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## CITY COUNCIL AGENDA

**Tuesday, April 7, 2015**  
**7:00 p.m.**

### 1. CALL TO ORDER

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

### 2. MAYOR AND COUNCIL REPORTS

### 3. STAFF REPORTS

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

### 4. PUBLIC COMMENT

### 5. CONSENT AGENDA

- A. 3/17/2015 City Council Meeting Minutes
- B. Appropriations 4A

### 6. ORDINANCES

- A. None

### 7. CLOSED SESSION

- A. Attorney-Client Privileged Information

### 8. RESOLUTIONS

- A. Resolution 2015-12 Eminent Domain K-14 Highway Improvements

### 9. FORMAL ACTIONS

- A. KMEA Voting Delegates
- B. Special Event License
- C. CDBG Housing Grant Demolition Bids
- D. Trencher Bid
- E. Power Plant Heater Exchanger
- F. North Campus Street Change Order

### 10. CLOSED SESSION

- A. Attorney-Client Privileged Information
- B. Non-Elected Personnel

### 11. ADJOURNMENT

## ***WORK SESSION AGENDA***

### 1. CORRESPONDENCE AND STAFF REPORTS

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

### 2. DISCUSSION ITEMS

- A. None

### 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  
March 17, 2015

The Beloit City Council met in regular session on March 17, 2015 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Matt Otte, Bob Richard, Robert Petterson, Kent Miller, Rick Brown, Tony Gengler, and Lloyd Littrell. Also present were City Administrator Glenn Rodden, City Attorney Katie Schroeder, and City Clerk Amanda Lomax. Absent for the meeting was Councilor Charlene Abell.

Department heads in attendance were Ronnie Sporleder, and Mike Clark.

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

Mayor Naasz recognized St John's and Beloit High School for going to state basketball. Councilor Otte wanted people to know the farm and home show is coming up this weekend and the poker tournament. Councilor Miller said the Lion's Club had a good turnout for the pancake feed a couple weeks ago. Councilor Richard echoed sentiments with what Mayor Naasz said about the basketball teams. Councilor Gengler said Councilor Petterson did a good job serving him breakfast at the VFW. Councilor Petterson said they served 600 people at the VFW.

The Consent Agenda consisted of March 3, 2015 Council Meeting Minutes, and appropriations 3B. A motion was made by Councilor Petterson and seconded by Councilor Miller to approve the Consent Agenda in its entirety. Roll call vote yeas: Brown, Gengler, Miller, Otte, Petterson, Littrell, and Richard. Nays: None.

The Housing Board is recommending that the city council reject the demolition bids that were submitted 3-13-2015 and rebid the project. A motion was made by Councilor Brown and seconded by Councilor Richard to reject the demolition bids that were submitted 3-13-2015 and rebid the project. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve an engineering contract with Alfred Benesch & Company for engineering services in the amount of \$246,346.00. The contract is for the airport runway and expansion project that is funded by the FAA 90%, city 10%. A motion was made by Councilor Otte and seconded by Councilor Littrell to approve the engineering contract with Alfred Benesch and Company for engineering services in the amount of \$246,346.00 the contract is contingent on FAA funding of 90%. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve a repair estimate for the rock hanger at the airport from Stillwell Masonry in the amount of \$8,665.00. A motion was made by Councilor Miller and seconded by Councilor Brown to approve the repair estimate for the rock hanger at

the airport from Stillwell Masonry in the amount of \$8,665.00. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve the Uniform Shirt Bid from Action T's in the amount of \$6,240.00. A motion was made by Councilor Miller and seconded by Councilor Otte to approve the Uniform Shirt Bid from Action T's in the amount of \$6,240.00. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve the Outsourcing Printing and Mailing Utility bills with BillFlash. A motion was made by Councilor Littrell and seconded by Councilor Petterson to table the item until it was confirmed that BillFlash did not have a long term contract the city had to enter. Motion carried 7-0. Nays: None.

Staff is recommending that Council approve a Special Event License request submitted by the Solomon Valley Raceway. The Solomon Valley Raceway is requesting a beer license for the entire grandstand area for all races scheduled for 2015. A motion was made by Councilor Brown and seconded by Councilor Otte to approve Special Event License request submitted by the Solomon Valley Raceway. Motion carried 6-1. Nays: Littrell.

Staff is recommending that Council approve a Fair Housing Proclamation. The proclamation recognizes the month of April 2015 as Fair Housing Month. A motion was made by Councilor Otte and seconded by Councilor Brown to approve the Fair Housing Proclamation. Motion carried 7-0. Nays: None.

A motion was made by Councilor Brown and seconded by Councilor Richard to go into closed session for attorney-client privileged information for a period of 10 minutes with City Attorney Katie Schroeder and City Administrator Glenn Rodden. Motion carried 7-0. Nays: None. Time started: 7:36. Time ended 7:46.

A motion was made by Councilor Brown and seconded by Councilor Littrell to adjourn the meeting. Both withdrew their motions.

A motion was made by Councilor Littrell and seconded by Councilor Otte to bring back the outsourcing of printing and mailing utility bills. Motion carried 7-0. Nays: None

A motion was made by Councilor Richard and seconded by Councilor Petterson to allow outsourcing of the printing and mailing utility bill to BillFlash. Motion carried 7-0. Nays: None

A motion was made by Councilor Brown and seconded by Councilor Littrell to adjourn the meeting. Motion carried 7-0. The meeting ended at 7:51 p.m.

Work Session started 7:51 p.m. Council Members in attendance were Bob Richard, Kent Miller, Rick Brown, Tony Gengler, Matt Otte, and Lloyd Littrell. Also present were City Administrator Glenn Rodden, City Attorney Katie Schroeder, and City Clerk Amanda Lomax. Absent for the meeting was Councilors Charlene Abell and Bob Petterson.

Department heads in attendance were Lynn Miller, Ronnie Sporleder, and Heather Hartman.

City Administrator Rodden reported on the following: 1. The League is tied up with state legislation and have not completed the code codification. 2. Last Friday the Kansas Department of Commerce audited the Downtown CDBG and stated the project was 55% complete. 3. The Planning Commission will meet March 24<sup>th</sup> but will have another hearing pushed back until May. 4. Have not received any responses from property owners with the offers of just compensation for the K-14 geometric improvement project. 5. The Transportation Department has started back up at the North Campus. 6. Shopko's grand opening is scheduled for the 27<sup>th</sup>. 7. The Home and Garden will be in the Municipal Building this weekend.

John Devine was here to follow-up on the goal setting discussion from last June.

Work Session ended at 8:24 p.m.

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TOM NAASZ, Mayor

ATTEST:

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AMANDA LOMAX, City Clerk



# Accounts Payable Detail Listing

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			<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>		
<b>6 ABRAM READY-MIX, INC</b>											
61560		4/9/2015	4/9/2015		438.88	18888		22071		Posted	
			30-00-8200			4 YDS 6 SACK FOR N CAMPUS			438.88 ✓		0.00
61635		4/9/2015	4/9/2015		5,435.60			CLARK213		Posted	
			30-00-6150			18973-13 CU. YDS. CURB			1,270.62 ✓		0.00
			30-00-6150			18995-1 CU. YD. PAVEMENT			97.74 ✓		0.00
			30-00-6150			19042-36 CU. YDS. CURB			3,518.64 ✓		0.00
			30-00-8200			18973-5 CU. YDS. 6SX27			548.60 ✓		0.00
									5,435.60 ✓		0.00
<b>1060 ACCURATE LABS</b>											
61572		4/9/2015	4/9/2015		265.85	SU21801		22463		Posted	
			51-41-6170			LAB REAGENTS			265.85 ✓		0.00
<b>11 ADVANCE INSURANCE COMPANY</b>											
61625		4/9/2015	4/9/2015		683.87			22298		Posted	
			21-00-2100			APRIL LIFE INS. PREMIUMS			683.87 ✓		0.00
<b>2032 AT&amp;T</b>											
61636		4/9/2015	4/9/2015		95.00	08900759485827		20529		Posted	
			10-13-5310			PD INTERNET-APRIL			95.00 ✓		0.00
<b>2383 ATTORNEY GENERAL'S OFFICE</b>											
61561		4/9/2015	4/9/2015		225.00			20544		Posted	
			41-00-5136			COST OF ISSUANCE-N CAMPUS			225.00 ✓		0.00
<b>2809 BELOIT CAR WASH LLC</b>											
61562		4/9/2015	4/9/2015		50.96	380		21713		Posted	
			10-13-4310			CAR WASHES			50.96 ✓		0.00
<b>74 BELOIT MEDICAL CENTER, PA</b>											
61576		4/9/2015	4/9/2015		385.00	5940		20548		Posted	
			51-43-3000			DOT PHYSICAL			150.00 ✓		0.00
			53-43-3000			DOT PHYSICAL			150.00 ✓		0.00
			10-18-3000			PRE-EMPLOYMENT PHYSICAL			85.00 ✓		0.00
									385.00 ✓		0.00
<b>75 BELOIT MOTOR COMPANY</b>											
61563		4/9/2015	4/9/2015		67.60	44068		21726		Posted	
			10-13-7450			MOUNT FOR CHEVY IMPALA			67.60 ✓		0.00
<b>77 BELOIT READY MIX</b>											
61564		4/9/2015	4/9/2015		1,232.00			22070		Posted	
			30-00-8100			590579-3/4 SACK FLOWABLE			728.00 ✓		0.00
			52-43-6150			590583-3/4 SACK FLOWABLE			504.00 ✓		0.00
									1,232.00 ✓		0.00
61566		4/9/2015	4/9/2015		252.00	590581		22110		Posted	
			53-43-6150			4 1/2 YDS FLOWABLE			252.00 ✓		0.00
<b>2735 BEVERAGE CARBONATION SERVICE</b>											
61593		4/9/2015	4/9/2015		402.26	M17063		22464		Posted	
			51-41-6170			3002 LBS OF CO2			402.26 ✓		0.00
<b>669 BLADE-EMPIRE PUBLISHING</b>											
61567		4/9/2015	4/9/2015		92.95	141072		20497		Posted	
			10-11-5400			ORDINANCE 2160			92.95 ✓		0.00
61568		4/9/2015	4/9/2015		200.20	141244		20500		Posted	
			10-11-5400			RESOLUTION NO. 2014-22			200.20 ✓		0.00
61684		4/9/2015	4/9/2015		70.40	141018		20574		Posted	
			10-21-5400			SUMMER HELP WANTED-POOL			70.40 ✓		0.00

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City of Beloit

**Vend# Vendor Name**

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
669	<b>BLADE-EMPIRE PUBLISHING (continued)</b>							
61685	4/9/2015	4/9/2015	422.40			20576		Posted
	53-41-5400			POWER PLANT OPERATOR-141076			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141111			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141239			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141345			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141376			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141510			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141576			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141628			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141686			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141756			38.40 ✓	0.00
	53-41-5400			POWER PLANT OPERATOR-141830			38.40 ✓	0.00
							422.40 ✓	0.00
61686	4/9/2015	4/9/2015	182.40			20575		Posted
	52-43-5400			WASTEWATER PLANT OP-141685			60.80 ✓	0.00
	52-43-5400			WASTEWATER PLANT OP-141757			60.80 ✓	0.00
	52-43-5400			WASTEWATER PLANT OP-141831			60.80 ✓	0.00
							182.40 ✓	0.00
61687	4/9/2015	4/9/2015	133.82			20577		Posted
	10-11-5400			NOTICE OF BID-UNIFORMS-141016			57.60 ✓	0.00
	10-11-5400			CITY COUNCIL AGENDA-141021			96.00 ✓	0.00
	10-11-5400			STATE B-BALL PAGE-141253			10.00 ✓	0.00
	10-11-5400			CITY COUNCIL AGENDA-141371			89.60 ✓	0.00
	10-11-5400			FISHING GUIDE-141869			60.00 ✓	0.00
	10-11-5400			DISCOUNT-141951			0.00	179.38 ✓
							313.20 ✓	179.38 ✓
88	<b>BLUE CROSS &amp; BLUE SHIELD INSURANCE</b>							
61624	4/9/2015	4/9/2015	50,503.48			22297		Posted
	21-00-2100			APRIL 2015 HEALTH INS			50,503.48 ✓	0.00
2800	<b>BLUE VALLEY COMMUNICATIONS/NETWORKS PLUS</b>							
61569	4/9/2015	4/9/2015	256.00	INV-3913		20498		Posted
	10-11-3360			RESTORING EMAIL			256.00 ✓	0.00
61637	4/9/2015	4/9/2015	60.00	10413539		20565		Posted
	10-11-3360			MOZY PRO BACKUP			60.00 ✓	0.00
61677	4/9/2015	4/9/2015	265.00	INV-4049		20570		Posted
	10-13-3360			SERVICE CONTRACT-APRIL-PD			265.00 ✓	0.00
61678	4/9/2015	4/9/2015	265.00	INV-4048		20571		Posted
	10-11-3360			SERVICE CONTRACT-APRIL			265.00 ✓	0.00
1810	<b>BOBCAT OF SALINA</b>							
61638	4/9/2015	4/9/2015	19.56	049533		CLARK214		Posted
	25-00-4310			SKID STEER TEETH			19.56 ✓	0.00
1091	<b>CARD SERVICES</b>							
61641	4/9/2015	4/9/2015	1,594.64	5232		20568		Posted
	10-21-2400			LIFEGUARD MANUALS			707.29 ✓	0.00
	10-21-2400			LIFEGUARD MANUALS			427.35 ✓	0.00
	10-17-6800			BACKGROUND CHECKS X 23			460.00 ✓	0.00
							1,594.64 ✓	0.00
61642	4/9/2015	4/9/2015	802.35	5251		20566		Posted
	52-43-6260			FUEL			79.27 ✓	0.00
	51-41-5320			POSTAGE			12.02 ✓	0.00
	51-41-5320			POSTAGE			5.95 ✓	0.00
	52-43-2911			COAT REPAIR			16.08 ✓	0.00
	51-41-4310			VEHICLE GLASS REPAIR			138.32 ✓	0.00
	52-41-5800			MEALS X 3			82.69 ✓	0.00
	52-41-5800			MEALS X 3			37.57 ✓	0.00
	52-43-5800			MEALS X 3			18.45 ✓	0.00
	51-41-2400			WATER COURSE-L. HAYDEN			117.00 ✓	0.00
	51-41-5410			AWWA MEMBERSHIP			295.00 ✓	0.00
							802.35 ✓	0.00

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			<u>Account#</u>	<u>Work Order</u>			<u>Description</u>		<u>Debit</u>	<u>Credit</u>
1091	<b>CARD SERVICES (continued)</b>									
61643		4/9/2015	4/9/2015		47.01	8803		20569		Posted
			10-13-6260				FUEL		28.01 ✓	0.00
			10-13-6260				FUEL		19.00 ✓	0.00
									47.01 ✓	0.00
61675		4/9/2015	4/9/2015		1,193.96	5240		20567		Posted
			10-15-5800				FUEL		40.73 ✓	0.00
			10-15-5800				MEALS		33.95 ✓	0.00
			10-15-5800				MEALS		42.92 ✓	0.00
			10-15-5800				MEALS		38.05 ✓	0.00
			10-15-5800				HOTEL		251.22 ✓	0.00
			10-15-5800				HOTEL		251.22 ✓	0.00
			10-15-5800				HOTEL		251.22 ✓	0.00
			52-41-4330				PLUNGERS		18.00 ✓	0.00
			10-14-4300				KIT FOR GENERATOR		266.65 ✓	0.00
									1,193.96 ✓	0.00
2633	<b>CARTER WATERS</b>									
61639		4/9/2015	4/9/2015		440.16	34050701		CLARK215		Posted
			25-00-6090				SATUROCK POTHOLE PATCH 56 BAGS		440.16 ✓	0.00
2836	<b>CENTRAL KANSAS CONTRACTORS</b>									
61630		4/9/2015	4/9/2015		22,480.00			20564		Posted
			30-00-3000				DOWNTOWN REHAB PROJECT		22,480.00 ✓	0.00
142	<b>CHAMBER OF COMMERCE</b>									
61640		4/9/2015	4/9/2015		45.00	1298		22017		Posted
			10-17-6800				CHECKS FOR POKER WALK & INSTRUC		45.00 ✓	0.00
1200	<b>CHEMQUEST, INC.</b>									
61570		4/9/2015	4/9/2015		3,066.25	4012		22119		Posted
			53-41-6170				CHEMICALS		3,066.25 ✓	0.00
2043	<b>CITY OF KANSAS CITY MO HEALTH DEPT</b>									
61585		4/9/2015	4/9/2015		300.00			22135		Posted
			53-41-2400				SMOKE SCHOOL-J. MCCLELLAN & M. M		300.00 ✓	0.00
158	<b>COMPUTER SOLUTIONS INC</b>									
61571		4/9/2015	4/9/2015		172.50	179364		20542		Posted
			10-11-3360				SET UP NEW PC		172.50 ✓	0.00
61584		4/9/2015	4/9/2015		143.75	179573		20556		Posted
			10-11-3360				PC SET-UP HOURS		143.75 ✓	0.00
431	<b>CONTINENTAL ANALYTICAL SERVICE</b>									
61573		4/9/2015	4/9/2015		458.00	159280		15369		Posted
			52-41-3000				MONTHLY PLANT SAMPLE ANALYSES		458.00 ✓	0.00
61626		4/9/2015	4/9/2015		458.00	159537		15372		Posted
			52-41-3000				MONTHLY PLANT SAMPLE ANALYSES		458.00 ✓	0.00
1135	<b>CRAFCO, INC.</b>									
61663		4/9/2015	4/9/2015		180.90	10164101		CLARK218		Posted
			25-00-4330				2 HYD. FILTERS & WAND TIPS-CRAFCO		180.90 ✓	0.00
1358	<b>CUNNINGHAM TELEPHONE &amp; CABLE CO</b>									
61644		4/9/2015	4/9/2015		255.75	12754		20502		Posted
			51-41-5310				WATER PLANT-APRIL		68.85 ✓	0.00
			53-41-5310				POWER PLANT-APRIL		186.90 ✓	0.00
									255.75 ✓	0.00
61645		4/9/2015	4/9/2015		85.16	11856		20503		Posted
			10-13-5310				PD-APRIL		85.16 ✓	0.00
61646		4/9/2015	4/9/2015		75.44	12334		20504		Posted
			10-14-5310				FIRE DEPT.-APRIL		75.44 ✓	0.00
61647		4/9/2015	4/9/2015		341.02	11854		20505		Posted
			10-11-5310				ADMIN-APRIL		341.02 ✓	0.00
61648		4/9/2015	4/9/2015		87.17	10210		20506		Posted
			26-00-5310				COMM. DEV.-APRIL		87.17 ✓	0.00
61649		4/9/2015	4/9/2015		79.70	03362		20510		Posted
			10-15-5310				STREET DEPT.-APRIL		79.70 ✓	0.00
61650		4/9/2015	4/9/2015		162.66	13610		20509		Posted
			10-22-5310				AIRPORT-APRIL		162.66 ✓	0.00

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	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
1358	<b>CUNNINGHAM TELEPHONE &amp; CABLE CO (continued)</b>									
61651	10-21-5310	4/9/2015	4/9/2015	5.00	13611	POOL-APRIL		20508	5.00 ✓	Posted 0.00
61652	53-43-5310	4/9/2015	4/9/2015	114.73	13609	SYSTEMS		20507	38.25 ✓	Posted 0.00
	52-43-5310					SYSTEMS			38.24 ✓	0.00
	51-43-5310					SYSTEMS			38.24 ✓	0.00
									<u>114.73 ✓</u>	<u>0.00</u>
61653	10-18-5310	4/9/2015	4/9/2015	212.78	13094	PARKS & REC-APRIL		20511	212.78 ✓	Posted 0.00
2709	<b>DEPT OF PUBLIC SAFETY</b>									
61528	10-12-3000	4/9/2015	4/9/2015	28.00		CERTIFIED DRIVING RECORD		21721	28.00 ✓	Ck# 71059 Printed 0.00
193	<b>DOLLAR GENERAL STORE-MSC-410526</b>									
61574	10-11-6000	4/9/2015	4/9/2015	39.75	1000394289	WATER/KLEENEX		20526	39.75 ✓	Posted 0.00
61575	10-11-6000	4/9/2015	4/9/2015	28.40	1000389003	SUPPLIES		20513	28.40 ✓	Posted 0.00
61654	10-18-7310	4/9/2015	4/9/2015	24.90		1000396392-FRAME FOR TREE CITY CE		22006	4.00 ✓	Posted 0.00
	10-18-6000					1000392356-COFFEE & FILTER			20.90 ✓	0.00
									<u>24.90 ✓</u>	<u>0.00</u>
2732	<b>CAMI ENGELBERT</b>									
61655	10-21-3000	4/9/2015	4/9/2015	90.00		LIFEGUARD CLASS-ASST. 10 HR @ 9.00		22014	90.00 ✓	Posted 0.00
1399	<b>TERRI ENGELBERT</b>									
61656	10-21-3000	4/9/2015	4/9/2015	315.00		LIFEGUARD CLASS INSTRUCTOR-21 HF		22015	315.00 ✓	Posted 0.00
2806	<b>GE OIL &amp; GAS COMPRESSION SYSTEMS, LLC</b>									
61583	53-41-4360	4/9/2015	4/9/2015	51,182.05	915489618	REPAIRS ON ET18 TURBOCHARGER		20181	51,182.05 ✓	Posted 0.00
2786	<b>BRIAN GRACE</b>									
61577	10-12-3000	4/9/2015	4/9/2015	367.20		RESIDE OVER 2 SPECIAL SETTING MUN		20522	300.00 ✓	Posted 0.00
	10-12-3000					MILEAGE FROM LINCOLN TO BELOIT/B/			67.20 ✓	0.00
									<u>367.20 ✓</u>	<u>0.00</u>
2663	<b>HANNAH:KEELAN ASSOCIATES P.C.</b>									
61578	10-11-3000	4/9/2015	4/9/2015	4,500.00	1139	STATEMENT #8-COMP. PLAN		20550	4,500.00 ✓	Posted 0.00
1010	<b>MORGAN HARRIS</b>									
61657	10-18-2911	4/9/2015	4/9/2015	150.00		BOOT ALLOWANCE		22016	150.00 ✓	Posted 0.00
2573	<b>HEATHER HARTMAN</b>									
61579	26-00-5800	4/9/2015	4/9/2015	723.92		KARL TO PITTSBURG 12/2/14-MILEAGE		08671	354.41 ✓	Posted 0.00
	26-00-5800					KARL TO GREENSBURG 1/7/15-MILEAGI			199.11 ✓	0.00
	26-00-5800					KARL TO WICHITA 2/4/15-MILEAGE			170.40 ✓	0.00
									<u>723.92 ✓</u>	<u>0.00</u>
61580	26-00-5310	4/9/2015	4/9/2015	290.10	3199430302	VERIZON WIRELESS REPAYMENT-DEC		08670	96.70 ✓	Posted 0.00
	26-00-5310					VERIZON WIRELESS REPAYMENT-JAN.			96.70 ✓	0.00
	26-00-5310					VERIZON WIRELESS REPAYMENT-FEB.			96.70 ✓	0.00
									<u>290.10 ✓</u>	<u>0.00</u>
2111	<b>HOMMAN ELECTRONICS</b>									
61581	10-13-7470	4/9/2015	4/9/2015	407.00	5650	CHARGER FOR PORTABLE RADIOS		21715	407.00 ✓	Posted 0.00
2517	<b>HQH2O INC.</b>									
61628	10-13-6000	4/9/2015	4/9/2015	40.25		184925-WATER		20559	17.25 ✓	Posted 0.00
	10-13-6000					185239-WATER			23.00 ✓	0.00
									<u>40.25 ✓</u>	<u>0.00</u>



# Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	
	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>	
409	<b>LIGHT &amp; WATER UTILITIES (continued)</b>										
61591	10-11-6220	4/9/2015	4/9/2015		34,778.02	ADMIN		20547	3,918.04 ✓	0.00	Posted
	10-11-6220					ADMIN SHARE			47.41 ✓	0.00	
	10-13-6220					PD SHARE			47.40 ✓	0.00	
	51-41-6220					WATER SHARE			47.40 ✓	0.00	
	10-14-6220					FIRE DEPT			244.78 ✓	0.00	
	10-15-6220					TRANSPORTATION			738.10 ✓	0.00	
	10-18-6220					PARKS & REC			803.16 ✓	0.00	
	10-20-6220					CEMETERY			367.67 ✓	0.00	
	10-22-6220					AIRPORT			524.13 ✓	0.00	
	51-41-6220					WATER PLANT			8,546.42 ✓	0.00	
	52-41-6220					SEWER PLANT			11,657.91 ✓	0.00	
	53-41-6220					POWER PLANT			66.11 ✓	0.00	
	51-43-6220					WATER SYSTEMS			235.34 ✓	0.00	
	52-43-6220					SEWER SYSTEMS			235.34 ✓	0.00	
	53-43-6220					SYSTEMS OP SHARE			235.34 ✓	0.00	
	51-43-6220					SYSTEMS OP SHARE			32.84 ✓	0.00	
	52-43-6220					SYSTEMS OP SHARE			32.84 ✓	0.00	
	53-43-6220					SYSTEMS OP SHARE			32.83 ✓	0.00	
	10-13-6220					PD SHARE			32.83 ✓	0.00	
	53-43-6220					ELECTRIC SYSTEMS			55.05 ✓	0.00	
	10-19-6220					NORTH CAMPUS			6,800.33 ✓	0.00	
	10-21-6220					POOL			76.75 ✓	0.00	
									34,778.02 ✓	0.00	
2838	<b>LINCOLN RECREATION DEPT.</b>										
61669	10-18-2400	4/9/2015	4/9/2015		40.00	ATHLETIC FIELD WORKSHOP X 2		22011	40.00 ✓	0.00	Posted
424	<b>MCHENRY ELECTRIC &amp; SUPPLY</b>										
61594	53-43-6180	4/9/2015	4/9/2015		12.91	013527 BAR & CHAIN OIL		22125	12.91 ✓	0.00	Posted
61659	10-20-6180	4/9/2015	4/9/2015		24.00	013480 6 PACK OIL MIX		22018	24.00 ✓	0.00	Posted
61671	53-43-4330	4/9/2015	4/9/2015		10.72	013565 REPAIR POLE SAW		22149	10.72 ✓	0.00	Posted
470	<b>MITCHELL COUNTY SOLID WASTE</b>										
61595	52-41-3000	4/9/2015	4/9/2015		128.80	DISPOSAL OF SCREENINGS-INV. 00369		15368	120.80 ✓	0.00	Posted
	52-41-3000					DISPOSAL OF SCREENINGS-INV. 03473			8.00 ✓	0.00	
									128.80 ✓	0.00	
61596	54-41-3000	4/9/2015	4/9/2015		19,980.42	TRASH COLLECTIONS		19868	19,980.42 ✓	0.00	Ck# 71066 Printed
61660	10-18-4300	4/9/2015	4/9/2015		41.65	003806-A-LUMBER & SHINGLE		22007	14.70 ✓	0.00	Posted
	10-18-4300					003952-A-LUMBER & BRICKS			26.95 ✓	0.00	
									41.65 ✓	0.00	
2834	<b>MR. &amp; MRS. SCHMITT</b>										
61631	30-00-3000	4/9/2015	4/9/2015		3,855.00	EASEMENT ACQUISITION-K-14		20554	3,855.00 ✓	0.00	Posted
2835	<b>MR. &amp; MRS. SCHMITT/MR. &amp; MRS. LITTON</b>										
61632	30-00-3000	4/9/2015	4/9/2015		500.00	EASEMENT ACQUISITION-K-14		20553	500.00 ✓	0.00	Posted
342	<b>MUNICIPAL SUPPLY INC. OF NEBRASKA</b>										
61597	51-43-6000	4/9/2015	4/9/2015		464.08	0584417-IN MUELLER HYDRANT		21472	464.08 ✓	0.00	Posted
61598	51-43-6000	4/9/2015	4/9/2015		75.00	0584683-IN 12 SOLID WIRE		21473	75.00 ✓	0.00	Posted
61672	53-43-6220	4/9/2015	4/9/2015		285.60	0585728-IN REPAIR CLAMPS & PIPE		22139	285.60 ✓	0.00	Posted
2301	<b>NEX-TECH WIRELESS</b>										
61599	25-00-7450	4/9/2015	4/9/2015		94.78	3904607 STREET DEPT.-PHONE BILL		20541	94.78 ✓	0.00	Posted

# Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>		<u>Vendor Name</u>									
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	<u>Debit</u>	<u>Credit</u>	
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>							
<b>2814 JOEY NOPENS (continued)</b>											
61661	4/9/2015	4/9/2015	30.00			21479		Posted			
	51-43-2400			CDL EXAM			30.00 ✓		0.00		
<b>2380 OFFICE OF THE STATE TREASURER</b>											
61600	4/9/2015	4/9/2015	580.00			20543		Posted			
	41-00-5136			COST OF ISSUANCE-N. CAMPUS			580.00 ✓		0.00		
<b>1946 OLDCASLTE PRECAST</b>											
61662	4/9/2015	4/9/2015	29,802.72			CLARK217		Posted			
	30-00-6150			120031066-STORM TUBES & ACCESS.			6,469.12 ✓		0.00		
	30-00-6150			120031077-STORM TUBES & ACCESS.			10,678.08 ✓		0.00		
	30-00-6150			120031094-2 TOPS T BOXES			4,138.40 ✓		0.00		
	30-00-6150			120031107-PIPE & ACCESS.			3,305.12 ✓		0.00		
	30-00-6150			120031121-PIPE & ACCESS.			6,356.00 ✓		0.00		
	30-00-6150			120C05746-CREDIT FROM INVOICES			0.00		1,144.00 ✓		
							30,946.72 ✓		1,144.00 ✓		
<b>516 PAWNEE MENTAL HEALTH SERVICES</b>											
61601	4/9/2015	4/9/2015	500.00			21723		Posted			
	10-13-3300			PRE EMPLOYMENT EVAL.			500.00 ✓		0.00		
<b>517 PDQ EMERGENCY PRODUCTS</b>											
61602	4/9/2015	4/9/2015	24.99	19784		21716		Posted			
	10-13-2911			TIE DOWN SET			24.99 ✓		0.00		
<b>530 PITNEY BOWES</b>											
61603	4/9/2015	4/9/2015	519.00	3848488-MR15		20523		Posted			
	10-11-3000			MAILING SYSTEM LEASE			519.00 ✓		0.00		
<b>1263 PRAIRE FIRE COFFEE ROASTERS</b>											
61604	4/9/2015	4/9/2015	46.93	728012		22126		Posted			
	53-43-3000			COFFEE			15.65 ✓		0.00		
	52-43-3000			COFFEE			15.64 ✓		0.00		
	51-43-3000			COFFEE			15.64 ✓		0.00		
							46.93 ✓		0.00		
61605	4/9/2015	4/9/2015	43.15	724031		22113		Posted			
	53-41-6000			COFFEE			43.15 ✓		0.00		
61664	4/9/2015	4/9/2015	43.40	728020		CLARK219		Posted			
	10-15-6000			COFFEE			43.40 ✓		0.00		
<b>2593 PROFESSIONAL FIRE EQUIPMENT CO., LLC</b>											
61606	4/9/2015	4/9/2015	443.00			20549		Posted			
	10-14-7440			SCBA TEST-35369			150.00 ✓		0.00		
	10-14-7440			EXTINGUISHER MAINTENANCE-35367			293.00 ✓		0.00		
							443.00 ✓		0.00		
<b>1708 PROJECT GRADUATION</b>											
61558	4/9/2015	4/9/2015	100.00			20545		Ck# 71064 Printed			
	10-11-3000			DONATION			100.00 ✓		0.00		
<b>559 RELIABLE OFFICE SUPPLIES</b>											
61607	4/9/2015	4/9/2015	63.63	FZ397700		21722		Posted			
	10-12-6110			PAPER CLIPS/FOLDERS/PINESOL			63.63 ✓		0.00		
<b>2818 PATTY RUFENER</b>											
61673	4/9/2015	4/9/2015	36.00			22136		Posted			
	53-43-6000			ROLLS FOR SAFETY MEETING			9.00 ✓		0.00		
	52-43-6000			ROLLS FOR SAFETY MEETING			9.00 ✓		0.00		
	51-43-6000			ROLLS FOR SAFETY MEETING			9.00 ✓		0.00		
	53-41-6000			ROLLS FOR SAFETY MEETING			9.00 ✓		0.00		
							36.00 ✓		0.00		
<b>572 FRANK STEPHEN RUGG</b>											
61609	4/9/2015	4/9/2015	100.45			22295		Posted			
	10-14-6000			REIMB. WIPERS & FUEL			100.45 ✓		0.00		
<b>94 SCHENDEL PEST CONTROL</b>											

# Accounts Payable Detail Listing

City of Beloit

<b>Vend# Vendor Name</b>		<b>Pay#</b>	<b>Post Date</b>	<b>Due Date</b>	<b>Amount Invoice</b>	<b>Date</b>	<b>PO#</b>	<b>Date</b>	<b>Status</b>
	<b>Account#</b>			<b>Work Order</b>	<b>Description</b>			<b>Debit</b>	<b>Credit</b>
<b>94 SCHENDEL PEST CONTROL (continued)</b>									
61674	4/9/2015	4/9/2015	50.00	WO ID 32918	22137				Posted
	53-43-3000			SPRAYING WEEDS				12.50 ✓	0.00
	52-43-3000			SPRAYING WEEDS				12.50 ✓	0.00
	51-43-3000			SPRAYING WEEDS				12.50 ✓	0.00
	10-13-3000			SPRAYING WEEDS				12.50 ✓	0.00
								<u>50.00 ✓</u>	<u>0.00</u>
<b>2418 SCHROEDER LAW OFFICE, LLC</b>									
61633	4/9/2015	4/9/2015	1,595.08		20561				Posted
	10-11-6000			OFFICE EXPENSES-MARCH-INV.1361				125.08 ✓	0.00
	10-11-3000			LITRELL VS. CITY OF БЕЛОIT-INV.1360				950.00 ✓	0.00
	30-00-3000			K-14 LAND ACQUISITION-INV. 1359				520.00 ✓	0.00
								<u>1,595.08 ✓</u>	<u>0.00</u>
<b>2833 SETON IDENTIFICATION PRODUCTS</b>									
61559	4/9/2015	4/9/2015	265.93	9326374000	22114				Ck# 71063 Printed
	53-41-7450			TRAFFIC SIGN				265.93 ✓	0.00
<b>603 SEWELL'S MACHINE SHOP</b>									
61665	4/9/2015	4/9/2015	55.00	013859	21481				Posted
	51-43-6000			STEEL				55.00 ✓	0.00
<b>2816 DELMAR SHOEMAKER</b>									
61666	4/9/2015	4/9/2015	150.00		21731				Posted
	10-12-3320			RESTITUTION CASE 201400180				150.00 ✓	0.00
<b>3000 ERIC SHORT</b>									
61610	4/9/2015	4/9/2015	150.00		21474				Posted
	51-43-2911			BOOT REIMBURSEMENT				150.00 ✓	0.00
<b>617 SIRCHIE FINGER PRINT LABORATORIES</b>									
61611	4/9/2015	4/9/2015	834.90	0198795-IN	21714				Posted
	10-13-6000			TESTING FOR PD				834.90 ✓	0.00
<b>2837 LORI SLATE</b>									
61668	4/9/2015	4/9/2015	25.00		22010				Posted
	10-00-3478			REFUND FOR SOCCER				25.00 ✓	0.00
<b>624 BART SNYDER</b>									
61612	4/9/2015	4/9/2015	60.00	100	15370				Posted
	52-41-4310			REIMBURSEMENT FOR ENGINE REPAIR				60.00 ✓	0.00
<b>628 SOLOMON VALLEY VET HOSPITAL PA</b>									
61683	4/9/2015	4/9/2015	45.25	240948	20573				Posted
	10-11-3500			ANIMAL BOARDING				45.25 ✓	0.00
<b>84 ST JOHN'S SCHOOL - CROSSWALK GUARD</b>									
61613	4/9/2015	4/9/2015	105.00		20520				Posted
	10-13-3000			CROSSWALK-MAR.-21 DAYS @ 5.00				105.00 ✓	0.00
<b>2382 STANDARD &amp; POOR'S</b>									
61523	4/9/2015	4/9/2015	170.00	35112237	20517				Ck# 71057 Printed
	41-00-5136			COST OF ISSUANCE FOR N. CAMPUS S				170.00 ✓	0.00
61524	4/9/2015	4/9/2015	4,750.00	10364402	20518				Ck# 71058 Printed
	41-00-5136			COST OF ISSUANCE FOR N. CAMPUS S				4,750.00 ✓	0.00
<b>2478 SelectAccount</b>									
61608	4/9/2015	4/9/2015	339.00		20546				Posted
	21-00-2100			1077023-PARTICIPANT FEE				325.00 ✓	0.00
	21-00-2100			1085970-PARTICIPANT FEE				11.00 ✓	0.00
	21-00-2100			1059060-PARTICIPANT FEE				3.00 ✓	0.00
								<u>339.00 ✓</u>	<u>0.00</u>
<b>697 USD 273</b>									
61614	4/9/2015	4/9/2015	370.50		20519				Posted
	10-13-3000			CROSSWALK-MAR.-19 DAYS @ 19.50				370.50 ✓	0.00
<b>410 UTILITIES</b>									
61615	4/9/2015	4/9/2015	634.00		20555				Posted
	10-13-6220			CITY SHARE OF JAIL UTILITIES				634.00 ✓	0.00
<b>2711 VAN KIRK BROTHERS CONTRACTING</b>									
61634	4/9/2015	4/9/2015	28,286.20	3	20562				Posted
	30-00-3000			PAY EST. NO.3 N CAMPUS SEWER LIFT				28,286.20 ✓	0.00

# Accounts Payable Detail Listing

City of Beloit

**Vend# Vendor Name**

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
<u>Account#</u>	<u>Work Order</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>				
<b>2067 VERIZON WIRELESS SERVICES, LLC (continued)</b>								
61616	4/9/2015	4/9/2015	180.57	9742383211		20530		Posted
	10-11-5310			ADMIN			115.15 ✓	0.00
	10-20-5310			CEMETERY			65.42 ✓	0.00
							180.57 ✓	0.00
61617	4/9/2015	4/9/2015	113.65	9742414263		20532		Posted
	53-43-5310			SYSTEMS			32.39 ✓	0.00
	52-43-5310			SYSTEMS			40.63 ✓	0.00
	51-43-5310			SYSTEMS			40.63 ✓	0.00
							113.65 ✓	0.00
61618	4/9/2015	4/9/2015	44.99	9742422186		20531		Posted
	53-41-5310			POWER PLANT STAND-BY PHONE			44.99 ✓	0.00
61619	4/9/2015	4/9/2015	233.53	3216701904		21724		Posted
	10-13-5310			PD CELL PHONES			233.53 ✓	0.00
<b>712 WACONDA TRADER</b>								
61620	4/9/2015	4/9/2015	76.40			20557		Posted
	10-11-3000			24131-C. JONES BUSINESS CARDS			26.00 ✓	0.00
	52-43-5400			WASTEWATER PLANT OP AD			50.40 ✓	0.00
							76.40 ✓	0.00
<b>2629 WAGeworks</b>								
61621	4/9/2015	4/9/2015	77.00	125AI0383215		20501		Posted
	10-11-3000			MONTHLY ADMIN FEE-FEB.			77.00 ✓	0.00
<b>734 WESCO RECEIVABLES CORP</b>								
61676	4/9/2015	4/9/2015	2,645.62	CARHARTT-PER /		22148		Posted
	53-43-2911			CARHARTT-PER ALAN			2,645.62 ✓	0.00
<b>2627 WICHITA CONCRETE PIPE COMPANY</b>								
61622	4/9/2015	4/9/2015	3,117.20	10047961		21471		Posted
	30-00-8200			MANHOLES FOR N. CAMPUS SEWER			3,117.20 ✓	0.00
<b>1649 WILLOW SPRINGS SERVICES INC</b>								
61667	4/9/2015	4/9/2015	5,698.00	15491		22019		Posted
	30-00-7200			COMPLETED HAIL DAMAGE ON LIBRAR			5,698.00 ✓	0.00
<b>2474 ZIG'S BACKHOE SERVICE, LLC</b>								
61623	4/9/2015	4/9/2015	5,340.00	3315		22124		Posted
	53-43-3000			BACKHOE SERVICE			5,340.00 ✓	0.00
			466,922.31	134 Non-voided payables listed.				

Report Setup  
 AP - Accounts Payable Listing : Vendor Name  
 Filter Options  
 Starting: 4/9/2015  
 Ending: 4/9/2015  
 Banks: All  
 Payable Status: Posted, Printed, ACH, Recorded, Voided  
 All Vendors Selected



## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
March 3, 2015	Resolution 2015-12 Exercise of Eminent Domain
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>
Administration	<input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION
	<input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

### RECOMMENDATION:

I recommend that the City Council approve Resolution 2015-12 Exercise of Eminent Domain for Utility Improvements along K-14.

### FISCAL NOTE:

- There is no cost associated with passing this resolution.

### DISCUSSION:

Passing this resolution will begin the process of eminent domain for an easement needed for the K-14 improvement project. The city has negotiated in good faith with the property owner, but all offers have been rejected and any future offers will likely be rejected by the property owner. The city attorney and I see no other way to advance this process other than to use the power of eminent domain. If this resolution is approved the city attorney will prepare an ordinance for adoption by the next council at the April 21<sup>st</sup> council meeting.

Respectfully submitted,

Glenn Rodden  
City Administrator



**RESOLUTION NO. 2015-12**

A RESOLUTION OF THE CITY OF BELOIT, KANSAS, DECLARING THE NECESSITY OF THE CITY OF BELOIT, KANSAS, A MUNICIPAL CORPORATION, TO APPROPRIATE THROUGH THE EXERCISE OF EMINENT DOMAIN CERTAIN INTERESTS IN REAL PROPERTY FOR THE USE OF SAID CITY FOR K-14 HIGHWAY IMPROVEMENTS, UTILITY SYSTEM IMPROVEMENTS ALONG K-14, AND ALL EQUIPMENT AND FACILITIES APPURTENANT THERETO, AND GRANTING AUTHORIZATION TO OBTAIN A SURVEY AND DESCRIPTION OF THE LAND OR INTERESTS TO BE CONDEMNED, ALL IN ACCORDANCE WITH K.S.A. 26-201.

WHEREAS, the Governing Body of the City of Beloit, Kansas finds that it is necessary and in the public interest to acquire certain interests in real property in Beloit, Mitchell County, Kansas, for the purpose of K-14 Highway Improvements and Utility System Improvements along K-14 Highway, and all equipment and facilities appurtenant thereto.

WHEREAS, the Governing Body also deems it necessary and in the public interest to appropriate through the exercise of eminent domain, for highway and utility system improvements, and all equipment and facilities appurtenant thereto, various easements, in, over, under, and across portions of real estate located in the City of Beloit, Mitchell County, Kansas; and

WHEREAS, the Governing Body also authorizes the making of a survey and description of the land or interests to be condemned, by a licensed land surveyor or professional engineer, who shall be competent to conduct a land survey, and directs that said survey and description of the land or interests to be condemned to be filed with the City Clerk of the City of Beloit, Kansas.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Beloit, Kansas:

SECTION 1. The above-stated recitals are incorporated herein by reference and shall be as effective as if set forth in full.

SECTION 2. It is necessary and in the public interest to appropriate the exercise of eminent domain certain private property interests for the use of the City for the purpose of K-14 highway improvements and utility improvements along K-14 highway, and all equipment and facilities appurtenant thereto.

SECTION 3. A licensed land surveyor or professional engineer, who is competent to conduct a land survey, shall be employed to provide a survey and description of the land or interest to be condemned. When completed, said survey and description of the land or interests to be condemned shall be filed with the City Clerk of the City of Beloit, Kansas.

PASSED by the Governing Body of the City of Beloit, Kansas, this 7<sup>th</sup> day of April, 2015.

CITY OF BELOIT, KANSAS

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

ATTEST:

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

## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
April 7, 2015	KMEA APPOINTMENT		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
Administration/Electric		<input checked="" type="checkbox"/> <b>FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the Council appoint City Administrator Glenn Rodden as Director#1 voting delegate to Foreman Henry Eilert as an alternate voting the KMEA 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 KMEA 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



# *CERTIFICATE*

## *DIRECTOR #1*

### *KANSAS MUNICIPAL ENERGY AGENCY BOARD OF DIRECTORS*

This Certificate duly documents the appointment of a **Director #1** to serve on the Board of Directors of the Kansas Municipal Energy Agency (KMEA) as provided for in Section 5.1 of the Agency's Bylaws.

I, the undersigned City Clerk of the City of \_\_\_\_\_, Kansas, a member of KMEA, do hereby certify that at a meeting of the City Governing Body duly held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015;

Name: \_\_\_\_\_

Title (if applicable): \_\_\_\_\_

who resides within the territory served by the City's electric utility, was appointed to serve on the KMEA Board of Directors for a two (2) year term beginning on May 01, 2015 and expiring on April 30, 2017.

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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_, Kansas

# ***CERTIFICATE***

## ***ALTERNATE MEMBER***

### ***KANSAS MUNICIPAL ENERGY 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 Energy Agency (KMEA) as provided for in Section 5.7 of the Agency's Bylaws.

I, the undersigned City Clerk of the City of \_\_\_\_\_, Kansas, a member of KMEA, do hereby certify that at a meeting of the City Governing Body duly held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015;

Name: \_\_\_\_\_

Title (if applicable): \_\_\_\_\_

Who resides within the territory served by the City's electric utility, was appointed to serve as an Alternate Member of KMEA Board of Directors for a term beginning on May 01, 2015 and ending \_\_\_\_\_

(If appointed on a permanent basis, type "***PERMANENT***" in the ending blank above.) Unless otherwise notified, this Director is the City's official designated to receive agendas and notices of meetings.

The above appointed Alternate Director is (\_\_\_\_\_) is not (\_\_\_\_\_) (*please check one*) entitled to vote on behalf of the City.

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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_, Kansas

## ARTICLE IV

### CORPORATE POWERS

**Section 4.1.** Except as may be specifically reserved to the Members in the Agreement or under the Act, all corporate powers of the Agency shall be vested in the Board of Directors.

## 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 of the Agency. The Board of Directors shall consist of two (2) Directors for each Member, provided that there shall be not less than seven (7) Directors. The Directors shall be selected by the governing bodies of the Members. In the event that the number of Members is less than seven (7), each Member shall be represented by the number of Directors which would constitute a Board of Directors of not less than seven (7) Members, provided that each Member shall select the same number of Directors. Each Member must designate the two (2) Directors as "Director-1" and "Director-2".

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, comprised of those individuals designated as Director-2, shall be selected to a term of one (1) year. Any Director selected by a Member may be removed at any time by the Member selecting the Director. Each Director so selected shall reside within the territory served by the electric utility of the selecting Member and meet all other requirements of the Act and the Agreement. Any such selection (other than a replacement selection) shall occur prior to the annual meeting of the Agency. Written evidence of selection shall be forwarded by the City Clerk or other authorized official of the Member to the Agency in writing prior to the annual meeting. Each Director shall continue in office until a successor is selected in accordance with this *Article V*.

**Section 5.2. Voting Powers.** Each Member shall be entitled to one Director vote on the Board of Directors which shall be equal to the vote of every other Member. Such vote shall be cast on behalf of the Member by Director-1 of such Member, if present; if such Director-1 is not present then by Director-2. Other than actions required in *Article XII* hereof, all actions of the Board of Directors shall be made upon affirmative vote of a majority of the Directors entitled to vote and voting on such action.

**Section 5.3. Compensation.** Except as may be specifically authorized by the Board of Directors, no Director shall receive payment from the Agency for any time spent in attending meetings of the Board of Directors or otherwise conducting business of the Agency. To the extent that funds are available, 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 for other than meetings of the Board of Directors pursuant to the Act.



## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
April 7, 2015	SPECIAL EVENTS LICENSE REQUEST
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b> ___ ORDINANCE            ___ RESOLUTION
Administration	_X_ FORMAL ACTION        ___ OTHER

### RECOMMENDATION:

I recommend that the Council approve the special events license request from MaryIn Rogers for the white building at the Chautauqua Park May 2<sup>nd</sup> 2015.

### FISCAL NOTE:

- There is no direct cost associated with this item.

### DISCUSSION:

MaryIn Rogers is requesting a special event license at the Chautauqua Park for a wedding reception in the white building May 2nd. The reception party will not serve or sell alcohol, but attendees will be allowed to bring their own adult beverage. Alcohol consumption, however, will be limited to the white building in the park.

Respectfully submitted,

Glenn Rodden  
City Administrator



119 North Hersey Avenue  
P O Box 567  
Beloit, Kansas 67420



Tel No (785) 738-3551  
Fax No (785) 738-2517  
Email ssneath@beloitks.org

SPECIAL EVENT LICENSE REQUEST FORM

Name: Maryln Rogers  
Address: 407 N Lincoln, Beloit  
Phone: 785-534-0760

Location of event: Chitaquea Park

Purpose of event: wedding & reception

We will not be serving alcohol or selling alcohol. It will be bring your own & confined to building.

Date/Time of Event: May 2 - 2pm till ??

\*\*A \$25.00 special event license fee will be assessed. This fee is due upon receipt of the application.

Fee Received by \_\_\_\_\_

\*\*I have received a copy of Ordinances No. 2022, 2027, and 2035 and understand and agree to abide by all conditions stated in the Ordinances.

Signature: Maryln Rogers



## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>
April 7, 2015	DEMOLITION BID FOR THE HOUSING/DEMOLITION CDBG GRANT
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration Department	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

### RECOMMENDATION:

The Housing Board is recommending that the City Council approve the demolition bids from Diehl Enterprises in the amount of \$40,300.00 for all 8 demolition units.

### FISCAL NOTE:

- Funding for the demolition bids in the amount of \$40,300.00 will be reimbursed 100% from the CDBG Housing Rehabilitation/Demolition.

### DISCUSSION:

The City will be requesting a Budget Amendment for the demolition units because the bid prices have come in higher than the amount budgeted.

Respectfully submitted,

Glenn Rodden  
City Administrator







**INSTRUCTIONS: SUBMIT TO COMMERCE TWO ORIGINALLY SIGNED COPIES WITH  
COVER LETTER CONTAINING REASON(S) FOR REQUEST.**

**CONTRACT AMENDMENT/REQUEST #1**

Grantee Name: City of Beloit Grant #: 14-HR-001  
 Address, City, Zip: 119 N. Hersey Ave, Beloit, KS 67420

Date of Request: April 7, 2015 **Check as Applicable:**  
 Contract Award Date: May 1, 2014 **Time Extension**   
 Current Completion Date: April 30, 2016 **Budget Amendment**   
**Work Scope**

If requesting time extension, indicate amount of time needed to complete the project and give explanation below. Additional        months needed. New completion date       .

For budget change(s), enter each line item -- **regardless of whether budget item changed or not.** If approved, this new project budget will supersede any previous budget(s).

No.	Activity Item	Existing Grant Budget	Revised Grant Budget	% Change
2a	Housing Rehabilitation	288,500	277,300	-4%
2b	LSWP/Cleaning for Clearance	26,000	26,000	0%
2c	HQS Inspections	10,400	10,400	0%
2d/2e	LBP Assessments/Clearance	16,900	16,900	0%
2f	Relocation	700	700	0%
2g/2h	Demolition/Demolition Inspections	32,500	43,700	34%
3a	Administration	25,000	25,000	0%
TOTALS			400,000	

Explanation of Request (attach additional sheets, if needed):

The request is to re-allocate budget line item amounts in order to complete the 8 demo units as contracted.

The amendment shall become effective on                     , 20    . All other terms and conditions of the contract or any amendments thereto, shall remain unchanged. IN WITNESS WHEREOF, the parties hereto execute this agreement.

\_\_\_\_\_  
 Authorized Signature – Chief Elected Official  
 Tom Naasz, Mayor  
 \_\_\_\_\_  
 Typed Name and Title  
 \_\_\_\_\_  
 Date

Kansas Department of Commerce  
 \_\_\_\_\_  
 CDBG Program  
 \_\_\_\_\_  
 Date



119 North Hersey Avenue  
Beloit, Kansas 67420  
785-738-3551  
785-738-2517 (fax)



Mayor Tom Naasz  
City of Beloit

April 7, 2015

LeAnn W. Thurman  
Kansas Department of Commerce  
1000 SW Jackson Street, Ste 100  
Topeka, KS 66612-1354

Re: City of Beloit #14-HR-001

Dear Ms. Thurman:

The City of Beloit is requesting a Budget Amendment on the above referenced grant. The reason for this request is to reallocate budget funds in order to complete the 8 demo units as per the contract. Bid prices have been received and came in higher than the amount budgeted.

Two executed copies of the Contract Amendment/Request forms are enclosed along with this letter. Please contact the City or project administrator, Carol Torkelson, if you have any questions regarding this request. Thank you for your consideration.

Sincerely,

Tom Naasz, Mayor  
City of Beloit

Enclosures



## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
April 7, 2015	Trencher Compactor Purchase		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
Water and Waste-water Systems		<input checked="" type="checkbox"/> <b>FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the Council approve the purchase of a Trencher Compactor from Foley Equipment in the amount of \$15,300.00.

### FISCAL NOTE:

- Funding for the trencher compactor would come out of Heavy Equipment (line item 51-43-7510). 51-43-7510 currently has \$47,410.00 remaining for 2015.

### DISCUSSION:

Respectfully submitted,

Glenn Rodden  
City Administrator



To: Glenn Rodden, Mayor and City Council

From: James Bentz (Director of Water/Wastewater Operations)

### Purchase of used trench compactor

The reason for this proposal to purchase, is to reduce construction costs. Whenever a water or sewer line has to cross or go in the street, the ditch has to be compacted or use flowable to maintain an adequate base for the roadway. In the past we have rented a trench compactor for this, at approximately \$2,400.00/month. With upcoming and new projects that will require compaction or flowable, I believe it would be more economical to purchase a good used compactor. It will not eliminate the use of flowable, but should reduce our use and cost of such. Last year we spent approximately \$15,000.00 on flowable. On average, it costs approximately \$1,200.00 - \$1,500.00 for flowable, just for a street crossing.

I feel at this point, that purchasing a good used machine would be better to judge our overall use, other than purchasing new at \$35,000.00 - \$38,000.00.

There were only 2 companies that had used machines for sell in the area. So as to be able to try them out.

Construction Rental Inc.	2004 Wacker	Approx. 800 hrs.	\$8,500.00
Foley Equipment	2010 Wacker	Approx. 550 hrs.	\$15,300.00

Last conversation with Construction rental, their machine was having mechanical problems. Foley Equipment is who we currently rent from and they have also agreed to change out questionable hydraulic hoses and if we would purchase the machine we are currently renting, they would waive the rental agreement fee.

Where we will be purchasing a used machine, and there was only 2 that we could evaluate, I ask that normal bid procedure be waived and I recommend we purchase the 2010 Wacker from Foley Equipment for \$15,300.00.

This machine can be utilized by both water and wastewater system crews. Funds for this purchase are available in 51-43-7510.



## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
April 7, 2015	Heat Exchanger Quote		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
Power Plant		<input checked="" type="checkbox"/> <b>FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the Council approve the purchase of a Heat Exchanger from IPS in the amount of \$69,987.00.

### FISCAL NOTE:

- Funding for the heat exchanger would come out of Electric Utilities Equipment Reserve Fund-Heavy Equipment (line item 55-00-7510). Electric Utilities Equipment Reserve Fund currently has cash balance of \$208,669.96.

### DISCUSSION:

Respectfully submitted,

Glenn Rodden  
City Administrator



City of Beloit  
P.O. Box 567  
119 North Hersey Avenue  
Beloit, Kansas 67420



Power Plant  
Tel No (785) 738-5121  
Fax No (785) 738-6401

**To:** Glenn Rodden and Beloit City Council  
**From:** Henry Eilert  
**Subject:** Heat Exchanger #7 Engine  
**Date:** 4-1-2015

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On March 21<sup>st</sup> the power plant operators were doing their normal checks of all the running pumps, and oil levels on the plant engines. The operator for that day informed me that the oil level on #7 engine had risen above where it should have been.

We have traced the problem down to the heat exchanger on #7 engine, water was leaking into the oil that was why the oil level climbed to where it was. The heat exchanger will have to be replaced the heat exchanger has tubes leaking. I have contacted the company where this heat exchanger came from This Company's name is American Standard Heat Transfer Company out Of Buffalo New York, they put me in contact with two companies in Kansas City Mo.

I contacted both of these companies and ask about what are options would be to repair this heat exchanger, they both said they didn't recommend fixing this heat exchanger. They recommended going with a new heat exchanger, so I asked them both to get me prices for a new heat exchanger and a price to fix the one we have they are as follows;

IPS

1980 Linn Street  
Kansas City, Mo 64116

This company also has a shop in Wichita Kansas. They recommend this to replace and to fix this heat exchanger.

Brand new Heat Exchanger.....\$69,987.00

To Repair the Heat Exchanger. \$68,875.00

The other Bid came from Mid-West Heat Transfer Company out of Kansas City Mo.

Brand New Heat Exchanger...\$72,675.00

They do not repair these Heat Exchanger to expensive.

Therefore we are asking for your permission to go with and purchase a new heat exchanger from IPS out of North Kansas City for a price of \$69,987.00.

Thank you for your consideration on this matter.



1980 Linn Street  
 North Kansas City, MO 64116  
 Phone: 816-221-9944  
 Fax: 816-221-9974

# Estimate

Date	Estimate #
3/23/2015	17484

Name / Address
City of Beloit Kansas Power Plant

*New Heat Exchanger*

CONTACT	Terms	Rep	FOB	P.O. Number	LEAD TIME
Henry Eilert	TBA	CF	Factory		6/29/2015

Item	Description	Qty	Rate	Total
5-046-17-192-008	<p>Xylem (American Standard) Replacement CPK 17192-2 Heat Exchanger</p> <p>Xylem - American Standard CPK 17192-2 Heat Exchanger Similar To Model 5-046-17-192-008 but With Fabricated Steel Heads In Lieu of Cast Iron Heads Which Are No Longer Available. (Dimensions May Change Slightly Due to Material Cahnge) Includes Standard Paint and Hydrostatic Testing With Oil at Shell Side and Water At Tube Side.</p> <p>Please Allow 2 Weeks ARO for Approval Drawings In Addition to a 10-12 Week Lead Time After Drawing Approval.</p> <p>Please Note: Terms Are to Be Negotiated with Proper Credit Approval and May Require Some Form of Advanced Payment</p>	1	69,987.00	69,987.00

Quote good for 30 Days	Customer to verify that equipment quoted is compatible and will perform in their process. All process conditions are based on customer supplied data.	<b>Subtotal</b>	\$69,987.00
		<b>Sales Tax (0.0%)</b>	\$0.00
		<b>Total</b>	\$69,987.00



# Estimate

1980 Linn Street  
 North Kansas City, MO 64116  
 Phone: 816-221-9944  
 Fax: 816-221-9974

Date	Estimate #
3/27/2015	17516

Name / Address
City of Beloit Kansas Power Plant

Repair Quote

CONTACT	Terms	Rep	FOB	P.O. Number	LEAD TIME
Henry Eilert	TBA	CF			7/3/2015

Item	Description	Qty	Rate	Total
Repair	<p>Budgetary Repair Estimate for ITT/American Standard Heat Exchanger CPK Model 5-046-17-192-008 Based on Replacing the Current Tube Bundle, Gaskets, Packing and Lantern Rings. Unit to be Cleaned and Pressure Tested Both On the Shell and Tubsides and Repainted.</p> <p>Please Note: Pricing Includes New Tubes (With Freight from the Factory) and Above Mentioned Parts Only. After Initial Inspection The Quote Would Require Revision if Further Parts and or Labor are Required.</p> <p>If Revision Results in Cancellation of Repair Order, Labor and Inspection Fees for Work Completed Apply at a Rate of \$95 per Hour (*This Inspection Is Expected to Take Approximately 6-8 Hours Based on Known Information)</p> <p>Quote Does Not Include Freight To and From Industrial Process Systems</p> <p>Please See Estimate #17484 for Complete Unit Replacement Price (\$69,987 before Freight)            Parts Have an Estimated 10-12 Week Lead Time            ARO, Rebuild Time is Est at 1-2 Weeks After Receipt of Parts            * Estimated For Your Information Only</p>	1	68,875.00	68,875.00

Customer to verify that equipment quoted is compatible and will perform in their process. All process conditions are based on customer supplied data.	<b>Subtotal</b>	\$68,875.00
	<b>Sales Tax (0.0%)</b>	\$0.00
	<b>Total</b>	\$68,875.00

## Henry Eilert

---

**From:** Chuck Johr <Chuck@ips-kc.com>  
**Sent:** Friday, March 27, 2015 10:46 AM  
**To:** beloitpp@nckcn.com  
**Cc:** Chris Feimer; David Maasen; Shannon Morris  
**Subject:** Heat Exchanger Repair Estimate 17516 from Industrial Process Systems  
**Attachments:** Est\_17516\_from\_Industrial\_Process\_Systems\_3644.pdf

Henry,

Please see the attached budgetary quote on the repair of your American Standard Heat Exchanger. You'll notice the repair is not necessarily cheaper than replacement for the unit (see previous quote 17484) and may actually be more if additional parts or labor are required after we are able to inspect the unit. I wanted to go ahead and get you a # so you can weigh your options, please let us know if you have any questions.

Thanks again for the opportunity!

*Chuck Johr*

Industrial Process Systems  
1980 Linn Street  
North Kansas City, MO 64116  
Ph. 816-221-9944 Fax 816-221-9974  
[www.ips-kc.com](http://www.ips-kc.com)  
[chuck@ips-kc.com](mailto:chuck@ips-kc.com)  
[applications@ips-kc.com](mailto:applications@ips-kc.com)

**To view your estimate**  
Open the attached PDF file. You must have [Acrobat® Reader®](#) installed to view the attachment.

Mid West Heat Transfer Company.

**Henry Eilert**

**From:** MIDWESTHT@aol.com  
**Sent:** Monday, March 23, 2015 11:19 AM  
**To:** beloittpp@nckcn.com  
**Subject:** 5-046-17-192-008

New Heat Exchanger

Good Morning Henry,

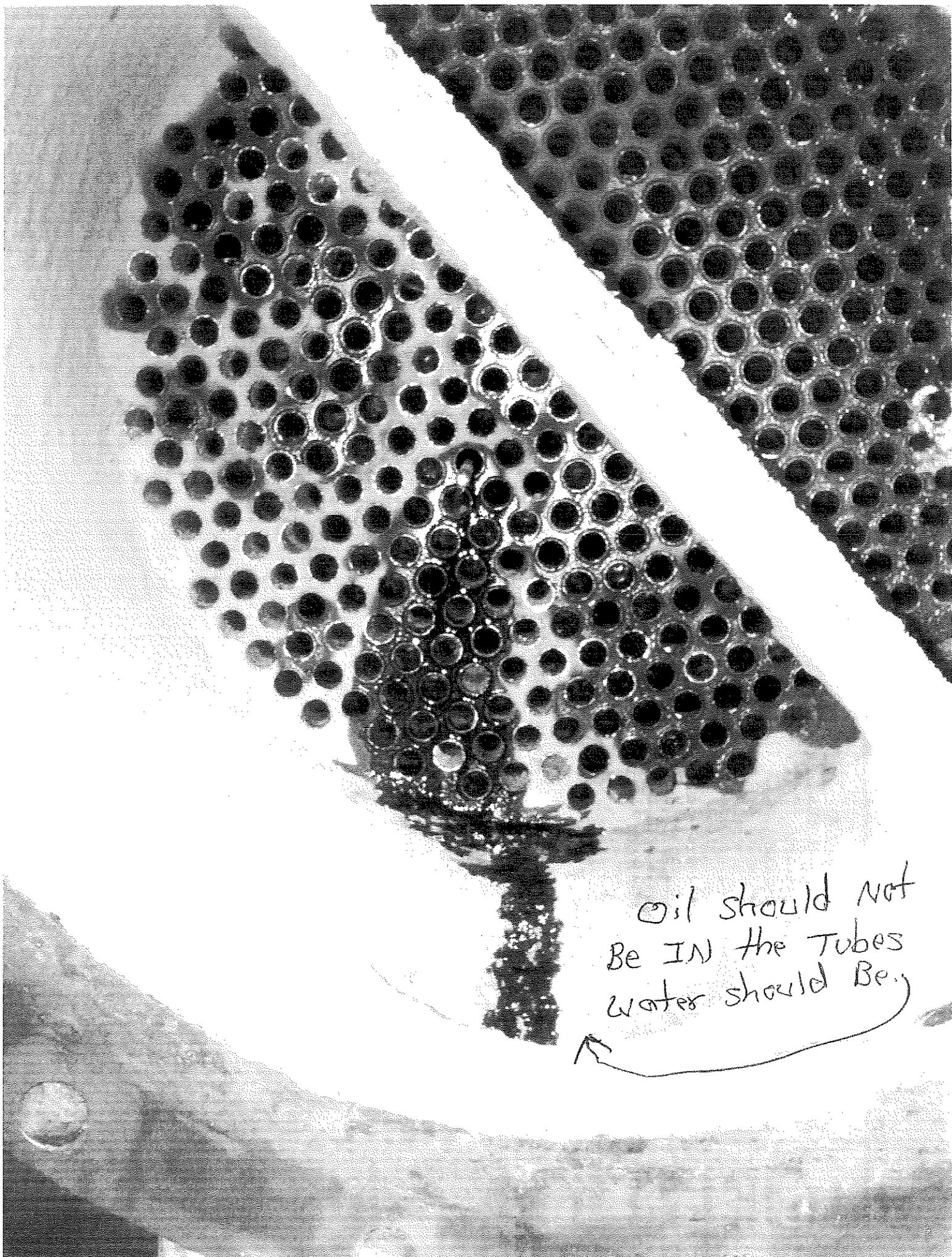
We are pleased to offer the following heat exchanger for your consideration:

One (1) - 5-046-17-192-008 with fabricated steel heads in lieu of the cast iron heads which are no longer available.  
Total Net Price: \$72,675.00 FOB Factory  
Lead-time = 12 weeks after drawing approval.

- Notes:
- 1) Pricing includes standard paint and hydro test with oil shell side and water tube side.
  - 2) Allow 2 - 3 weeks for approval drawings.
  - 3) Dimensions may change with change in head material.
  - 4) Due to the recent volatility in the metals market, the pricing and lead-time will review this proposal for possible changes. If the market fluctuations have affected the quotation, we will immediately provide an updated quotation for you review and final acceptance.
  - 5) Terms are Net 30 days with credit approval.
  - 6) Price quoted is firm for 30 days from date of this proposal.

If you have any questions, please to not hesitate to advise.

Thanks,  
Ron



Oil should not  
Be IN the Tubes  
Water should Be.



## REQUEST FOR COUNCIL ACTION

<b>DATE:</b>	<b>TITLE:</b>		
April 7, 2015	North Campus Streets Change Order #1		
<b>ORIGINATING DEPARTMENT:</b>	<b>TYPE OF ACTION:</b>	<input type="checkbox"/> <b>ORDINANCE</b>	<input type="checkbox"/> <b>RESOLUTION</b>
Administration		<input checked="" type="checkbox"/> <b>FORMAL ACTION</b>	<input type="checkbox"/> <b>OTHER</b>

### RECOMMENDATION:

I recommend that the city council approve the attached change order for the North Campus Street Construction Project in the amount of \$28,500.00.

### FISCAL NOTE:

- The cost for the change order will be \$28,500.00. Funding for this project will come from General Obligation Temporary Notes that will be issued to finance the North Campus Street Project.

### DISCUSSION:

City Engineer Stuart Porter is recommending 4 potential change order items for the North Campus Street project submitted for your and the Council's review. Each of these items have been discussed with the Contractor and Mike Clark to enhance the overall street project. I will briefly explain each item as follows:

- 1) Joint Sealing – the City currently doesn't seal concrete street joints due to the cost and the labor requirement. Because of this, they were omitted from the project. The Contractor suggested that we might want to consider sealing the street sawcut joints as it is not as expensive for them as many people perceive. I fully support sealing the joints on the project as it will help ensure the longevity of the pavement by preventing debris from filling the joints and/or preventing street salts from intruding into the joint and causing premature failure of the reinforcing steel.
- 2) Expansion Joints – the Contractor routinely installs expansion joints on concrete street projects and has suggested we do so on this project. I have both included them and not included them on various concrete street projects over the years for a variety of reasons, cost being one of those reasons. They were not included in this project. The Contractor has made a good point that there are hundreds of feet of street on this project that run in all directions and tie into pavements on Walnut Street, Hwy 24 and the portions of the street that the City has already constructed. I support including expansion joints at the key intersections to help ensure the new pavement is allowed to expand and contract to help preserve our new and existing pavements.
- 3) NRDJ Pavement – NRDJ stands for non-reinforced dowel jointed concrete pavement. The Contractor bid the project with welded wire mesh for reinforcement on the 10" pavement. After discussion with Mike Clark, we agreed that it would be good to construct the 10" truck route pavement in much the same manner as KDOT does on high volume routes. I believe that for the



modest cost for NRDJ pavement, it makes sense to stay consistent with KDOT standard construction techniques.

- 4) Welded wire mesh – I'll keep this brief and try to not confuse anyone. We spec'd 6"x6"x4 ga x 4 ga welded wire mesh. The Contractor has had some bad experiences where this heavier wire mesh didn't allow the concrete to contract at the sawed joints and caused uncontrolled cracking. We have used both the 4 ga. and the 6 ga. In my opinion, it is worth the cost savings to go to the 6 ga. wire mesh on this project.

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNITS</u>	<u>ESTIMATE</u>
1	Joints Seal All Joints (Hot Pour Joint Sealant - full saw depth)	1 LS	\$25,850.00
2	Install Expansion Joint w/ smooth dowels in 7" Concrete	1 LS	\$4,790.00
3	Additional cost for NRDJ on the 10" pavement	1 LS	\$3,820.00
4	REDUCTION IN COST for changing 6"x6"x4x4 to 6"x6"x6x6 in 7" paving	1 LS	-\$5,960.00
<b>TOTAL</b>			<b>\$28,500.00</b>

Respectfully submitted,

Glenn Rodden  
City Administrator

