



119 North Hersey Avenue
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www.beloitks.org

CITY COUNCIL AGENDA

Wednesday, May 5, 2021
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 Manager Report
 - I. WTP/Pipeline
 - II. N. Walnut Project
 - III. SRTS 2C
 - IV. Sales Tax Analysis
 - V. Signage Committee
- C. Police Chief Report
- D. Economic Development Director Report

4. PUBLIC COMMENT

- A. West Beloit 4-H Club Westside Park Project

5. CONSENT AGENDA

- A. 4/21/2021 City Council Meeting Minutes
- B. Appropriations 4A

6. ORDINANCES

- A. None

7. RESOLUTIONS

- A. None

8. FORMAL ACTIONS

- A. Sale of Lot Located at 400 N. Mill St.
- B. Library Roof Bid
- C. Admin Roof Repair Budget
- D. 2- 38 kV Vacuum Breakers (Substation)

9. CLOSED SESSION

- A. None

10. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

- A. City Attorney Report
- B. City Manager Report

2. DISCUSSION ITEMS

- A. Sports Complex

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
April 21, 2021

The Beloit City Council met in regular session on April 21, 2021 in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Lee McMillan, Tony Gengler, Matt Otte, Todd Adolph, and Andrew Grabon. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Jamie Meier.

Department Heads in attendance were Manny Milbers.

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

Councilor Otte thought the COVID vaccines in Mitchell County was going well. Councilor Grabon thought the new sidewalks going in were looking good.

City Manager Jason Rabe discussed the following:

1. Water Treatment Plant – received the geometric report back with no major surprises and will meet with Tetra-Tech tomorrow.
2. Solar Farm project is progressing with construction starting in June and fully on-line in October.
3. Safe Routes to School – 2C construction is moving along and 2D will be bid out in October.
4. Sports Complex Update.
5. Financial Audit Update – auditors were here for two days doing field work.
6. Roof bid update – bids are due for the library roof April 30th.
7. Pool Update – scheduled to open on time.
8. American Rescue Plan – the city is projected to receive \$500,000.00 over a two-year period.
9. Election deadline to file is June 1st at noon.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the April 7, 2021 Council Meeting Minutes, and Appropriations 4B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Otte and seconded by Councilor McMillan to approve Ordinance 2286 Amending City of Beloit Park Ordinance. Ordinance 2286 would adjust camping dates at the park. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Gengler to approve Ordinance 2287 Special Event License for The Kettle. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Grabon to approve Resolution 2021-6 Mayor Appointments. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve Resolution 2021-7 Retracting Declaration of Emergency. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Otte to provide permission for Fire Chief Aaron LaCoe to pursue the possible purchase of a fire truck for the Beloit Fire Department. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve the Fire Department Officer Appointments. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Adolph to approve the Aerial Spraying Agreement and Temporary Lease Agreement. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to appoint Councilor Andrew Grabon for a 2-year appointment on the 12th Judicial District Juvenile/Corrections Advisory (JACB) Board beginning July 1st, 2021. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve a Special Event License for Mitchell County Health Symptoms at the Chautauqua Park. Motion carried 5-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Otte to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:35 p.m.

Work Session began at 7:35 p.m. Council Members in attendance were Lee McMillan, Tony Gengler, Matt Otte, Todd Adolph, and Andrew Grabon. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Absent from the meeting was Councilor Jamie Meier.

Department Heads in attendance were Manny Milbers.

City Manager Jason Rabe went over the 2021 1st Quarter Treasurer's Report and Sales Tax Revenue Report.

City Manager Jason Rabe and Power Plant Foreman Manny Milbers discussed the North Substation breaker upgrades.

City Manager Jason Rabe discussed the possibility of incorporating 8th Street improvements and North Walnut Street project together when issuing bonds.

Work Session Ended: 8:14 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
Account#	Work Order	Description	Debit	Credit				
3149	COMPLIANCE ONE (continued)							
83122	5/7/2021	5/7/2021	432.00					Posted
	10-11-3000			275787-ADMIN FEE			77.00 ✓	0.00
	10-11-3000			275787-EAP FEE			42.00 ✓	0.00
	10-11-3000			277228-ADMIN FEE			77.00 ✓	0.00
	10-11-3000			277228-EAP FEE			42.00 ✓	0.00
	10-11-3000			277778-ADMIN FEE			77.00 ✓	0.00
	10-11-3000			277778-EAP FEE			42.00 ✓	0.00
	10-13-3000			277778-PRE-EMPLOYMENT			75.00 ✓	0.00
							<u>432.00 ✓</u>	<u>0.00</u>
3137	CVA AREA 3 BELOIT OFFICE							
83105	5/7/2021	5/7/2021	18,763.80	1570948				Posted
	53-41-6260			TRUCKLOAD OF 87 ETHANOL FUEL			18,763.80 ✓	0.00
3012	DEEP CREEK CONSTRUCTION, LLC							
83135	5/7/2021	5/7/2021	2,400.00	2300				Posted
	51-43-3000			DIRECTIONAL DRILLING			2,400.00 ✓	0.00
206	DUNSTAN TRUCKING							
83072	5/7/2021	5/7/2021	724.42	18997				Posted
	25-00-6160			CHIPS			724.42 ✓	0.00
3319	GWORKS							
83123	5/7/2021	5/7/2021	6,300.00	2019-12252				Posted
	10-11-3000			ANNUAL SIMPLICITY SUBSCRIPTION &			1,050.00 ✓	0.00
	53-43-3000			ANNUAL SIMPLICITY SUBSCRIPTION &			1,050.00 ✓	0.00
	52-43-3000			ANNUAL SIMPLICITY SUBSCRIPTION &			1,050.00 ✓	0.00
	51-43-3000			ANNUAL SIMPLICITY SUBSCRIPTION &			1,050.00 ✓	0.00
	51-41-3000			ANNUAL SIMPLICITY SUBSCRIPTION &			1,050.00 ✓	0.00
	10-15-3000			ANNUAL SIMPLICITY SUBSCRIPTION &			1,050.00 ✓	0.00
							<u>6,300.00 ✓</u>	<u>0.00</u>
661	HAMPEL OIL DISTRIBUTORS INC							
83108	5/7/2021	5/7/2021	795.85	91412034				Posted
	53-41-6180			MOBIL PEGASUS 701			795.85 ✓	0.00
2659	HAWKINS							
83136	5/7/2021	5/7/2021	1,196.05	4912213				Posted
	51-41-6170			CHLORINE			1,196.05 ✓	0.00
3078	HISEROTE TRASH SERVICE							
83148	5/7/2021	5/7/2021	17,862.39					Posted
	54-41-3000			TRASH COLLECTION			17,862.39 ✓	0.00
2220	INTERNET CORPORATION LISTING SERVICE							
83124	5/7/2021	5/7/2021	65.00	EA093937				Posted
	10-11-3000			ANNUAL WEBSITE SEARCH ENGINE LIS			65.00 ✓	0.00
3264	JOHNSON CONTROLS FIRE PROTECTION LP							
83082	5/7/2021	5/7/2021	879.20	22226758				Posted
	10-13-4300			ANNUAL FIRE ALARM & SPRINKLER SEI			879.20 ✓	0.00
370	KANSAS ONE CALL SYSTEM INC							
83146	5/7/2021	5/7/2021	64.80	1040154				Posted
	53-43-3000			LOCATES			21.60 ✓	0.00
	51-43-3000			LOCATES			21.60 ✓	0.00
	52-43-3000			LOCATES			21.60 ✓	0.00
							<u>64.80 ✓</u>	<u>0.00</u>
375	KANSAS STATE TREASURER							
83076	5/7/2021	5/7/2021	1,407.00					Posted
	10-12-3000			REINSTATEMENT FEES-JAN-MAR			100.00 ✓	0.00
	10-12-3000			JUDICIAL BRANCH DOCKET FEES-JAN-I			22.00 ✓	0.00
	10-12-3000			LETCF-JAN-MAR			1,035.00 ✓	0.00
	10-12-3000			MCCSFF-DUI FINE-JAN-MAR			250.00 ✓	0.00
							<u>1,407.00 ✓</u>	<u>0.00</u>
1887	KMEA GRDA OPERATING FUND							
83112	5/7/2021	5/7/2021	99,327.78	GRDA-BE-21-05				Posted
	53-41-6220			MAY SERVICE			99,327.78 ✓	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>
556	KMEA WAPA OPERATING FUND (continued)							
83111	5/7/2021	5/7/2021	12,790.86	WAPA-BL-21-04				Posted
	53-41-6220			APRIL SERVICE			12,790.86 ✓	0.00
366	KMEA/KMGA							
83109	5/7/2021	5/7/2021	35.00	KMGA-BE-2021-03				Posted
	53-41-6220			MARCH SERVICE			35.00 ✓	0.00
3170	KRIZ-DAVIS/BORDER STATES ELECTRIC SUPPLY							
83113	5/7/2021	5/7/2021	254.60	921933601				Posted
	53-43-2911			JEANS			254.60 ✓	0.00
1037	LATTIN AVIATION-TRAVIS LATTIN							
83129	5/7/2021	5/7/2021	1,200.00					Posted
	10-22-3000			SERVICE CONTRACT-MAY			1,200.00 ✓	0.00
409	LIGHT & WATER UTILITIES							
83144	5/7/2021	5/7/2021	23,362.81	4/30/2021				Posted
	10-11-6220			ADMIN			1,945.87 ✓	0.00
	10-11-6220			ADMIN SHARE			40.46 ✓	0.00
	10-13-6220			PD SHARE			40.46 ✓	0.00
	51-41-6220			WATER SHARE			40.46 ✓	0.00
	10-14-6220			FIRE DEPT			186.44 ✓	0.00
	10-15-6220			TRANSPORTATION			421.51 ✓	0.00
	10-18-6220			PARKS & REC			544.17 ✓	0.00
	10-20-6220			CEMETERY			136.33 ✓	0.00
	10-22-6220			AIRPORT			334.00 ✓	0.00
	51-41-6220			WATER PLANT			7,677.41 ✓	0.00
	52-41-6220			SEWER PLANT			9,378.98 ✓	0.00
	53-41-6220			POWER PLANT			463.48 ✓	0.00
	51-43-6220			WATER SYSTEMS			139.39 ✓	0.00
	52-43-6220			SEWER SYSTEMS			139.39 ✓	0.00
	53-43-6220			SYSTEMS OP SHARE			139.39 ✓	0.00
	51-43-6220			SYSTEMS OP SHARE			27.72 ✓	0.00
	52-43-6220			SYSTEMS OP SHARE			27.72 ✓	0.00
	53-43-6220			SYSTEMS OP SHARE			27.71 ✓	0.00
	10-13-6220			PD SHARE			27.71 ✓	0.00
	53-43-6220			ELECTRIC SYSTEMS			63.86 ✓	0.00
	10-19-6220			NORTH CAMPUS			1,458.37 ✓	0.00
	10-21-6220			POOL			83.34 ✓	0.00
	10-13-6220			PD			18.64 ✓	0.00
							<u>23,362.81</u> ✓	<u>0.00</u>
424	MCHENRY ELECTRIC & SUPPLY							
83102	5/7/2021	5/7/2021	48.00	028258				Posted
	10-20-6180			OIL FOR TRIMMER			48.00 ✓	0.00
83132	5/7/2021	5/7/2021	1,099.99	028303				Posted
	52-43-7450			CHOP SAW			1,099.99 ✓	0.00
2069	COLLEEN MCKEON							
83116	5/7/2021	5/7/2021	10.00					Posted
	10-11-6000			REIMBURSEMENT FOR SWIFFER DUST			10.00 ✓	0.00
470	MITCHELL COUNTY SOLID WASTE							
83083	5/7/2021	5/7/2021	10.00	017531A				Posted
	10-13-6600			CARPET DISPOSAL			10.00 ✓	0.00
83133	5/7/2021	5/7/2021	10.00	006939				Posted
	52-41-3000			TRASH			10.00 ✓	0.00
2301	NEX-TECH WIRELESS							
83073	5/7/2021	5/7/2021	98.51	8283062				Posted
	25-00-7450			STREET DEPT.-PHONE BILL			98.51 ✓	0.00
83074	5/7/2021	5/7/2021	325.44	8274705				Posted
	10-13-5310			PD PHONES			325.44 ✓	0.00
2897	OFFICE DEPOT, INC.							
83075	5/7/2021	5/7/2021	159.30	167180781001				Posted
	10-12-6110			FOLDERS, TAPE, PENCILS, PAPER			159.30 ✓	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>
2946	PACE ANALYTICAL SERVICES, INC. (continued)							
83137	5/7/2021	5/7/2021	960.00	2160129605				Posted
	51-41-3000			LAB TESTING			960.00 ✓	0.00
3424	PAHLS PERFORMANCE							
83138	5/7/2021	5/7/2021	150.00					Posted
	52-43-4360			ELECTRICAL CAPS			150.00 ✓	0.00
2684	PALMER STACEY							
83077	5/7/2021	5/7/2021	150.00					Posted
	10-15-2911			BOOT REIMBURSEMENT			150.00 ✓	0.00
3197	PLATINUM CHEMICALS, INC							
83139	5/7/2021	5/7/2021	490.00	5023-15				Posted
	51-41-6000			CARB CLEANER			245.00 ✓	0.00
	52-41-6000			CARB CLEANER			245.00 ✓	0.00
							490.00 ✓	0.00
1263	PRAIRIE FIRE COFFEE ROASTERS							
83106	5/7/2021	5/7/2021	99.60	1299846				Posted
	53-43-3000			COFFEE			33.20 ✓	0.00
	52-43-3000			COFFEE			33.20 ✓	0.00
	51-43-3000			COFFEE			33.20 ✓	0.00
							99.60 ✓	0.00
3305	PRIORITY POWER MANAGEMENT, LLC							
83114	5/7/2021	5/7/2021	1,000.00	30626				Posted
	53-41-3000			CONSULTING AGREEMENT-MARCH			1,000.00 ✓	0.00
2979	RAY'S APPLE MARKET							
83141	5/7/2021	5/7/2021	78.78	9976				Posted
	10-11-6000			WATER, COFFEE, KLEENEX			78.78 ✓	0.00
83145	5/7/2021	5/7/2021	125.57	2670				Posted
	53-41-6000			BOUNTY, TP, CHLOROX, TRASH BAGS,			125.57 ✓	0.00
3209	RESPONDER							
83078	5/7/2021	5/7/2021	1,092.00					Posted
	10-13-5310			APRIL-JUNE SERVICE			1,092.00 ✓	0.00
1948	ROTARY INTERNATIONAL BELOIT							
83125	5/7/2021	5/7/2021	56.00	3157				Posted
	10-11-5410			ROTARY DUES JAN-MAR 2021			30.00 ✓	0.00
	10-11-5410			MEETNG FEES			26.00 ✓	0.00
							56.00 ✓	0.00
582	SALINA SUPPLY COMPANY							
83140	5/7/2021	5/7/2021	1,579.50					Posted
	51-41-4360			S100191867.001-MUD VALVE			713.80 ✓	0.00
	51-41-4360			S100192848.001-REPLACEMENT SENS			865.70 ✓	0.00
							1,579.50 ✓	0.00
94	SCHENDEL PEST CONTROL							
83115	5/7/2021	5/7/2021	425.00					Posted
	53-43-3000			SENTRICON RENEWAL			106.25 ✓	0.00
	52-43-3000			SENTRICON RENEWAL			106.25 ✓	0.00
	51-43-3000			SENTRICON RENEWAL			106.25 ✓	0.00
	10-13-3000			SENTRICON RENEWAL			106.25 ✓	0.00
							425.00 ✓	0.00
84	ST JOHN'S SCHOOL - CROSSWALK GUARD							
83128	5/7/2021	5/7/2021	100.00					Posted
	10-13-3000			CROSSWALK-20 DAYS @ 5.00			100.00 ✓	0.00
2830	SUNSHINE INDUSTRIAL INC							
83079	5/7/2021	5/7/2021	384.00	40904				Posted
	25-00-7450			DIAMOND BLADE			384.00 ✓	0.00
3073	U.S. BANK EQUIPMENT FINANCE							
83121	5/7/2021	5/7/2021	198.60	440713832				Ck# 82946 Printed
	10-12-7460			INV. 440713832-PD COPIER			198.60 ✓	0.00
1643	UNITED INDUSTRIES INC							
83126	5/7/2021	5/7/2021	1,465.78	0072206-IN				Posted
	10-21-6170			CHEMICALS FOR POOL			1,465.78 ✓	0.00

Accounts Payable Detail Listing

City of Beloit

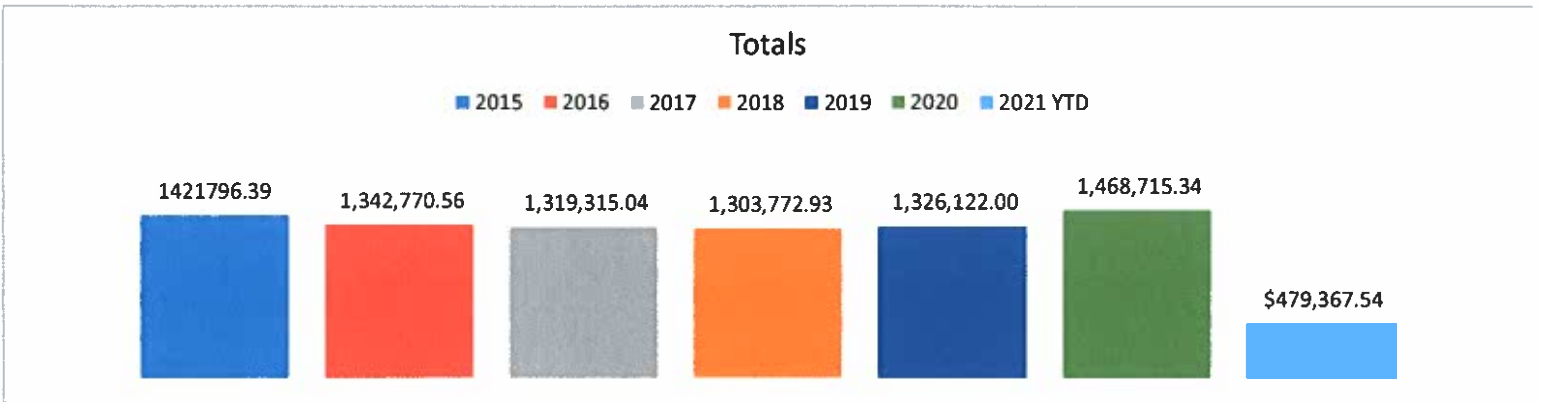
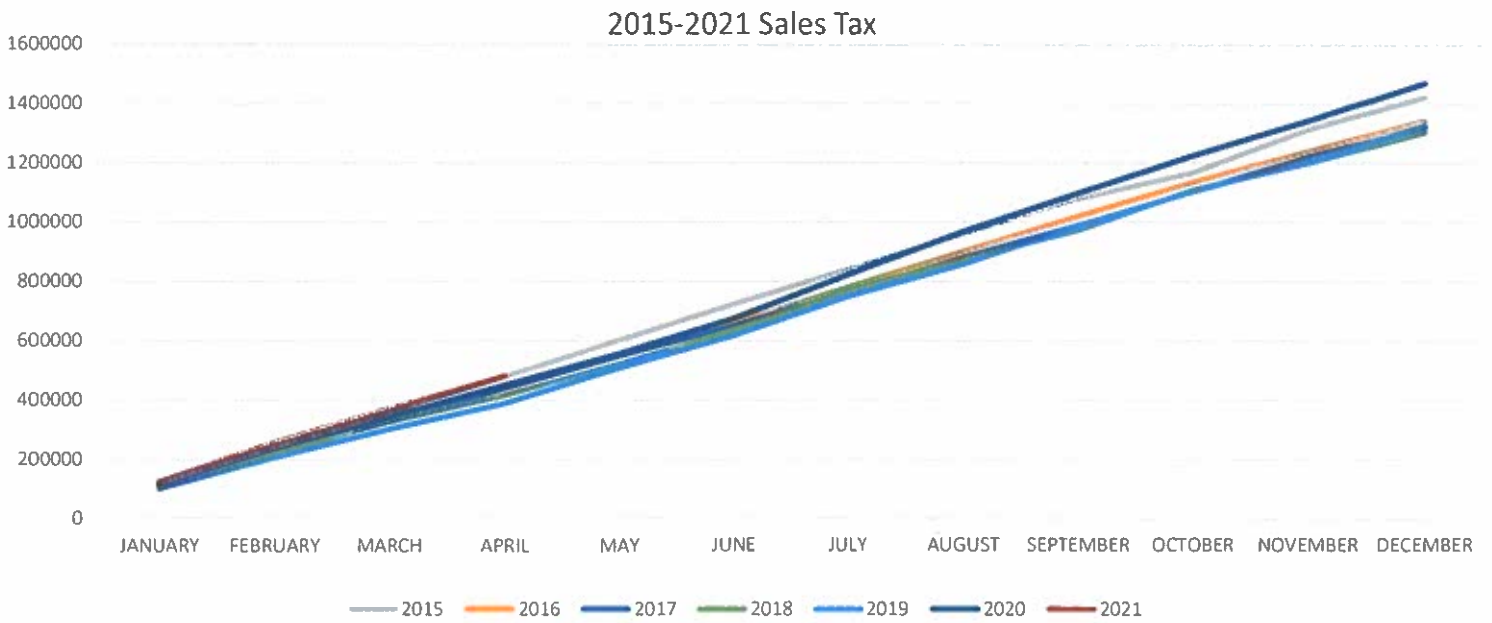
Vend# Vendor Name

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status	
Account#	Work Order	Description	Debit	Credit					
697 USD 273 (continued)									
83127	5/7/2021	5/7/2021	390.00					Posted	
	10-13-3000	CROSSWALK-20 DAYS @ 19.50	390.00 ✓	0.00					
2067 VERIZON WIRELESS SERVICES, LLC									
83130	5/7/2021	5/7/2021	158.20	9877829589				Posted	
	53-41-5310	POWER PLANT STAND BY PHONE	40.62 ✓	0.00					
	51-43-5310	SEWER PLANT	117.58 ✓	0.00					
			158.20 ✓	0.00					
83131	5/7/2021	5/7/2021	208.39	9877820341				Posted	
	10-11-5310	ADMIN	58.59 ✓	0.00					
	53-43-5310	SYSTEMS	23.59 ✓	0.00					
	52-43-5310	SYSTEMS	26.68 ✓	0.00					
	51-43-5310	SYSTEMS	26.69 ✓	0.00					
	51-41-5310	WATER PLANT STAND BY PHONE	22.27 ✓	0.00					
	10-20-5310	CEMETERY	50.57 ✓	0.00					
			208.39 ✓	0.00					
3377 VISION CARE DIRECT									
83150	5/7/2021	5/7/2021	1,339.48	76053				Posted	
	21-00-2100	VISION INS	1,339.48 ✓	0.00					
3409 WEBBER-GROSS WELDING, LLC									
83149	5/7/2021	5/7/2021	8,480.00	4319				Posted	
	53-41-4330	REPLACE PIPING #6 INNER COOLER	8,480.00 ✓	0.00					
			247,824.71	60 Non-voided payables listed.					

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 5/7/2021
 Ending: 5/7/2021
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

CITY OF БЕЛОIT SALES TAX REVENUE

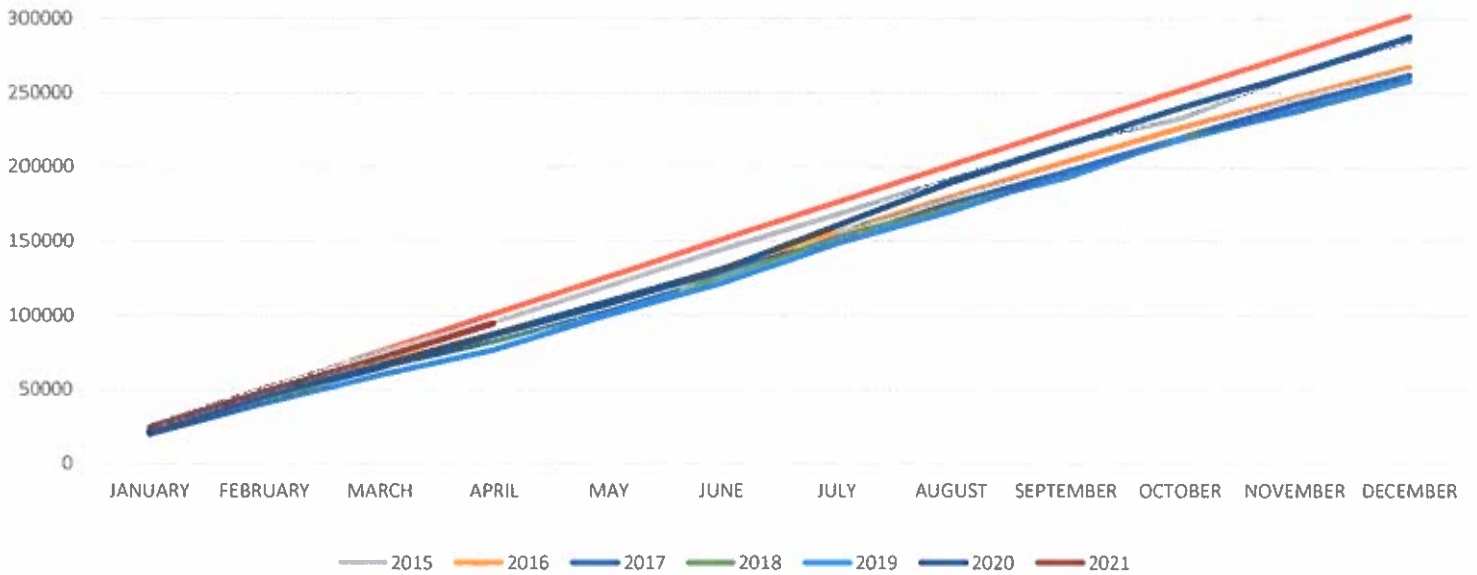
	2015	2016	2017	2018	2019	2020	2021
JANUARY	\$ 125,983.23	\$ 117,774.02	\$ 102,747.05	\$ 109,162.19	\$ 100,234.82	\$ 114,533.69	\$ 121,165.54
FEBRUARY	\$ 134,134.78	\$ 109,648.83	\$ 118,085.61	\$ 109,501.08	\$ 104,748.92	\$ 120,470.44	\$ 122,030.39
MARCH	\$ 115,205.86	\$ 109,246.42	\$ 103,763.45	\$ 106,384.25	\$ 94,525.59	\$ 105,946.59	\$ 116,133.90
APRIL	\$ 103,651.62	\$ 99,984.99	\$ 113,938.45	\$ 89,916.96	\$ 87,499.43	\$ 107,404.22	\$ 120,037.71
MAY	\$ 121,941.32	\$ 113,426.40	\$ 109,437.07	\$ 104,627.60	\$ 119,176.31	\$ 106,176.29	
JUNE	\$ 122,286.55	\$ 109,101.67	\$ 102,372.18	\$ 115,972.71	\$ 111,186.28	\$ 119,138.56	
JULY	\$ 117,642.41	\$ 122,005.99	\$ 110,024.70	\$ 133,246.04	\$ 131,660.73	\$ 149,419.31	
AUGUST	\$ 120,715.96	\$ 120,558.69	\$ 121,068.11	\$ 106,519.70	\$ 110,232.51	\$ 146,183.48	
SEPTEMBER	\$ 118,541.72	\$ 117,954.54	\$ 107,033.90	\$ 97,207.55	\$ 128,919.86	\$ 128,278.77	
OCTOBER	\$ 88,173.61	\$ 114,790.42	\$ 114,683.22	\$ 136,175.60	\$ 115,689.81	\$ 126,946.36	
NOVEMBER	\$ 144,227.38	\$ 104,749.92	\$ 115,654.49	\$ 90,159.84	\$ 103,917.93	\$ 116,822.90	
DECEMBER	\$ 109,291.95	\$ 103,528.67	\$ 100,506.81	\$ 104,899.41	\$ 118,329.81	\$ 127,394.73	
	\$ 1,421,796.39	\$ 1,342,770.56	\$ 1,319,315.04	\$ 1,303,772.93	\$ 1,326,122.00	\$ 1,468,715.34	\$ 479,367.54
Monthly Average	\$ 118,483.03	\$ 111,897.55	\$ 109,942.92	\$ 108,647.74	\$ 110,510.17	\$ 122,392.95	\$ 119,841.89



SALES TAX REVENUE- Pool

Pool Fund	2015	2016	2017	2018	2019	2020	2021
JANUARY	25,430.95	23,544.13	20,489.41	21,874.28	19,644.46	21,474.97	\$ 23,845.38
FEBRUARY	25,891.76	21,744.87	22,991.91	21,843.41	20,890.34	23,348.15	\$ 24,015.58
MARCH	23,302.95	22,070.58	20,807.49	21,064.45	19,065.28	20,911.79	\$ 22,855.15
APRIL	20,683.05	20,161.00	22,472.92	17,497.90	16,862.80	20,997.83	\$ 23,623.42
MAY	24,458.77	22,405.96	22,084.66	20,370.61	23,752.41	20,914.35	
JUNE	24,568.81	21,793.03	20,317.77	23,165.00	21,594.77	23,046.13	
JULY	23,665.05	24,270.94	21,748.58	26,524.77	26,380.17	29,629.30	
AUGUST	24,151.25	23,853.22	24,369.77	20,943.37	21,939.70	29,052.42	
SEPTEMBER	23,934.91	23,568.13	21,375.43	19,339.21	25,430.05	25,516.04	
OCTOBER	16,798.71	22,955.16	22,846.33	27,059.09	22,733.09	24,995.15	
NOVEMBER	29,992.95	20,623.78	22,792.35	17,475.09	19,809.78	\$ 23,001.89	
DECEMBER	21,987.30	20,679.66	19,747.24	20,899.03	22,836.93	\$ 25,083.43	
	284,866.46	267,670.46	262,043.86	258,056.21	260,939.78	287,971.45	94,339.53
Monthly Avg.	23,738.87	22,305.87	21,836.99	21,504.68	21,744.98	23,997.62	23,584.88
Target:	\$302,000	Monthly Target:	\$25,166.67				

2015-2021 Pool Portion of Sales Tax

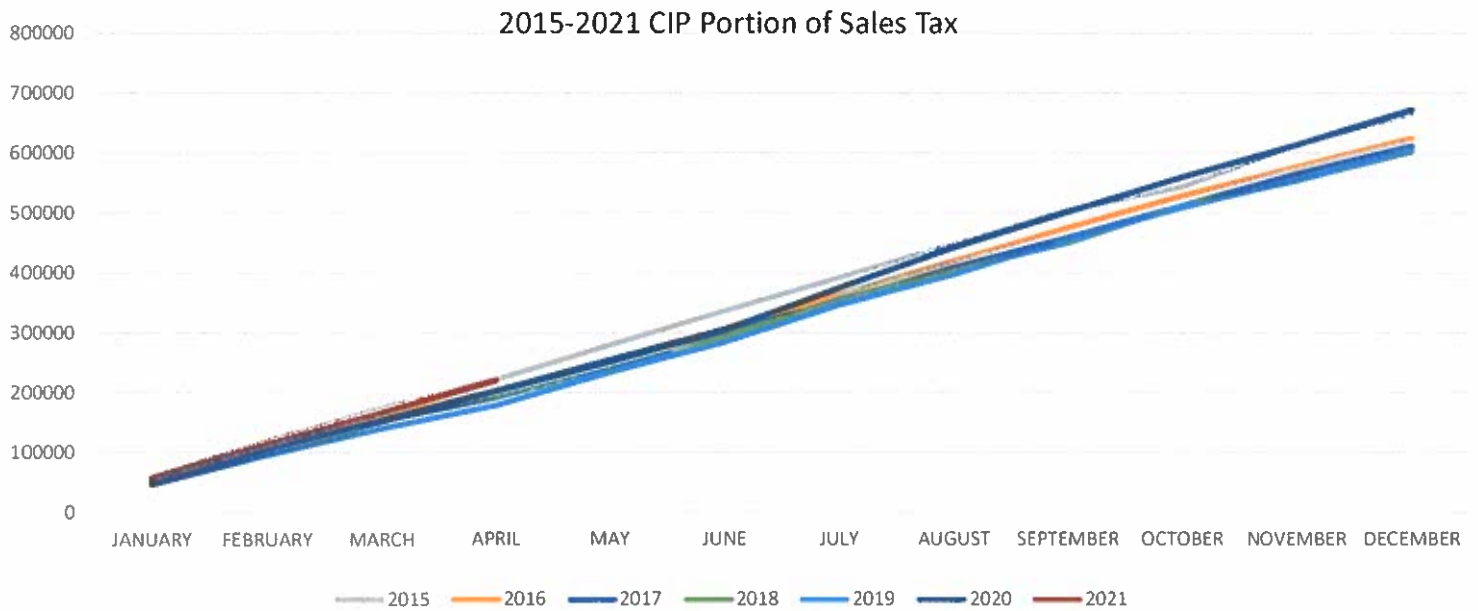


Pool Totals



SALES TAX REVENUE- CIP

CIP FUND	2015	2016	2017	2018	2019	2020	2021
JANUARY	59,338.88	54,936.32	47,808.64	51,039.99	45,837.07	50,108.27	\$ 55,663.45
FEBRUARY	60,414.12	50,738.04	53,647.78	50,967.97	48,744.12	54,479.00	\$ 56,060.76
MARCH	54,373.54	51,498.01	48,550.83	49,150.39	44,485.67	48,794.18	\$ 53,351.91
APRIL	48,260.46	47,042.34	52,436.80	40,828.42	39,346.52	48,994.93	\$ 55,145.32
MAY	57,070.45	52,280.59	51,530.89	47,531.43	55,415.28	48,800.14	
JUNE	57,327.21	50,850.42	47,408.13	54,051.67	50,387.81	53,774.32	
JULY	55,218.44	56,632.20	50,746.68	61,891.14	61,553.72	69,135.03	
AUGUST	56,352.91	55,657.51	56,862.79	48,867.85	51,192.62	67,788.97	
SEPTEMBER	55,848.13	54,992.29	49,875.99	45,124.84	59,336.78	59,537.42	
OCTOBER	39,196.98	53,562.03	53,308.11	63,137.87	53,043.87	58,322.03	
NOVEMBER	69,983.54	48,122.15	53,182.15	40,775.20	46,222.83	\$ 53,671.08	
DECEMBER	51,303.70	48,252.54	46,076.88	48,764.41	53,286.16	\$ 58,528.02	
	664,688.36	624,564.44	611,435.67	602,131.18	608,852.45	671,933.39	220,221.45
Monthly Avg.	55,390.70	52,047.04	50,952.97	50,177.60	50,737.70	55,994.45	55,055.36
						6 Year Average	630,600.92



REQUEST FOR COUNCIL ACTION

DATE: 5/5/2021

TITLE: Approve Sale of 400 N. Mill (Empty Lot)

ORIGINATING DEPARTMENT:

Administration



TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council consider the offer to purchase of the empty lot located at 400 N. Mill St.

BACKGROUND:

In late 2019 the City of Beloit condemned and tore down a blighted property located at 400 N. Mill St. The approximate expense to tear down the property was \$9,000. Since this time, the City of Beloit has taken possession of the property after it was quit claimed to the City of Beloit from the Estate of the previous owner. Staff felt this gave the City the best chance to recoup costs and flexibility to sell the lot in a timely manner.

FINANCIAL IMPACT:

While this particular offer would be short \$4,000 of the tear down expense, it does help the city avoid future expense of mowing. It also gets the property back on the tax roll especially if value was added to the lot in the future (i.e. garage).

OPTIONS:

DISCUSSION:

Respectfully submitted,
Jason Rabe
City Manager

Jason Rabe

From: Crystal Peters <kcpeters66@gmail.com>
Sent: Tuesday, April 27, 2021 2:08 PM
To: Jason Rabe
Subject: Re: 400 N. Mill Lot

Jason,

We are ready to put in our bid for the 400 N. Mill lot. Our offer is \$5,000, and we're wanting to pay in cash. In our previous conversation, you'd mentioned you'd like us to use our realtor, but we were wondering if we had to go that route if we were planning to pay in cash? Let me know. Thanks so much!

Crystal Peters

On Fri, Apr 16, 2021 at 9:12 AM Jason Rabe <jrabe@beloitks.org> wrote:

Crystal-

You can make an offer at any time. The sidewalk improvements are just part of the project and no one has made an offer at this time. Thanks!

Jason M. Rabe

City Manager

City of Beloit, KS

Office: 785-738-3551

Cell: 785-534-3439



"Our mission is to provide service, protection and opportunities for growth in a value-oriented community."

REQUEST FOR COUNCIL ACTION

DATE: 5/5/2021

TITLE: Library Roof Bid

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council consider and approve a Port Library roof bid.

BACKGROUND:

Earlier this year, in partnership with the Port Library Board, the City of Beloit started a bid process for the Port Library roof project. At the time, it was estimated that the roof project would cost roughly \$60,000 based on information received late last year. The City of Beloit received only one bid response which was twice as high as expected. In addition, there was concern from staff that perhaps the bid process was not clear enough and therefore did not garner sufficient response. Options on moving forward will be presented at our work session. The roof needs to be replaced, however I want to make sure the council and the library board are aware of the situation before we reengage contractors.

FINANCIAL IMPACT:

At this time, it appears that the City of Beloit and Port Library will split the cost of roof replacement. This would range from \$29,492.50 to \$86,793.50.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Jason Rabe
City Manager

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



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

Bid Form

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

Minimum Specifications: (Membrane Roof System)

- Remove and dispose of existing saturated roofing material*
- Membrane Roof System or equivalent*
- 15 year material and labor warranty or equivalent*
- Bonded and insured*

I propose to supply the City of Beloit, Kansas with a Library Roof meeting the above specifications for a total purchase price of \$ 90,000⁰⁰ this is FOB, Beloit, Kansas.

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

Bidder (name of company): Knoll Building Maintenance
Authorized signature: [Signature]
Telephone number: 785-345-3127
Date: 4/15/2021

The City of Beloit, KS, reserves the right to select the lowest/best bid, waive formalities, reject any/all bids.

Knoll Building Maintenance Proposal

PO Box 256, Osborne, KS 67473 785-346-5657

Date: 4/15/2021

This is a contract between Beloit Post Library
and Knoll Building Maintenance, Inc.

I, the undersigned, hereinafter designated as the CONTRACTOR, propose the following:

To remove existing roofing. Then to install base sheet (Ice and Water Shield). Then to install TRC Mightyplate Modified Bitumen. Choice of Smooth Surface, which we would coat with Aluminum Roof Coating, or Granular Surface. (Choice of color on granular) 15 y.r. warranty 12100 sq. ft. Also, to replace perimeter metal with new 26 ga. painted metal.

90,000⁰⁰

If boards are needed replaced, cost will be added to the final bill.

For the sum of \$ 90,000.⁰⁰

1. The CONTRACTOR agrees to do said work in a prompt, diligent and workmanlike manner and guarantees his workmanship for a period of one year from and after the completion of the work here contracted for.
2. The CONTRACTOR shall not be responsible for damages or delay resulting from acts of God, riots, civil commotions or disorders, delays or defaults by carriers or inherent defects in premises on which work is to be done, strikes, fires, accidents, storms, or other causes beyond the reasonable control of CONTRACTOR.

This is a contract solely between CONTRACTOR AND OWNER. No other person, firm or corporation is a party to this contract and understanding are contained in this contract, and that no verbal or other understanding shall be binding upon the CONTRACTOR, unless agreed to between the parties, in writing.

- a) All modifications to this agreement or any change orders must be in writing and duly signed and dated by all parties to this agreement.
- b) This agreement shall be binding upon the heirs, executors, administrators, and assigns of the parties hereto.

The undersigned OWNER (S) of the above-described premises hereby approves the foregoing contract, and agrees to be bound thereby.

Greg Hall 785-345-3127
Name of Contractor

Date _____

Owner

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



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

Bid Form

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

Minimum Specifications: (Membrane Roof System)

- Remove and dispose of existing saturated roofing material*
- Membrane Roof System or equivalent*
- 15 year material and labor warranty or equivalent*
- Bonded and insured*

I propose to supply the City of Beloit, Kansas with a Library Roof meeting the above specifications for a total purchase price of \$ \$128,772.10 this is FOB, Beloit, Kansas.

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

Bidder (name of company): McGee Roofing, LLC
Authorized signature: _____
Telephone number: 785-632-6357
Date: 4-28-2021

The City of Beloit, KS, reserves the right to select the lowest/best bid, waive formalities, reject any/all bids.

Bid Notice

The City of Beloit, Kansas, 119 N. Hersey, Beloit, Kansas will be accepting sealed bids at the Office of the City Clerk until Friday, April 30th at 3:30 p.m. for the following:

Port Library Roof **(North Campus, Beloit, KS)**

Remove and Replace Membrane Roof System or equivalent

All bids are to be submitted in a sealed envelope prominently marked:

“Port Library Roof”

All bids received by the closing date and time will be publicly opened and read aloud at **3:30 p.m. on Friday, April 30th, 2021** in the office of the City Clerk, 119 N. Hersey, Beloit, Kansas or by email at mlomax@beloitks.org.

For more information, to schedule a visit, bid forms or results of the bid opening, please contact the Administration at 785-738-3551.



McGee Roofing LLC

1961 Navajo Rd Clay Center, Kansas 67432
TELEPHONE: 785-632-6357 FAX # 785-632-3614
EMAIL: mcgeeroofing@sbcglobal.net WEB: mcgeeroofing.net

CITY_OF_BELOIT

Port Library ReRoof

DESCRIPTION	QTY
3. R&R Rigid foam EPS Insulation blocks - 1 LB/CF density	48,400.00 CF
5. Single ply membrane - Mechanically attached - 60 mil	121.00 SQ
8. R&R Drip edge - PVC/TPO clad metal with cleat	440.00 LF
9. Curb flashing - PVC/TPO	200.00 LF
12. R&R Roof drain -tpo- 2" to 6" outlet	4.00 EA
6. Builder board - 1/2" (fiberboard sheathing)	12,100.00 SF
14. Dumpster load - Approx. 40 yards, 7-8 tons of debris	1.00 EA
1. Tear off, haul and dispose of modified bitumen and 2ply glass base roofing	121.00 SQ

Grand Total

\$128,772.10

JASON LIBY
Sales

General instructions: Clean up and haul away trash, roll magnet to pick up nails, protect landscaping and property. Seal around all vents, pipes and flashings.

15 year labor warranty. 15 year warranty on materials.

All material is guaranteed to be as specified. All work to be completed in a substantial workman like manner according to specifications submitted, per standard practices.

Any unforeseen changes including but not limited to: additional removal of layers, rotten decking, gap sheeting, rotten boards, structural changes required for framing, or anything that requires a deviation from the approved quote, McGee Roofing will contact homeowner and/or insurance company for approval of those changes. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry life, tornado and other necessary insurance.

When your pipes are disturbed due to construction, it is possible for them to become disconnected from your heater or hot water heater. Please check both areas and if you need assistance in reconnecting those pipes contact our office at 785-632-6357.

Any patch job or job related to McGee Roofing not replacing the whole roof will not be covered under our craftsman warranty and we can not guarantee color match or fade.

Please initial you have read all disclaimers. _____

Note: This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You



McGee Roofing LLC

1961 Navajo Rd Clay Center, Kansas 67432
TELEPHONE: 785-632-6357 FAX # 785-632-3614
EMAIL: mcgeeroofing@sbcglobal.net WEB: mcgeeroofing.net

are authorized to do the work as specified. Payments will be made as outlined above.

Authorized Signature _____ Jason Liby _____ Date _____ 2/22/21 _____

Customer Signature _____ Date of Acceptance _____

Customer Signature _____ Date of Acceptance _____

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



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

Bid Form

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

Minimum Specifications: (Membrane Roof System)

- Remove and dispose of existing saturated roofing material*
- Membrane Roof System or equivalent*
- 15 year material and labor warranty or equivalent*
- Bonded and insured*

____ ✓
____ ✓
____ ✓
____ ✓

I propose to supply the City of Beloit, Kansas with a Library Roof meeting the above specifications for a total purchase price of \$ 134,715.00 this is FOB, Beloit, Kansas.

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

Bidder (name of company): A-R Commercial Roofing LLC, Mike Warrington
Authorized signature: [Signature]
Telephone number: 316-708-8787
Date: 4/20/21

The City of Beloit, KS, reserves the right to select the lowest/best bid, waive formalities, reject any/all bids.

THANK YOU
MIKE WARRINGTON
[Signature]

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



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

Bid Form

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

Minimum Specifications: (Membrane Roof System)

<i>Remove and dispose of existing saturated roofing material</i>	<u> X </u>
<i>Membrane Roof System or equivalent</i>	<u> X </u>
<i>15 year material and labor warranty or equivalent</i>	<u> X </u>
<i>Bonded and insured</i>	<u> X </u>

I propose to supply the City of Beloit, Kansas with a Library Roof meeting the above specifications for a total purchase price of \$ 173,587 this is FOB, Beloit, Kansas.

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

Bidder (name of company): Grister Roofing
Authorized signature: Jesse D Hawk
Telephone number: 785-243-7298
Date: 4-30-21

The City of Beloit, KS, reserves the right to select the lowest/best bid, waive formalities, reject any/all bids.

See Attached Alternates



Customer Info:

Job #: N/A
 Port Library - Beloit, City Of
 North Walnut,
 Beloit, KS, 67420
 (785) 738-3551

Geisler Roofing & Home Improvement

908 East 6th Concordia KS 66901
 Phone: (785) 243-7298
 Fax: (785) 243-4297
Company Representative:
 Dallas Hasenbank
 (785) 243-7298
 dallas@geislerroofing.com

Duro-Last Low Slope

Description
Remove existing taper and membrane and dispose of properly.
Replace Install custom pre-fabricated flashings on all roof penetrations.
Replace Install two-way vent system to allow moisture to escape and protection against wind uplift.
Furnish & Install new Taper and 1/2" Coverboard to entire roof.
Replace Duro-Last
Furnish and install 8" Compression metal. (Metal is pulling away and needs to be longer to make roof water tite).
Furnish & Install lift.
Replace "WE ARE LICENSED INSURED & BONDED FOR YOUR PROTECTION"
Replace 15 Year Manufacturer Material and Labor Warranty.

(x) OPTIONS INITIAL AND MARK IF OPTION IS DESIRED
() Tear off Modified and prep roof for new Duro-Last roof and compression metal. = \$63,464.62
() Base Bid Alternate: Remove 1 layer and recover with TPO in lieu of PVC Total - \$58,985

Total: \$173,587.00

All work to be completed according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon verbal and/or written approval. EXTRA WORK RATES: SHINGLES; If more layers are found than listed above: \$25 per square per layer for asphalt and \$40 for wood. ROTTED WOOD; (up to ¾" decking) replaced at \$3.75 a square foot. RAFTERS OR SILLS; will be replaced at \$69 a man hour; plus materials. CONTRACTOR: To carry \$2 million dollar "General Liability" Insurance and our workers are fully covered by "Workman's Compensation" Insurance. All "surplus" materials are property of contractor. Contractor not liable under terms of warranty unless paid in full. OWNER: 1.) To allow seller to place a sign and use of address for promotional advertising. 2.) Pay at Substantial Completion and may not withhold more than 10% if there are any "punch list items" to be resolved, remainder due upon completion of "punch list" Balances over 30 days will incur 1.75% interest per month. In event of default by buyer, buyer agrees to pay all costs of collection including attorneys fees in addition to other damages/expenses incurred by seller. We accept American Express, Discover, MasterCard and Visa; a rate of 3.5% will be charged on all purchases.

Dallas O. Hasenbank
 Company Authorized Signature

4-30-21 _____
 Date Customer Signature Date

 Customer Signature Date

REQUEST FOR COUNCIL ACTION

DATE: 5/5/2021

TITLE: Municipal Roof Bid

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council approve a Municipal Building roof repair budget of a not to exceed amount of \$20,000 to be administered by the City Manager.

BACKGROUND:

The Municipal Building roof consists of several different parts and systems. The administration area is in the poorest shape with roughly a half dozen water leaks despite several attempts at repair- this area is recommended for replacement. In addition, the building has several other minor leaks in other roof sections. Finally, the standing seam metal roof needs some maintenance along with replacement or major repair of guttering. It is difficult to fully capture this in bids or price quotes, rather I would like to manage the project with a budget and getting the most "bang for the buck" on the repair or replacement. Based on information gathered, this should be suitable to get the job done.

FINANCIAL IMPACT:

OPTIONS:

DISCUSSION:

Respectfully submitted,
Jason Rabe
City Manager

REQUEST FOR COUNCIL ACTION

DATE: 5/5/2021

TITLE: 2- 38kV Vacuum Breakers Purchase (North Sub)

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council approve the quote from MidStates/KMEA to install two 38kV Vacuum Breakers at the North Substation for a not to exceed amount of \$97,000.

BACKGROUND:

Please review Power Plant Superintendent Manny Milbers' writeup on the quote.

FINANCIAL IMPACT:

This improvement will be paid out the electric equipment reserve which is funded by electric revenue. This fund has a current balance of \$2,376,209.21.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Jason Rabe
City Manager

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



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

To: City Council, Jason Rabe
From: Manny Milbers
Subject: 2x38 kV vacuum breakers
Date: 05-03-2021

Jason and City Council,

I would like to present for your consideration a quote from MidStates/KMEA to replace two 38 kV oil breakers that are located at our 115 kV substation with two 38 kV vacuum breakers. We have two 38 kV oil breakers and each of them consists of three oil switches that are called the B1 and the B1A breaker that supply electricity to the power plant substation. The last oil samples taken by Bell-Solomon showed high moisture content and particles in the oil. The recommendation was to replace the oil at the next planned outage. There is also a broken bushing insulator on the B1A breaker that needs replaced. With this being said, the cost to replace the oil in the six breakers switches and to fix the broken bushing would be around \$50,000.

Replacing the old oil breakers with new vacuum breakers would increase reliability and would get rid of the possibility of potential oil leaks/spills. I have attached a quote from MidStates/KMEA to replace the breakers at the 115 kV substation and would like to recommend purchasing the two new 38 kV vacuum breakers and have them installed by MidSates/KMEA for the amount not to exceed \$97,000 . MidStates has worked on our Electrical equipment for over 30 years and knows our electrical system very well and we were always satisfied with their work.

Thank you for your consideration in this matter.

**Power Plant
Superintendent**

Manny Milbers

From: Mike Schmaderer <mschmaderer@kmea.com>
Sent: Friday, April 16, 2021 11:20 AM
To: Manny Milbers (beloitpp@nckcn.com)
Subject: Estimate to Replace Breakers

Manny,

You asked me to put together an estimate to replace the two 38 kV oil circuit breakers at your tie substation. We would purchase and install new Siemen's 38 kV vacuum breakers to replace the existing oil circuit breakers. By changing out the oil circuit breakers, you will increase reliability and you will get rid of a potential oil leak/spill.

Our opinion of probable cost which is based on our experience with prior projects would be \$39,500 per breaker. However, the project will be invoiced on a time and material basis using our standard rate schedule.

Since we are now part of KMEA, we are not providing firm numbers. We will be billing on a time and material basis. It has to do with not harming the member cities. If we give out firm numbers, we would be either subsidizing a City if our number is too low or the City would be subsidizing the other cities if our price is too high.

I looked back at the cost to change out the 38 kV breaker at your plant in 2014. The cost to change that breaker in 2014 was \$37,150 for the one breaker.

Let me know if you need anything else.

Thanks,



Mike Schmaderer, P.E. | Director of Engineering and Field Services
Direct 785.827.3631 | Mobile 785.819.6111 | mschmaderer@kmea.com

Manny Milbers

From: Chloe Boggs <cboggs@solomoncorp.com>
Sent: Friday, April 30, 2021 10:20 AM
To: Manny Milbers
Cc: Mike Loecker; Peter Tobia
Subject: Field Service - GCB Upgrade and Maintaining OCB

Manny,

Good Morning! Happy Friday! Below is the detail from our Field Service team on the benefits of upgrading to a GCB and the budgetary cost of maintaining your OCB vs. a GCB replacement.

1. To replace the bushing we would need the hydraulic lifts for the tanks that came with the breaker.
 - a. If Beloit City does not have the lifts any more we would need to purchase
 - i. Budgetary - \$15k (these are rare to find)
 - b. Beloit City would need to supply the lift for the bushing
2. To get the breaker to a reliable state an internal inspection / adjust would be needed
 - a. This requires the above mentioned hydraulic lifts
 - i. Budgetary cost for internals - \$35k (this is assuming nothing is found needing repair)
 - b. We can't guarantee reliability after internal due to the age of the breaker and unknown variables.
3. Replacement parts are getting more difficult to get due to the age of the breaker with long lead times.
4. Overall you are looking at roughly \$50k to maintenance your 69kV Oil Circuit Breaker (OCB) with a 1-year limited warranty on our work.
5. Looking into the future, you will need to continually maintain your OCB with an external PM every 5 years and a full internal PM every 10 years.
 - a. This is a rolling budgetary cost of ~ \$50k to maintain an ageing piece of infrastructure. (this is assuming nothing is found needing repair)
6. In the event of a major failure you are looking at multiple variables delaying your re-energization.
 - a. Long lead time on limited parts.
 - b. Specialized field service contractor to provide needed repairs.
 - c. Inflated cost of expedited rare parts and field service.
7. In closing, the retrofit install of a new technology SF6 dead tank 69kV circuit breaker will give you the added benefits below.
 - a. Added reliability of new technology and lower component failure rate.
 - b. Quickly available and cost effective repair parts.
 - c. Decreased maintenance costs for 5 year and 10 year maintenance cycles.

I have copied Peter Tobia on this email in case you have questions.

Thank you!

Peter Tobia

Sr. Account Manager

Titan Quality Power Services

Mobile (832) 993.4188

Office Toll Free (866) 91-TITAN, Ext 101

Chloe Boggs
Sales Support



P: 785-655-2683

C: 303-710-5781

A: 103 W. Main Street, Solomon, KS 67480

W: www.solomoncorp.com

*****I am currently working from home. Please call my cell phone at 303-710-5781. Thank you!*****

COUNCIL MEMO

DATE: 5/5/2021

SUBJECT: Sports Complex Development

ORIGINATING DEPARTMENT: Administration

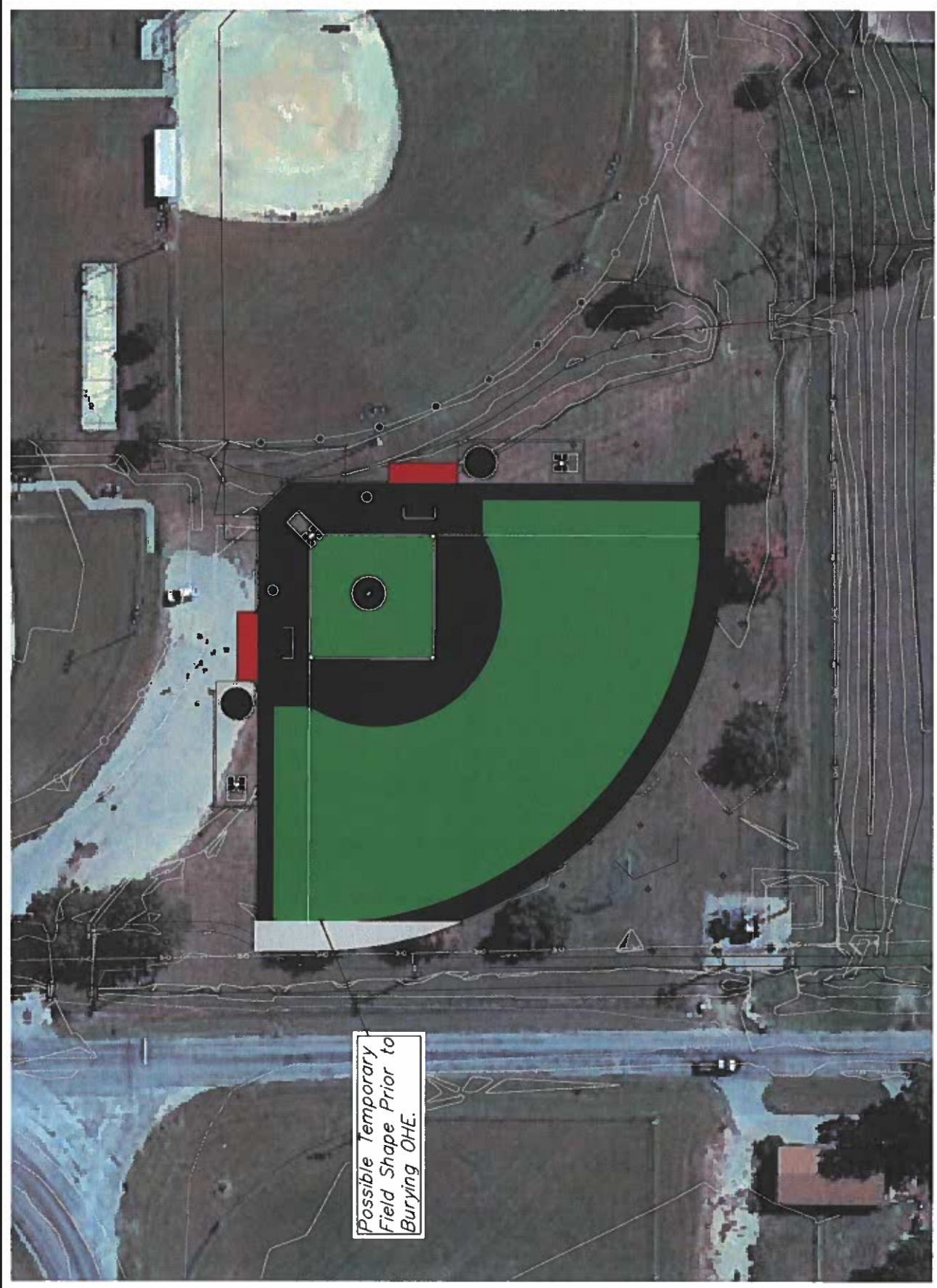
DISCUSSION:

Now that the city owns the land and has a plan to move the Lion's field- I wanted to discuss the pursuit of further field and facility development at the sports complex. This would involve grants, fund raising, and some city match. The facility has a huge impact on our community and could play an even bigger role in attracting and retaining residents in the long term. It is estimated between our youth to high school programs that there are over 500 practices held on our 6 fields through a summer, this puts enormous stress on scheduling and availability. In addition, an enlarged and updated complex would provide for the ability to host several tournament each year as well as a regular host of the PeeWee state playoffs. It is estimated between gate, fees, gas, food, shopping, and lodging that a family typically spends anywhere \$184-\$284 per day in your community- now multiply that by multiple teams with a dozen families each! Our local Solomon Valley Community Foundation is exploring the concept of impact investing, and our project may be a great candidate for them to help get behind. However, before I commit resources I wanted to get council input and make sure they were on board to drive this forward. Many dominoes have fallen in place to get to this point, so it is exciting the type of "crown jewel" this could be for our community for generations to come.

Primary development objectives:

1. Complex Signage
2. Complex Fencing
3. Complex Sidewalks
4. New Youth Ballfield
5. Field-house (concessions/bathrooms/maintenance/hitting and throwing)
6. Inclusive Playground

Respectfully submitted,
Jason Rabe
City Manager



Possible Temporary
Field Shape Prior to
Burying OHE.