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CITY COUNCIL AGENDA

Tuesday, July 1, 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

4. PUBLIC COMMENT

- A. Darwin Bouray & Charlene Abell – Water Issues/Street/Storm Water Issues

5. CONSENT AGENDA

- A. 6/17/2014 City Council Meeting Minutes
- B. Appropriations 7A

6. ORDINANCES

- A. Ordinance 2152 Refunding Revenue Bond Series 2014

7. RESOLUTIONS

- A. None

8. FORMAL ACTIONS

- A. Window Bid for the Downtown Rehabilitation CDBG Grant
- B. Heating and A/C Bid for the Sutter Room
- C. Breaker Quote for the Power Plant
- D. Appointments to the KMGa Board of Directors
- E. Housing Board Appointments

9. CLOSED SESSION

- A. None

10. ADJOURNMENT

PUBLIC BUILDING COMMISSION

- A. Call to Order
- B. Roll Call
- C. 6/3/2014 PBC Meeting Minutes
- D. Appointment of a Secretary
- E. Resolution 2014-2 Refunding Revenue Bond Series 2014
- F. Tax Compliance Agreement
- G. Adjournment

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

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

2. DISCUSSION ITEMS

- A. Electric Utility Services
- B. 2015 Budget Process

3. ADJOURNMENT

NOTE: Background information is available for review in the office of the City Clerk prior to the meeting.

The Public Comment section is to allow members of the public to address the Council on matters pertaining to any business within the scope of Council authority and not appearing on the Agenda. Kansas Statutes prohibit the Council from taking action on any item not appearing on the Agenda, except where an emergency is determined to exist.

BELOIT CITY COUNCIL MEETING MINUTES
June 17, 2014

The Beloit City Council met in regular session on June 17, 2014 in the Council Chamber. Mayor Tom Naasz called the meeting to order at 7:00 p.m. City Council members in attendance were, Bob Richard, Lloyd Littrell, Tony Gengler, Kent Miller, Matt Otte, Charlene Abell, and Bob Petterson. Also present were City Administrator Glenn Rodden, City Attorney Katie Cheney, and City Clerk Amanda Lomax. Absent from the meeting was Council members Rick Brown.

Department heads in attendance were Heather Hartman, Ron Sporleder, Kurt Reed, and Lynn Miller.

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

Councilor Otte said he was excited for the farmers market tomorrow because he is looking forward to fresh tomatoes. Councilor Richard said he enjoyed the council retreat. Councilor Petterson announced that the VFW voted to donate reinforcing sidewalks at the cemetery.

City Administrator Glenn Rodden reported on the following: 1. Electric crew worked long hours on Sunday to repair damages caused from the windstorm. Larson Construction has done some boring at the North Campus for electric distributions. 2. Have an individual interested in purchasing land at the North Campus and would like to have the REDI Committee meet soon. 3. Health Insurance renewal date will be changing from April 1st to September 1st from now on so the city can budget for increases in the future. 4. The city engineer has been in contact with other engineers who specialize with ground water to conduct a study to see what needs to be done about the quality of water. 5. Interviewed 8 candidates for the two openings at the power plant. 6. The rock crushing crew can't come until August to crush concrete at the North Campus. 7. Kansas Gas has been in contact and says the new pipeline is the city's responsibility and the new estimated cost is \$500,000.00. 8. Hanna-Keelan will be at the Municipal Building in the Sutter room for the open house comprehensive plan meeting. 9. The 2013 financial audit should be ready in July. 10. The attendance at the pool has been very good this year.

Public Comment from Darwin Bouray and Charlene Abell concerning the water drainage issues will be delayed until next council meeting.

The Consent Agenda consisted of June 3, 2014 Council Meeting Minutes, and appropriations 6B. A motion was made by Councilor Otte and seconded by Councilor Miller to approve the Consent Agenda in its entirety. Roll call vote yeas: Gengler, Richard, Littrell, Miller, Otte, Petterson, and Abell. Nays: None.

Resolution 2014-13 Omnibus Continuing Disclosure was presented to Council for approval. Resolution 2014-13 is needed so the city can stay compliant with all federal regulations concerning past and future bond issues. A motion was made by Councilor Otte and seconded by Councilor Abell to approve Resolution 2014-13 Omnibus Continuing Disclosure. Roll call yeas: Richard, Abell, Gengler, Petterson, Littrell, Otte, and Miller. Nays: None.

Staff is recommending that Council approve the Omnibus Continuing Disclosure Undertaking. A motion was made by Councilor Otte and seconded by Councilor Richard to approve the Omnibus Continuing Disclosure Undertaking. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve the Disclosure Compliance Services Proposal with Gilmore Bell in the amount of \$1,000.00 per year. A motion was made by Councilor Miller and seconded by Councilor Otte to approve the Disclosure Compliance Services Proposal with Gilmore Bell in the amount of \$1,000.00 per year. Motion carried 7-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Petterson to accept the resignation of Director of Transportation Mike Heaffele after 15 years of service with the City of Beloit. Motion carried 7-0. Nays: None.

A motion was made by Councilor Petterson and seconded by Councilor Otte to appoint Mike Clark as Interim Director of Transportation. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve Jim Bentz as Director of Water and Waste-water with a recommended annual salary of \$48,401.60. A motion was made by Councilor Richard and seconded by Councilor Littrell to approve Jim Bentz as Director of Waste and Waste-water. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve Cost of Living Raises to full time employees at 1.9%. A motion was made by Councilor Littrell and seconded by Councilor Otte to approve the 1.9% Cost of Living Raises for full time employees. Motion carried 7-0. Nays: None.

A motion was made by Councilor Abell and seconded by Councilor Gengler to go into closed session for the purpose of confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trust, and individual proprietorships with City Attorney Katie Cheney, City Administrator Glenn Rodden, and Director of Economic Development Heather Hartman for a period of 15 minutes. Motion carried 7-0. Nays: None. Time Started: 7:32 p.m. and time ended 7:47 p.m. There were no decisions made in closed session.

A motion was made by Councilor Otte and seconded by Councilor Richard to have Director of Economic Development Heather Hartman pursue a CDBG pilot housing program. Motion carried 7-0. Nays: None.

A motion was made by Councilor Petterson and seconded by Councilor Abell to Adjourn the Council Meeting. Motion passed 7-0. The meeting ended at 7:48 p.m.

There was no work session scheduled.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

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
838 CONCRETE ACCESSORIES								
58555	7/3/2014	7/3/2014	737.50	0728462-IN	6/20/2014	19052	6/24/2014	Posted
	30-00-7450			BURLAP & CONCRETE BLADES			737.50 ✓	0.00
2757 911 CUSTOM								
58572	7/3/2014	7/3/2014	876.99	6519	6/11/2014	18858	6/19/2014	Posted
	10-13-7440			RECHARGEABLE LED FLASHLIGHT			876.99 ✓	0.00
1721 A-B BUILDERS								
58525	7/3/2014	7/3/2014	520.20	542267	6/3/2014	18991	6/23/2014	Posted
	25-00-3000			FREIGHT FOR 1/2" CHIPS			520.20 ✓	0.00
6 ABRAM READY-MIX, INC								
58503	7/3/2014	7/3/2014	1,088.80			18106	6/12/2014	Posted
	30-00-8300			16324-FLOWABLE FILL FOR N. CAMPUS			544.40 ✓	0.00
	30-00-8300			16459-FLOWABLE FILL FOR N. CAMPUS			544.40 ✓	0.00
							1,088.80 ✓	0.00
58504	7/3/2014	7/3/2014	908.99	16500	6/11/2014	18272	6/16/2014	Posted
	51-43-6150			6 SACK & FLOWABLE FILL			908.99 ✓	0.00
58526	7/3/2014	7/3/2014	1,482.64			19030	6/23/2014	Posted
	25-00-6150			16325-3 1/2 YDS 6/27%			397.25 ✓	0.00
	25-00-6150			16490-2.75 YDS 6/27%			268.79 ✓	0.00
	30-00-8100			16490-15 YDS FLOWABLE			816.60 ✓	0.00
							1,482.64 ✓	0.00
58567	7/3/2014	7/3/2014	3,909.60	16620	6/20/2014	19432	6/25/2014	Posted
	30-00-8400			40 YDS CURB & GUTTER-N. CAMPUS PF			3,909.60 ✓	0.00
767 AIRGAS MID SOUTH INC								
58505	7/3/2014	7/3/2014	26.84	9918851654	5/31/2014	19269	6/18/2014	Posted
	53-41-6230			BOTTLED GAS			13.64 ✓	0.00
	53-41-6230			HAZMAT			13.20 ✓	0.00
							26.84 ✓	0.00
21 ALCO-DUCKWALL STORES INC								
58578	7/3/2014	7/3/2014	7.93	22110027	6/18/2014	17826	6/24/2014	Posted
	10-17-6800			CRAFT PAINT & STRAWS			7.93 ✓	0.00
58579	7/3/2014	7/3/2014	27.97	22110022	6/17/2014	19274	6/18/2014	Posted
	53-41-6000			FRAMES			27.97 ✓	0.00
58580	7/3/2014	7/3/2014	18.77	22110010	6/12/2014	18857	6/19/2014	Posted
	10-13-6110			BATTERIES			18.77 ✓	0.00
58581	7/3/2014	7/3/2014	3.99	22110028	6/19/2014	18411	6/23/2014	Posted
	10-11-4300			PLASTIC SCRUBBER			3.99 ✓	0.00
58585	7/3/2014	7/3/2014	72.96	22110043	6/26/2014	18443	6/26/2014	Posted
	10-11-6000			WATER & SUPPLIES			72.96 ✓	0.00
813 AMERIPRIDE SERVICES INC.								
58527	7/3/2014	7/3/2014	63.39	2300414240	5/30/2014	19032	6/23/2014	Posted
	10-15-6000			RED RAGS & RUGS			63.39 ✓	0.00
1124 APAC-KANSAS INC								
58528	7/3/2014	7/3/2014	3,954.76			19033	6/23/2014	Posted
	25-00-6160			8001385583-1/2" CHIPS			760.84 ✓	0.00
	25-00-6160			8001387817-1/2" CHIPS			1,263.06 ✓	0.00
	25-00-6160			8001388312-1/2" CHIPS			660.38 ✓	0.00
	25-00-6160			8001388311 CREDIT-1/2" CHIPS			0.00	760.84 ✓
	25-00-6160			8001388838-1/2" CHIPS			738.68 ✓	0.00
	25-00-6160			8001390525-1/2" CHIPS			633.75 ✓	0.00
	25-00-6160			8001392498-1/2" CHIPS			658.89 ✓	0.00
							4,715.60 ✓	760.84 ✓
54 BARCO MUNICIPAL PRODUCTS INC								
58506	7/3/2014	7/3/2014	323.78	IN-211529	6/13/2014	19170	6/13/2014	Posted
	53-43-6000			CAUTION TAPE			268.20 ✓	0.00
	53-43-6000			FREIGHT			55.58 ✓	0.00
							323.78 ✓	0.00
66 BELOIT COUNTRY CLUB								
58507	7/3/2014	7/3/2014	195.00	33	6/12/2014	18401	6/17/2014	Posted
	10-11-6000			DEPT. HEAD MEALS			195.00 ✓	0.00

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
389 KOHLER'S GARAGE (continued)								
58556	7/3/2014	7/3/2014	191.80	83924	5/22/2014	19041	6/24/2014	Posted
	10-15-4310			BRAKE POD			191.80 ✓	0.00
395 KRIZ-DAVIS CO								
58593	7/3/2014	7/3/2014	1,395.38			19180	6/11/2014	Posted
	53-43-6000			S100867744.001-SPLICING KIT			55.46 ✓	0.00
	53-43-6000			S100871356.001-ANCHOR & SEAL KIT			1,339.92 ✓	0.00
							1,395.38 ✓	0.00
805 KRONE'S SERVICE CENTER, INC								
58514	7/3/2014	7/3/2014	165.00	11537	6/9/2014	18860	6/19/2014	Posted
	10-13-4310			1982 DODGE TOW BILL			165.00 ✓	0.00
58515	7/3/2014	7/3/2014	55.92	11568	6/16/2014	18273	6/16/2014	Posted
	51-43-7440			SAFETY GLASSES			55.92 ✓	0.00
58558	7/3/2014	7/3/2014	39.56	11569	6/16/2014	19042	6/24/2014	Posted
	25-00-6000			OXYGEN			39.56 ✓	0.00
2264 KVSV								
58516	7/3/2014	7/3/2014	350.00	1074-00003-0000	5/31/2014	18409	6/19/2014	Posted
	51-43-5400			ADVERTISE FOR WATER DEPT. JOB			350.00 ✓	0.00
1037 LATTIN AVIATION-TRAVIS LATTIN								
58517	7/3/2014	7/3/2014	1,200.00			18399	6/16/2014	Posted
	10-22-3000			SERVICE CONTRACT-JULY			1,200.00 ✓	0.00
188 LAWSON PRODUCTS INC								
58559	7/3/2014	7/3/2014	129.55	9302532900	6/18/2014	19043	6/24/2014	Posted
	10-15-7450			WASHERS, NUTS, BOLTS, DRILL BITS			129.55 ✓	0.00
405 LEAGUE OF KS MUNICIPALITIES								
58557	7/3/2014	7/3/2014	90.00	14-1770	6/24/2014	18415	6/24/2014	Posted
	10-15-5400			CLASSIFIED- DIR. OF TRANSPORTATIO			90.00 ✓	0.00
409 LIGHT & WATER UTILITIES								
58591	7/3/2014	7/3/2014	36,189.60			18448	6/26/2014	Posted
	10-11-6220			ADMIN			1,572.85 ✓	0.00
	10-11-6220			ADMIN SHARE			15.21 ✓	0.00
	10-13-6220			PD SHARE			15.21 ✓	0.00
	51-41-6220			WATER SHARE			15.21 ✓	0.00
	10-14-6220			FIRE DEPT			226.42 ✓	0.00
	10-15-6220			TRANSPORTATION			433.29 ✓	0.00
	10-18-6220			PARKS & REC			9,553.08 ✓	0.00
	10-20-6220			CEMETERY			145.88 ✓	0.00
	10-22-6220			AIRPORT			282.54 ✓	0.00
	51-41-6220			WATER PLANT			6,220.01 ✓	0.00
	52-41-6220			SEWER PLANT			9,319.24 ✓	0.00
	53-41-6220			POWER PLANT			310.02 ✓	0.00
	51-43-6220			WATER SYSTEMS			178.97 ✓	0.00
	52-43-6220			SEWER SYSTEMS			178.97 ✓	0.00
	53-43-6220			SYSTEMS OP SHARE			178.97 ✓	0.00
	51-43-6220			SYSTEMS OP SHARE			30.72 ✓	0.00
	52-43-6220			SYSTEMS OP SHARE			30.72 ✓	0.00
	53-43-6220			SYSTEMS OP SHARE			30.71 ✓	0.00
	10-13-6220			PD SHARE			30.71 ✓	0.00
	53-43-6220			ELECTRIC SYSTEMS			60.19 ✓	0.00
	10-19-6220			NORTH CAMPUS			5,675.64 ✓	0.00
	10-21-6220			POOL			1,685.04 ✓	0.00
							36,189.60 ✓	0.00
424 MCHENRY ELECTRIC & SUPPLY								
58592	7/3/2014	7/3/2014	12.79	011591	6/26/2014	19179	6/26/2014	Posted
	53-43-6000			SCREW			12.79 ✓	0.00
1160 MID STATES ENERGY WORKS INC								
58519	7/3/2014	7/3/2014	611.05	4273	6/17/2014	19281	6/18/2014	Posted
	53-41-3000			BRUCE WORKING ON B1			611.05 ✓	0.00
462 MITCHELL COUNTY CLERK								
58554	7/3/2014	7/3/2014	161.20	5564	4/17/2014	18414	6/24/2013	Posted
	10-13-4300			JAIL BLDG. MAINTENANCE			161.20 ✓	0.00

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470	MITCHELL COUNTY SOLID WASTE (continued)							
58548	7/3/2014	7/3/2014	5.00	022113	6/23/2014	19286	6/23/2014	Posted
	53-41-3000			LUMBER			5.00 ✓	0.00
2196	MUNICIPAL CHEMICAL SUPPLY, LLC							
58587	7/3/2014	7/3/2014	1,265.00	539	6/11/2014	18275	6/24/2014	Posted
	52-43-6000			NATURAL LIFT DEGREASER			1,265.00 ✓	0.00
342	MUNICIPAL SUPPLY INC. OF NEBRASKA							
58520	7/3/2014	7/3/2014	801.20	0561899-IN	6/5/2014	18269	6/16/2014	Posted
	51-43-6000			C44-66-Q-NL			348.28 ✓	0.00
	51-43-6000			C44-77-Q-NL			452.92 ✓	0.00
							801.20 ✓	0.00
58521	7/3/2014	7/3/2014	501.72	0562684-IN	6/12/2014	18271	6/16/2014	Posted
	51-43-6000			H-15528N 3/4			501.72 ✓	0.00
58522	7/3/2014	7/3/2014	1,799.79	0562685-IN	6/12/2014	18270	6/16/2014	Posted
	51-43-6000			MJ TEE			153.33 ✓	0.00
	51-43-6000			ANCHOR COUPLING			159.00 ✓	0.00
	51-43-6000			BEND L			81.57 ✓	0.00
	51-43-6000			REPAIR CLAMP			243.14 ✓	0.00
	51-43-6000			VALVE OL			895.35 ✓	0.00
	51-43-6000			CLAY & BAILEY RING & COVER			170.08 ✓	0.00
	51-43-6000			FREIGHT			97.32 ✓	0.00
							1,799.79 ✓	0.00
1559	MURPHY TRACTOR & EQUIPMENT CO							
58560	7/3/2014	7/3/2014	125.81	138447	6/9/2014	19044	6/24/2014	Posted
	10-15-4330			ARM REST KIT			125.81 ✓	0.00
498	NATIONAL SIGN COMPANY							
58561	7/3/2014	7/3/2014	396.06	IN-171462	6/3/2014	19045	6/24/2014	Posted
	25-00-6000			SIGNS & HARDWARE			396.06 ✓	0.00
827	NETWORKS PLUS							
58523	7/3/2014	7/3/2014	265.00	148820	6/15/2014	18403	6/17/2014	Posted
	10-13-3360			SERVICE CONTRACT-JULY			265.00 ✓	0.00
58524	7/3/2014	7/3/2014	265.00	148821	6/15/2014	18402	6/17/2014	Posted
	10-11-3360			JULY ADMIN SERVICE CONTRACT			265.00 ✓	0.00
1946	OLDCASLTE PRECAST							
58562	7/3/2014	7/3/2014	8,332.80			19046	6/24/2014	Posted
	30-00-6150			120028486-PIPE & INLETS-N. CAMPUS			5,281.92 ✓	0.00
	30-00-6150			120028555-PIPE			3,050.88 ✓	0.00
							8,332.80 ✓	0.00
2366	OLSSON ASSOCIATES							
58568	7/3/2014	7/3/2014	287.10	210797	6/16/2014	18440	6/25/2014	Posted
	53-41-3000			PROJECT#012-0016 RICE COMPLIANCE			287.10 ✓	0.00
530	PITNEY BOWES							
58534	7/3/2014	7/3/2014	1,407.00	3848488-JN14	6/13/2014	18400	6/16/2014	Posted
	10-11-3000			MAILING SYSTEM LEASE			1,407.00 ✓	0.00
536	POST MASTER							
58596	7/3/2014	7/3/2014	852.38		6/30/2014	19231	6/30/2014	Posted
	10-11-5320			UTILITY BILLING POSTAGE			852.38	0.00
1263	PRAIRE FIRE COFFEE ROASTERS							
58535	7/3/2014	7/3/2014	44.23	647824	6/19/2014	19175	6/19/2014	Posted
	53-43-6000			COFFEE			14.75 ✓	0.00
	52-43-6000			COFFEE			14.74 ✓	0.00
	51-43-6000			COFFEE			14.74 ✓	0.00
							44.23 ✓	0.00
58563	7/3/2014	7/3/2014	40.90	647832	6/19/2014	19047	6/24/2014	Posted
	10-15-6000			COFFEE			40.90 ✓	0.00
559	RELIABLE OFFICE SUPPLIES							
58536	7/3/2014	7/3/2014	276.22	FL657100	6/6/2014	18856	6/19/2014	Posted
	10-13-6110			PAPER, SHIPPING LABELS, LABEL WRI			276.22 ✓	0.00
586	S & S DRUG STORE							

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
586	S & S DRUG STORE (continued)							
58537	7/3/2014	7/3/2014	46.04			19275	6/18/2014	Posted
	53-41-6000			0141676601-RUBBER GLOVES			15.13 ✓	0.00
	53-41-6000			0141676503-CHIGARID, NEOSPORIN			30.91 ✓	0.00
							46.04 ✓	0.00
488	SCHWAB EATON BELOIT							
58538	7/3/2014	7/3/2014	2,820.00	13.118B	6/10/2014	18408	6/17/2014	Posted
	30-00-3000			CONSTRUCTION STAKING- N. CAMPUS			2,820.00 ✓	0.00
58539	7/3/2014	7/3/2014	456.00	14.B029	6/17/2014	19173	6/17/2014	Posted
	53-43-3000			SURVEY FOR K-14			456.00 ✓	0.00
58540	7/3/2014	7/3/2014	56,790.00	13.118A	6/14/2014	18407	6/17/2014	Posted
	30-00-3000			IMPROVEMENT PROJ.-N. CAMPUS			56,790.00 ✓	0.00
600	SELLERS EQUIPMENT INC							
58564	7/3/2014	7/3/2014	744.16	IC128679	6/18/2014	19051	6/24/2014	Posted
	25-00-7450			MAIN BROOM, GUTTER BROOMS, BEAR			744.16 ✓	0.00
603	SEWELL'S MACHINE SHOP							
58549	7/3/2014	7/3/2014	67.75	014068	6/20/2014	19287	6/24/2014	Posted
	53-41-4360			1 1/2 SQUARE TUBE			67.75 ✓	0.00
1991	SIMPSON FARM ENTERPRISES							
58565	7/3/2014	7/3/2014	5.32	18309B	6/5/2014	19048	6/24/2014	Posted
	10-15-4310			REDUCER NIPPLE			5.32 ✓	0.00
639	RON SPORLEDER							
58542	7/3/2014	7/3/2014	51.59		6/15/2014	19172	6/17/2014	Posted
	53-43-6000			REIMBURSEMENT-MEALS (STORM BRE			51.59 ✓	0.00
2473	TREVOR STUMMA							
58589	7/3/2014	7/3/2014	30.66			18279	6/24/2014	Posted
	52-43-5800			MEALS FOR TRIP TO GET MANHOLE PA			30.66 ✓	0.00
2478	SelectAccount							
58541	7/3/2014	7/3/2014	18.00	1009157	6/6/2014	18406	6/17/2014	Posted
	21-00-2100			PARTICIPANT FEES			18.00 ✓	0.00
1842	THE LEADERSHIP FIRM							
58543	7/3/2014	7/3/2014	3,638.24	060142014A	6/14/2014	18410	6/17/2014	Posted
	10-11-3000			PLANNING COUNCIL RETREAT			3,638.24 ✓	0.00
410	UTILITIES							
58590	7/3/2014	7/3/2014	692.41			18442	6/26/2014	Posted
	10-13-6220			CITY SHARE OF JAIL UTILITIES			692.41 ✓	0.00
1939	VAISALA							
58566	7/3/2014	7/3/2014	4,200.00	30195628	6/16/2014	19049	6/24/2014	Posted
	10-22-3000			AWOS ANNUAL MNT. CONTRACT			4,200.00 ✓	0.00
2067	VERIZON WIRELESS SERVICES, LLC							
58544	7/3/2014	7/3/2014	158.19	3091530423	6/9/2014	18861	6/19/2014	Posted
	10-13-5310			PD JULY BILL			158.19 ✓	0.00
58575	7/3/2014	7/3/2014	120.76	9727065649	6/16/2014	18436	6/26/2014	Posted
	53-43-5310			SYSTEMS-JULY BILL			39.84 ✓	0.00
	52-43-5310			SYSTEMS-JULY BILL			40.46 ✓	0.00
	51-43-5310			SYSTEMS-JULY BILL			40.46 ✓	0.00
							120.76 ✓	0.00
58576	7/3/2014	7/3/2014	162.16	9727034661	6/16/2014	18435	6/26/2014	Posted
	10-11-5310			ADMIN-JULY			109.27 ✓	0.00
	10-20-5310			CEMETERY-JULY			52.89 ✓	0.00
							162.16 ✓	0.00
58577	7/3/2014	7/3/2014	44.80	9727073740	6/16/2014	18434	6/26/2014	Posted
	53-41-5310			POWER PLANT STAND-BY-JULY			44.80 ✓	0.00
2756	W.L. CONSTRUCTION SUPPLY							
58571	7/3/2014	7/3/2014	399.99	3979	5/22/2014	19050	6/24/2014	Posted
	30-00-7450			14" CONCRETE BLADE			399.99 ✓	0.00
722	WATTS AND SON							
58583	7/3/2014	7/3/2014	219.35	2229	6/17/2014	17827	6/24/2014	Posted
	10-19-4300			FAN MOTOR FOR N. CAMPUS DAYCARE			219.35 ✓	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>	
728	WEIS FIRE & SAFETY EQUIPMENT CO. INC. (continued)								
58550	7/3/2014	7/3/2014	266.00	139602	6/19/2014	19174	6/19/2014	Posted	
	53-43-3000			INSPECT & ORDER EXTINGUISHER			88.67 ✓	0.00	
	52-43-3000			INSPECT & ORDER EXTINGUISHER			88.67 ✓	0.00	
	51-43-3000			INSPECT & ORDER EXTINGUISHER			88.66 ✓	0.00	
							266.00 ✓	0.00	
2627	WICHITA CONCRETE PIPE COMPANY								
58588	7/3/2014	7/3/2014	3,811.51			18276	6/24/2014	Posted	
	30-00-8200			I0045352-MANHOLE PARTS FOR ELLEN			1,347.34 ✓	0.00	
	30-00-8200			I0045353-MANHOLE PARTS FOR ELLEN			2,464.17 ✓	0.00	
							3,811.51 ✓	0.00	
2288	WILSON & COMPANY								
58545	7/3/2014	7/3/2014	1,203.72	54270	6/6/2014	19270	6/18/2014	Posted	
	53-41-3000			COOLING TOWER SERVICES APR.-MAY			1,203.72 ✓	0.00	
			355,791.10	86 Non-voided payables listed.					

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 7/3/2014
 Ending: 7/3/2014
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 1, 2014	ORDINANCE 2152 REFUNDING REVENUE BONDS SERIES 2014		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input checked="" type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration		<input type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve Ordinance 2152.

FISCAL NOTE:

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

DISCUSSION:

This ordinance is needed to refinance the revenue bonds for the swimming pool that was originally issued in September 2011.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2152

AN ORDINANCE AUTHORIZING THE CITY OF BELOIT, KANSAS TO CONTINUE TO LEASE TO THE BELOIT PUBLIC BUILDING COMMISSION CERTAIN PROPERTY PURSUANT TO A SITE LEASE AND TO ENTER INTO A LEASE WITH SAID PUBLIC BUILDING COMMISSION WHEREBY THE CITY WILL CONTINUE TO LEASE FROM THE PUBLIC BUILDING COMMISSION CERTAIN PROPERTY, INCLUDING THE SWIMMING POOL FACILITY LOCATED THEREON; APPROVING THE FORM OF SAID LEASES; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS.

WHEREAS, the governing body of the City of Beloit, Kansas (the "City") has heretofore created the Beloit Public Building Commission (the "PBC"), a municipal corporation of the State of Kansas under the authority of K.S.A. 12-1757 *et seq.*, (the "Act"); and

WHEREAS, the PBC has issued its Revenue Bonds, Series 2011, dated September 15, 2011, in the original principal amount of \$4,435,000 (the "Series 2011 Bonds"), which provided funds to pay the costs to finance the acquisition, construction and equipping of a swimming pool facility within the City (the "Project"); and

WHEREAS, the Series 2011 Bonds are payable solely from revenues received by the PBC from the City pursuant to the Lease hereinafter described; and

WHEREAS, the PBC is authorized under K.S.A. 10-116a to issue refunding revenue bonds of the PBC for the purpose of refunding any previously issued revenue bonds; and

WHEREAS, the PBC has heretofore deemed it advisable to issue its Refunding Revenue Bonds, Series 2014 (the "Series 2014 Bond") to refund the outstanding Series 2011 Bonds (the "Refunded Bonds") in order to restructure the debt payments on the Refunded Bonds to reduce debt service requirements of the PBC and Lease payments of the City for certain years; and

WHEREAS, for the purpose of providing sufficient revenues to make debt service payments on the Series 2014 Bonds, the City hereby determines that it is in the best interest of the City to enter into an Amended and Restated Site Lease (the "Site Lease") to continue to lease certain real property to the PBC, and to enter into an Amended and Restated Lease (the "Lease") whereby the PBC continues to lease the Project to the City; and

WHEREAS, the Lease and Site Lease shall each have a term corresponding to the final maturity of the Series 2014 Bonds; and

WHEREAS, the City finds and determines that it is necessary and advisable to approve the financial terms of the Series 2014 Bonds, as set forth in the Bond Purchase Agreement (the "Bond Purchase Agreement") by and among the City, the PBC and Piper Jaffray & Co., Leawood, Kansas (the "Purchaser").

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

Section 1. The governing body hereby finds and determines, pursuant to the Act, that: (a) the issuance of the Series 2014 Bonds by the PBC; (b) continuing to lease certain real property to the PBC pursuant to the provisions of the Site Lease; and (c) continuing to lease the facilities from the PBC under the terms and provisions set forth in the Lease, are necessary, convenient and in furtherance of the governmental purposes of the City.

Section 2. The Lease, the Site Lease and the Bond Purchase Agreement are hereby approved, authorized and confirmed, in substantially the form presented to this meeting of the governing body. The Mayor and City Clerk are hereby authorized and directed to affix their signatures and the seal of the City to the Lease, Site Lease and Bond Purchase Agreement, for and on behalf of the City, with such changes therein as the City Attorney may deem necessary or appropriate.

Section 3. The Preliminary Official Statement dated June 17, 2014, which, for the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, has been reviewed and deemed "final" as of its date by the City, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), is hereby ratified and approved.

The final Official Statement is hereby authorized to be prepared by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. The use and public distribution of the final Official Statement by the Purchaser in connection with the reoffering of the Series 2014 Bonds is hereby authorized. The proper officials of the City are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Series 2014 Bonds.

Section 4. The Mayor and City Clerk are hereby authorized to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the intent of this Ordinance.

Section 5. All action heretofore taken (not inconsistent with the provisions of this Ordinance) by the City or the officials of the City, directed toward the refunding of the Refunded Bonds, or the leasing of the facilities from the PBC, are hereby ratified, approved and confirmed.

Section 6. This Ordinance shall be effective from and its passage by the Governing Body, approval and execution by the Mayor and publication once in the official City newspaper.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

PASSED by the Governing Body of the City of Beloit, Kansas, on July 1, 2014 and **APPROVED AND SIGNED** by the Mayor.

CITY OF BELOIT, KANSAS

(Seal)

Mayor

ATTEST:

City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
July 1, 2014	WINDOW BID FOR THE DOWNTOWN REHABILITATION CDBG GRANT
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration Department	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the city council approve the bid from Glass Services.

FISCAL NOTE:

- There is no cost to the city for approving this item.

Geisler Roofing and Home Improvement	\$48,305.00
Glass Services	\$83,795.00

DISCUSSION: The windows are for the downtown rehabilitation block grant that we have been awarded for the repair of downtown buildings.

Respectfully submitted,

Glenn Rodden
City Administrator

BID TABULATION SHEET

PROJECT: **BELOIT DOWNTOWN COMMERCIAL REHABILITATION PROJECT
SECOND STORY SOUTHSIDE WINDOW REPLACEMENT**

111, 113 and 115 East Main Street

SPONSOR: CITY OF BELOIT
119 N. Hersey, Beloit, KS 67420

OWNERS: PENTAD PROPERTIES & NCK PROPERTIES
Russell, KS 67665 Beloit, KS 67420

ADMINISTRATOR: NORTH CENTRAL REGIONAL PLANNING COMMISSION
109 N. Mill, Beloit, KS 67420

QUOTES DUE: THURSDAY, JUNE 26, 2014 before 4:30 p.m. ; Bids Opened Publicly Thereafter

SUPPLIER/ADDRESS	BASE QUOTE	COMMENTS	Est. TIME OF SUPPLY/SERVICE
Glass Services 161 S. Broadway Salina, KS 67401 Tele# 785-823-5444	\$ 83,795.00	Add \$920 if City requires Bonding; Manko 725 Series <u>All Aluminum units</u>	Begin <u>30</u> Days from Award Finish <u>120</u> Days from Beginning
Interstate Glass 705 E. 8th St. Junction City, KS 66441 Tele # 785-238-3188	Was Interested No Bid		Begin ____ Days from Award Finish ____ Days from Beginning
Jackson's Glass Shop 101 W Fifth Street Concordia, KS 66901 Tele # 785-243-7382	Was Interested No Bid		Begin ____ Days from Award Finish ____ Days from Beginning
Manko Windows 800 Hayes Drive Manhattan, KS 66502 Tele# 785-776-9643	Manufacturer No Bid		Begin ____ Days from Award Finish ____ Days from Beginning
Geisler Roofing & Home Improvement 908 E. Sixth Trafficway Concordia, KS 66901 Tele #785-243-7298	\$ 48,305.00	Pella Architect Series with Endura Guard <u>Wood Interior</u> with Aluminum Clad Exterior	Begin <u>30</u> Days from Award Finish <u>51</u> Days from Beginning
Weber Glass Co. 502 W Kansas Ave. McPherson, KS 67460 Tele # 620-241-2109	WBE No Bid		Begin ____ Days from Award Finish ____ Days from Beginning

The above interested businesses were provided the detailed window specifications for the project and asked to return Quote Sheets on or before June 26, 2014 to the City of Beloit on or before 4:30 pm.

REQUIRED BID FORM
BELOIT DOWNTOWN COMMERCIAL REHABILITATION PROJECT
111, 113, 115 EAST MAIN STREET
BELOIT, KANSAS 67420

WINDOW LOCATIONS	Units	Price Per Each	Total Price
1 Building Exterior: Windows #1, #2, #3, #4 above 111 East Main	4	\$ -	_____
2 Building Exterior: Windows #5, #7, #8 above 113 and above 115 East Main	3	\$ -	_____
3 Building Exterior: Windows #6 above 113 East Main	1	\$ -	_____
4 Building Exterior: Window #9 between 113 and 115 East Main	1	\$ -	_____
5 Building Exterior: Windows #11, #12, #13 above 115 East Main	3	\$ -	_____
6 Building Exterior: Windows #14 above 115 East Main	1	\$ -	_____
7 Building Exterior: Windows #16, #17, #18 above 115 East Main	1	\$ -	_____
8 Mobilization and Insurance	Lump Sum	\$	_____

The below listed contractor proposes to furnish all labor, materials and equipment necessary to accomplish the work prescribed in the Technical Guidance using Lead Safe Work Practices, as well as that referenced in the Information for Bidders, and hereby submits this **Total Bid Proposal** in the Amount written on the row below:

TOTAL BID PRICE (sum of above rows) = \$83,795.00

tax included

We can start this job in approximately 30 calendar days from if the award is made in early July.

We will take approximately 120 calendar days from the award to complete the job.

List Any Proposed Subcontractors to work on the Job Site:

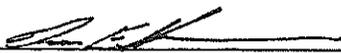
Add \$ 920.00

for bonding if necessary.

List Supplier of Windows and Make and Model Proposed for Installation(s):

Monko Window Systems - 725 hung windows + 250 curtainwall @ arched openings

The Undersigned contractor declares he/she has carefully examined the Ad for Bidders and Information for Bidders, the Technical Guidance and has consulted with supply sources and understands by signing this Bid he/she waives all rights to plead ignorance regarding the same. The contractor also understands the Owners and the project sponsor, the City of Beloit reserve the right to reject all bids for valid & lawful business purposes.


 Contractor Signature (required for valid bid)

6-26-14
 Dated

Dan Eshleman 161 S. Broadway Salina, KS

BELOIT DOWNTOWN COMMERCIAL REHABILITATION PROJECT
WINDOW REPLACEMENT CONTRACTOR SOLICITATION
CDBG # 13-CR-001

All Things Exterior Inc.
3075 US Hwy 24
Beloit, KS 67420
Tele #785-738-5015
www.allthingsexterior.com

Interested

Geisler Roofing & Home Improvement
908 E. 6th Street Trafficway *Dallas*
Concordia, KS 66901
Tele# ~~785-818-4212~~ *1-800-783-3360*
www.geislerroofing.com

Interested

Glass Services *Dan*
161 S. Broadway
Salina, KS 67401
Tele# 785-823-5444
www.glassservicesinc.com

Interested

Interstate Glass
705 E. 8th St.
Junction City, KS 66441
Tele#785-238-3188
<https://www.facebook.com/pages/InterstateGlass/1627737904072>

Interested

Jackson's Glass Shop
101 W Fifth Street
Concordia, KS 66901
Tele # 785-243-7382
<http://www.jacksonsglassshop.com/>

Manko Windows
800 Hayes Drive
Manhattan, KS 66502
Tele# 785-776-9643
<http://www.mankowindows.com/>

Midwest Siding
1504 W State
Salina, KS 67401
Tele# 785-914-5027
<http://www.midwestsiding.net/>

Norton Glass Co Inc
116 N Norton Ave
Norton, KS 67654
Tele# 785-877-3282
<https://www.facebook.com/pages/Norton-Glass/152843194757210>

Oak Creek Building & Design
1092 Hwy 181
Tipton, KS 67485
Tele#785-373-6111

Pella Windows
2332 Planet Avenue
Salina, KS 67401
Tele# 785-823-5472
<http://professional.pella.com/windows/product-details/fixed-frame-architect>

Precision Contracting
Beloit, KS 67420
Tele# 785-738-3313
www.precisioncontractinginc.biz

State Glass
421 Main St.
Hays, KS 67601
Tele#(785) 625-9319

Weber Glass Co. Louanne Weber, Owner *WBE*
502 W Kansas Ave. PO Box 706
McPherson, KS 67460
Tele # 620-241-2109

World Wide Windows
736 N Ninth Street
Salina, KS 67401
Tele # 785-826-1701
<http://www.salinafyi.com/marketplace/businesses/world-wide-windows-inc/>

**GEISLER ROOFING
&
HOME IMPROVEMENT**
908 East 6th Street • Concordia, KS 66901

Tel (785) 243-7298
Tel (800) 783-3360
Fax (785) 243-4297



CUSTOMER: North Central Regional Planning Commission
ADDRESS: 109 N. Mill
Beloit, Ks 67420
HOME PHONE:
WORK PHONE: (785) 738-2218

JOB LOCATION: 109 N. Mill
Beloit, Ks67420
CONTACT:
FAX: (785) 738-2185
DATE: 6/25/2014

SCOPE OF WORK: Windows

1. Carefully remove old sashes and prepare opening to accept new windows .
2. Furnish and install Pella Architect Series windows in Beloit Downtown Commercial Rehabilitation Project.
3. Windows to include: (12) Architect single hung; (3) 3-Wide Direct Arch windows; (2) Architect single hung with sash set.
4. All windows to have Low E Glazing with Argon Gas; foldout fins;Cam-Action Lock; 1/2 Screen; Pine unfinished interior; Enduraclad white exterior.
5. *****NOTE***** There are no window wraps; interior trim; decorative grids or decorative glass included in this window proposal
6. *****NOTE***** If rotten sill is found when replacing windows there will be an additional charge.
7. No exterior or interior work will be performed at this price. See options below for Alternate work.
8. Provide 1 year Workmanship warranty and Pella Window Material warranty.
9. Contract price includes all applicable fees.
10. Lead Base Renovate Right Practices will be performed on windows.
11. Remove Debris upon completion.
12. "FOR YOUR PROTECTION WE ARE LICENSED, INSURED & BONDED"
13. *****
14. ALTERNATE WORK -- (X) INITIAL & ADD TO BASE BID PRICE IF YOU WISH TO UPGRADE
15. () All necessary exterior wood trim will be replaced at \$4.75 LF (All extra work will be done by signed Change Order)
16. () All necessary interior wood trim will be replaced at \$4.75 LF (All extra work will be done by signed Change Order)

CONTRACT PRICE: \$48,305.00

Budget/Terms and Conditions

Payments are to be made as the work progresses, as follows:

40% Down with material delivery & - Remainder on Completion *sales tax included.

All work to be completed according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon verbal and/or written approval. EXTRA WORK RATES: SHINGLES: If more layers are found than listed above: \$20 per square per layer for asphalt & \$40 per square per layer for woods. ROTTED WOOD:(up to 3/4" decking) replaced at \$3.75 a square foot. RAFTERS OR SILLS: will be replaced at \$55 a man hour; plus materials. CONTRACTOR: To carry \$2 million dollar "General Liability" insurance and our workers are fully covered by "Workman's Compensation" Insurance. All "surplus" materials are property of contractor. Contractor not liable under terms of warranty unless paid in full. OWNER: 1. To allow seller to place a sign and use of address for promotional advertising. 2. To pay at job completion and may not withhold more than 10% retainage if there are any "punch list items" to be resolved, retainage due upon completion of "punch list". Balances over 30 days will incur 1.75% interest per month. In event of default by buyer, buyer agrees to pay all costs of collection including attorneys fees in addition to other damages/expenses incurred by seller.

RESPECTFULLY SUBMITTED,

By: Delbert D. Husnik Date: 6-26-14

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. Payment will be made as outlined above. Note this proposal may be withdrawn by us if not accepted within 10 days.

Signature: _____ Date of Acceptance: _____

QUALITY SERVICE SINCE 1980

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 1, 2014	HEATER/AC BID FOR THE SUTTER ROOM		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration Department		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the city council approve the bid from Watts and Son.

FISCAL NOTE:

- The cost of this item is \$11,887.00
- Funding for this type of item is available in line item 30-00-7200. (CIP Building additions and Improvements)

Watts and Son	\$11,887.00
Willow Spring Services, Inc	\$13,251.00

DISCUSSION: The Municipal Building has aging units that will need to be replaced in the next couple of years but the unit in the Sutter Room does not work and can't be repaired anymore. The air conditioning has not worked in 3 years and the heating went out this last winter. The Sutter Room does get used for meetings and other community gatherings on a regular basis.

Respectfully submitted,

Glenn Rodden
City Administrator

Lynn Miller
Director of Parks and Recreation
119 North Hersey Avenue
P O Box 567
Beloit, Kansas 67420



Tel No (785) 738-3551
Fax No (785) 738-2517

DEPARTMENT OF PARKS AND RECREATION MEMORANDUM

TO: Glenn Rodden
City Administrator

FROM: Lynn Miller
Director of Parks and Recreation

RE: HVAC/Heater for the Municipal Basement

DATE: June 27, 2014

I received the following closed bid for a HVAC system for the Municipal Building Basement.

Watts and Son Plumbing - \$11,887.00
Willow Springs Services, Inc - \$13,251.00

Bid notices were sent to the following and published in the Beloit Call:

Watts and Sons
Johnson Plumbing
Willow Springs
Zimmer Electric
Francis Heating Air and Electric
Beloit Plumbing

I recommend the acceptance of the bid from Watts and Sons.

Thank you for your consideration.
Lynn Miller, Director of Parks and Recreation

Lynn Miller
Director of Parks & Recreation
119 North Hersey Avenue
P O Box 567
Beloit, Kansas 67420



Tel No (785) 738-2270
Fax No (785) 738-2517
Email millerparks@nckcn.com

Bid Form

Bidder shall complete bid form, indicate with a check mark items being bid exactly as specified or a description to indicate any deviation from the specifications.

Minimum Specifications:

- Heat pump Carrier 38AUQ **OR** equal 10 ton unit ✓
 - R410A
 - 208-230 Volt 3 phase
 - Heat pump condenser unit with hail guard
- Air Handler Carrier 40RUQ up-flow **OR** equal 10 ton unit ✓
 - R410A
 - 208-230 Volt 3 phase
 - With 25 KW 208-240 Volt 3 phase strip heater
- Bid include installation of a new line set and digital thermostat ✓
- Bid include the tie into existing ductwork and electrical ✓

I propose to supply the City of Beloit, Kansas with a HVAC unit meeting the above specifications for a total purchase price of \$ \$11,887.00 this is FOB, Beloit, Kansas.

I understand that this bid is to be guaranteed for no less than thirty (30) days from the date of bid opening.

Bidder (name of company): Watts + Son
Authorized signature: Jim Watts
Telephone number: 738-5529
Date: 6-26-14

Lynn Miller
Director of Parks & Recreation
119 North Hersey Avenue
P O Box 567
Beloit, Kansas 67420



Tel No (785) 738-2270
Fax No (785) 738-2517
Email millerparks@nckcn.com

Bid Form

Bidder shall complete bid form, indicate with a check mark items being bid exactly as specified or a description to indicate any deviation from the specifications.

Minimum Specifications:

- Heat pump Carrier 38AUQ **OR** equal 10 ton unit
- R410A
- 208-230 Volt 3 phase
- Heat pump condenser unit with hail guard
- Air Handler Carrier 40RUQ up-flow **OR** equal 10 ton unit
- R410A
- 208-230 Volt 3 phase
- With 25 KW 208-240 Volt 3 phase strip heater
- Bid include installation of a new line set and digital thermostat
- Bid include the tie into existing ductwork and electrical

I propose to supply the City of Beloit, Kansas with a HVAC unit meeting the above specifications for a total purchase price of \$ 13,251⁰⁰ this is FOB, Beloit, Kansas.

I understand that this bid is to be guaranteed for no less then thirty (30) days from the date of bid opening.

Bidder (name of company): Willow Springs Services, Inc.
Authorized signature: Donald F. ...
Telephone number: 785-738-2474
Date: 6/25/14

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 1, 2014	BREAKER QUOTES		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Electric Department		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the city council approve the quote from Mid-States Energy in the amount of \$37,840.00.

FISCAL NOTE:

- The cost of this item is \$37,840.00.
- Funding for this type of item is available in line item 53-41-4360 (plant equipment repairs) currently this line item has a remaining balance of \$88,667.30.

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator

City Of Beloit Power Plant
215 South Chestnut ST.
Beloit, Kansas 67420



Tel No (785) 738-5121
Fax No (785) 534-1613

To: Glenn Rodden
From: Henry Eilert
Subject: Breakers
Date: June 24, 2014

Glenn,

The Power Plant is needing to purchase a 38 kV, 1200 amp, square D type FVR, vacuum circuit breaker. This breaker is the B-2 breaker here at the power plant for the 34-5 line the current breaker has palmer coated Insulators, and when it gets dirty it will arc and arcing can burn up the insulators that cost around \$3,000 Each and there is 6- insulators. A new breaker with porcelain insulators will wash off in the rain more easily to help prevent this arcing from happing. Although porcelain type insulators can arc when the get dirty this is rare.

Mid-States out of Salina has recommended that we replace this breaker because of the Palmer insulators they say once they start arcing it will happen again and again. If they would burn up we would need to generate all of our power until we get it replaced.

Kriz-Davis was asked to quote on this breaker but they sent the wrong information and never got back to me with a new quote. There for I am recommending that we go with Mid-States Energy Works out of Salina Kansas to purchase and install this breaker.

Mid-States quoted us a price of \$37,840.00 for this breaker this cost also includes installation. Thanks for your consideration on this matter.

Ronnie Sporleder:
Electric Director

Ronnie Sporleder

Henry Eilert
Power Plant Foreman

Henry Eilert



FILE COPY

SALINA, KS 67402-1098 • 618 NORTH SANTA FE • P.O. BOX 1098 • PHONE 785-827-3631 • FAX 785-827-3633

April 16, 2014

City of Beloit
Attn: Henry Eilert
119 N. Hersey
Beloit, KS 67420

Re: Proposal for Replacing the Tie Breaker

Henry,

Mid-States appreciates the opportunity to provide the City of Beloit with a proposal to replace the 35 kV Tie Breaker at the Power Plant with a 38 kV Square D Breaker.

Mid-States will furnish and install one 38 kV, 1200 amp, Square D, Type FVR, Vacuum Circuit Breaker to replace the existing ABB Type V Breaker. We will need the City's assistance to lift the old breaker out and set the new breaker in place.

We will provide the City with a three line diagram, a control diagram and a detailed wiring diagram for the new circuit. I can seal the drawings if you would like them to be stamped by a registered professional engineer.

Our cost to furnish and install the breaker would be \$37,840. This cost does not include the cost of a bond or any sales tax.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Mike Schmaderer".

Mike Schmaderer, P.E.
President, Mid-States Energy

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REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 1, 2014	KMGA APPOINTMENT		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration/Electric		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council appoint City Administrator Glenn Rodden as Director#1 and Director of Electric Operations Ronnie Sporleder as an Alternating voting delegate to the KMGA Board of Directors.

FISCAL NOTE:

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

DISCUSSION:

The City of Beloit has been a member of KMGA for years and they provide valuable assistance to us. We have worked actively with them on our recent electric power supply issues. The individuals appointed to the board could be anyone that meets the requirements, but it works best to have a staff member in the positions.

Respectfully submitted,

Glenn Rodden
City Administrator



KANSAS KANSAS
 MUNICIPAL MUNICIPAL
 ENERGY GAS
 AGENCY AGENCY

6300 West 95th Street
 Overland Park, Kansas 66212-1431
 (913) 677-2884
 (913) 677-0804 FAX

MEMORANDUM

Date: June 25, 2014

To: Glenn Rodden
 City of Beloit

From: Joni Shadonix
 Energy Controller

Re: Appointments to the KMGMA Board of Directors

In accordance with Article V of KMGMA's Bylaws (see attached), the Board of Directors shall consist of one Director for each Member City. Each year one-half of the Board members must be recertified; this staggered term arrangement allows for continuity on the Board.

This year, the Director from your City is among the group to be recertified. In addition, although not required, we encourage your City to appoint an Alternate Director that would be able to attend Board meetings in the event your primary Director is unable to do so. Your Alternate Director can either be appointed on a permanent basis, or for a specific term. Please complete the enclosed Certificate(s) and return to me by **Monday, August 25, 2014**. (Note: We do not need a new alternate certificate if you have appointed your alternate to serve on a permanent basis.)

Your current Director(s) are:

Director	Term Exp. Date	Alternate Director	Term Exp. Date
Ronald Sporleder	08/31/14	Glenn Rodden	Permanent

Should you have any questions concerning your City's appointment(s) to the Board of Directors, please contact me at shadonix@kmea.com or 913-660-0238. Thank you.

Attachments

ARTICLE V

BOARD OF DIRECTORS

Section 5.1. Selection of Directors. The property and business of the Agency shall be managed by the Board of Directors. The Board of Directors shall consist of one (1) Director for each Member, provided that there shall be not less than three (3) Directors. The Directors shall be selected by the governing bodies of the Members. In the event that the number of Members is less than three (3), each Member shall be represented by the number of Directors that constitutes a Board of Directors of not less than three (3) Directors, provided that each Member shall select the same number of Directors. No Director may represent more than one Member. Each Member may designate an Alternate for any Director selected by certifying same in writing to the Agency prior to the participation of such Alternate at any meeting of the Board.

The term of each Director shall be for a period of two (2) years except that the initial term of a number equal to one half of the Directors shall be selected to a term of one (1) year. The Directors selected to the initial one (1) year term shall be those Directors representing the Members selected at the first Board meeting in a random drawing from a complete list of Members. Any Director selected by a Member may be removed at any time by the Member selecting the Director. Written evidence of selection or removal shall be forwarded by the Clerk or other authorized official of the Member to the principal office of the Agency in writing prior to any meeting of the Agency or the Board of Directors. Each Director shall continue in office until a successor is selected in accordance with this Article.

Section 5.2. Voting Powers. Each Member shall be entitled to one vote which shall be equal to the vote of every other Member. Such vote shall be cast on behalf of the Member by its Director or, if such Director is not present, by its duly authorized Alternate. All actions of the Board shall be made upon affirmative vote of a majority of the Directors voting on such action, unless otherwise provided in the Agreement or these Bylaws.

Section 5.3. Compensation. Except as may be specifically authorized by the Board of Directors, no Director shall receive payment for any time spent in attending meetings of the Board of Directors or otherwise conducting business of the Agency. The Board of Directors, the Executive Committee, or the General Manager may authorize payment of expenses for travel in connection with the business of the Agency.

Section 5.4. Vacancies. In the event of a vacancy on the Board of Directors the appropriate Member shall select an individual to fill such vacancy for the remainder of the term in accordance with the same procedure used to select the original Director. Written evidence of selection shall be provided to the Agency before voting privileges will take effect.

Section 5.5. Removal or Resignation. A Director may be removed only by the governing body of the Member selecting such Director. Any Director may resign by providing notice to the governing body of the Member the Director represents. The governing body shall certify to the Agency such removal or resignation of a Director.

Section 5.6. Successor Director. Upon removal or resignation of a Director, a successor Director will be selected by the governing body in the same manner as the original Director was selected, and the successor Director will be certified by the governing body to the Agency in the same manner as the original Director was certified. The successor Director shall serve for the remainder of the unexpired term of the original Director, subject to the rights of the governing body and such successor Director under *Section 5.5* of these Bylaws.

Section 5.7. Alternates. In the event a Director is unable to attend a meeting, the corresponding Alternate may substitute at the meeting of the Board of Directors for such Director. The Member shall provide the Agency with written notification of the selection of its Alternate. This Alternate shall be entitled to participate in any discussion of matters before the Board of Directors, and shall be entitled to vote for the Director represented unless such Alternate is specifically prohibited from voting by action taken by the Member.

CERTIFICATE
KANSAS MUNICIPAL GAS AGENCY
BOARD OF DIRECTORS

This Certificate duly documents the appointment of a Director to serve on the Board of Directors of the Kansas Municipal Gas Agency (KMGA) as provided for in Article V, Section 5.1 of KMGA's Bylaws.

I, the undersigned City Clerk of the City of _____, Kansas, a member of KMGA, do hereby certify that at a meeting of the City Governing Body duly held on the _____ day of _____, 20__;

Name: _____

Title (if applicable): _____

was appointed to serve on the KMGA Board of Directors for a two (2) year term beginning September 1, 2014.

I further certify that the foregoing appointment is reflected in the official Minutes of the Governing Body of the City for the meeting on the date indicated above.

This certificate is given this _____ day of _____, 20__.

City Clerk

_____, Kansas

CERTIFICATE – ALTERNATE MEMBER

KANSAS MUNICIPAL GAS AGENCY

BOARD OF DIRECTORS

This Certificate duly documents the appointment of an **Alternate Member** to serve on the Board of Directors of the Kansas Municipal Gas Agency (KMGA) as provided for in Article V, Section 5.7 of KMGA's Bylaws.

I, the undersigned City Clerk of the City of _____, Kansas, a member of KMGA, do hereby certify that at a meeting of the City Governing Body duly held on the _____ day of _____, 20__;

Name: _____

Title (if applicable): _____

was appointed to serve as an Alternate Member of the KMGA Board of Directors for a term beginning _____ and ending _____. *(If appointed on a permanent basis, type "PERMANENT" in the ending blank above.)*

The above appointed Alternate Director

is	is not
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 entitled to vote on behalf of the City.

(Circle one)

I further certify that the foregoing appointment is reflected in the official Minutes of the Governing Body of the City for the meeting on the date indicated above.

This certificate is given this _____ day of _____, 20__.

City Clerk

_____, Kansas

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
April 15, 2014	HOUSING BOARD APPOINTMENTS		
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 appointing Kent Miller, Ruth Emerson, and Andrew Graybon to the Housing Rehabilitation and Citizens Advisory Board.

FISCAL NOTE:

- There is no direct cost associated with this agenda item.

DISCUSSION:

The Housing Rehabilitation and Citizens Advisory Board was created for the CDBG housing grant that was awarded to the city in April. The advisory board was formally approved by Ordinance 2151 on May 20th, 2014.

Respectfully submitted,

Glenn Rodden
City Administrator

ITEMS FOR COUNCIL DISCUSSION

DATE:

July 1, 2014

TITLE:

WORK SESSION DISCUSSION

DISCUSSION:

Items for discussion at your July 1, 2014 Work Session will include the following:

- A. Electric Utility Extensions – Director of Electric Operations Ronnie Sporleder would like to talk about electric utility extensions within the city limits.
- B. 2015 Budget process – Staff would like to know how the council would like to proceed with the 2015 budget process. It has been proposed to have budget workshops in the evening going over the line item budget with the department heads and council.

Respectfully submitted,

Glenn Rodden
City Administrator

502 East 12th Street
Beloit, Kansas 67420



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

TO: City Administrator and City Council
FROM: Ronald Sporleder
Director of System Operations
RE: Utility services

DATE: June 23, 2014

Glenn and City Council,

The following ordinances is to help provide future updates.

1. Electric Utility Extensions- The cost of the extension of electric service inside of the city limits will be paid by the customer(s) requesting the extensions.
 - a. The Superintendent of Distributions Maintenance and the City Administrator will be responsible for determining and preparing all billing and related documents.
 - b. The cost can include, but is not limited to, poles, wire, and transformers.
 - c. The utility system will not pay for any of the cost of the extension associated directly with the particular hook-up requested.
 - d. The city will provide labor and equipment.
2. We would like to get a consciences from the council to see how much we should charge for outside electric rates.
 - a. We would like this rate to be on our yearly fee schedule, that way we can raise it slowly. (We recommend 10% for the first year)
3. Use of temporary meters will be \$50 per 6 months
 - a. This will just help us break even.

Ronald Sporleder
Director of Systems Operation

