



119 North Hersey Avenue
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www.beloitks.org

CITY COUNCIL AGENDA

Tuesday, September 1, 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. 8/18/2015 City Council Meeting Minutes
- B. 8/25/2015 City Council Special Meeting Minutes
- C. Appropriations 9A

6. ORDINANCES

- A. None

7. RESOLUTIONS

- A. Resolution 2015-19 Unfit Structure Located at 421 E South Street
- B. Resolution 2015-20 Unfit Structure Located at 511 E South Street

8. FORMAL ACTIONS

- A. Nominate Voting and Alternate Voting Delegates for League Conference
- B. Airport Hanger Lease

9. CLOSED SESSION

- A. Non-Elected Personnel

10. 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
August 18, 2015

The Beloit City Council met in regular session on August 18, 2015 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Kent Miller, Bob Richard, Matt Otte, Tony Gengler, Robert Petterson, and Lloyd Littrell. Also present were City Administrator Glenn Rodden, City Attorney Katie Schroeder, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Rick Brown.

Department heads in attendance were Lynn Miller, Jim Bentz, Mike Clark, and Dave Elam.

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

Councilor Littrell wanted to pass along a thank you to the Park and Recreation Department from a citizen who had ballfield question and he received answers quickly. Councilor Miller complimented the Transportation Department for the chipping and sealing projects around town. Councilor Richard watched PBS and commended Heather Hartman for doing a professional job representing Mitchell County on the program.

Jay Langly with Clubine and Rettle presented the 2014 financial audit and had no deficiencies to report.

Jay Rowh and Tammy Kimmineau gave an update for the Solomon Valley Transportation and requested an annual donation of \$3,000.00.

Public Hearing: A public hearing was held for the public to discuss the 2016 Budget. Nobody from the public came forward. Time started: 7:32 p.m. Time ended: 7:32 p.m.

The Consent Agenda consisted of August 4, 2015 Council Meeting Minutes, and appropriations 8B. A motion was made by Councilor Richard and seconded by Councilor Miller to approve the Consent Agenda in its entirety. Roll call vote yeas: Gengler, Richard, Littrell, Miller, Otte, and Petterson. Nays: None.

Ordinance 2169 Standard Traffic Ordinance was presented to Council for approval. A motion was made by Councilor Otte and seconded by Councilor Littrell to approve Ordinance 2169 Standard Traffic Ordinance. Roll call vote yeas: Littrell, Richard, Gengler, Petterson, Otte, and Miller. Nays: None.

Ordinance 2170 Uniform Public Offense Code was presented to Council for approval. A motion was made by Councilor Littrell and seconded by Councilor Petterson to approve Ordinance 2170 Uniform Public Offense Code. Roll call vote yeas: Petterson, Miller, Littrell, Richard, Gengler, and Otte.

Resolution 2015-18 2016 State Budget was presented for Council for approval. A motion was made by Councilor Petterson and seconded by Councilor Gengler to approve Resolution 2015-18 2016 State Budget. Roll call yeas: Richard, Gengler, Petterson, Littrell, Otte, and Miller. Nays: None. Motion carried 6-0. Nays: None.

Staff is recommending that Council approve the purchase of a Seepex Progressive Cavity Pump from Aeromod in the amount of \$10,855.00 plus \$250.00 shipping. A motion was made by Councilor Richard and seconded by Councilor Miller to approve the purchase of a Seepex Progressive Cavity Pump from Aeromod in the amount of \$10,855.00 plus \$250.00 shipping. Motion carried 6-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor Gengler 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 6-0. Nays: None. Time started 7:50 p.m. Time Ended 8:00 p.m.

City Administrator Glenn Rodden Reported on the following: 1. Glenn went over some financing options for the new fire truck. 2. Electric Systems helped Osborne with outages for three days last week. 3. North Campus Street signs are up. 4. Transportation Department is working on Ellenz Addition and then will start the LEC Parking Lot this fall.

A motion was made by Councilor Otte and seconded by Councilor Richard to adjourn the meeting. Motion carried 6-0. The meeting ended at 8:21 p.m.

Work Session started 8:21 p.m. Council Members in attendance were Kent Miller, Bob Richard, Matt Otte, Tony Gengler, Robert Petterson, and Lloyd Littrell. Also present were City Administrator Glenn Rodden, City Attorney Katie Schroeder, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Rick Brown.

Department heads in attendance were Dave Elam.

City Administrator Rodden asked Council about getting iPads for the agenda packets instead of getting binders and having the Police Department deliver.

Adjourned 8:28 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

BELOIT CITY COUNCIL SPECIAL MEETING MINUTES
August 25, 2015

The Beloit City Council met in a special meeting on August 25, 2015 in the Council Chambers for the purpose of Special Event License. Mayor Tom Naasz called the meeting to order at 4:30 p.m. City Council members in attendance were Kent Miller, Bob Richard, Matt Otte, Rick Brown, and Robert Petterson. Also present were, City Administrator Glenn Rodden, and City Clerk Amanda Lomax. Absent from the meeting was Councilors Lloyd Littrell and Tony Gengler.

Department heads in attendance were Dave Elam.

A motion was made by Councilor Brown and seconded by Councilor Richard to approve a Special Event License Request for Solomon Valley Fraternal Order of Eagles Aerie 3507 at the Chautauqua Park. Motion carried 5-0. Nays: None.

A motion to adjourn the Council meeting was made by Councilor Brown and seconded by Councilor Petterson. Motion passed 5-0. The meeting ended at 4:32 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

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>
4000	BECKER AUTOS (continued)									
63235		9/3/2015	9/3/2015	2,016.43				20950		Posted
	10-13-7420					BRAKE PADS/ROTORS/BALLJOINT			551.48 ✓	0.00
	10-13-7420					TIRES			1,224.00 ✓	0.00
	10-13-7420					WINDSHIELD			240.95 ✓	0.00
									<u>2,016.43 ✓</u>	<u>0.00</u>
74	BELOIT MEDICAL CENTER, PA									
63236		9/3/2015	9/3/2015	430.00	6570			23063		Posted
	10-14-3000					PRE-EMPLOYMENT PHYSICAL			130.00 ✓	0.00
	52-43-3000					PRE-EMPLOYMENT PHYSICAL			85.00 ✓	0.00
	53-43-3000					PRE-EMPLOYMENT PHYSICAL			130.00 ✓	0.00
	53-41-3000					PRE-EMPLOYMENT PHYSICAL			85.00 ✓	0.00
									<u>430.00 ✓</u>	<u>0.00</u>
75	BELOIT MOTOR COMPANY									
63237		9/3/2015	9/3/2015	271.48	44361			20951		Posted
	10-13-7420					ACTUATOR			271.48 ✓	0.00
77	BELOIT READY MIX									
63240		9/3/2015	9/3/2015	1,120.00	556729			21041		Posted
	51-43-6150					FLOWABLE			1,120.00 ✓	0.00
63289		9/3/2015	9/3/2015	4,576.00	556730			CLARK337		Posted
	30-00-6150					44 CU. YDS PAVEMENT-CHERRY ST.			4,576.00 ✓	0.00
2735	BEVERAGE CARBONATION SERVICE									
63238		9/3/2015	9/3/2015	381.46	G17931			22595		Posted
	51-41-6170					CO2 DELIVERY			381.46 ✓	0.00
669	BLADE-EMPIRE PUBLISHING									
63239		9/3/2015	9/3/2015	525.52				23047		Posted
	10-11-5400					145687-NOTICE OF BUDGET HEARING			160.88 ✓	0.00
	10-11-5400					146043-PUBLIC HEARING CASE NO. 23C			85.80 ✓	0.00
	10-11-5400					146042-PUBLIC HEARING CASE NO. 22C			85.80 ✓	0.00
	10-11-5400					145800-RESOLUTION 2015-16			193.04 ✓	0.00
									<u>525.52 ✓</u>	<u>0.00</u>
2587	BREATHING AIR SERVICES, INC									
63241		9/3/2015	9/3/2015	550.00	2045			23066		Posted
	10-14-3000					SERVICE BREATHING AIR COMPRESSC			550.00 ✓	0.00
2894	JEFF BROWN									
63331		9/3/2015	9/3/2015	150.00				21038		Posted
	52-43-2911					REIMBURSEMENT FOR BOOTS			150.00 ✓	0.00
1272	CLUBINE & RETTELE									
63242		9/3/2015	9/3/2015	8,680.28	71237			23064		Posted
	10-11-3310					PREP FOR AUDIT REPORT 2014			3,038.10 ✓	0.00
	22-00-2020					PREP FOR AUDIT REPORT 2014			434.02 ✓	0.00
	53-41-3310					PREP FOR AUDIT REPORT 2014			2,604.09 ✓	0.00
	51-41-3310					PREP FOR AUDIT REPORT 2014			1,736.05 ✓	0.00
	52-41-3310					PREP FOR AUDIT REPORT 2014			868.02 ✓	0.00
									<u>8,680.28 ✓</u>	<u>0.00</u>
431	CONTINENTAL ANALYTICAL SERVICE									
63243		9/3/2015	9/3/2015	458.00	161243			15427		Posted
	52-41-3000					PLANT SAMPLE ANALYSES			458.00 ✓	0.00
955	SCOTT DAVIES									
63244		9/3/2015	9/3/2015	20.00				23077		Posted
	10-13-6260					FUEL REIMBURSEMENT			20.00 ✓	0.00
2895	TRAVIS EWING									
63332		9/3/2015	9/3/2015	150.00	313823			22665		Posted
	53-41-2911					REIMBURSEMENT FOR BOOTS			150.00 ✓	0.00
427	FOLEY EQUIPMENT INC									
63290		9/3/2015	9/3/2015	32.17	PS220007836			22674		Posted
	53-43-4310					THERMOSTATS & GASKETS			32.17 ✓	0.00
236	FOUTS INSURANCE AGENCY INC.									
63245		9/3/2015	9/3/2015	31.00	14352			23057		Posted
	10-11-5240					AUDIT FOR INS. POLICY			31.00 ✓	0.00

Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	<u>Debit</u>	<u>Credit</u>
	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>						
236	FOUTS INSURANCE AGENCY INC. (continued)											
63340	9/3/2015	9/3/2015	117.00	14364		23101			117.00 ✓	Posted		0.00
	10-13-5220					ADD 2011 TAHOE & 98 CAM/REM 09 TAI						
537	GALLS INC/ QUARTERMASTER											
63246	9/3/2015	9/3/2015	84.91	003871142		20958			84.91 ✓	Posted		0.00
	10-13-2911					UNIFORMS						
262	GRAINGER CO											
63291	9/3/2015	9/3/2015	605.53	9822866597		22672			605.53 ✓	Posted		0.00
	53-41-4330					VALVE						
1279	HD SUPPLY WATERWORKS, LTD											
63247	9/3/2015	9/3/2015	346.59	E329627		21049			346.59 ✓	Posted		0.00
	51-43-6000					REPAIR CLAMP/COUPLINGS						
2898	INDUSTRIAL PROCESS SYSTEMS											
63333	9/3/2015	9/3/2015	74,172.00	10934		22321			74,172.00 ✓	Posted		0.00
	55-00-7510					HEAT EXCHANGER & LAP JOINT FLANG						
2652	JACKSON'S GLASS SHOP											
63248	9/3/2015	9/3/2015	175.00	1129128		23046			175.00 ✓	Posted		0.00
	10-11-4300					LUBRICATE & ADJUST DOORS-MUNI						
620	CHRIS JONES											
63249	9/3/2015	9/3/2015	31.43	5684		23049			31.43 ✓	Posted		0.00
	10-11-6110					REIMBURSEMENT FOR CABLE						
2896	KA-COMM, INC.											
63334	9/3/2015	9/3/2015	507.37	132317		20948			507.37 ✓	Posted		0.00
	10-13-7440					FLASHLIGHTS & YELLOW CONES						
2769	KANSAS ASSOCIATION FOR COURT MANAGEMENT											
63250	9/3/2015	9/3/2015	65.00			20817			65.00 ✓	Posted		0.00
	10-12-2400					2015 FALL CONFERENCE REGISTRATIC						
2359	KANSAS CORPORATION COMMISSION											
63251	9/3/2015	9/3/2015	199.16	20166000729		23056			199.16 ✓	Posted		0.00
	53-43-3000					ELECTRIC TERRITORY EXCHANGE RWI						
1887	KMEA GRDA OPERATING FUND											
63252	9/3/2015	9/3/2015	171,557.35	GRDA-BE-15-09		22644			171,557.35 ✓	Posted		0.00
	53-41-6220					SEPTEMBER SERVICE						
556	KMEA WAPA OPERATING FUND											
63253	9/3/2015	9/3/2015	20,753.58	WAPA-BL-15-08		22637			20,753.58 ✓	Posted		0.00
	53-41-6220					AUGUST SERVICE						
389	KOHLER'S GARAGE											
63293	9/3/2015	9/3/2015	60.00			CLARK338			30.00 ✓	Posted		0.00
	25-00-4330					84601-PTO & PUMP CABLE			30.00 ✓			0.00
	25-00-4330					84605-CONTROL CABLE			60.00 ✓			0.00
395	KRIZ-DAVIS CO											
63254	9/3/2015	9/3/2015	1,604.44	S101146267.001		22663			1,604.44 ✓	Posted		0.00
	53-43-6000					CROSS ARMS/WOOD BRACE						
1037	LATTIN AVIATION-TRAVIS LATTIN											
63255	9/3/2015	9/3/2015	1,200.00			23072			1,200.00 ✓	Posted		0.00
	10-22-3000					SERVICE CONTRACT-SEPTEMBER						
188	LAWSON PRODUCTS INC											
63294	9/3/2015	9/3/2015	100.72	9303491595		22673			100.72 ✓	Posted		0.00
	53-41-7440					SAFETY GLASSES & CLEANER						
63295	9/3/2015	9/3/2015	207.90			22675			61.88 ✓	Posted		0.00
	51-43-6000					9303494602-BLUE PAINT			68.12 ✓			0.00
	53-43-6000					9303494602-RED PAINT			25.96 ✓			0.00
	51-43-6000					9303494602-WHITE PAINT			25.97 ✓			0.00
	52-43-6000					9303494602-WHITE PAINT			25.97 ✓			0.00
	53-43-6000					9303494602-WHITE PAINT			207.90 ✓			0.00

Accounts Payable Detail Listing

City of Beloit

<u>Vend#</u>		<u>Vendor Name</u>									
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	<u>Credit</u>	<u>Debit</u>	<u>Credit</u>
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>							
405 LEAGUE OF KS MUNICIPALITIES (continued)											
63256	9/3/2015	9/3/2015	275.00	15-2190		23065		Posted			
	10-11-2400			LKM CONFERENCE REGISTRATION			275.00 ✓		0.00		
63257	9/3/2015	9/3/2015	25.00	15-2115		23053		Posted			
	10-11-2400			WEBINAR-PRINCIPLES TO PUBLIC WOF			25.00 ✓		0.00		
1907 LEGACY MARK LLC											
63286	9/3/2015	9/3/2015	389.52	102485-000		22916		Posted			
	10-20-6110			SOFTWARE SUPPORT			389.52 ✓		0.00		
409 LIGHT & WATER UTILITIES											
63339	9/3/2015	9/3/2015	44,085.62			23100		Posted			
	10-11-6220			ADMIN			2,247.41 ✓		0.00		
	10-11-6220			ADMIN SHARE			6.04 ✓		0.00		
	10-13-6220			PD SHARE			6.03 ✓		0.00		
	51-41-6220			WATER SHARE			6.03 ✓		0.00		
	10-14-6220			FIRE DEPT			473.64 ✓		0.00		
	10-15-6220			TRANSPORTATION			492.68 ✓		0.00		
	10-18-6220			PARKS & REC			13,600.30 ✓		0.00		
	10-20-6220			CEMETERY			140.05 ✓		0.00		
	10-22-6220			AIRPORT			377.20 ✓		0.00		
	51-41-6220			WATER PLANT			5,832.80 ✓		0.00		
	52-41-6220			SEWER PLANT			8,882.15 ✓		0.00		
	53-41-6220			POWER PLANT			258.43 ✓		0.00		
	51-43-6220			WATER SYSTEMS			241.65 ✓		0.00		
	52-43-6220			SEWER SYSTEMS			241.64 ✓		0.00		
	53-43-6220			SYSTEMS OP SHARE			241.64 ✓		0.00		
	51-43-6220			SYSTEMS OP SHARE			31.77 ✓		0.00		
	52-43-6220			SYSTEMS OP SHARE			31.76 ✓		0.00		
	53-43-6220			SYSTEMS OP SHARE			31.76 ✓		0.00		
	10-13-6220			PD SHARE			31.76 ✓		0.00		
	53-43-6220			ELECTRIC SYSTEMS			55.26 ✓		0.00		
	10-19-6220			NORTH CAMPUS			7,969.71 ✓		0.00		
	10-21-6220			POOL			2,885.91 ✓		0.00		
							<u>44,085.62</u> ✓		<u>0.00</u>		
424 MCHENRY ELECTRIC & SUPPLY											
63258	9/3/2015	9/3/2015	10.39	014513		15426		Posted			
	52-41-4330			WEEDEATER OIL/REPAIR STRING			10.39 ✓		0.00		
2069 COLLEEN MCKEON											
63282	9/3/2015	9/3/2015	43.39	4236		23078		Posted			
	10-11-2911			REIMBURSEMENT FOR BOOTS			43.39 ✓		0.00		
1979 MERRICK COMPANY											
63259	9/3/2015	9/3/2015	2,799.76	MI-72663		22576		Posted			
	51-41-3000			SERVICED LIME MACHINE			2,799.76 ✓		0.00		
2900 MIDCO DIVING & MARINE SERVICES, INC.											
63342	9/3/2015	9/3/2015	4,675.00	2232		23196		Posted			
	51-41-3000			CLEANING & INSPECTION OF CLEARWI			4,675.00 ✓		0.00		
2787 MIDWEST SERVICE BUREAU, INC											
63260	9/3/2015	9/3/2015	118.57			19885		Posted			
	53-43-3000			5489-COLLECTION FEES			9.77 ✓		0.00		
	53-43-3000			5519-COLLECTION FEES			108.80 ✓		0.00		
							<u>118.57</u> ✓		<u>0.00</u>		
2804 JEFF MINER											
63261	9/3/2015	9/3/2015	121.03			22593		Posted			
	51-41-2911			REIMBURSEMENT FOR BOOTS			121.03 ✓		0.00		
470 MITCHELL COUNTY SOLID WASTE											
63262	9/3/2015	9/3/2015	42.00			22634		Posted			
	53-43-3000			005363-PALLETS & SPOOLS			16.80 ✓		0.00		
	53-43-3000			005366-PALLETS & SPOOLS			25.20 ✓		0.00		
							<u>42.00</u> ✓		<u>0.00</u>		
63296	9/3/2015	9/3/2015	13.30	005452		CLARK339		Posted			
	10-15-3000			LUMBER MATERIAL			13.30 ✓		0.00		
63341	9/3/2015	9/3/2015	5.25	005506		21053		Posted			
	52-41-3000			LUMBER			5.25 ✓		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>
			560,940.10	100 Non-voided payables listed.				

Report Setup
AP - Accounts Payable Listing : Vendor Name
Filter Options
Starting: 9/3/2015
Ending: 9/3/2015
Banks: All
Payable Status: Posted, Printed, ACH, Recorded, Voided
All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
September 1, 2015	RESOLUTION 2015-19 UNFIT STRUCTURE
ORIGINATING DEPARTMENT:	TYPE OF ACTION:
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 2015-19 Unfit Structure located at 421 E South Street owned by Charles and Dawn Harmon.

FISCAL NOTE:

- There is no director cost for adopting this resolution.

DISCUSSION:

Adopting this resolution directs the owner of the property located at 421 E South Street to either repair or remove the structures located on that property.

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 beloit@nckcn.com

Building Inspectors
REPORT of UNFIT/UNSAFE STRUCTURE

To: The Governing Body of Beloit, Kansas
Re: Statement of Dangerous or Unsafe Structure
Date: August 5, 2015

The following described structure is in a dangerous or unsafe condition:

- a) description of structure including legal description:
small, single story, wood-framed structure.
- b) street address: 421 E. South Street
- c) owner(s): Charles & Dawn Harmon
- d) owner's agent, if any: None
- e) occupant(s): None
- f) lienholder(s) of record: None
- g) other "parties in interest": None

The property is found to be dangerous and unsafe because of the following conditions:

Due to continued neglect, this property has become such an "eye-sore" as to be a general blight upon the neighborhood and unsafe due to dilapidation, defects increasing the hazards of fire or accidents, and other conditions which render this structure unsafe. The site poses a danger to children in the neighborhood as an "attractive nuisance" and can provide shelter for rodents, which will attract reptiles and other pests.

Building Inspector

Attachments

RESOLUTION 2015-19

RESOLUTION BY THE CITY OF BELOIT, KANSAS, CONCERNING A DANGEROUS AND UNSAFE STRUCTURE EXISTING AT 421 E. SOUTH STREET IN THE CITY OF BELOIT, KANSAS.

WHEREAS, Chapter IV, Article 5, Dangerous and Unfit Structures, of the City Code provides if the governing body finds there are structures in the city which are dangerous, unsafe or otherwise inimical to the general welfare of the city, or conditions which provide a general blight upon the neighborhood or the surrounding properties, to have any such structure repaired, closed, demolished or removed; and

WHEREAS, Chris Jones, Code Enforcement Officer, made an inquiry and inspection of the property located at 421 E. South Street, and has filed a report with the governing body of the City of Beloit on September 1, 2015, that a structure located on the following described real estate, to-wit:

Single story, wood framed structure at Lot 15, Block 4, Elliot's Addition, City of Beloit

owned by Charles & Dawn Harmon, is a dangerous and unsafe structure as provided for in Section 4-501; and

WHEREAS, after reviewing the report of Chris Jones, Code Enforcement Officer, the governing body is of the opinion it shall fix a time and place at which the owner, owner's agent, lien holder and occupant may appear and show cause why the structure should not be condemned and ordered repaired or demolished; and

WHEREAS, upon receipt of such report as provided for in Section 4-505, the governing body of the City of Beloit is required to give notice to all interested parties and hold a hearing as provided for in Section 4-505, and 4-506.

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Beloit, Kansas:

Section 1. The governing body of the City of Beloit, Kansas, shall hold a hearing on October 20, 2015, at 7:00 p.m. in the city council meeting room, Municipal Building, 119 North Hersey, Beloit, Kansas, at which time the governing body shall determine whether or not the structure located on the following described real estate located in the City of Beloit, Kansas, to-wit:

Single story, wood framed structure at Lot 15, Block 4, Elliot's Addition, City of Beloit

owned by Charles & Dawn Harmon, is a dangerous and unsafe structure or otherwise inimical to the general welfare of the city, or conditions which provide a general blight upon the neighborhood or the surrounding properties, and to take such action as the governing body deems necessary as provided for in said City Code.

Section 2. The City Clerk shall immediately publish this resolution once each week for two consecutive weeks on the same day of each week and mail a copy of this resolution to Charles & Dawn Harmon, each agent, lienholder and occupant at their last known place of residence, within three days after the first publication by certified mail, return receipt requested, and marked "deliver to addressee only."

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 1st day of September 2015.

Tom Nassz, Mayor

ATTEST:

Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
September 1, 2015	RESOLUTION 2015-20 UNFIT STRUCTURE
ORIGINATING DEPARTMENT:	TYPE OF ACTION:
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 2015-20 Unfit Structure located at 511 E South Street owned by Wayne and Julia Hicks.

FISCAL NOTE:

- There is no director cost for adopting this resolution.

DISCUSSION:

Adopting this resolution directs the owner of the property located at 511 E South Street to either repair or remove the structures located on that property.

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 beloit@nckcn.com

Building Inspectors
REPORT of UNFIT/UNSAFE STRUCTURE

To: The Governing Body of Beloit, Kansas
Re: Statement of Dangerous or Unsafe Structure
Date: September 1, 2015

The following described structure is in a dangerous or unsafe condition:

- a) description of structure including legal description:
Old, 1 ½ story, wood framed, house
E 30 FT OF LOT 9 & W 15 FT OF LOT; 10, BLK 3, ELLIOTT'S ADD, BELOIT; CITY
- b) street address: 511 E. South Street
- c) owner(s): Wayne & Julia Hicks
- d) owner's agent, if any: Robert Hicks
- e) occupant(s): None
- f) lienholder(s) of record: None
- g) other "parties in interest": Tim Hicks, Pam Kohler, Sherry Root

The property is found to be dangerous and unsafe because of the following conditions:

Due to neglect, this property has become such an "eye-sore" as to be a general blight upon the neighborhood and unsafe due to dilapidation, defects increasing the hazards of fire or accidents, and other conditions which render this structure unsafe. The site poses a danger to children in the neighborhood as an "attractive nuisance" and can provide shelter for rodents, which will attract reptiles and other pests.

Building Inspector

Attachments

RESOLUTION 2015-20

RESOLUTION BY THE CITY OF BELOIT, KANSAS, CONCERNING A DANGEROUS AND UNSAFE STRUCTURE EXISTING AT 511 E. SOUTH STREET IN THE CITY OF BELOIT, KANSAS.

WHEREAS, Chapter IV, Article 5, Dangerous and Unfit Structures, of the City Code provides if the governing body finds there are structures in the city which are dangerous, unsafe or otherwise inimical to the general welfare of the city, or conditions which provide a general blight upon the neighborhood or the surrounding properties, to have any such structure repaired, closed, demolished or removed; and

WHEREAS, Chris Jones, Code Enforcement Officer, made an inquiry and inspection of the property located at 511 E. South Street, and has filed a report with the governing body of the City of Beloit on September 1, 2015, that a structure located on the following described real estate, to-wit:

Old, 1 ½ story, wood framed, house; East 30' of Lot 9 and W15' Lot 10, Block 3, Elliot's Addition, City of Beloit

owned by Wayne & Julie Hicks, is a dangerous and unsafe structure as provided for in Section 4-501; and

WHEREAS, after reviewing the report of Chris Jones, Code Enforcement Officer, the governing body is of the opinion it shall fix a time and place at which the owner, owner's agent, lien holder and occupant may appear and show cause why the structure should not be condemned and ordered repaired or demolished; and

WHEREAS, upon receipt of such report as provided for in Section 4-505, the governing body of the City of Beloit is required to give notice to all interested parties and hold a hearing as provided for in Section 4-505, and 4-506.

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Beloit, Kansas:

Section 1. The governing body of the City of Beloit, Kansas, shall hold a hearing on October 20, 2015, at 7:00 p.m. in the city council meeting room, Municipal Building, 119 North Hersey, Beloit, Kansas, at which time the governing body shall determine whether or not the structure located on the following described real estate located in the City of Beloit, Kansas, to-wit:

Old, 1 ½ story, wood framed, house; East 30' of Lot 9 and W15' Lot 10, Block 3, Elliot's Addition, City of Beloit

owned by Wayne & Julia Hicks, is a dangerous and unsafe structure or otherwise inimical to the general welfare of the city, or conditions which provide a general blight upon the neighborhood or the surrounding properties, and to take such action as the governing body deems necessary as provided for in said City Code.

Section 2. The City Clerk shall immediately publish this resolution once each week for two consecutive weeks on the same day of each week and mail a copy of this resolution to Robert Hicks, each agent, lienholder and occupant at their last known place of residence, within three days after the first publication by certified mail, return receipt requested, and marked "deliver to addressee only."

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 1st day of September, 2015.

Tom Nassz, Mayor

ATTEST:

Amanda Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
September 1, 2015	LKM VOTING DELEGATES
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

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

FISCAL NOTE:

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

DISCUSSION:

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

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

Respectfully submitted,

Glenn Rodden
City Administrator

REQUEST FOR COUNCIL ACTION

DATE:

September 1, 2015

TITLE:

AIRPORT HANGER LEASE

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that the Council approve the enclosed Assignment of Hanger Lease Agreement by Steve Thompson to Travis Lattin.

FISCAL NOTE:

- The annual lease payment for the ground will be \$250.00 per year.

DISCUSSION:

Respectfully submitted,

Glenn Rodden
City Administrator

ASSIGNMENT OF HANGAR LEASE AGREEMENT

This ASSIGNMENT OF HANGAR LEASE AGREEMENT ("Assignment") is executed as of the _____ day of _____, 2015 by Steve Thompson, ("Thompson"), Assignor, to and in favor of Travis Lattin, ("Lattin"), Assignee.

WHEREAS, Lattin has purchased a hangar at the City of Beloit's Moritz Memorial Airport from Thompson. Thompson and the City of Beloit are the parties to a Hangar Lease Agreement dated September 2010 whereby Thompson leases the premises referred to as Site No. 2 on the attached diagram marked Exhibit "A".

WHEREAS, Thompson desires to assign to Lattin all his interest as Lessee in and to the Hangar Lease Agreement with the City of Beloit dated September 2010.

THEREUPON, the parties agree as follows:

Thompson, Assignor, does hereby assign, transfer, set over, convey and deliver unto Lattin, Assignee, his successors and assigns, his entire interest as Lessee in and to the Hangar Lease Agreement with the City of Beloit dated September 2010.

The parties agree that the Hangar Lease Agreement dated September 2010 will terminate on May 31, 2016 and that Lattin is responsible for the final lease payment of \$250.00 due and payable to the City of Beloit, Kansas on June 1, 2015.

It is expressly understood and agreed that, by the acceptance hereof, Assignee shall not become obligated to keep, fulfill, observe, perform or discharge, nor does Assignee assume, expressly or impliedly, any covenant, duty, debt or obligation of Assignor which has accrued prior to the date hereof, under the terms, provisions and conditions of the Hangar Lease Agreement dated September 2010, and Assignor hereby agrees to indemnify Assignee against and defend and hold Assignee harmless from and against any and all costs, claims, fees and expenses arising out of or in any way relating to defaults and liabilities of Assignor under the Hangar Lease Agreement dated September 2010 relative to the acts by or omissions of Assignor on or prior to the date hereof; provided, however, that Assignee assumes and agrees to perform the disclosed obligations of the Lessee under the Hangar Lease Agreement dated September 2010 from and after the date of this Assignment, until the termination of said Lease Agreement on May 31, 2016.

ASSIGNOR:

ASSIGNEE:

Steve Thompson

Travis Lattin

CONSENT:

CITY OF BELOIT, KANSAS:

ATTEST:

Tom Naasz, Mayor

Mandy Lomax, City Clerk

