



119 North Hersey Avenue
P.O. Box 567
Beloit, Kansas 67420
Phone: 785-738-3551
Fax: 785-738-2517
www.beloitks.org

CITY COUNCIL AGENDA

Tuesday, July 5, 2016
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 HEARING

- A. Eric Burks and Dale Gengler with NCK
Tech – CDL Truck Route

5. PUBLIC COMMENT

- A. None

6. CONSENT AGENDA

- A. 6/21/2016 City Council Meeting Minutes
- B. Appropriations 7A

7. ORDINANCES

- A. 2187 Insurance Proceeds
- B. 2188 Zoning Regulations & Zoning Map

8. RESOLUTIONS

- A. None

9. FORMAL ACTIONS

- A. Housing Bid for the Housing
Rehabilitation/Demolition CDBG
- B. Health Insurance Policy Renewal
- C. Appointment of Charlie Wright as Second
Assistant Fire Chief

10. CLOSED SESSION

- A. None

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
June 21, 2016

The Beloit City Council met in regular session on June 21, 2016 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance Tony Gengler, Kent Miller, Andrew Grabon, Raymond Pontow, Lee McMillan, and Lloyd Littrell. Also present were, Interim City Administrator Jay Newton, City Attorney Katie Schroeder, and Deputy City Clerk Jessica Rosebaugh. Absent from the meeting was Councilor Matt Otte.

Department heads in attendance were Ronnie Sporleder, Chris Jones, and Heather Hartman.

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

Councilor Miller commented on how nice the street signs at North Campus looked nice. Councilor Gengler commented on a recent farming accident and sent prayers to the family.

Interim City Administrator Jay Newton reminded everyone that the meeting with the Rural Water Districts 2 and 3 was scheduled for the following morning.

Public Comment: Mike Blass asked the council to consider fixing the fountain at Thierolf Park.

Public Hearing: The assessments for metal poles hearing started at 7:05 p.m. There was a discussion between the council and citizens over the assessments for metal street light poles at the North Campus/Silver Fox Estate area. Jamie Meier commented that he bought property before the resolution was made and asked for an exemption. City Attorney Katie Schroeder explained the costs of the assessment and how it was proposed in the resolution. The hearing ended at 7:16 p.m.

The Consent Agenda consisted of June 7, 2016 Council Meeting Minutes, and appropriations 6B. A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the Consent Agenda in its entirety. Roll call vote yeas: Gengler, Grabon, McMillan, Littrell, Miller, and Pontow. Nays: None.

Staff is recommending that Council approve Ordinance 2186 to levy assessments for metal poles for Silver Fox Estates, Cooper's 2nd Addition, and Subdivision of North Campus Additions. A motion was made by Councilor Miller and seconded by Councilor Pontow to adopt Ordinance 2186 to levy assessments for metal poles for Silver Fox Estates, Cooper's 2nd Addition, and Subdivision of North Campus Additions. Roll call votes: Gengler, Pontow, McMillan, Littrell, Miller, and Grabon. Nays: None.

The staff is recommending that Council approve the resubmission of the Planning Commissions original recommendation adopting New Zoning Regulations and Zoning District Map for the City of Beloit, and adopting a Zoning District within the Two-Mile Extra-Territorial Zoning Jurisdiction as written. A motion was made by Councilor Miller to adopt the New Zoning Regulations and Zoning District Map for the City of Beloit, and adopting a Zoning District within the Two-Mile Extra-Territorial Zoning Jurisdiction as written. Motion did not carry 1-5. Nays: Littrell, Pontow, Gengler, McMillan, and Grabon. A second motion was made by Councilor Grabon and seconded by Councilor Pontow to adopt the New Zoning Regulations and Zoning District Map for the City of Beloit, excluding the Two-Mile Extra-Territorial Zoning Jurisdiction. Motion carried 5-1. Nays: Miller.

The staff is recommending that Council approve the Water Treatment Preliminary Design and Pilot Testing Contract from Trekk Design in the amount of \$85,000 plus any potential change in scope of services, plus expenses listed in Paragraph 11 of attachment B. A motion was made by Councilor Littrell and seconded by Councilor Grabon to approve the Water Treatment Preliminary Design and Pilot Testing Contract from Trekk Design in the amount of \$85,000 plus any potential change in scope of services, plus expenses listed in Paragraph 11 of attachment B. Motion carried 6-0. Nays: none.

The staff is recommending that Council approve the promotion and sale of unsold properties at North Campus. A motion was made by Councilor Grabon and seconded by Councilor Pontow to approve the promotion and sale of unsold properties at North Campus. Motion carried 6-0. Nays: none.

A motion was made by Councilor Gengler and seconded by Councilor Littrell to adjourn the meeting. Motion carried 6-0. The meeting ended at 7:37 p.m.

Work Session started 7:37 p.m. Council Members in attendance were Councilors Littrell, Miller, McMillan, Pontow, Gengler, and Grabon. Also present were, City Attorney Katie Schroeder, Interim City Administrator Jay Newton, and Deputy City Clerk Jessica Rosebaugh.

Department heads in attendance were Ronnie Sporleder, Chris Jones, and Heather Hartman.

City Attorney Katie Schroeder commented that they were still working on the City of Beloit Personnel Handbook.

Interim City Administrator Jay Newton and council discussed metal street light pole costs for the Main Street project.

Work Session ended: 7:41 p.m.

TOM NAASZ, Mayor

ATTEST:

JESSICA ROSEBAUGH, Deputy City Clerk

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name		Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#			Work Order		Description			Debit	Credit
1721	A-B BUILDERS									
66666	7/7/2016	7/7/2016		880.88	345582				880.88 ✓	Posted
	30-00-8200				160.16	TON SAND				0.00
6	ABRAM READY-MIX, INC									
66688	7/7/2016	7/7/2016		5,187.00			CLARK609			Posted
	30-00-6150				23791-25	CU. YDS CURB			2,593.50 ✓	0.00
	30-00-6150				23836-25	CU. YDS CURB			2,593.50 ✓	0.00
									<u>5,187.00 ✓</u>	0.00
767	AIRGAS MID SOUTH INC									
66667	7/7/2016	7/7/2016		272.17	9052086406		24529		272.17 ✓	Posted
	53-41-6230					NITROGEN				0.00
66668	7/7/2016	7/7/2016		52.05	9936703135		24525		52.05 ✓	Posted
	53-41-6230					CYLINDER RENTAL				0.00
66759	7/7/2016	7/7/2016		272.17	9052554551		24545		272.17 ✓	Posted
	53-41-6230					NITROGEN				0.00
2373	ALFRED BENESCH & COMPANY									
66747	7/7/2016	7/7/2016		40,671.09	94831		24754		40,671.09 ✓	Posted
	30-00-3000					PROFESSIONAL SERV 5/1/16-5/28/16				0.00
813	AMERIPRIDE SERVICES INC.									
66669	7/7/2016	7/7/2016		109.83	2300682090		24662		109.83 ✓	Posted
	10-13-4300					FLOOR MATS				0.00
66689	7/7/2016	7/7/2016		83.50	2300683659		CLARK610		83.50 ✓	Posted
	25-00-3000					SHOP TOWELS-RUGS				0.00
1124	APAC-KANSAS INC									
66690	7/7/2016	7/7/2016		724.41	8001586607		CLARK611		724.41 ✓	Posted
	25-00-6160				26.83	TONS CHIPS				0.00
77	BELOIT READY MIX									
66670	7/7/2016	7/7/2016		791.00	345578		24737		791.00 ✓	Posted
	30-00-6150					SIDEWALK PROGRAM-BLASS				0.00
66671	7/7/2016	7/7/2016		762.75	345579		24736		762.75 ✓	Posted
	30-00-6150					SIDEWALK PROGRAM-HAKE				0.00
66672	7/7/2016	7/7/2016		8,684.75	345581		345581		8,684.75 ✓	Posted
	30-00-8100					105-FLOWABLE, 25 3/4-CONCRETE				0.00
66673	7/7/2016	7/7/2016		4,720.00	345580					Posted
	30-00-8200					15 YDS CONCRETE			1,695.00 ✓	0.00
	30-00-8200					55 YDS FLOWABLE			3,025.00 ✓	0.00
									<u>4,720.00 ✓</u>	0.00
66691	7/7/2016	7/7/2016		367.25	345576		CLARK612		367.25 ✓	Posted
	25-00-6150					3.25 CU. YDS. 6-27				0.00
66760	7/7/2016	7/7/2016		82.50	345577		24541		82.50 ✓	Posted
	53-43-6150					FLOWABLE				0.00
669	BLADE-EMPIRE PUBLISHING									
66674	7/7/2016	7/7/2016		61.95			24733		61.95 ✓	Posted
	10-11-6400					BELOIT CALL-1 YR SUBSCRIPTION				0.00
3009	BRIDGEWELL RESOURCES LLC									
66775	7/7/2016	7/7/2016		13,601.01	0225480101		24546		13,601.01 ✓	Posted
	53-43-6070					POLES				0.00
102	BROWN'S ELECTRONICS, INC									
66761	7/7/2016	7/7/2016		24.99	58741		24540		24.99 ✓	Posted
	53-41-5310					CELL PHONE CASE				0.00
3010	BUBBA Q'S									
66776	7/7/2016	7/7/2016		208.97	735185		24547		208.97 ✓	Posted
	53-43-3000					KMEA MEALS				0.00
3004	CENTRAL POWER SYSTEMS & SERVICES									
66779	7/7/2016	7/7/2016		442.00	5 034949		24532		442.00 ✓	Posted
	53-43-3000					GENERATOR RENTAL				0.00
135	CERTIFIED LABS									

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>					
135	CERTIFIED LABS (continued)									
66764	7/7/2016	7/7/2016	1,131.68	2346041		24548				Posted
	53-43-6180			GEAR OIL 80W90	377.23✓					0.00
	52-43-6180			GEAR OIL 80W90	377.23✓					0.00
	51-43-6180			GEAR OIL 80W90	377.22✓					0.00
					<u>1,131.68</u> ✓					0.00
2906	CINTAS CORPORATION									
66675	7/7/2016	7/7/2016	358.27	OF58569742						Posted
	51-41-7440			ANNUAL FIRE EXTINGUISHER INSPECT	50.88✓					0.00
	51-41-7440			5# HALOTRON EXTINGUISHER	307.39✓					0.00
					<u>358.27</u> ✓					0.00
66692	7/7/2016	7/7/2016	90.86	5005346157		CLARK613				Posted
	25-00-3000			FIRST AID	90.86✓					0.00
2994	CINTAS FIRE 636525									
66762	7/7/2016	7/7/2016	684.90	OF58569884		24550				Posted
	53-43-7440			FIRE EXTINGUISHER INSPECTION	228.30✓					0.00
	52-43-7440			FIRE EXTINGUISHER INSPECTION	228.30✓					0.00
	51-43-7440			FIRE EXTINGUISHER INSPECTION	228.30✓					0.00
					<u>684.90</u> ✓					0.00
66763	7/7/2016	7/7/2016	841.31	OF58569711		24549				Posted
	53-41-7440			FIRE EXTINGUISHER INSPECTION	841.31✓					0.00
1913	CROP PRODUCTION SERVICES									
66693	7/7/2016	7/7/2016	144.26	30386891		CLARK614				Posted
	10-15-6170			5 GAL. LANDMASTER & 5 GAL. AMINE	144.26✓					0.00
2842	DIG IT									
66765	7/7/2016	7/7/2016	1,750.00			24853				Posted
	53-43-3000			229-BROKEN POLE	490.00✓					0.00
	53-43-3000			262-HYDROVAC	840.00✓					0.00
	53-43-3000			263-HYDROVAC	420.00✓					0.00
					<u>1,750.00</u> ✓					0.00
193	DOLLAR GENERAL STORE-MSC-410526									
66676	7/7/2016	7/7/2016	58.10	1000531072		24739				Posted
	10-11-6000			COFFEE/WATER/CREAMER/SUPPLIES	58.10✓					0.00
66677	7/7/2016	7/7/2016	21.90	1000531518		24745				Posted
	10-11-6000			MICROFIBER TOWELS/SUPPLIES	21.90✓					0.00
66703	7/7/2016	7/7/2016	24.00	1000531598		25270				Posted
	10-21-6000			DETERGENT & SPONGES	24.00✓					0.00
206	DUNSTAN TRUCKING									
66678	7/7/2016	7/7/2016	125.75	15835						Posted
	52-43-6150			25.15 TON SAND HAULED	125.75✓					0.00
3005	FEDERAL SAFETY COMPLIANCE CENTER, INC.									
66780	7/7/2016	7/7/2016	298.50	B6482		24526				Posted
	53-41-5400			OSHA/EPA REGULATION KIT	298.50✓					0.00
243	FRASIER AND JOHNSON LLC									
66679	7/7/2016	7/7/2016	507.36			24248				Posted
	10-12-3000			ATTY FEES-G. SLOGGETT-201600058	232.00✓					0.00
	10-12-3000			ATTY FEES-G. SLOGGETT-201500276	40.71✓					0.00
	10-12-3000			ATTY FEES-E. SALSMAN-201500164	33.19✓					0.00
	10-12-3000			ATTY FEES-M. RODRIQUEZ-201500294	201.46✓					0.00
					<u>507.36</u> ✓					0.00
2786	JUDGE BRIAN GRACE									
66685	7/7/2016	7/7/2016	182.40			25092				Posted
	10-12-3000			COURT TIME FOR JUDGE WILSON	150.00✓					0.00
	10-12-3000			MILEAGE FROM LINCOLN TO BELOIT &	32.40✓					0.00
					<u>182.40</u> ✓					0.00
265	GREAT PLAINS LANDSCAPE									
66766	7/7/2016	7/7/2016	4,890.00	8464		24542				Posted
	53-41-4300			POWER PLANT SLOPE	4,890.00✓					0.00
2902	JORDAN GRUBER									
66686	7/7/2016	7/7/2016	130.07			24537				Posted
	53-43-2911			REIMBURSEMENT FOR BOOTS	130.07✓					0.00

Accounts Payable Detail Listing

City of Beloit

<u>Vend# Vendor Name</u>											
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	<u>Debit</u>	<u>Credit</u>	
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>							
3006 GT DISTRIBUTORS-AUSTIN (continued)											
66781	7/7/2016	7/7/2016	794.25	0577113		24657		Posted			
	10-13-7440			GLOCKS			794.25 ✓			0.00	
66782	7/7/2016	7/7/2016	62.05	0577699		24665		Posted			
	10-13-7440			GLOCK ACCESSORIES			62.05 ✓			0.00	
66783	7/7/2016	7/7/2016	1,424.70	0577064		24658		Posted			
	10-13-7440			WINDHAM WEAPONS			1,424.70 ✓			0.00	
2573 HEATHER HARTMAN											
66687	7/7/2016	7/7/2016	490.86			06961		Posted			
	26-00-5800			MILEAGE-CONCORDIA 64 MI @ .54			34.56 ✓			0.00	
	26-00-5800			MILEAGE-BELLEVILLE 102 MI @ .54			55.08 ✓			0.00	
	26-00-5800			MILEAGE-STERLING 186 MI @ .54			100.44 ✓			0.00	
	26-00-5800			MILEAGE-CAWKER CITY 40 MI @ .54			21.60 ✓			0.00	
	26-00-5800			MILEAGE-TIPTON 55 MI @ .54			29.70 ✓			0.00	
	26-00-5800			MILEAGE-PHILLIPSBURG 160 MI @ .54			86.40 ✓			0.00	
	26-00-5800			MILEAGE-TOPEKA 302 MI @ .54			163.08 ✓			0.00	
							490.86 ✓			0.00	
66694	7/7/2016	7/7/2016	150.07			06960		Posted			
	26-00-5310			VERIZON REPAYMENT-MAY 2016			75.44 ✓			0.00	
	26-00-5310			VERIZON REPAYMENT-JUNE 2016			74.63 ✓			0.00	
							150.07 ✓			0.00	
2659 HAWKINS											
66695	7/7/2016	7/7/2016	1,200.00	3901495				Posted			
	51-41-6170			2100 LBS CHLORINE			1,200.00 ✓			0.00	
1279 HD SUPPLY WATERWORKS, LTD											
66696	7/7/2016	7/7/2016	22,104.00					Posted			
	30-00-8100			F644795-DR18 C900 PIPE			20,630.40 ✓			0.00	
	30-00-8100			F644937-C900 PIPE			1,473.60 ✓			0.00	
							22,104.00 ✓			0.00	
2111 HOMMAN ELECTRONICS											
66697	7/7/2016	7/7/2016	578.00	6136		24659		Posted			
	10-13-7470			RADIO ACCESORIES			578.00 ✓			0.00	
66748	7/7/2016	7/7/2016	74.00	6142		24664		Posted			
	10-13-7440			PORTABLE ANTENNA			74.00 ✓			0.00	
3007 IOWA LEAGUE OF CITIES											
66784	7/7/2016	7/7/2016	65.00	070868		24752		Posted			
	10-11-5400			CITY ADMINISTRATOR CLASSIFIED AD			65.00 ✓			0.00	
375 KANSAS STATE TREASURER											
66700	7/7/2016	7/7/2016	1,281.00			24249		Posted			
	10-12-3000			LETCF- JAN.-MAY 2016-35 @\$20			700.00 ✓			0.00	
	10-12-3000			REINSTATEMENT FEE-CASE 201500159			81.00 ✓			0.00	
	10-12-3000			COMM CORRECTIONS-201600011			250.00 ✓			0.00	
	10-12-3000			COMM CORRECTIONS-201600083			250.00 ✓			0.00	
							1,281.00 ✓			0.00	
1887 KMEA GRDA OPERATING FUND											
66698	7/7/2016	7/7/2016	146,165.12	GRDA-BE-16-07		24521		Posted			
	53-41-6220			JULY SERVICE			146,165.12 ✓			0.00	
556 KMEA WAPA OPERATING FUND											
66699	7/7/2016	7/7/2016	20,231.43	WAPA-BL-16-06		24520		Posted			
	53-41-6220			JUNE SERVICE			20,231.43 ✓			0.00	
395 KRIZ-DAVIS CO											
66701	7/7/2016	7/7/2016	141.33	S101338066.001		24533		Posted			
	53-43-6000			FUSE LINK			141.33 ✓			0.00	
66767	7/7/2016	7/7/2016	2,614.37			24849		Posted			
	53-43-6000			S101345656.001-POLECRETE			520.32 ✓			0.00	
	53-43-6000			S101339579.001-WIRE			2,094.05 ✓			0.00	
							2,614.37 ✓			0.00	
1037 LATTIN AVIATION-TRAVIS LATTIN											
66702	7/7/2016	7/7/2016	1,200.00			24746		Posted			
	10-22-3000			SERVICE CONTRACT-JULY			1,200.00 ✓			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>
405	LEAGUE OF KS MUNICIPALITIES (continued)									
66704	7/7/2016 7/7/2016	162.50		24738						Posted
	10-11-6000			16-1189-2015 GOVERNING HANDBOOKS					137.50✓	0.00
	10-11-2400			16-1574-RECORD MGMT WEBINAR-J. RI					25.00✓	0.00
									162.50✓	0.00
1785	LEAGUE OF NEBRASKA MUNICIPALITIES									
66774	7/7/2016 7/7/2016	75.35	11307	24751						Posted
	10-11-5400			CITY ADMINISTRATOR CLASSIFIED AD					75.35✓	0.00
409	LIGHT & WATER UTILITIES									
66749	7/7/2016 7/7/2016	28,134.91		24743						Posted
	10-11-6220			ADMIN					1,512.16✓	0.00
	10-11-6220			ADMIN SHARE					14.94✓	0.00
	10-13-6220			PD SHARE					14.94✓	0.00
	51-41-6220			WATER SHARE					14.93✓	0.00
	10-14-6220			FIRE DEPT					215.03✓	0.00
	10-15-6220			TRANSPORTATION					288.55✓	0.00
	10-18-6220			PARKS & REC					6,118.36✓	0.00
	10-20-6220			CEMETERY					85.14✓	0.00
	10-22-6220			AIRPORT					224.26✓	0.00
	51-41-6220			WATER PLANT					4,607.39✓	0.00
	52-41-6220			SEWER PLANT					7,890.36✓	0.00
	53-41-6220			POWER PLANT					98.49✓	0.00
	51-43-6220			WATER SYSTEMS					193.45✓	0.00
	52-43-6220			SEWER SYSTEMS					193.45✓	0.00
	53-43-6220			SYSTEMS OP SHARE					193.46✓	0.00
	51-43-6220			SYSTEMS OP SHARE					27.55✓	0.00
	52-43-6220			SYSTEMS OP SHARE					27.55✓	0.00
	53-43-6220			SYSTEMS OP SHARE					27.55✓	0.00
	10-13-6220			PD SHARE					27.54✓	0.00
	53-43-6220			ELECTRIC SYSTEMS					59.90✓	0.00
	10-19-6220			NORTH CAMPUS					4,946.65✓	0.00
	10-21-6220			POOL					1,334.09✓	0.00
	10-13-6220			PD					19.17✓	0.00
									28,134.91✓	0.00
424	MCHENRY ELECTRIC & SUPPLY									
66705	7/7/2016 7/7/2016	44.00	016606	CLARK615						Posted
	10-15-4330			STARTER REPAIR FOR AIR COMPRESS					44.00✓	0.00
467	MITCHELL CO HIGHWAY DEPT									
66706	7/7/2016 7/7/2016	3,588.60	2526	CLARK616						Posted
	25-00-6090			59.81 TONS PREMIX					3,588.60✓	0.00
470	MITCHELL COUNTY SOLID WASTE									
66707	7/7/2016 7/7/2016	8.75	007093A							Posted
	51-43-7200			LUMBER					8.75✓	0.00
66768	7/7/2016 7/7/2016	8.05	007177A	24538						Posted
	53-41-3000			PALLETS					8.05✓	0.00
342	MUNICIPAL SUPPLY INC. OF NEBRASKA									
66727	7/7/2016 7/7/2016	48.36	0625095-IN							Posted
	51-43-6000			NOZZLE CAP GASKET					48.36✓	0.00
2301	NEX-TECH WIRELESS									
66728	7/7/2016 7/7/2016	95.22	4592527	24744						Posted
	25-00-7450			STREET DEPT.-PHONE BILL					95.22✓	0.00
66729	7/7/2016 7/7/2016	170.17	4574758	24656						Posted
	10-13-5310			PD PHONES					170.17✓	0.00
2832	NEX-TECH, INC.									
66750	7/7/2016 7/7/2016	67.50	MA-16318	24250						Posted
	10-12-4320			NETWORK LABOR					67.50✓	0.00
2414	NORTHERN SAFETY CO., INC									
66769	7/7/2016 7/7/2016	248.69	901991077	24850						Posted
	53-41-7440			EYE SALINE					248.69✓	0.00

Accounts Payable Detail Listing

City of Beloit

<u>Vend# Vendor Name</u>		<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
1263	PRAIRE FIRE COFFEE ROASTERS (continued)									
66730	7/7/2016	7/7/2016	43.40	853785		CLARK617			43.40 ✓	Posted 0.00
	10-15-6000					COFFEE				
66770	7/7/2016	7/7/2016	47.08	853777		24539			15.70 ✓	Posted 0.00
	53-43-3000					COFFEE			15.69 ✓	0.00
	52-43-3000					COFFEE			15.69 ✓	0.00
	51-43-3000					COFFEE			47.08 ✓	0.00
2425	PROTOCOLL, LLC									
66751	7/7/2016	7/7/2016	364.00			24666			364.00 ✓	Posted 0.00
	10-13-5310					JULY PHONE BILL				
2979	RAY'S APPLE MARKET									
66732	7/7/2016	7/7/2016	29.90	4716		24509			9.97 ✓	Posted 0.00
	53-43-6000					WATER			9.97 ✓	0.00
	52-43-6000					WATER			9.96 ✓	0.00
	51-43-6000					WATER			29.90 ✓	0.00
66733	7/7/2016	7/7/2016	35.88	7516		24536			11.96 ✓	Posted 0.00
	53-43-6000					WATER			11.96 ✓	0.00
	52-43-6000					WATER			11.96 ✓	0.00
	51-43-6000					WATER			35.88 ✓	0.00
66734	7/7/2016	7/7/2016	13.97	1119		23714			13.97 ✓	Posted 0.00
	10-17-6800					SNACKS FOR BABYSITTING CLASS				
66735	7/7/2016	7/7/2016	36.00	6205		24740			36.00 ✓	Posted 0.00
	10-11-6000					WATER				
66736	7/7/2016	7/7/2016	62.64	4310					62.64 ✓	Posted 0.00
	51-41-6110					OFFICE SUPPLIES				
66737	7/7/2016	7/7/2016	23.13	4424		CLARK618			23.13 ✓	Posted 0.00
	10-15-6000					SUPPLIES				
66771	7/7/2016	7/7/2016	249.16			24544			11.96 ✓	Posted 0.00
	53-43-6000					WATER			11.96 ✓	0.00
	52-43-6000					WATER			11.96 ✓	0.00
	51-43-6000					WATER			11.96 ✓	0.00
	53-43-6000					WATER			71.10 ✓	0.00
	52-43-6000					WATER			71.09 ✓	0.00
	51-43-6000					WATER			71.09 ✓	0.00
									249.16 ✓	0.00
66772	7/7/2016	7/7/2016	81.52	1805		24543			81.52 ✓	Posted 0.00
	53-41-6000					PAPER TOWELS/BLEACH/SUPPLIES				
321	RICOH USA, INC									
66738	7/7/2016	7/7/2016	310.88	97060290		24747			310.88 ✓	Posted 0.00
	10-11-3360					RICOH RENTAL-JULY				
2845	SHOPKO STORES OPERATING CO., LLC									
66740	7/7/2016	7/7/2016	105.23	6265					105.23 ✓	Posted 0.00
	52-41-6110					OFFICE SUPPLIES/LAB SUPPLIES				
1991	SIMPSON FARM ENTERPRISES									
66741	7/7/2016	7/7/2016	26.98	24424B					26.98 ✓	Posted 0.00
	52-41-4360					HOSE FITTING				
2367	SOLOMON CORPORATION									
66742	7/7/2016	7/7/2016	1,302.00	278819		24528			1,302.00 ✓	Posted 0.00
	53-41-4360					SUBSTATION REPAIR				
2790	SOLOMON VALLEY TRANSPORTATION									
66743	7/7/2016	7/7/2016	3,000.00			24735			3,000.00 ✓	Posted 0.00
	10-11-3000					FY 2017 ANNUAL DONATION				
1919	SPECIALTY POOL PRODUCTS									
66744	7/7/2016	7/7/2016	450.91	011457623					450.91 ✓	Posted 0.00
	52-41-6000					CHLORINE TABS				
643	STANION WHSE ELECTRIC COMPANY									

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>Description</u>	<u>Date</u>	<u>Status</u>	<u>Debit</u>	<u>Credit</u>
643	STANION WHSE ELECTRIC COMPANY (continued)												
66773	7/7/2016 7/7/2016	908.92		24852							Posted		
	53-43-6000				4107688-00-CONNECTORS/ARRESTOR					533.80✓		0.00	
	53-43-6000				4107688-01-CONNECTORS/ARRESTOR					63.94✓		0.00	
	53-43-6000				4107688-02-PHOTOCELL					311.18✓		0.00	
										<u>908.92✓</u>		<u>0.00</u>	
2240	TREB CONSTRUCTION INC												
66745	7/7/2016 7/7/2016	245.00	1821		CLARK619						Posted		
	10-15-7200				OVERHEAD GARAGE DOOR REPAIRS					245.00✓		0.00	
2958	TREKK DESIGN GROUP, LLC												
66752	7/7/2016 7/7/2016	3,631.61	16-00591		24753						Posted		
	51-41-3000				TASTE & ODOR STUDY					3,631.61✓		0.00	
704	UNIVAR USA INC												
66746	7/7/2016 7/7/2016	8,872.20	WI615537								Posted		
	51-41-6170				SODA ASH-23.85 TONS					8,872.20✓		0.00	
702	UTILITY SERVICE COMPANY												
66753	7/7/2016 7/7/2016	7,966.81	396906								Posted		
	51-41-3000				ANNUAL FOR 210,000 GAL WATER TOV					7,966.81✓		0.00	
1939	VAISALA												
66754	7/7/2016 7/7/2016	4,500.00	301048988		CLARK620						Posted		
	10-22-3000				PREVENTATIVE MAINTENANCE AWOS					4,500.00✓		0.00	
2067	VERIZON WIRELESS SERVICES, LLC												
66755	7/7/2016 7/7/2016	44.58	9767206815		24748						Posted		
	53-41-5310				POWER PLANT STAND-BY PHONE					44.58✓		0.00	
66756	7/7/2016 7/7/2016	160.90	9767169852		24749						Posted		
	10-11-5310				ADMIN					96.45✓		0.00	
	10-20-5310				CEMETERY					64.45✓		0.00	
										<u>160.90✓</u>		<u>0.00</u>	
66757	7/7/2016 7/7/2016	147.69	9767199275		24750						Posted		
	53-43-5310				SYSTEMS					41.25✓		0.00	
	52-43-5310				SYSTEMS					38.04✓		0.00	
	51-43-5310				SYSTEMS					38.04✓		0.00	
	51-41-5310				WATER PLANT STAND-BY PHONE					30.36✓		0.00	
										<u>147.69✓</u>		<u>0.00</u>	
722	WATTS AND SON												
66758	7/7/2016 7/7/2016	76.48	5469		25272						Posted		
	10-19-7400				SEWER CONCERN AT DAYCARE					76.48✓		0.00	
3008	TREVER WENDT												
66785	7/7/2016 7/7/2016	28.03			24661						Posted		
	10-13-5800				REIMBURSEMENT FOR GAS					28.03✓		0.00	

353,232.81 92 Non-voided payables listed.

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 7/7/2016
 Ending: 7/7/2016
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 5, 2016	Ordinance 2187 Insurance Proceeds		
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:

Staff is recommending that Council approve Ordinance 2187 Insurance Proceeds.

FISCAL NOTE:

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

DISCUSSION:

From City Attorney Katie Schroeder - [HB 2446](#) amends K.S.A. 40-3901, et seq., and expands the ability of municipalities to place a lien on the proceeds of any covered claims for damage to a structure in excess of 75% of the face value of the insurance policy. Prior law was limited to claims for wind, fire and explosion damage. These changes go into effect July 1, 2016 so a new ordinance is necessary to amend this section of our city code.

Once the new ordinance is passed by the governing body a copy must then be sent to the Kansas Insurance Department.

Respectfully submitted,

Jay Newton
City Administrator

ORDINANCE NO. 2187

AN ORDINANCE CONCERNING PAYMENT OF INSURANCE PROCEEDS, AMENDING CHAPTER VII, ARTICLE 6 OF THE BELOIT CITY CODE AND REPEALING ORDINANCE NO. 1838.

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

Section 1. CHAPTER VII, HEALTH AND WELFARE, ARTICLE 6, INSURANCE PROCEEDS FUND, IS HEREBY AMENDED AND RESTATED AS FOLLOWS:

7-601. SCOPE AND APPLICATION.

The city is hereby authorized to utilize the procedures established by K.S.A. 40-3901 et seq., whereby no insurance company shall pay a claim of a named insured for loss or damage to any building or other structure located within the city, where the amount recoverable for the loss or damage to the building or other structure under all policies is in excess of 75 percent of the face value of the policy covering such building or other insured structure, unless there is compliance with the procedures set out in this ordinance.

7-602. LIEN CREATED.

The governing body of the city hereby creates a lien in favor of the city on the proceeds of any insurance policy based upon a covered claim payment made for damage or loss to a building or other structure located within the city, where the amount recoverable for all the loss or damage to the building or other structure under all policies is in excess of 75 percent of the face value of the policy(s) covering such building or other insured structure. The lien arises upon any unpaid tax, special ad valorem levy, or any other charge imposed upon real property by or on behalf of the city which is an encumbrance on real property, whether or not evidenced by written instrument, or such tax, levy, assessment, expense or other charge that has remained undischarged for at least one year prior to the filing of a proof of loss.

7-603. SAME; ENCUMBRANCES.

Prior to final settlement on any claim covered by Section 2, the insurer or insurers shall contact the county treasurer, Mitchell County, Kansas, to determine whether any such encumbrances are presently in existence. If the same are found to exist, the insurer or insurers shall execute and transmit in an amount equal to that owing under the encumbrances a draft payable to the county treasurer, Mitchell County, Kansas.

7-604. SAME; PRO RATA BASIS.

Such transfer of proceeds shall be on a pro rata basis by all insurance companies insuring the building or other structure.

7-605. PROCEDURE.

(a) When final settlement on a covered claim has been agreed to or arrived at between the named insured or insureds and the company or companies, and the final settlement exceeds 75 percent of the face value of the policy covering any building or other insured structure, and

when all amounts due the holder of a first real estate mortgage against the building or other structure, pursuant to the terms of the policy and endorsements thereto, shall have been paid, the insurance company or companies shall execute a draft payable to the city treasurer in an amount equal to the sum of 15 percent of the covered claim payment, unless the chief building inspector of the city has issued a certificate to the insurance company or companies that the insured has removed the damaged building or other structure, as well as all associated debris, or repaired, rebuilt, or otherwise made the premises safe and secure.

(b) Such transfer of funds shall be on a pro rata basis by all companies insuring the building or other structure. Policy proceeds remaining after the transfer to the city shall be disbursed in accordance with the policy terms.

(c) Upon the transfer of the funds as required by subsection (a) of this ordinance, the insurance company shall provide the city with the name and address of the named insured or insureds, the total insurance coverage applicable to said building or other structure, and the amount of the final settlement agreed to or arrived at between the insurance company or companies and the insured or insureds, whereupon the chief building inspector shall contact the named insured or insureds by certified mail, return receipt requested, notifying them that said insurance proceeds have been received by the city and apprise them of the procedures to be followed under this ordinance.

7-606. FUND CREATED; DEPOSIT OF MONEYS.

The city treasurer is hereby authorized and shall create a fund to be known as the "Insurance Proceeds Fund." All moneys received by the city treasurer as provided for by this ordinance shall be placed in said fund and deposited in an interest-bearing account.

7-607. BUILDING INSPECTOR; INVESTIGATION, REMOVAL OF STRUCTURE.

(a) Upon receipt of moneys as provided for by this ordinance, the city treasurer shall immediately notify the chief building inspector of said receipt, and transmit all documentation received from the insurance company or companies to the chief building inspector.

(b) Within 30 days of the receipt of said moneys, the chief building inspector shall determine, after prior investigation, whether the city shall instigate proceedings under the provisions of K.S.A. 12-1750 et seq., as amended.

(c) Prior to the expiration of the 30 days established by subsection (b) of this ordinance, the chief building inspector shall notify the city treasurer whether he or she intends to initiate proceedings under K.S.A. 12-1750 et seq., as amended.

(d) If the chief building inspector has determined that proceedings under K.S.A. 12-1750 et seq., as amended shall be initiated, he or she will do so immediately but no later than 45 days after receipt of the moneys by the city treasurer.

(e) Upon notification to the city treasurer by the chief building inspector that no proceedings shall be initiated under K.S.A. 12-1750 et seq., as amended, the city treasurer shall return all such moneys received, plus accrued interest, to the insured or insureds as identified in the communication from the insurance company or companies. Such return shall be accomplished within 45 days of the receipt of the moneys from the insurance company or companies.

7-608. REMOVAL OF STRUCTURE; EXCESS MONEYS.

If the chief building inspector has proceeded under the provisions of K.S.A. 12-1750 et

seq., as amended, all moneys in excess of that which is ultimately necessary to comply with the provisions for the removal of the building or structure, less salvage value, if any, shall be paid to the insured.

7-609. SAME; DISPOSITION OF FUNDS.

If the chief building inspector, with regard to a building or other structure damaged, determines that it is necessary to act under K.S.A. 12-1756, any proceeds received by the city treasurer under the authority of Section 5(a) relating to that building or other structure shall be used to reimburse the city for any expenses incurred by the city in proceeding under K.S.A. 12-1756. Upon reimbursement from the insurance proceeds, the chief building inspector shall immediately effect the release of the lien resulting therefrom. Should the expenses incurred by the city exceed the insurance proceeds paid over to the city treasurer under Section 5(a), the chief building inspector shall publish a new lien as authorized by K.S.A. 12-1756, in an amount equal to such excess expenses incurred.

7-610. EFFECT UPON INSURANCE POLICIES.

This ordinance shall not make the city a party to any insurance contract, nor is the insurer liable to any party for any amount in excess of the proceeds otherwise payable under its insurance policy.

7-611. INSURERS; LIABILITY.

Insurers complying with this ordinance or attempting in good faith to comply with this ordinance shall be immune from civil and criminal liability and such action shall not be deemed in violation of K.S.A. 40-2404 and any amendments thereto, including withholding payment of any insurance proceeds pursuant to this ordinance, or releasing or disclosing any information pursuant to this ordinance.

Section 2. REPEAL.

Ordinance No. 1838 is hereby repealed.

Section 3. EFFECTIVE DATE.

This ordinance shall be in full force and effect from and after its adoption and publication in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 5th day of July, 2016.

Tom Naasz, Mayor

Attest:

Amanda Lomax, City Clerk

IMPORTANT: Upon passage of this ordinance, send a copy to the Commissioner of Insurance at:

Insurance Commissioner
420 S.W. 9th Street
Topeka, KS 66612

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 5, 2016	Ordinance 2188 Adopting New Zoning Regulations and Zoning Map		
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:

Staff is recommending that Council approve Ordinance 2188 adopting New Zoning Regulations and Zoning Map within the City Limits of Beloit and excluding Zoning Regulations in the 2-mile Extra Territory Jurisdiction.

FISCAL NOTE:

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

DISCUSSION:

Respectfully submitted,

Jay Newton
City Administrator

ORDINANCE NO. 2188

AN ORDINANCE ADOPTING NEW ZONING REGULATIONS AND ZONING DISTRICT MAP FOR THE CITY OF BELOIT, KANSAS, REPLACING IN ITS ENTIRETY THE EXISTING ZONING REGULATIONS AND ZONING DISTRICT MAP FOR THE CITY OF BELOIT; INCORPORATING BY REFERENCE THE “**2016 ZONING REGULATIONS AND ZONING DISTRICT MAP OF THE CITY OF BELOIT**”; AND REPEALING ORDINANCE NO. 2049.

WHEREAS, the City of Beloit adopted a Comprehensive Plan titled City of Beloit Comprehensive Plan approved with Ordinance 2168 on July 21, 2015; and

WHEREAS, the Comprehensive Plan of the City of Beloit includes provisions for proposed planning and zoning within the two-mile extra-territorial jurisdiction outside the city limits of Beloit; and

WHEREAS, the Planning Commission has determined a need to adopt a new zoning district outside the city limits of the City of Beloit within the two-mile extra-territorial jurisdiction, adopt new zoning regulations and adopt a new zoning district map; and

WHEREAS, proper written notice was provided to Mitchell County at least sixty (60) days prior to the public hearing on the proposed new zoning district, the City of Beloit zoning district map and updated zoning regulations of the city’s intention to adopt zoning regulations affecting an area outside the city limits; and

WHEREAS, proper notice was published on February 29, 2016 in the official City newspaper once at least twenty (20) days prior to the public hearing on the proposed new zoning district, the City of Beloit zoning district map and updated zoning regulations; and

WHEREAS, the Planning Commission held a public hearing on the proposed City of Beloit zoning district map, zoning regulations, and zoning district within the two-mile extraterritorial jurisdiction, on April 26, 2016 at 7:00 p.m. at which public comments were encouraged; and

WHEREAS, on April 26, 2016, the Planning Commission adopted Resolution PC-16-01, titled “A Resolution Adopting New Zoning Regulations and Zoning District Map for the City of Beloit, Kansas and Adopting a Zoning District within the Two-Mile Extra-Territorial Zoning Jurisdiction, Replacing in its Entirety the Existing Zoning Regulations and Zoning District Map for the City of Beloit.”; and

WHEREAS, on May 17, 2016, pursuant to K.S.A. 12-756, the governing body voted to return the recommendations to the Planning Commission for further consideration, with a statement the governing body failed to approve the Planning Commission’s recommendation of a two-mile extra-territorial zoning district; and

WHEREAS, on June 14, 2016, pursuant to K.S.A. 12-756 the Planning Commission adopted Resolution PC-16-02, submitting its original recommendations to the governing body, titled “A Resolution Adopting New Zoning Regulations and Zoning District Map for the City of Beloit, Kansas and Adopting a Zoning District within the Two-Mile Extra-Territorial Zoning Jurisdiction, Replacing in its Entirety the Existing Zoning Regulations and Zoning District Map for the City of Beloit.”; and

WHEREAS, on June 21, 2016, upon receipt of the Planning Commission’s original recommendations to adopt a new zoning district outside the city limits of the City of Beloit within the two-mile extra-territorial jurisdiction, adopt new zoning regulations and adopt a new zoning district map, the Governing Body of the City, by simple majority vote, pursuant to K.S.A. 12-756 voted to adopted the new zoning regulations and new zoning district map, but to exclude the two-mile extra-territorial jurisdiction district.

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

Section 1: The Governing Body of the City of Beloit, Kansas, hereby adopts the 2016 Zoning Regulations and corresponding Zoning District Map. Said Zoning Regulations and Zoning District Map shall be known as the “**2016 Zoning Regulations and Zoning District Map of the City of Beloit.**”

Section 2: There is hereby incorporated herein by reference the City of Beloit 2016 Zoning Regulations and Zoning District Map, prepared, compiled, published and promulgated by Hanna:Keelan Associates, P.C., adopted by the Governing Body on June 21, 2016, in code form as that term is defined in K.S.A. 12-3301(c), such incorporation by reference being authorized by K.S.A. 12-3009 to and including 12-3012.

Not less than three (3) copies of this Ordinance No. 2188, to each of which shall be attached a copy of the **2016 Zoning Regulations and Zoning District Map of the City of Beloit**, marked or stamped as “**official copy as incorporated by Ordinance No. 2188,**” shall be filed with the City Clerk to be open to inspection and available to the public at all reasonable business hours. All departments of the City charged with enforcement of the Zoning Regulations and Zoning District Map shall be supplied at the cost of the City such number of official copies of such ordinance as may be deemed expedient.

Section 3: The 2016 Zoning Regulations and Zoning District Map of the City of Beloit replaces in its entirety the Zoning Regulations dated July 1, 2008 approved by Ordinance 2049, as amended. Ordinance 2049 is hereby repealed.

Section 4: This Ordinance shall take effect and be in full force from and after its passage and one publication in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 5th day of July, 2016.

Tom Naasz, Mayor

ATTEST:

Amanda J. Lomax, City Clerk

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
July 5, 2016	DEMOLITION BID FOR THE HOUSING/DEMOLITION CDBG GRANT
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration Department	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

The Housing Board is recommending that Council approve the demolition bids from Jensen Ag Services in the amount of \$10,000.00 for 2 demolition units.

FISCAL NOTE:

- Funding for the demolition bids in the amount of \$10,000.00 will be reimbursed 100% from the CDBG Housing Rehabilitation/Demolition.

DISCUSSION:

The Housing Board is recommending Jensen Ag Services since they were awarded the previous demolition bid and feel with the short time left with the project they can move quickly to complete both contracts.

Respectfully submitted,

Jay Newton,
Interim City Administrator

City of Beloit Housing Demolition Bid

Date: June 29, 2016
 Time: 11:01 a.m.
 Location: City Council Room, Municipal Building, 119 N. Hersey, Beloit, KS

	Contractor	Jordan/Johnson 207 N. Central	Cordal 123 N. Washington			TOTAL BID PRICE
1.	Thunder Ent. Jewell	\$1,950.00	\$1,800.00			\$13,750.00
2.	White Rock Exca. Beloit	\$5,000.00	\$5,000.00			\$10,000.00
3.	NCK Services Beloit	\$5,000.00	\$4,000.00			\$9,000.00
4.	Jensen Ag Serv. Belleville	\$1,500.00	\$3,500.00			\$10,000.00
5.						
6.						
7.						
8.						
9.						

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
July 5, 2016	HEALTH INSURANCE		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Administration		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the bid for fully funded health insurance in an amount of \$750,000 from Blue Cross/Blue Shield. I also recommend that the Council maintain the starting employer rate at 85% and employee contribution rate at 15% for the Comprehensive Major Medical, and employer rate of 100% for the High Deductible insurance plan.

FISCAL NOTES:

- The direct cost of this item is approximately \$750,000. This cost will vary depending on the actual number of contracts (employee participants) and the designation (family, single) of each contract.
- Funding for this type of item was included in the 2016 fiscal year and will be factored into the 2017 fiscal year.
- Revenue from this type of item was included in the 2016-17 budget line item 21-00-3682 (Employee Benefit Fund-Employee Contribution). This revenue comes from a monthly employee contribution of 15% of the health insurance premium and will vary on a monthly basis.

DISCUSSION:

For the last several years the city has been able to offer two different insurance options for employees to participate in for health insurance. Starting September 1st the premiums will be going up 30% due to high claims paid out by Blue Cross and to build our required reserve. However, BCBS did give the city sizable rebates of \$221,848.66 in 2014 and \$311,947.56 in 2015 due to low claims. All of this money was deposited in the employee benefit fund and will be sufficient enough to cover this coming years' premium increase.

Attached is a quote from Blue Cross/Blue Shield for health insurance and worksheet to show the impact of the increases to the city and employees.

Respectfully submitted,

Jay Newton,
City Administrator

HEALTH CARE OPTIONS AVAILABLE FOR SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016

DEDUCTIBLE OF \$500/\$1000 THEN 20% COINS TO \$2,500/\$5,000									
COVERAGE LEVEL	HEALTH	DENTAL	BENEFIT AMOUNT	CITY PORTION	85%	15%	EMPLOYEE PAYOUT	Deduction Per Pay Check	Employee Portion / year
EMP/CHILDREN	\$ 826.41	\$ 80.61	\$907.02	\$770.97	\$770.97	\$136.05	\$62.79	\$	1,632.64
FAMILY	\$ 1,277.11	\$ 120.53	\$1,397.64	\$1,187.99	\$1,187.99	\$209.65	\$96.76	\$	2,515.75
IND/SPOUSE	\$ 843.65	\$ 74.85	\$918.50	\$780.73	\$780.73	\$137.78	\$63.59	\$	1,653.30
SINGLE	\$ 392.95	\$ 34.91	\$427.86	\$363.68	\$363.68	\$64.18	\$29.62	\$	770.15

DOES HAVE PRESCRIPTION DRUG CO INSURANCES

HIGH DEDUCTIBLE HEALTH PLAN									
Qualifies for H S A									
Prescription Drugs subject to deductible									
COVERAGE LEVEL	HEALTH	DENTAL	BENEFIT AMOUNT	CITY PORTION	100%	0%	EMPLOYEE PAYOUT	Deduction Per Pay Check	Employee Portion / year
EMP/CHILDREN	\$682.52	\$80.61	\$763.13	\$763.13	\$763.13	\$0.00	\$0.00	\$	-
FAMILY	\$1,054.63	\$120.53	\$1,175.16	\$1,175.16	\$1,175.16	\$0.00	\$0.00	\$	-
IND/SPOUSE	\$696.74	\$74.85	\$771.59	\$771.59	\$771.59	\$0.00	\$0.00	\$	-
SINGLE	\$324.63	\$34.91	\$359.54	\$359.54	\$359.54	\$0.00	\$0.00	\$	-

HEALTH CARE OPTIONS AVAILABLE FOR SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017

COVERAGE LEVEL	DEDUCTIBLE OF \$500/\$1000 THEN 20% COINS TO \$2,500/\$5,000			85%		15%		Deduction Per Pay Check	Employee Portion / year
	HEALTH	DENTAL	BENEFIT AMOUNT	CITY PORTION	EMPLOYEE PAYOUT	EMPLOYEE PAYOUT			
EMP/CHILDREN	\$ 1,084.40	\$ 88.76	\$1,173.16	\$997.19	\$175.97	\$175.97	\$81.22	\$	2,111.69
FAMILY	\$ 1,674.60	\$ 133.23	\$1,807.83	\$1,536.66	\$271.17	\$271.17	\$125.16	\$	3,254.09
IND/SPOUSE	\$ 1,104.42	\$ 83.33	\$1,187.75	\$1,009.59	\$178.16	\$178.16	\$82.23	\$	2,137.95
SINGLE	\$ 514.22	\$ 38.85	\$553.07	\$470.11	\$82.96	\$82.96	\$38.29	\$	995.53

DOES HAVE PRESCRIPTION DRUG CO INSURANCES

COVERAGE LEVEL	Prescription Drugs subject to deductible			100%		0%		Deduction Per Pay Check	Employee Portion / year
	HEALTH	DENTAL	BENEFIT AMOUNT	CITY PORTION	EMPLOYEE PAYOUT	EMPLOYEE PAYOUT			
EMP/CHILDREN	\$910.40	\$88.76	\$999.16	\$999.16	\$0.00	\$0.00	\$0.00	\$	-
FAMILY	\$1,405.81	\$133.23	\$1,539.04	\$1,539.04	\$0.00	\$0.00	\$0.00	\$	-
IND/SPOUSE	\$927.19	\$83.33	\$1,010.52	\$1,010.52	\$0.00	\$0.00	\$0.00	\$	-
SINGLE	\$431.79	\$38.85	\$470.64	\$470.64	\$0.00	\$0.00	\$0.00	\$	-

HIGH DEDUCTIBLE HEALTH PLAN

Qualifies for H S A

\$3,000/\$6,000

HI92A
D17020
91804
564



**BELOIT CITY EMPLOYEES
High-Deductible Health Plan
Comprehensive Major Medical**

Effective September 01, 2016 - August 31, 2017

Maximum benefits are available when services are received from Blue Cross providers. Your financial responsibility is based on the provider network you select. **Non-Blue Choice & Non-CAE:** Difference between the payment allowance and provider charge; additional 20% coinsurance amount, deductible, coinsurance or copy amount. **CAE (Non-Blue Choice):** Additional 20% coinsurance amount, deductible, coinsurance or copy amount. **Blue Choice:** Deductible, coinsurance or copy amount. *1 limited to a combined \$2,000 per person, \$4,000 two-or-more persons each benefit period.

	Member Pays
Deductible(per group anniversary benefit period)	\$3,000/\$6,000 individual/two-or-more persons
Coinsurance (Member portion for most services)	\$0
Maximum Out-of-Pocket (includes copays, deductible and coinsurance where applicable)	\$6,350/\$12,700 individual/two-or-more persons after the maximum out-of-pocket amount has been reached, eligible benefits will be paid at 100% of the allowed amount for the remainder of the benefit period.
Doctor's Office Visits	
Home and office visits	Subject to deductible (includes eye exams) Paid at 100% of the allowable charge. Some of the services include: Routine screenings Preventive immunizations Well-woman visits/screenings Contraceptive methods
Preventive care as defined by the Affordable Care Act	
Drug Coverage	
Prescription Drugs & Mail order	Subject to deductible, then covered with BlueCross Card \$15/\$50/\$75. Mail order is 2 1/2 x copay. The quantity per prescription shall be the greater of a 34-day supply or 100 unit dosage, if defined as a maintenance drug.
Medical Services	
Emergency medical transportation	Subject to deductible
Inpatient surgery physician/surgical	Subject to deductible
Inpatient facility fee	Subject to deductible
Outpatient surgery physician/surgical	Subject to deductible
Outpatient lab and radiology	Subject to deductible
Advanced imaging	Subject to deductible
Emergency room	Subject to deductible
Accidental Injury Services	Subject to deductible
Recovery/Special Needs	
Outpatient rehabilitation	Subject to deductible
Hospice	Subject to deductible

Recovery/Special Needs	
Home health care	Subject to deductible
Mental Health	
Mental Illness & Substance Use Disorders Inpatient Services Requires pre-admission certification from New Directions Behavioral Health at 1-800-952-5906	Subject to deductible
Outpatient Services	Subject to deductible
Other	
Maximum lifetime benefit	Unlimited
Eligible dependents	Covered to age 26

Type of Coverage	Monthly Premium		
	Health	Dental	Total
Employee	\$431.79	\$38.85	\$470.64
Employee/Child	\$910.40	\$88.76	\$999.16
Employee/Spouse	\$927.19	\$83.33	\$1010.52
Family	\$1405.81	\$133.23	\$1539.04

BCBSKS reserves the right to adjust premiums accordingly should enrollment vary from the census.

Exclusions: The following procedures and all related services and supplies are not covered under this program. Services provided directly for or relative to disease or injuries caused by or arising out of acts of war, insurrection, rebellion, armed invasion, or aggression; duplicate benefits provided under federal, state or local laws, regulations or programs, except Medicaid; cosmetic or reconstructive surgery (except as stated in the certificate); any herniotomy procedures; charges for personal items, consultant or custodial/maintenance care or test agent; blood or payments to donors of blood; any service or supply related to the medical management of obesity except for eligible preventive services; charges for services by immediate relatives or by members of your household, acquaintance and admissions for acupuncture; services related to temporomandibular joint dysfunction syndrome over the amount specified in the certificate; services or supplies related to sex changes, sexual dysfunctions or inadequacies; any medically-aided insemination procedure; services related to the removal of sterilization procedures; mental illness or substance use disorder; services provided by a non-eligible provider; hearing aids; eyeglasses or contact lenses (except after the removal of cataracts); unnecessary services and admission services or supplies which are experimental or investigative in nature; services not specifically listed as benefits in the certificate; services covered and payable by any medical expense payment provision of any automobile insurance policy.

This is a brief summary of the coverage available under this program. It is not a legal document. The exact provisions of the benefits and exclusions are contained in the certificate.



BELOIT CITY EMPLOYEES
Comprehensive Major Medical

Effective September 01, 2016 - August 31, 2017

Maximum benefits are available when services are received from Blue Choice providers. Your financial responsibility is based on the provider network you select. **Non-Blue Choice & Non-CAE** Difference between the payment allowance and provider charge, additional 20% coinsurance amount, deductible, coinsurance or copay amount **CAE (Non-Blue Choice)**. Additional 20% coinsurance amount; * deductible, coinsurance or copay amount **Blue Choice**. Deductible, coinsurance or copay amount. *Printed to a combined \$2,000 per person, \$4,000 two-or-more persons each benefit period.

	Member Pays
Deductible(Per group anniversary benefit period)	\$500/\$1,000 individual/two-or-more persons
Coinsurance(Member portion for most services)	20% of allowed amounts after deductible has been met
Coinsurance Maximum	\$2,500/\$5,000 individual/two-or-more persons
Maximum Out-of-Pocket (excludes copays, deductible and coinsurance where applicable)	\$6,350/\$12,700 individual/two-or-more persons after the maximum out-of-pocket amount has been reached, eligible benefits will be paid at 100% of the allowed amount for the remainder of the benefit period.
Doctor's Office Visits	
Home and office visits	\$35 copy per visit (includes eye exams).
Preventive care as defined by the Affordable Care Act	Paid at 100% of the allowable charge. Some of the services include: Routine screenings Preventive immunizations Well-woman visits/screenings Contraceptive methods
Drug Coverage	
Prescription Drugs & Mail order	BlueCard \$15/\$50/\$45; Mail order \$2 1/2 x copay. The quantity per prescription shall be the greater of a 34-day supply or 100 unit dosage, if defined as a maintenance drug.
Medical Services	
Emergency medical transportation	Subject to deductible/coinsurance
Inpatient surgery physician/surgical	Subject to deductible/coinsurance
Inpatient facility fee	Subject to deductible/coinsurance
Outpatient surgery physician/surgical	Subject to deductible/coinsurance
Outpatient lab and radiology	Pays at 100% to a combined maximum of \$300 for each covered person, each benefit period then subject to deductible/coinsurance

Medical Services	
Advanced imaging	Pays at 100% to a combined maximum of \$300 for each covered person, each benefit period then subject to deductible/coinsurance
Emergency room	\$100 copay then subject to deductible/coinsurance
Accidental Injury Services	Pays 100% up to \$1,000 per person each benefit period, then subject to deductible/coinsurance
Recovery/Special Needs	
Outpatient rehabilitation	Subject to deductible/coinsurance
Hospice	Subject to deductible/coinsurance
Home health care	Subject to deductible/coinsurance
Mental Health	
Mental/behavioral health Inpatient Services Requires pre-admission certification from New Directions Behavioral Health at 1-800-952-5906	Subject to deductible/coinsurance
Outpatient Services	\$35 office visit copay
Other	
Maximum lifetime benefit	Unlimited
Eligible dependents	Covered to age 26

Monthly Premium			
Type of Coverage	Health	Dental	Total
Employee	\$514.22	\$38.85	\$553.07
Employee/Child	\$1084.40	\$88.76	\$1173.16
Employee/Spouse	\$1104.42	\$83.33	\$1187.75
Family	\$1674.60	\$133.23	\$1807.83

BCHSRS reserves the right to adjust premiums accordingly should enrollment vary from the census.

Exclusions: The following procedures and all related services and supplies are not covered under this program. Services provided directly for or relative to diseases or injuries caused by or arising out of acts of war, insurrection, rebellion, armed invasion, or aggression; duplicate benefits provided under federal, state or local laws, regulations or programs, except Medicaid; cosmetic or reconstructive surgery (except as stated in the certificate); any anatomical procedure; charges for personal items; convalescent or custodial/maintenance care or rest care; blood or payments to donors of blood; any service or supply related to the medical management of obesity except for eligible preventive services; charges for services by immediate relatives or by members of your household; acupuncture and chiropractic services; services related to temporomandibular joint dysfunction syndrome over the amount specified in the certificate; services or supplies related to sex changes; social dysfunction or handicaps; any medically-related hereditary, congenital, or acquired condition; services or supplies related to the removal of a child; any necessary services and admissions, services or supplies which are experimental or investigative in nature; services not specifically listed as benefits in the certificate; services covered and payable by any medical expense payment provision of any automobile insurance policy.

This is a brief summary of the coverage available under this program. It is not a legal document. The exact provisions of the benefits and exclusions are contained in the certificate.

BELOIT CITY EMPLOYEES Dental Care Program

Effective Sep 01, 2016

This Dental Care Program offers complete coverage for preventive services, along with additional coverage for primary and major dental services. Employees and each eligible dependent will receive benefits for all covered services each anniversary year.

Covered Services	
<p>PRIMARY 100% payment</p>	<p>Inlays Fillings (except gold) Repair of dentures Simple extractions Oral examinations Fluoride (under age of 21) Periapical and bitewing x-rays Emergency treatment for pain Prophylaxis, including cleaning, scaling and polishing General anesthesia when the dental treatment is covered Endodontics, including pulpotomy, pulp capping and root canal treatment Sealants (one application every four years for each eligible individual age 5 - 17 for permanent first and second molars)</p>
<p>SUPPLEMENTAL PRIMARY 50% payment</p>	<p>Oral surgery Space maintainers Onlays (not part of a bridge) subject to 240-day waiting period* Crowns (not part of a bridge) subject to 240-day waiting period*</p>
<p>PROSTHODONTICS 50% payment</p>	<p>Bridges -- subject to 240-day waiting period* Full or partial dentures -- subject to 240-day waiting period* Dental implant services (\$1,000 lifetime max per insured, per arch) -- subject to 240-day waiting period*</p>
<p>PERIODONTICS 100% payment</p>	<p>Surgery of the bony structure supporting the teeth Periodontic treatment of the gum, consisting of examination, management and surgery</p>
<p>ORTHODONTIC RIDER 100% payment subject to maximums 18 month maximum** of \$150 Yearly maximum** of \$750 and a 3-yr max of \$1,500 \$150 maximum** not to exceed one such payment in any 5-yr period</p>	<p>Retention treatment Active treatment, including necessary appliances Diagnosis including study models and facial photographs</p>
<p>Benefits are not provided for denture or bridge replacement within five years after receiving dentures or bridges under this program. Benefits are limited to standard procedures for prosthodontic services.</p>	
<p>*Credit will be given for the whole or partial satisfaction of the waiting periods to persons covered on the prior carrier's billing immediately preceding the effective date of the new policy. New hires or future additions will not receive credit for prior coverage.</p>	
<p>Orthodontic coverage available to covered dependent children up to age 21.</p>	
<p>** If orthodontic treatment begins before the effective date of this rider, the months of previous treatment will be deducted from the maximum number of months available under this program. Note: Any charges for the replacement and/or repair of any appliance previously furnished under this plan shall not be covered by Blue Cross and Blue Shield of Kansas.</p>	

Monthly Premium

	<u>Employee</u>	<u>Emp/Child(ren)</u>	<u>Emp/Spouse</u>	<u>Family</u>
Dental	\$38.85	\$88.76	\$83.33	\$133.23

Beloit Fire Department
PO Box 567
Beloit, KS 67420
(Since 1886)

June 28, 2016

Beloit City Council
Mayor Tom Naasz
Interim City Administrator Jay Newton

Gentlemen:

The Beloit Fire Department requests your approval of the appointment of Charlie Wright to the position of Second Assistant Fire Chief to the Beloit Fire Dept.

Respectfully,

A handwritten signature in black ink that reads "Blake Miller". The signature is written in a cursive, flowing style.

Blake Miller, Fire Chief

