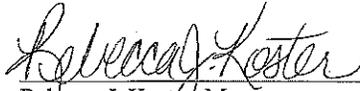
Section 2: The Chief of Police and Police Department of the City of Beloit are hereby required and directed to suppress the same, and to abate any such nuisance as is described in the first section of this ordinance.

Section 3: Any person convicted of perpetrating a nuisance, as described and prohibited in the first section of this ordinance upon conviction thereof shall be fined a sum not less than Twenty-five (\$25.00) dollars or more than Five Hundred (\$500.00) dollars together with costs of proceedings, which said fine may be satisfied, if not paid in cash by execution against the person of anyone convicted of committing the misdemeanor as herein prohibited.

Section 4: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 5: It being deemed by the City Council of the City of Beloit that a nuisance exists, 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 7th day of April, 2009.


Rebecca J. Kostel, Mayor

ATTEST:


Kerry Benson, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
January 21, 2014	RESOLUTION NO. 2014-2 AMENDING AND SUPPLEMENTING RESOLUTION 2014-1
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION
Administration	<input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve Resolution No. 2014-2.

FISCAL NOTE:

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

DISCUSSION:

Passing this resolution sets the fee schedule for rental property inspections charged by the city.

Respectfully submitted,

Glenn Rodden
City Administrator

RESOLUTION NO. 2014-2

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELOIT
AMENDING AND SUPPLEMENTING THE 2014 FEE SCHEDULE
ADOPTED IN RESOLUTION NO. 2014-1.**

WHEREAS, the City of Beloit, Kansas, charges fees for activities and services offered by the City;
and;

WHEREAS, THE FEES ARE NEEDED TO ENSURE THE City of Beloit is compensated for the use of
facilities, equipment, and services; and

WHEREAS, after reviewing the fees, the Governing Body believes that the fees are fair to both
the public and the City, however, certain fees need to be amended and supplemented;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that, effective
January 21, 2014 the following fees shall be added to the fee schedule as follows:

General Topic	Specific Topic	2014 Fees
Administration		
Minimum Housing	Rental Registration	1-3 rental units - \$10 4-10 rental units - \$15 11+ rental units - \$20 Reinspection fee - \$20

PASSED AND ADOPTED at a regular meeting of the Governing Body of the City of Beloit and
signed by the Mayor this 21st day of January 2014.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, City Clerk



REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
January 21, 2014	MINIMUM HOUSING CHECKLIST		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the recommended minimum housing checklist.

FISCAL NOTE:

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

DISCUSSION:

Passing the minimum housing checklist will allow Code Enforcement Officer Chris Jones to enforce Ordinance 2091 that was passed in August 2011.

Respectfully submitted,

Glenn Rodden
City Administrator

CHECKLIST FOR RENTAL PROPERTY INSPECTIONS

Attached Garages or Non-dwelling Areas

- ✓ All attached non-dwelling occupancies shall be separated from the dwelling unit by a fire resistant wall and if the dwelling and garage are covered by a common or connecting roof, then the ceiling also must have a fire resistance rating of not less than ½ " gypsum board applied to the garage side as defined in the building code.

Basement or Cellar

- ✓ The basement or cellar of any dwelling shall be reasonably dry and ventilated and shall be kept free from rubbish accumulation.

Basement Dwelling Units

- ✓ The use of basements or cellars for dwelling units is prohibited unless they comply with regulations governing ventilation, provided however, if occupied at the time of the passage of this ordinance and if it complies with all other provisions of this ordinance, the public officer may approve less than the required windows, if in his or her opinion, the window area is not detrimental to the occupants.

Bathing Facilities

- ✓ Every dwelling unit shall contain within a room which affords privacy to a person in the room, a bathtub or shower in good working condition and properly connected to an approved water and sewer system.

Boarding and Rooming Houses

- ✓ No room shall be used for sleeping purposes unless the ceiling height is at least seven feet and there are at least 400 cubic feet of air space for each occupant over six years of age.
- ✓ For sleeping rooms with sloping ceilings, the ceiling height shall be at least seven feet over at least 50 percent of the floor area.
- ✓ Bathing facilities shall be provided in the form of a tub or shower for each eight occupants.
- ✓ Separate facilities shall be provided for each sex and plainly marked.
- ✓ A flush water closet shall be provided for each six occupants and shall be separated with the separate access from bathing facilities if more than four occupants are served by each.
- ✓ Separate facilities shall be provided for each sex and shall be plainly marked.

Drainage

- ✓ All courts, yards or other areas on the premises of any dwelling shall be so graded and drained that there is no pooling of the water thereon.
- ✓ Properly constructed wading and swimming pools and fish ponds are exempted from this ordinance.

Entrances.

- ✓ There shall be for each dwelling unit a normally used separate access either to a hallway, stairway, or street, which is safe and in good repair.
- ✓ A secondary exit to the ground shall be available in case of fire through windows, porch roofs, ladders or any combination that is free of hazard or egress.

Floor Area

- ✓ Every dwelling unit shall contain at least 150 square feet of floor space for the first occupant thereof and at least 100 additional square feet of floor space for every additional occupant thereof.
- ✓ The floor space shall be calculated on the basis of total habitable room area, inside measurements.
- ✓ No floor space shall be included in determining habitable room area over which the ceiling is less than seven feet above the floor for the purpose of this subsection.

Garbage and Trash Receptacles

- ✓ Every dwelling and every dwelling unit shall be provided with such receptacles, not exceeding 32 gallon capacity, as may be necessary to contain all garbage and trash and such receptacles shall at all times be maintained in good repair.

Heating

- ✓ Every dwelling and every dwelling unit shall be so constructed, insulated, and maintained and be provided by owner or occupant with heating units so that it is capable of reaching an air temperature of 70 degrees Fahrenheit under ordinary winter conditions.
- ✓ The chimney of the dwelling or dwelling unit shall be maintained in good order, and the owner of the approved heating equipment shall maintain it in good order and repair.

Kitchen Sink

- ✓ In every dwelling unit containing two or more rooms, there shall be at least one kitchen sink with public water under pressure and connected to the public sewer, or if that sewer system is not available, to a sewage disposal system approved by the city.

Lavatory Facilities

- ✓ Every dwelling unit shall contain within its walls a lavatory basin in good working condition and properly connected to an approved water and sewer system and located in the same room as the required flush water closet or as near to the room as practicable.

Lighting

- ✓ Every habitable room shall have a ceiling electric outlet and a duplex outlet in wall or floor, or at least two wall or floor outlets.

_____ **Lighting of Toilets and Bathrooms**

- ✓ Every toilet and every bathroom in every dwelling shall have at least one electric light in either the ceiling or on the wall.

_____ **Plumbing**

- ✓ All plumbing, water closets and other plumbing fixtures in every dwelling or dwelling unit shall be maintained in good working order.

_____ **Toilet Facilities**

- ✓ There shall be at least one flush water closet in good working condition for each dwelling unit, which flush water closet shall be located within the dwelling and in a room which affords privacy.

_____ **Ventilation**

- ✓ Every habitable room in a dwelling or dwelling unit shall contain a window or windows openable directly to the outside air and the total area of such window or windows shall be not less than five percent of the floor area of such room.
- ✓ An approved system of mechanical ventilation or air conditioning may be used in lieu of openable windows. Such system shall be capable of providing not less than four air changes per hour, except that in toilet compartments such system shall provide a complete air change every five minutes and be automatically put in operation when the toilet compartment light is in the "on" position.

_____ **Water Heating Facilities**

- ✓ Every dwelling shall have supplied water heating facilities which are installed in an approved manner and are maintained and operated in a safe and good working condition and are properly connected with the hot water lines to the kitchen sink, lavatory and bathtub or shower.

_____ **Windows and Doors**

- ✓ Every window and exterior door shall be reasonably weather-tight, lockable, and rodent-proof and shall be kept in good working condition and good repair.

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
January 21, 2014	DEBRIS PILE ON NORTH CAMPUS
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 hiring a contractor to crush concrete debris on the North Campus.

FISCAL NOTE:

- The fiscal cost would be approximately \$23,000.00; \$11,500.00 would come from the CIP fund 30-00-3000 and the other half would come from the Special Highway fund 25-00-3000.

DISCUSSION:

Transportation Director Mike Haeffele is proposing that the city contract to crush concrete that is on the North Campus. According to the enclosed memorandum, we can have approximately 2000 tons of concrete crushed for an estimated price of \$23,000. The crushed concrete can be used for alleys and streets throughout the city.

Respectfully submitted,

Glenn Rodden
City Administrator

312 S. Pine
P O Box 567
Beloit, Kansas 67420



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

TO: Glenn Rodden, City Administrator
FROM: Mike Haeffele, Director of Transportation
RE: Debris Pile on North Campus
DATE: January 13, 2014

Under the contract that we entered for the North Campus with Mike Cooper, we are responsible for cleaning up the debris piles on the North Campus. There is one particular spot that contains a lot of concrete debris. This is mostly large chunks of concrete.

In order to haul this concrete off, the city would face the high possibility of tearing up our equipment. We had discussed the idea of having a company come in with a grinder to grind this debris into a usable material. If we pursue this route, we will end up with a material that we will be able to use on the few gravel roads we have in town as well as the roads in the cemetery and alleys. This type of material would be a much cheaper cost than purchasing new material. This ground up material will also be safer for our equipment to handle with less chances of us unnecessarily harming it.

After finding a contractor that provides this service, I found that we can have this debris pile crushed for \$9.00 per ton. There is also a move in fee of \$5,000 that would be assessed due to the small size of the pile. We are estimating that there is approximately 2000 tons in this pile, however, we will not know for sure until the project is complete. This would bring the total estimated price for this to \$23,000. Although \$23,000 sounds like a lot of money, it would actually give us approximately \$50,000 in useable rock.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mike Haeffele", is written over a light blue horizontal line.

Mike Haeffele
Director of Transportation

Port Library Board of Trustees
Meeting Minutes November 12, 2013

President Rick Larson called the meeting to order at 5:30 pm, members present were Rick Larson, Craig Cousland, Verlin Kolman, Tori Bowers, Keith Bottrell, Connie Kopsa, John Highland, and librarian Rachel Malay.

The financial report, minutes, director's report and bills to be paid were reviewed as written. A motion to approve the consent agenda was made by Keith and seconded by Craig; the motion carried 7-0. Rachel included a report highlighting the KLA 2013 conference.

OLD BUSINESS

Glenn Rodden presented a written summary provided by the city attorney Katie Cheney, on the Conceal Carry law. A handout was provided, Mr. Rodden noted the library is owned by the city, it will be subject to the City Council plan; which must be in place prior to January 1, 2014. It was pointed out portions of the law will be rewritten, due to conflicting points and it will require clarification. The library board will need to establish congruent policy, it was suggested that this could best be done by reviewing handbook changes with the city attorney.

Rachel reminded Mr. Rodden of the need to repair the holes on the North side.

Program and activity ideas were requested from the Board., They suggested scrap booking, library scavenger hunt, E-book presentation, mini-golf night, university brown bag lunch, movie nights, after school activity, role models highlighting "READ", role models for library promotions, touch a truck, tables in the library , more video games including competition and monthly programs.

Parking problems with Special Ed. Teachers and law enforcement was discussed; it appears problems will exist, until addition parking is available. There was no support to further confront the situation, as they are aware of the problem.

NEW BUSINESS

Rachel recommended flat shelving to better display and increase use in the video section. A tour of the area, to observe problems was taken. A motion was made by Connie to purchase 45 new shelves, seconded by John: the motion carried 7-0.

Rachel was requested to check with Bell and NCKTC for external signage "PORT LIBRARY" to be placed on library west of front entrance.

Connie made motion at 7:15 to adjourn, John seconded; the motion carried 7-0.

NEXT MEETING: MONDAY, December 9, 2013 at 5:30 pm.

President Rick Larson called the meeting to order at 5:30 p.m., members present were Rick Larson, Craig Cousland, Verlin Kolman, Tori Bowers, John Highland and librarian Rachel Malay.

The financial report, minutes, director's report and bills to be paid were reviewed as written. Rachel answered questions and clarified report as questioned by the board members. A motion to approve the consent agenda was made by John and seconded by Tori; the motion carried 5-0.

Rachel included a report highlighting the state librarian will visit the library on Wednesday, 12/11/13, the tour will start at 11:00 at the library and will include lunch at Plum Creek; all board member are invited. The Friends of the Library will hold a book sale on Wednesday afternoon.

OLD BUSINESS

President Larson reported attending the City Council meeting and the discussion on Gun control, the council makes the final decision next meeting and their action will encompass the library.

NEW BUSINESS

Rachel recommended the encumbrance of budget funds in an amount equal to January and February 2014 bills, this will cover the time lag, which occurs in distribution of funds from the city. John made a motion to accept the recommendation, seconded Craig; the motion carried 5-0.

Rachel recommended the library close at 5:00 p.m. the week of Christmas, with closing on the 24th an 25th. Craig made a motion to accept the recommendation, seconded by Tori; the motion carried 5-0.

A bid of \$1,151.22 was received from Wildside creative for PORT LIBRARY signage, it includes materials and installing the lettering. A motion to approve the bid was made by Verlin, seconded by Tori; the motion carried 5-0.

Rick said that "Touch a Truck" has been scheduled by the city, the library could assist, but it would be in the City Park. However, this would not provide recognition for the library, thus no interest. The "guide to winning support for rural library" was reviewed by Rick, noting the importance of taking the library message to the people. John pointed out the city bill insert was great way to inform all local residents.

Tori made motion to adjourn, Verlin seconded; the motion carried 5-0.

NEXT MEETING: MONDAY, January 13, 2014 at 5:30 p.m.

ITEMS FOR COUNCIL DISCUSSION

DATE:

January 21, 2014

TITLE:

WORK SESSION DISCUSSION

DISCUSSION:

Items for discussion at your January 21, 2014 Work Session will include the following:

1. Downtown Parking/Snow Routes. A number of businesses have expressed concerns about parking problems in the downtown area over the past two months. The biggest problem that is faced daily are vehicles that are parked in front of their stores for hours and days at a time. These vehicles do not allow customers anywhere to park in front of businesses and therefore deter people from shopping downtown. The attached memorandum from Transportation Director Mike Haeffele recommends a solution to this problem.
2. Reviewing the code chapters 9, 10, 11. We will continue our discussion of the city code during this meeting. Code Officer Chris Jones noticed that the attached Ordinance No. 2061 was not part of the updated code done by the League attorney. According to the League, such ordinances that prohibit door-to-door solicitation have been challenged in many cities across the country. Chris and I, however, strongly recommend that we maintain this ordinance in our city code to discourage door-to-door sales people from operating in our city.

Respectfully submitted,

Glenn Rodden
City Administrator

312 S. Pine
P O Box 567
Beloit, Kansas 67420



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

TO: Glenn Rodden, City Administrator

FROM: Mike Haeffele, Director of Transportation

RE: Downtown Parking/Snow Routes

DATE: January 14, 2014

I would like to establish the downtown business district as a designated snow route. The purpose for this is to make it easier and safer for the Transportation Department to clean the downtown area when we get a snow storm. The way it is right now there are a few places downtown that have vehicles parked in front of their offices or businesses all through the night, which is normally when we are out pushing snow.

If we were to impose a downtown parking ban from the hours of 2:00 am to 6:00 am during either the winter months or during snow storms, we could eliminate this hazard. Having restricted parking would discontinue the ability for people to park in the downtown business area over night. Without any vehicles parked in this area we would be able to windrow the area much safer, more completely, and faster during snow storms.

The areas I am proposing would be the following:

1. Mill Street – from the railroad tracks north to 3rd Street.
2. South Street – Hersey Street to Mill Street
3. Court Street – Campbell Street to Chestnut Street
4. Main Street – Campbell Street to Chestnut Street
5. 2nd Street – Hersey Street to Bell Street
6. Bell Street – Main Street to 2nd Street.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Mike Haeffele', is written over a faint, illegible background.

Mike Haeffele
Director of Transportation

ORDINANCE NO. 2061

AN ORDINANCE RELATING TO THE GENERAL WELFARE OF THE CITY OF BELOIT, MITCHELL COUNTY, KANSAS, ITS ORGANIZATION, GOVERNMENT AND REGULATION, AND PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF.

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

Section 1: The practice of being in and upon private residences in the City of Beloit, Kansas, by solicitors, peddlers, hawkers, itinerant merchants, and transient vendors of merchandise, not having been requested or invited so to do by the owner or owners, occupant or occupants of said private residences, for the purpose of soliciting orders for the sale of goods, wares, and merchandise, and/or for the purpose of disposing of and/or peddling or hawking the same, is hereby declared to be a nuisance, and punishable as such nuisance as a misdemeanor.

Section 2: The Chief of Police and Police Department of the City of Beloit are hereby required and directed to suppress the same, and to abate any such nuisance as is described in the first section of this ordinance.

Section 3: Any person convicted of perpetrating a nuisance, as described and prohibited in the first section of this ordinance upon conviction thereof shall be fined a sum not less than Twenty-five (\$25.00) dollars or more than Five Hundred (\$500.00) dollars together with costs of proceedings, which said fine may be satisfied, if not paid in cash by execution against the person of anyone convicted of committing the misdemeanor as herein prohibited.

Section 4: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 5: It being deemed by the City Council of the City of Beloit that a nuisance exists, 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 7th day of April, 2009.


Rebecca J. Koster, Mayor

ATTEST:


Kerry Benson, City Clerk

