



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

CITY COUNCIL AGENDA

Wednesday, June 1, 2022
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 Managers Report
 - a. WTP/Pipeline
 - b. Solar Farm
 - c. Property Insurance Rebate
 - d. Mid-Year Electric Pricing Review
 - e. BCBS Renewal
 - f. 2022 Budget Timeline
 - g. Sales Tax Report
- C. City of Beloit Police Chief
- D. Economic Development Director
 - a. Entrance Sign Grant

4. PUBLIC COMMENT

- A. None

5. CONSENT AGENDA

- A. 5/18/2022 City Council Meeting Minutes
- B. Appropriations 6A

6. ORDINANCES

- A. None

7. RESOLUTIONS

- A. None

8. CLOSED SESSION

- A. None

9. FORMAL ACTIONS

- A. KMGa Appointments

10. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

- A. City Attorney Report
- B. City Managers 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
May 18, 2022

The Beloit City Council met in regular session on May 18, 2022 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Gretchin Staples, Andrew Grabon, Tony Gengler, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilors Todd Adolph and Lee McMillan.

Department Heads in attendance was Emily Benedick.

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

City Manager Jason Rabe gave the Manager's report.

1. WTP – The hard copy of the summary of changes is ready to be delivered.
2. Solar Project – mobilization started.
3. Circle Drive Project
4. South K14 update.

Neil Phillips with Jarred, Gilmore & Phillips, PA gave the 2021 audit presentation to Council.

Stuart Porter with Schwab-Eaton gave an update on the water treatment plant.

Community Development Director Emily Benedick updated Council about the CDBG LMI survey status.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve the May 4, 2022 Council Meeting Minutes, and Appropriations 5B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Ordinance 2312 for Pedestrian Crosswalk on North Walnut Street. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Ordinance 2313 for Speed Limit Change on North Walnut. Motion carried 4-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier to approve the Notice of Participation for BRIC 2022 Grant Application Process. Motion carried 4-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to approve the Real Estate Contract for 212 N Mill Street. Motion carried 4-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the Addendum with Schwab-Eaton Agreement for the K-14 Mill and Overlay Project. Motion carried 4-0. Nays: None.

A motion was made by Councilor Staples and seconded by Councilor Meier to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:57 p.m.

Work Session began at 7:57 p.m. Council Members in attendance were Gretchin Staples, Andrew Grabon, Tony Gengler, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilors Todd Adolph and Lee McMillan.

City Manager Jason Rabe discussed Gentry Real Estate Contract and Easements.

Work Session Ended: 8:08 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

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>					
6 ABRAM READY-MIX, INC									
86527	6/3/2022	6/3/2022	312.53	43548				Posted	
				ROCK-BALLFIELD			312.53	0.00	
86533	6/3/2022	6/3/2022	1,840.43					Posted	
				43591-ROCK-WEST MAIN PROJECT			625.05	0.00	
				43528-ROCK-WEST MAIN PROJECT			902.85	0.00	
				43547-ROCK-WEST MAIN PROJECT			312.53	0.00	
							<u>1,840.43</u>	<u>0.00</u>	
767 AIRGAS USA, LLC									
86549	6/3/2022	6/3/2022	29.33	9988210701				Posted	
				ACETYLENE & ARGON			29.33	0.00	
3405 BRADEN ANTES									
86550	6/3/2022	6/3/2022	10.24					Posted	
				MEAL REIMBURSEMENT			10.24	0.00	
2032 AT&T									
86540	6/3/2022	6/3/2022	256.80	08900759485827				Posted	
				PD INTERNET			256.80	0.00	
2565 BAYER CONSTRUCTION COMPANY, INC									
86534	6/3/2022	6/3/2022	1,452.84	SMS646609				Posted	
				3/16 CHIPS			1,452.84	0.00	
3423 ALEX BELL									
86551	6/3/2022	6/3/2022	12.53					Posted	
				MEAL REIMBURSEMENT			12.53	0.00	
71 BELOIT GREENHOUSE									
86542	6/3/2022	6/3/2022	126.50	21947				Posted	
				PEAT MOSS			126.50	0.00	
3433 BOMGAARS									
86526	6/3/2022	6/3/2022	14.11	084759				Posted	
				BULK BOLTS			14.11	0.00	
86537	6/3/2022	6/3/2022	72.98	084863				Posted	
				DOG FOOD			72.98	0.00	
1514 RAYMOND BUDKE									
86535	6/3/2022	6/3/2022	68.98					Posted	
				PHONE REIMBURSEMENT-MAY			68.98	0.00	
142 CHAMBER OF COMMERCE									
86531	6/3/2022	6/3/2022	1,000.00					Posted	
				WACONDA FIREWORKS GOLD SPONSOR			1,000.00	0.00	
2994 CINTAS FIRE 636525									
86560	6/3/2022	6/3/2022	370.93	019P522088				Posted	
				EXTINGUISHER INSPECTION			370.93	0.00	
193 DOLLAR GENERAL STORE-MSC-410526									
86541	6/3/2022	6/3/2022	72.35	1001166197				Posted	
				CONCESSION/POOL SUPPLIES-FIRST A			72.35	0.00	
3393 WESTIN ETHRIDGE									
86552	6/3/2022	6/3/2022	14.27					Posted	
				MEAL REIMBURSEMENT			14.27	0.00	
2659 HAWKINS									
86562	6/3/2022	6/3/2022	2,095.65					Posted	
				6188932-ALUMINUM SULFATE			2,045.65	0.00	
				6186014-CHLORINE CYLINDERS			50.00	0.00	
							<u>2,095.65</u>	<u>0.00</u>	
3161 IMAGE QUEST									
86543	6/3/2022	6/3/2022	21.25	IN3608331				Posted	
				CONTRACT-ADMIN			21.25	0.00	
3498 JARRED, GILMORE & PHILLIPS, PA									

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

Pav#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
3498	JARRED, GILMORE & PHILLIPS, PA (continued)							
86532	6/3/2022	6/3/2022	14,900.00	47898				Posted
	10-11-3310			PREP FOR AUDIT 2021			5,960.00	0.00
	53-41-3310			PREP FOR AUDIT 2021			2,980.00	0.00
	52-41-3310			PREP FOR AUDIT 2021			2,980.00	0.00
	51-41-3310			PREP FOR AUDIT 2021			2,980.00	0.00
							<u>14,900.00</u>	<u>0.00</u>
3371	KMEA - MID-STATES							
86553	6/3/2022	6/3/2022	1,924.81	REG SALE-BELOI'				Posted
	53-41-4360			REPAIR TO VOLTAGE REGULATOR			1,924.81	0.00
1887	KMEA GRDA OPERATING FUND							
86555	6/3/2022	6/3/2022	183,020.11	GRDA-BE-22-06				Posted
	53-41-6215			JUNE SERVICE			183,020.11	0.00
556	KMEA WAPA OPERATING FUND							
86556	6/3/2022	6/3/2022	13,209.41	WAPA-BL-22-05				Posted
	53-41-6215			MAY SERVICE			13,209.41	0.00
366	KMEA/KMGA							
86554	6/3/2022	6/3/2022	582.50	KMGA-BE-2022-04				Posted
	53-41-6215			APRIL SERVICE			582.50	0.00
1037	LATTIN AVIATION-TRAVIS LATTIN							
86530	6/3/2022	6/3/2022	1,200.00					Posted
	10-22-3000			SERVICE CONTRACT-JUNE			1,200.00	0.00
188	LAWSON PRODUCTS INC							
86557	6/3/2022	6/3/2022	186.54	9309572492				Posted
	53-41-6000			DISCS & BLOW GUN			186.54	0.00
86563	6/3/2022	6/3/2022	114.81	9309554821				Posted
	51-41-6000			ORGANIC SOLVENT			114.81	0.00
2977	MESSENGER CLOTHING COMPANY							
86544	6/3/2022	6/3/2022	1,268.50	7396				Posted
	10-17-2911			2022 SOFTBALL SHIRTS-TBALL & COAC			1,268.50	0.00
899	MID CONTINENT TESTING LABS							
86559	6/3/2022	6/3/2022	348.00	117437				Posted
	53-41-3000			STANDARD OIL ANALYSIS			348.00	0.00
459	MISSISSIPPI LIME CO							
86564	6/3/2022	6/3/2022	7,440.17	1611515				Posted
	51-41-6170			QUICKLIME			7,440.17	0.00
470	MITCHELL COUNTY SOLID WASTE							
86539	6/3/2022	6/3/2022	10.00	007535				Posted
	10-13-6600			TIRE DISPOSAL			10.00	0.00
86548	6/3/2022	6/3/2022	15.20	020286A				Posted
	53-43-3000			LUMBER DISPOSAL			15.20	0.00
86561	6/3/2022	6/3/2022	20.00	007526				Posted
	52-41-3000			TRASH			20.00	0.00
2196	MUNICIPAL CHEMICAL SUPPLY, LLC							
86565	6/3/2022	6/3/2022	1,700.00	2035				Posted
	52-43-4380			LIQUID LIVE			1,700.00	0.00
342	MUNICIPAL SUPPLY INC. OF NEBRASKA							
86566	6/3/2022	6/3/2022	6,635.80					Posted
	51-43-6000			0834394-IN-TAP & CORP STOP			1,585.80	0.00
	51-43-6000			0834393-COMPOUND			1,600.00	0.00
	51-43-6000			0833700-VALVES			3,450.00	0.00
							<u>6,635.80</u>	<u>0.00</u>
3368	ORIGINAL WATERMEN, INC.							
86545	6/3/2022	6/3/2022	956.67					Posted
	10-21-2911			S76349-LIFEGUARD UNIFORMS			909.72	0.00
	10-21-2911			S76458-LIFEGUARD UNIFORMS			46.95	0.00
							<u>956.67</u>	<u>0.00</u>
3063	PORTER HOUSE APTS							
86568	6/3/2022	6/3/2022	250.00					Posted
	26-00-3000			OFFICE RENT-JUNE			250.00	0.00

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				
2979 RAY'S APPLE MARKET (continued)								
86547	6/3/2022	6/3/2022	359.56					Posted
	51-43-6000	8869-WATER	105.00					0.00
	52-43-6000	8869-WATER	105.00					0.00
	53-43-6000	8869-WATER	105.00					0.00
	51-43-6000	7167-FIRST AID SUPPLIES	14.86					0.00
	52-43-6000	7167-FIRST AID SUPPLIES	14.85					0.00
	53-43-6000	7167-FIRST AID SUPPLIES	14.85					0.00
			359.56					0.00
84 ST JOHN'S SCHOOL - CROSSWALK GUARD								
86528	6/3/2022	6/3/2022	45.00					Posted
	10-13-3000	CROSSWALK-9 DAYS @ 5.00	45.00					0.00
643 STANION WHSE ELECTRIC COMPANY								
86558	6/3/2022	6/3/2022	11,504.69					Posted
	53-43-6000	5330325-00-ELECTRICAL TAPE & CLOSI	491.14					0.00
	53-43-6000	5313788-03-CAPS & TERMINATION KITS	4,210.80					0.00
	53-43-6000	5313788-02-CAPS & TERMINATION KITS	6,067.19					0.00
	53-43-6000	5330325-01-CLOSING PLATES	23.25					0.00
	53-43-6000	5283199-01-STRAIN 15K VEIL	666.19					0.00
	53-43-6000	5322599-01-CONNECTORS	46.12					0.00
			11,504.69					0.00
1643 UNITED INDUSTRIES INC								
86546	6/3/2022	6/3/2022	2,103.02					Posted
	10-21-4300	0073524-IN-PUMP	546.27					0.00
	10-21-6170	0073498-IN-POOL CHEMICALS	1,556.75					0.00
			2,103.02					0.00
704 UNIVAR USA INC								
86567	6/3/2022	6/3/2022	23,803.25	50214468				Posted
	51-41-6170	SODA ASH	23,803.25					0.00
697 USD 273								
86529	6/3/2022	6/3/2022	195.00					Posted
	10-13-3000	CROSSWALK-10 DAYS @ 19.50	195.00					0.00
3115 NATHAN WEBSTER								
86538	6/3/2022	6/3/2022	50.00	815609				Posted
	10-13-6600	424 E SOUTH-CLEAN UP	50.00					0.00

279,614.76 42 Non-voided payables listed.

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 6/3/2022
 Ending: 6/3/2022
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected



The EMC Insurance Group Program has been a consistent stable market for over 40 years, providing a broad range of insurance coverage to Kansas Municipalities. The consistency of the EMC dividend program and profitable loss experience is a direct reflection of the City of Beloit's operation and leadership amongst administration, council, supervisors, and all employees.

Year	Dividend
2021-2022	\$40,874
2020-2021	\$40,224
2019-2020	\$46,302
2018-2019	\$46,540
2017-2018	\$44,051
2016-2017	\$42,868
2015-2016	\$36,514
2014-2015	\$36,480
2013-2014	\$22,238
2012-2013	\$14,551

The average dividend payback over the past 3 years is \$42,466 Per Year.
The average dividend payback over the past 5 years is \$43,598 Per Year.

Other benefits of EMC's tailored insurance program for public entities and their operations:

Attorney direct program-90 minute consultation provided per calendar quarter. Beneficial for city attorney and supervisors on legal issues and questions that may arise.

Loss control services/safety inspections and training-EMC loss control specialist review the properties, liability and workers comp procedures etc., and address any areas of concern.

Risk improvement resources-Online videos, safety programs and training services for supervisors to implement into day-to-day procedures.

Defensive driver training-Half day program, EMC will come out for defensive driver training-participants receive a certificate showing they completed a defensive driving course.

Lexipol law enforcement services-Policy manuals and customizable training for officers. City of Beloit has utilized this in the past and receives a 15% discount for being an EMC policyholder.

EMC OnCall Nurse-An injured employee and his/her supervisor can immediately contact a nurse any time, day or night. The injured employee speaks directly to a registered nurse who immediately assesses the injury and recommends the best course of action for the injured worker, or directs them to a qualified provider, if necessary. This proven process resolves many cases simply with first aid, avoiding unnecessary costs, claims and time away from work.

www.foutsinsurance.com

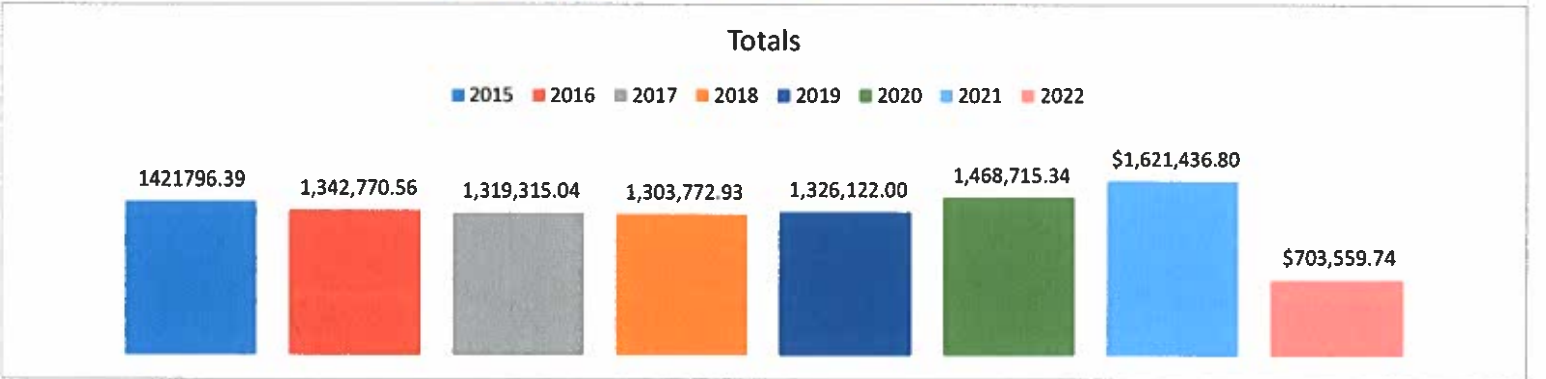
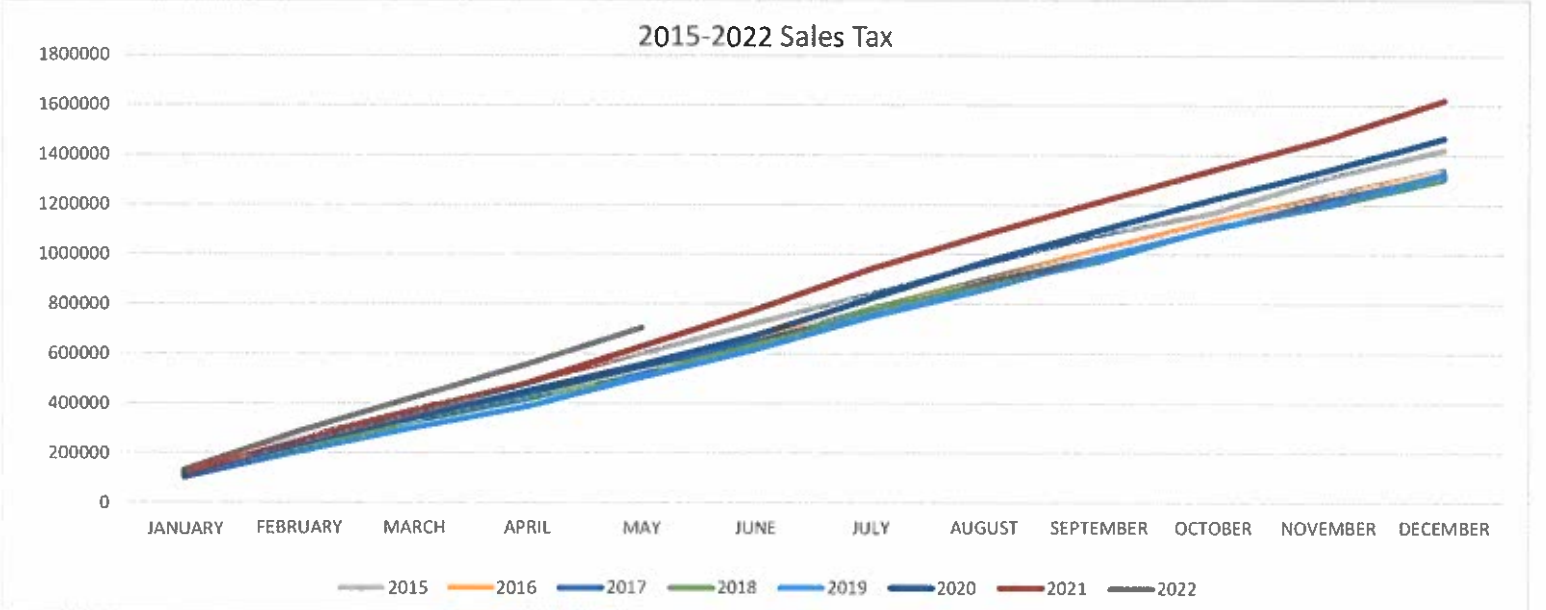
Osborne
118 W. Main St
(785) 686-3558

Beloit
121 E. Main St
(785) 738-3558

Smith Center
131 S. Main St
(785) 686-3558

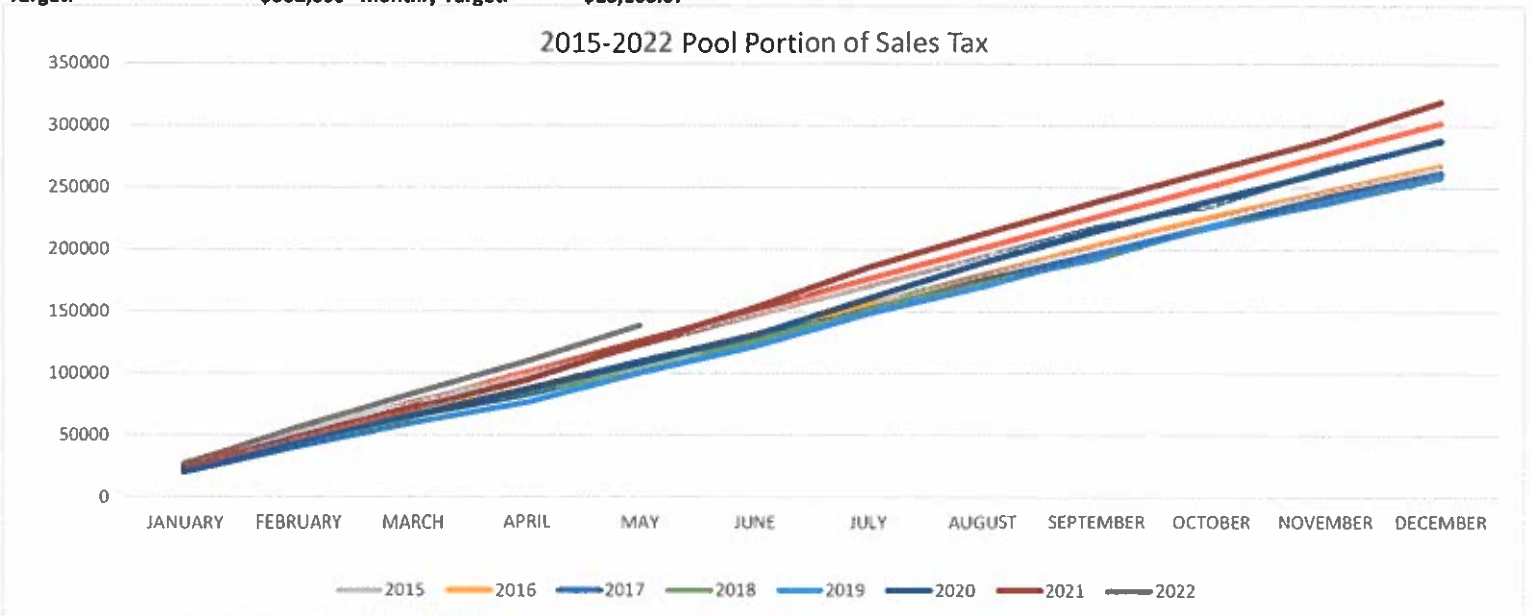
CITY OF BELOIT SALES TAX REVENUE

	2015	2016	2017	2018	2019	2020	2021	2022
JANUARY	\$ 125,983.23	\$ 117,774.02	\$ 102,747.05	\$ 109,162.19	\$ 100,234.82	\$ 114,533.69	\$ 121,165.54	\$ 131,481.96
FEBRUARY	\$ 134,134.78	\$ 109,648.83	\$ 118,085.61	\$ 109,501.08	\$ 104,748.92	\$ 120,470.44	\$ 122,030.39	\$ 155,323.73
MARCH	\$ 115,205.86	\$ 109,246.42	\$ 103,763.45	\$ 106,384.25	\$ 94,525.59	\$ 105,946.59	\$ 116,133.90	\$ 136,132.66
APRIL	\$ 103,651.62	\$ 99,984.99	\$ 113,938.45	\$ 89,916.96	\$ 87,499.43	\$ 107,404.22	\$ 120,037.71	\$ 133,937.08
MAY	\$ 121,941.32	\$ 113,426.40	\$ 109,437.07	\$ 104,627.60	\$ 119,176.31	\$ 106,176.29	\$ 149,100.11	\$ 146,684.31
JUNE	\$ 122,286.55	\$ 109,101.67	\$ 102,372.18	\$ 115,972.71	\$ 111,186.28	\$ 119,138.56	\$ 148,834.07	
JULY	\$ 117,642.41	\$ 122,005.99	\$ 110,024.70	\$ 133,246.04	\$ 131,660.73	\$ 149,419.31	\$ 163,966.08	
AUGUST	\$ 120,715.96	\$ 120,558.69	\$ 121,068.11	\$ 106,519.70	\$ 110,232.51	\$ 146,183.48	\$ 138,654.45	
SEPTEMBER	\$ 118,541.72	\$ 117,954.54	\$ 107,033.90	\$ 97,207.55	\$ 128,919.86	\$ 128,278.77	\$ 132,884.68	
OCTOBER	\$ 88,173.61	\$ 114,790.42	\$ 114,683.22	\$ 136,175.60	\$ 115,689.81	\$ 126,946.36	\$ 127,971.01	
NOVEMBER	\$ 144,227.38	\$ 104,749.92	\$ 115,654.49	\$ 90,159.84	\$ 103,917.93	\$ 116,822.90	\$ 126,276.51	
DECEMBER	\$ 109,291.95	\$ 103,528.67	\$ 100,506.81	\$ 104,899.41	\$ 118,329.81	\$ 127,394.73	\$ 154,382.35	
	\$ 1,421,796.39	\$ 1,342,770.56	\$ 1,319,315.04	\$ 1,303,772.93	\$ 1,326,122.00	\$ 1,468,715.34	\$ 1,621,436.80	\$ 703,559.74
Monthly Average	\$ 118,483.03	\$ 111,897.55	\$ 109,942.92	\$ 108,647.74	\$ 110,510.17	\$ 122,392.95	\$ 135,119.73	\$ 140,711.95



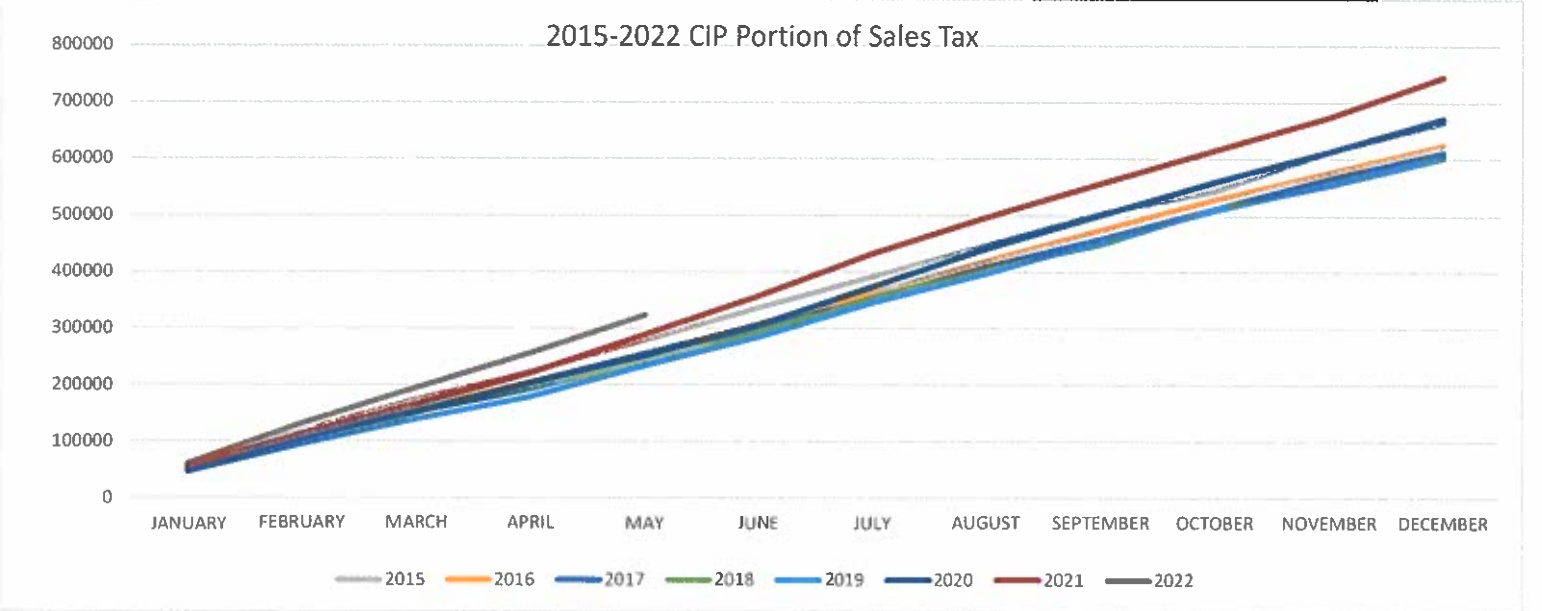
SALES TAX REVENUE- Pool

Pool Fund	2015	2016	2017	2018	2019	2020	2021	2022
JANUARY	\$ 25,430.95	\$ 23,544.13	\$ 20,489.41	\$ 21,874.28	\$ 19,644.46	\$ 21,474.97	\$ 23,845.38	\$ 25,875.65
FEBRUARY	\$ 25,891.76	\$ 21,744.87	\$ 22,991.91	\$ 21,843.41	\$ 20,890.34	\$ 23,348.15	\$ 24,015.58	\$ 30,567.71
MARCH	\$ 23,302.95	\$ 22,070.58	\$ 20,807.49	\$ 21,064.45	\$ 19,065.28	\$ 20,911.79	\$ 22,855.15	\$ 26,790.91
APRIL	\$ 20,683.05	\$ 20,161.00	\$ 22,472.92	\$ 17,497.90	\$ 16,862.80	\$ 20,997.83	\$ 23,623.42	\$ 26,358.82
MAY	\$ 24,458.77	\$ 22,405.96	\$ 22,084.66	\$ 20,370.61	\$ 23,752.41	\$ 20,914.35	\$ 29,342.90	\$ 28,867.47
JUNE	\$ 24,568.81	\$ 21,793.03	\$ 20,317.77	\$ 23,165.00	\$ 21,594.77	\$ 23,046.13	\$ 29,290.54	
JULY	\$ 23,665.05	\$ 24,270.94	\$ 21,748.58	\$ 26,524.77	\$ 26,380.17	\$ 29,629.30	\$ 32,268.52	
AUGUST	\$ 24,151.25	\$ 23,853.22	\$ 24,369.77	\$ 20,943.37	\$ 21,939.70	\$ 29,052.42	\$ 27,287.20	
SEPTEMBER	\$ 23,934.91	\$ 23,568.13	\$ 21,375.43	\$ 19,339.21	\$ 25,430.05	\$ 25,516.04	\$ 26,151.71	
OCTOBER	\$ 16,798.71	\$ 22,955.16	\$ 22,846.33	\$ 27,059.09	\$ 22,733.09	\$ 24,995.15	\$ 25,184.69	
NOVEMBER	\$ 29,992.95	\$ 20,623.78	\$ 22,792.35	\$ 17,475.09	\$ 19,809.78	\$ 23,001.89	\$ 24,851.22	
DECEMBER	\$ 21,987.30	\$ 20,679.66	\$ 19,747.24	\$ 20,899.03	\$ 22,836.93	\$ 25,083.43	\$ 30,382.45	
	\$ 284,866.46	\$ 267,670.46	\$ 262,043.86	\$ 258,056.21	\$ 260,939.78	\$ 287,971.45	\$ 319,098.76	\$ 138,460.95
Monthly Avg.	\$ 23,738.87	\$ 22,305.87	\$ 21,836.99	\$ 21,504.68	\$ 21,744.98	\$ 23,997.62	\$ 26,591.56	\$ 27,692.19
Target:	\$302,000	Monthly Target:		\$25,166.67				



SALES TAX REVENUE- CIP

CIP FUND	2015	2016	2017	2018	2019	2020	2021	2022
JANUARY	\$ 59,338.88	\$ 54,936.32	\$ 47,808.64	\$ 51,039.99	\$ 45,837.07	\$ 50,108.27	\$ 55,663.45	\$ 60,402.81
FEBRUARY	\$ 60,414.12	\$ 50,738.04	\$ 53,647.78	\$ 50,967.97	\$ 48,744.12	\$ 54,479.00	\$ 56,060.76	\$ 71,355.72
MARCH	\$ 54,373.54	\$ 51,498.01	\$ 48,550.83	\$ 49,150.39	\$ 44,485.67	\$ 48,794.18	\$ 53,351.91	\$ 62,539.34
APRIL	\$ 48,260.46	\$ 47,042.34	\$ 52,436.80	\$ 40,828.42	\$ 39,346.52	\$ 48,994.93	\$ 55,145.32	\$ 61,530.69
MAY	\$ 57,070.45	\$ 52,280.59	\$ 51,530.89	\$ 47,531.43	\$ 55,415.28	\$ 48,800.14	\$ 68,496.59	\$ 67,386.77
JUNE	\$ 57,327.21	\$ 50,850.42	\$ 47,408.13	\$ 54,051.67	\$ 50,387.81	\$ 53,774.32	\$ 68,374.37	
JULY	\$ 55,218.44	\$ 56,632.20	\$ 50,746.68	\$ 61,891.14	\$ 61,553.72	\$ 69,135.03	\$ 75,326.02	
AUGUST	\$ 56,352.91	\$ 55,657.51	\$ 56,862.79	\$ 48,867.85	\$ 51,192.62	\$ 67,788.97	\$ 63,697.85	
SEPTEMBER	\$ 55,848.13	\$ 54,992.29	\$ 49,875.99	\$ 45,124.84	\$ 59,336.78	\$ 59,537.42	\$ 61,047.22	
OCTOBER	\$ 39,196.98	\$ 53,562.03	\$ 53,308.11	\$ 63,137.87	\$ 53,043.87	\$ 58,322.03	\$ 58,789.88	
NOVEMBER	\$ 69,983.54	\$ 48,122.15	\$ 53,182.15	\$ 40,775.20	\$ 46,222.83	\$ 53,671.08	\$ 58,011.43	
DECEMBER	\$ 51,303.70	\$ 48,252.54	\$ 46,076.88	\$ 48,764.41	\$ 53,286.16	\$ 58,528.02	\$ 70,923.25	
Monthly Avg.	\$ 664,688.36	\$ 624,564.44	\$ 611,435.67	\$ 602,131.18	\$ 608,852.45	\$ 671,933.39	\$ 744,888.07	\$ 323,216.26
						6 Year Average	\$ 643,967.53	\$ 53,663.96



REQUEST FOR COUNCIL ACTION

DATE: 6/1/2022

TITLE: KMGA Board of Directors

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council appoint Manfred Milbers as Director voting delegate and Steve Krier for Alternate voting delegate for the KMGA Board of Directors.

BACKGROUND:

The City of Beloit has been a member of KMGA for years and they provide valuable assistance to us. We have worked actively with them in regards to our recent power portfolio adjustments. 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.

FINANCIAL IMPACT:

There is no financial impact with this item.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Jason Rabe
City Manager

ARTICLE V

BOARD OF DIRECTORS

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

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

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

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

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

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

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

EXCERPT OF AMENDED AND RESTATED BYLAWS OF THE KANSAS MUNICIPAL GAS AGENCY

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



CERTIFICATE – ALTERNATE
KANSAS MUNICIPAL GAS AGENCY
BOARD OF DIRECTORS

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

I, the undersigned City Clerk of the City of Beloit, Kansas, a member of KMGA, do hereby certify that at a meeting of the City Governing Body duly held on the 1st day of June, 2022;

Name: <u>Steve Krier</u>	Title: <u>Systems Department Head</u>	
Address: <u>119 N. Hersey Ave</u>		
City: <u>Beloit</u>	State: <u>Kansas</u>	Zip Code: <u>67420</u>
Office Phone: <u>785-738-3551</u>	Cell Phone: _____	Fax: _____
Email Address: <u>beloitsystems@nckcn.com</u>		

was appointed to serve on the KMGA Board of Directors for the term indicated below:

- Term expiring 2024
 Permanent term

The above appointed Alternate Director is is not (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 1st day of June, 2022.

City Clerk

Beloit, Kansas



CERTIFICATE – DIRECTOR

KANSAS MUNICIPAL GAS AGENCY BOARD OF DIRECTORS

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

I, the undersigned City Clerk of the City of Beloit, Kansas, a member of KMGA, do hereby certify that at a meeting of the City Governing Body duly held on the 1st day of June, 2022 ;

Name:	<u>Manfred Milbers</u>	Title:	<u>Power Plant Superintendent</u>	
Address:	<u>119 N. Hersey Ave.</u>			
City:	<u>Beloit</u>	State:	<u>Kansas</u>	Zip Code: <u>67420</u>
Office Phone:	<u>785-738-3551</u>	Cell Phone:	<u></u>	Fax: <u></u>
Email Address:	<u>beloitpp@nckcn.com</u>			

was appointed to serve on the KMGA Board of Directors for a two-year term beginning September 1, 2022.

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 1st day of June, 2022 .

City Clerk

Beloit, Kansas

Return completed certificate to:
KMGA, 6300 West 95 Street, Overland Park, KS 66212
Email: shadonix@kmea.com Fax: 913-677-0804