



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

Wednesday, June 7, 2023

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
 - a. WTP/Pipeline
- B. City Managers Report
 - a. Solar – AGCO REC
 - b. North Campus Commercial Lot
 - c. Property Insurance Rebate
 - d. SRTS 2D
 - e. East 8th Street Project
 - f. BCBS Renewal
 - g. 2023 Budget Timeline
 - h. City Manager Recruitment
 - i. Beloit Rebrand
 - j. Sales Tax Report
- C. City of Beloit Police Chief
- D. Economic Development Director
 - 1. Rural Redevelopment Group

4. PUBLIC COMMENT

- A. None

5. CONSENT AGENDA

- A. 5/17/2023 City Council Meeting Minutes
- B. Appropriations 6A

6. ORDINANCES

- A. None

7. RESOLUTIONS

- A. None

9. FORMAL ACTIONS

- A. Mini Excavator
- B. 12th Judicial District Board Appointment
- C. Wilson Communication Contract
- D. Concrete Support Wall Bid
- E. Airport Consultant Selection

10. CLOSED SESSION

Executive session for consultation with the city attorney pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), for a period of 15 minutes. The open meeting will resume after the executive session.

11. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

- A. City Attorney Report
- B. City Managers Report

2. DISCUSSION ITEMS

- A. AWOS Purchase
- B. KMEA ARR/TCR

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.

City of Beloit is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Jun 7, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84811651085>

Meeting ID: 848 1165 1085

Passcode: 066132

One tap mobile

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- **+1 646 558 8656 US (New York)**
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The EMC Insurance Group program has been a consistent and 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. Fouts Insurance Agency and EMC Insurance are proud to drop off the 2022-2023 Dividend Check to the City of Beloit in the amount of \$44,952.

City of Beloit Dividend History	
Year	Dividend
2022-2023	\$44,952
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

The average dividend payback over the past 3 years is **\$42,016 Per Year**.
The average dividend payback over the past 5 years is **\$43,778 Per Year**.

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

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

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

SALES TAX REVENUE

SALES TAX	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
JANUARY	69,437.94	78,643.68	84,204.96	105,236.89	119,155.56	125,983.23	117,774.02	102,747.05	109,162.19	100,234.82	114,533.69	121,165.54	131,481.96	137,958.55
FEBRUARY	72,256.95	77,860.83	94,296.34	111,596.33	102,354.47	134,134.78	109,648.83	118,085.61	109,501.08	104,748.92	120,470.44	122,030.39	155,323.73	174,734.89
MARCH	71,952.54	82,565.51	93,124.12	107,565.93	105,539.17	115,205.86	109,246.42	103,763.45	106,384.25	94,525.59	105,946.59	116,133.90	136,132.66	134,464.19
APRIL	62,667.98	64,117.24	92,955.55	93,059.06	99,045.05	103,651.62	99,984.99	113,938.45	89,916.96	87,499.43	107,404.22	120,037.71	133,937.08	136,300.67
MAY	73,809.33	76,652.76	106,254.06	102,308.42	94,514.70	121,941.32	113,426.40	109,437.07	104,627.60	119,179.31	106,176.29	149,100.11	146,684.31	150,832.24
JUNE	74,144.07	77,659.81	94,984.08	101,263.55	119,494.23	122,286.55	109,101.67	102,372.18	115,972.71	111,186.28	119,138.56	148,834.07	189,409.13	-
JULY	71,055.02	84,851.42	111,003.90	122,810.19	108,712.41	117,642.41	122,005.99	110,024.70	133,246.04	131,660.73	149,419.31	163,966.08	164,095.04	-
AUGUST	77,292.82	79,708.76	111,041.65	107,820.44	117,439.28	120,715.96	120,558.69	121,068.11	106,519.70	110,232.51	146,183.48	138,654.45	154,826.56	-
SEPTEMBER	78,229.51	80,720.82	97,783.37	105,637.51	108,779.12	118,541.72	117,954.54	107,033.90	97,207.55	128,919.86	128,278.77	132,884.68	187,900.08	-
OCTOBER	79,090.01	83,324.98	112,487.12	121,148.00	111,101.92	88,173.61	114,790.42	114,683.22	136,175.60	115,689.81	126,946.36	127,971.01	130,906.20	-
NOVEMBER	81,913.67	78,685.54	114,949.79	106,588.91	118,256.42	144,227.38	104,749.92	115,654.49	90,159.84	103,917.93	116,822.90	126,276.51	144,580.85	-
DECEMBER	78,678.95	84,391.08	98,246.69	123,894.15	127,718.76	109,291.95	103,528.67	100,506.81	104,899.41	118,329.81	127,394.73	154,382.35	147,944.88	-
	890,528.79	949,182.43	1,211,331.63	1,308,929.38	1,332,111.09	1,421,796.39	1,342,770.56	1,319,315.04	1,303,772.93	1,326,125.00	1,468,715.34	1,621,436.80	1,823,222.48	734,290.54
Monthly Average	74,210.73	79,098.54	100,944.30	109,077.45	111,009.26	118,483.03	111,897.55	109,942.92	108,647.74	110,510.42	122,392.94	135,119.73	151,935.21	146,858.11

SALES TAX REVENUE

GENERAL FUND	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
JANUARY	30,009.32	32,281.03	34,699.51	37,305.96	39,666.51	41,213.40	39,293.57	34,449.00	36,247.92	34,753.29	42,950.45	41,524.55	45,520.04	47,021.65
FEBRUARY	29,542.08	33,842.19	40,753.38	37,871.77	33,784.27	47,828.90	37,165.92	41,445.92	36,689.70	35,114.46	42,643.29	42,313.98	54,362.47	60,089.37
MARCH	29,686.58	34,298.84	31,504.55	34,783.45	34,968.65	37,529.37	35,677.83	34,405.13	36,169.41	30,974.64	36,240.62	40,253.96	45,660.42	47,295.65
APRIL	25,129.58	27,280.99	31,114.14	30,754.11	32,310.07	34,708.11	32,781.65	39,028.73	31,590.64	31,290.11	37,411.46	39,809.71	46,929.17	46,288.20
MAY	30,415.03	32,418.53	35,792.45	34,482.96	31,489.92	40,412.10	38,739.85	35,821.52	36,725.56	40,011.62	36,461.80	51,401.91	52,771.72	51,496.49
JUNE	30,709.66	31,758.08	31,284.85	33,751.49	39,528.33	40,390.53	36,458.22	34,646.28	38,756.04	39,203.70	42,318.11	50,703.42	69,450.72	
JULY	29,317.42	34,691.30	36,527.16	41,213.54	35,573.58	38,758.92	41,102.85	37,529.44	44,830.13	43,726.84	50,654.98	56,219.12	55,879.97	
AUGUST	33,732.36	34,537.35	37,747.55	37,426.86	39,251.43	40,211.80	41,047.96	39,835.55	36,708.48	37,100.19	49,342.09	47,989.14	53,827.40	
SEPTEMBER	31,370.95	33,190.12	33,458.56	35,583.76	36,349.21	38,758.68	39,394.12	35,782.48	32,743.50	44,153.03	43,225.31	44,983.60	65,396.63	
OCTOBER	32,362.53	34,634.76	36,622.60	39,810.01	35,283.01	32,177.92	38,273.23	38,528.78	45,978.64	39,912.85	43,629.18	44,798.61	43,469.75	
NOVEMBER	33,774.32	32,825.17	38,689.55	35,168.92	38,617.95	44,250.89	36,003.99	39,679.99	31,909.55	37,885.32	42,805.45	45,758.88	51,297.06	
DECEMBER	32,374.30	35,142.47	32,655.38	41,830.56	41,038.83	36,000.95	34,596.47	34,682.69	35,235.97	42,206.72	43,367.72	53,895.74	50,619.67	
	<u>368,424.13</u>	<u>396,900.83</u>	<u>420,849.68</u>	<u>439,983.39</u>	<u>437,861.76</u>	<u>472,241.57</u>	<u>450,535.66</u>	<u>445,835.51</u>	<u>443,585.54</u>	<u>456,332.77</u>	<u>511,050.46</u>	<u>559,652.62</u>	<u>635,185.02</u>	<u>252,191.36</u>
Monthly Average	30,702.01	33,075.07	35,070.81	36,665.28	36,488.48	39,353.46	37,544.64	37,152.96	36,965.46	38,027.73	42,587.54	46,637.72	52,932.09	50,438.27

**SALES TAX REVENUE
CIP FUND**

	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
JANUARY	39,428.62	46,362.65	49,505.45	45,913.92	55,642.33	59,338.88	54,936.32	47,808.84	51,039.99	45,837.07	50,108.27	55,748.69	60,173.34	63,655.83
FEBRUARY	42,714.87	44,018.64	53,542.96	51,373.04	47,999.14	60,414.12	50,738.04	53,647.78	50,967.97	48,744.12	54,479.00	55,801.49	70,672.88	80,251.86
MARCH	42,265.96	48,266.67	43,133.70	52,153.54	49,399.36	54,373.54	51,498.01	48,550.83	49,150.39	44,485.67	48,794.18	53,115.96	63,330.57	61,017.98
APRIL	37,538.40	36,836.25	43,288.99	43,613.46	46,714.49	48,260.46	47,042.34	52,436.80	40,828.42	39,346.52	48,994.93	56,159.60	60,905.54	63,008.73
MAY	43,394.30	44,234.23	49,323.13	47,477.82	44,117.35	57,070.45	52,280.59	51,530.89	47,531.43	55,415.28	48,800.14	68,388.74	65,738.81	69,535.03
JUNE	43,434.41	45,901.73	44,589.46	47,258.44	55,976.13	57,327.21	50,850.42	47,408.13	54,051.67	50,387.81	53,774.32	68,691.46	83,970.88	
JULY	41,737.60	50,160.12	52,133.72	57,117.65	51,197.18	55,218.44	56,632.20	50,746.68	61,891.14	61,553.72	69,135.03	75,422.87	75,750.55	
AUGUST	43,560.46	45,171.41	51,305.87	49,275.51	54,731.49	56,352.91	55,657.51	56,862.79	48,867.85	51,192.62	67,788.97	63,465.72	70,699.41	
SEPTEMBER	46,858.56	47,530.70	45,027.37	49,037.63	50,700.94	55,848.13	54,992.29	49,875.99	45,124.84	59,336.78	59,537.42	61,530.76	85,752.42	
OCTOBER	46,727.48	48,690.22	53,105.16	56,936.59	53,073.24	39,196.98	53,562.03	53,308.11	63,137.87	53,043.87	58,322.03	58,220.68	61,205.52	
NOVEMBER	48,139.35	45,860.37	53,382.17	49,993.99	55,746.93	69,983.54	48,122.15	53,182.15	40,775.20	46,222.83	51,812.22	56,362.34	65,298.65	
DECEMBER	46,304.65	49,248.61	45,913.92	57,444.51	60,675.95	51,303.70	48,252.54	46,076.88	48,764.41	53,286.16	58,818.91	70,340.63	68,127.65	
	522,104.66	552,281.60	584,251.90	607,596.10	625,974.53	664,688.36	624,564.44	611,435.67	602,131.18	608,852.45	670,365.42	743,248.94	831,626.22	337,469.43
Monthly Average	43,508.72	46,023.47	48,687.66	50,633.01	52,164.54	55,390.70	52,047.04	50,952.97	50,177.60	50,737.70	55,863.78	61,937.41	69,302.19	67,493.89

**SALES TAX REVENUE
POOL FUND**

	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
JANUARY	0	0	0	22,017.01	23,846.72	25,430.95	23,544.13	20,489.41	21,874.28	19,644.46	21,474.97	23,892.30	25,788.58	27,281.07
FEBRUARY	0	0	0	22,351.52	20,571.06	25,891.76	21,744.87	22,991.91	21,843.41	20,890.34	23,348.15	23,914.92	30,288.38	34,393.66
MARCH	0	0	18,485.87	20,628.94	21,171.16	23,302.95	22,070.58	20,807.49	21,064.45	19,065.28	20,911.79	22,763.98	27,141.67	26,150.56
APRIL	0	0	18,552.42	18,691.49	20,020.49	20,683.05	20,161.00	22,472.92	17,497.90	16,862.80	20,997.83	24,068.40	26,102.37	27,003.74
MAY	0	0	21,138.48	20,347.64	18,907.43	24,458.77	22,405.96	22,084.66	20,370.61	23,752.41	20,914.35	29,309.46	28,173.78	29,800.72
JUNE	0	0	19,109.77	20,253.62	23,989.77	24,568.81	21,793.03	20,317.77	23,165.00	21,594.77	23,046.13	29,439.19	35,987.53	
JULY	0	0	22,343.02	24,479.00	21,941.65	23,665.05	24,270.94	21,748.58	26,524.77	26,380.17	29,629.30	32,324.09	32,464.52	
AUGUST	0	0	21,988.23	21,118.07	23,456.36	24,151.25	23,853.22	24,369.77	20,943.37	21,939.70	29,052.42	27,199.59	30,299.75	
SEPTEMBER	0	0	19,297.44	21,016.12	21,728.97	23,934.91	23,568.13	21,375.43	19,339.21	25,430.05	25,516.04	26,370.32	36,751.03	
OCTOBER	0	0	22,759.36	24,401.40	22,745.67	16,798.71	22,955.16	22,846.33	27,059.09	22,733.09	24,995.15	24,951.72	26,230.93	
NOVEMBER	0	0	22,878.07	21,426.00	23,891.54	29,992.95	20,623.78	22,792.35	17,475.09	19,809.78	22,205.23	24,155.29	27,985.14	
DECEMBER	0	0	19,677.39	24,619.08	26,003.98	21,987.30	20,679.66	19,747.24	20,899.03	22,836.93	25,208.10	30,145.98	29,197.56	
			<u>206,230.05</u>	<u>261,349.89</u>	<u>268,274.80</u>	<u>284,866.46</u>	<u>267,670.46</u>	<u>262,043.86</u>	<u>258,056.21</u>	<u>260,939.78</u>	<u>287,299.46</u>	<u>318,535.24</u>	<u>356,411.24</u>	<u>144,629.75</u>
Monthly Average			20,623.01	21,779.16	22,356.23	23,738.87	22,305.87	21,836.99	21,504.68	21,744.98	23,941.62	26,544.60	29,700.94	28,925.95

SALES TAX	City Sales Tax Used for EMMA Reporting				
	2019	2020	2021	2022	2023
JANUARY	57,381.39	62,150.04	79,640.99	85,961.92	90,936.90
FEBRUARY	62,643.42	67,489.21	79,716.41	100,961.26	114,645.52
MARCH	56,074.71	62,323.69	75,879.94	90,472.24	87,168.54
APRIL	48,545.24	56,767.84	80,228.00	87,007.91	90,012.47
MAY	70,525.43	61,609.95	97,698.20	93,912.59	99,335.75
JUNE	65,737.86	68,325.33	98,130.65	119,958.41	
JULY	77,587.14	89,843.41	107,746.96	108,215.07	
AUGUST	67,647.00	84,118.31	90,665.31	100,999.16	
SEPTEMBER	77,926.55	85,053.46	87,901.08	122,503.45	
OCTOBER	66,197.72	83,317.18	83,172.40	87,436.45	
NOVEMBER	56,178.95	74,017.45	80,517.63	93,283.79	
DECEMBER	65,499.64	84,027.01	100,486.61	97,325.21	
	<u>771,945.05</u>	<u>879,042.88</u>	<u>1,061,784.18</u>	<u>1,188,037.46</u>	<u>482,099.18</u>

USE/Destination Tax Collected

	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
JANUARY	14,384.21	14,189.51	10,569.91	12,601.46	12,026.85	12,945.78	16,201.18	20,087.36	22,977.68	23,307.30
FEBRUARY	8,643.55	13,899.73	11,302.63	15,144.43	10,127.65	11,054.16	17,083.00	21,720.70	25,013.21	27,450.59
MARCH	8,356.47	11,744.26	8,687.23	8,306.65	14,410.83	11,249.47	11,778.02	19,394.23	19,293.52	24,609.18
APRIL	8,140.13	14,186.43	8,004.12	16,554.15	10,196.87	11,686.12	20,620.83	13,598.86	25,291.51	21,208.86
MAY	7,715.90	14,163.66	10,601.18	11,489.77	16,254.28	13,282.61	13,229.62	25,497.58	23,002.56	21,822.46
JUNE	13,123.30	10,314.05	10,703.70	8,781.46	11,374.34	11,310.83	13,334.28	16,624.32	57,940.83	
JULY	9,192.41	9,225.27	10,699.96	10,217.53	12,160.56	15,629.18	14,598.31	24,569.92	29,064.21	
AUGUST	9,392.37	11,782.20	9,745.63	12,435.02	9,027.15	9,236.44	19,661.40	16,572.37	22,414.14	
SEPTEMBER	9,581.85	11,706.79	7,637.86	8,944.28	9,048.89	11,342.79	19,035.17	22,096.32	37,591.97	
OCTOBER	6,494.64	8,917.79	7,845.54	11,312.38	11,822.23	15,880.21	13,531.70	22,096.08	15,503.11	
NOVEMBER	11,186.44	12,345.98	10,342.86	7,966.22	8,143.88	16,012.56	18,608.15	25,273.24	22,550.54	
DECEMBER	10,246.37	14,875.13	9,006.89	10,919.39	9,305.23	18,375.15	14,740.85	28,658.16	21,918.63	
	\$116,457.64	\$147,350.80	\$115,147.51	\$134,672.74	\$133,898.76	\$158,005.30	\$192,422.51	\$256,189.14	\$322,561.91	\$118,398.39

COUNCIL MEMO

DATE: 6/7/2023

SUBJECT: Administrative Building at North Campus

ORIGINATING DEPARTMENT: Administration

DISCUSSION:

Economic Development Director Emily Benedict has been approached by Rural Redevelopment Group from DeSoto, KS about acquiring the Administrative Building at North Campus. The intent would be to redevelop the building into apartments. Shane Lamb will be discussing his proposal via Zoom after Emily's report.

Respectfully submitted,
Amanda Lomax
City Clerk

BELOIT CITY COUNCIL MEETING MINUTES
May 17, 2023

The Beloit City Council met in regular session on May 17, 2023, 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, Todd Adolph, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Councilor Lee McMillan was absent from the meeting.

Department Heads in attendance were Emily Benedick.

Councilor Todd Adolph thanked the city crews for the tree clean up in his yard after the storm. Councilor Grabon reminded people to watch out for kids since school is out.

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

Councilor Staples said that she just moved into her co-working space downtown. Councilor Grabon thanked the city crews for the patch work on 8th Street.

City Manager Jason Rabe reported on the following:

1. WTP – Held a meeting with the property owners to discuss the water pipe project and have a goal for September to have easements completed.
2. Drainage Project update
3. Solar farm update.
4. Water Meter AMI upgrade.
4. SRTS 2D project is ongoing.
5. Pool Pass report
6. Sales Tax Revenue report

Community Development Director Emily Benedick reported on the following:

1. Working on wayfinding signs
2. Working on the downtown lot project that was named the Willow Springs Courtyard. Emily is working on fundraising efforts by selling personalized bricks and building the support wall around the edges is next on the list.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the May 3, 2023, Council Meeting Minutes, and Appropriations 5B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Resolution 2023-12 Pledging Commitment of Pathways to Health Kansas. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve Resolution 2023-13 Farm Ground Lease with JJ Farms. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Staples to approve the City Manager Recruitment Profile text. Motion carried 5-0. Nays: None.

Mayor Naaz appointed Mandy Lomax, Katie Schroeder, and Gretchin Staples to approve the final draft of the City Manager Recruitment Profile.

A motion was made by Councilor Grabon and seconded by Councilor Adolph to approve the purchase of a mini excavator JD 50G from Carrico Implement for \$73,131.68 plus an additional \$1,300.00 for additional assessories. Motion carried 5-0. Nays: None.

A motion was made by Councilor Gengler and seconded by Councilor Meier for the appointments of the Beloit Rebrand Steering Committee of Emily Benedick, Mandy Lomax, Gretchin Staples, Andrew Grabon, Brian Dillner, Kyle Peterson, Katie Schroeder, and Joe Fugate. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to accept the resignation of Dave Elam as the Chief of Police. Motion carried 5-0. Nays: None

A motion was made by Councilor Adolph and seconded by Councilor Grabon to approve the Appointment of Chad Lackey as the Chief of Police. Motion carried 5-0. Nays: None

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the Appointment of Mandy Lomax as the Interim City Manager. Motion carried 5-0. Nays: None

A motion was made by Councilor Staples and seconded by Councilor Meier to approve the Trail Memorandum of Understanding with the Solomon Valley River Park. Motion carried 5-0. Nays: None

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve an informal agreement to purchase property from Steve Heidrick for the South Mill Street Trailhead project for \$5,000.00. The BCBS grant will cover \$3,000.00 and the city will pay the remainder. Motion carried 5-0. Nays: None

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve the application for the North Hwy 14 CCLIP for FY 2026 through KDOT. The City will offer a 10% match for this project. Motion carried 5-0. Nays: None.

A motion was made by Councilor Meier and seconded by Councilor Gengler to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 8:26 p.m.

Mayor Tom Naasz started Work Session at 8:26 p.m. Council Members in attendance were Gretchin Staples, Andrew Grabon, Tony Gengler, Todd Adolph, and Jamie Meier. Also, present was City Attorney Katie Schroeder, City Manager Jason Rabe, and City Clerk Amanda Lomax. Councilor Lee McMillan was absent from the meeting.

Department Heads in attendance were Emily Benedick.

City Manager Jason Rabe discussed the contract renewal with Wilson Communications for the city's computer network. This will be presented to Council for final approval next meeting.

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								
89700	6/9/2023	6/9/2023	309.58	46903				Posted
	51-43-6150			ROCK			309.58 ✓	0.00
89732	6/9/2023	6/9/2023	5,262.79					Posted
	41-00-8417			46928-ROCK			574.93 ✓	0.00
	30-00-6150			46928-ROCK			176.90 ✓	0.00
	41-00-8417			46929-4000# A/E PER YD			221.13 ✓	0.00
	41-00-8417			47113-4000# A/E PER YD			1,459.43 ✓	0.00
	41-00-8417			47112-4000# A/E PER YD			2,830.40 ✓	0.00
							<u>5,262.79 ✓</u>	<u>0.00</u>
11 ADVANCE INSURANCE COMPANY								
89758	6/9/2023	6/9/2023	697.99					Posted
	21-00-2100			JUNE 2023 LIFE INS PREMIUMS			697.99 ✓	0.00
2137 ALERT								
89742	6/9/2023	6/9/2023	240.00	018605				Posted
	10-13-7440			RADAR CERTIFICATION			240.00 ✓	0.00
3379 AMAZON CAPITAL SERVICES								
89759	6/9/2023	6/9/2023	1,182.40					Posted
	41-00-8417			1TVM-HVPX-91DY-LANDSCAPE FABRIC			280.00 ✓	0.00
	52-41-6000			1WY7-XCP7-73W7-TIMERS			180.00 ✓	0.00
	10-13-6000			1F4L-9XXR-6MGH-PHONE CASES			79.93 ✓	0.00
	10-14-6110			16VP-GPPN-33X4-CEILING PROJECTOR			82.95 ✓	0.00
	52-41-6110			1Y3G-P73K-PY33-WASTEWATER EXAM			188.00 ✓	0.00
	10-13-6110			1LJW-Y3FM-PPWM-DRIVE			179.99 ✓	0.00
	10-11-6110			1KFG-RYJ6-41XW-BINDERS			126.94 ✓	0.00
	26-00-6000			1KFG-RYJ6-41XW-DESK			64.59 ✓	0.00
							<u>1,182.40 ✓</u>	<u>0.00</u>
3386 ARAMARK UNIFORM SERVICES								
89733	6/9/2023	6/9/2023	129.98	2801376735				Posted
	10-15-3000			ACCT#235005600-2801376735			129.98 ✓	0.00
89743	6/9/2023	6/9/2023	211.41	2801373341				Posted
	10-13-4300			ACCT#234430022-2801373341			211.41 ✓	0.00
3500 B & B WASTE MANAGEMENT								
89760	6/9/2023	6/9/2023	150.00					Posted
	30-00-3000			PORTAPOT FOR LRSH			150.00 ✓	0.00
2565 BAYER CONSTRUCTION COMPANY, INC								
89734	6/9/2023	6/9/2023	674.24	SMS659367				Posted
	41-00-8417			RIPRAP			674.24 ✓	0.00
64 BELOIT AUTO AND TRUCK PLAZA								
89744	6/9/2023	6/9/2023	456.30	133156				Posted
	10-13-4310			ARM			456.30 ✓	0.00
2809 BELOIT CAR WASH LLC								
89745	6/9/2023	6/9/2023	109.59					Posted
	10-13-4310			APRIL CAR WASHES			109.59 ✓	0.00
69 BELOIT ENTERTAINMENT CENTER								
89701	6/9/2023	6/9/2023	60.00	0410231				Posted
	51-41-4360			REPAIRED CIRCUIT ON SODA ASH FEE			60.00 ✓	0.00
71 BELOIT GREENHOUSE								
89724	6/9/2023	6/9/2023	205.50					Posted
	10-21-6000			22371-PLANTS			51.00 ✓	0.00
	10-17-6800			22397-PLANTS			123.00 ✓	0.00
	10-17-6800			22446-PLANTS			19.50 ✓	0.00
	10-21-6000			22445-PLANTS			12.00 ✓	0.00
							<u>205.50 ✓</u>	<u>0.00</u>
74 BELOIT MEDICAL CENTER, PA								
89702	6/9/2023	6/9/2023	110.00	22810				Posted
	51-41-3000			NEW EMPLOYEE PHYSICAL			110.00 ✓	0.00
89715	6/9/2023	6/9/2023	430.00	22870				Posted
	53-41-3000			NEW EMPLOYEE PHYSICAL			215.00 ✓	0.00
	53-41-3000			NEW EMPLOYEE PHYSICAL			215.00 ✓	0.00
							<u>430.00 ✓</u>	<u>0.00</u>

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	Account#	Work Order		Description					
3458 BELOIT SOLAR LLC, A TEXAS LLC (continued)									
89757	6/9/2023	6/9/2023	21,685.38						Posted
	53-41-6215			36763-APRIL SERVICE			11,168.36 ✓	0.00	
	53-41-6215			37162-MAY SERVICE			10,517.02 ✓	0.00	
							<u>21,685.38 ✓</u>	<u>0.00</u>	
2735 BEVERAGE CARBONATION SERVICE									
89703	6/9/2023	6/9/2023	1,813.68	H235310					Posted
	51-41-6170			CO2			1,813.68 ✓	0.00	
88 BLUE CROSS & BLUE SHIELD INSURANCE									
89761	6/9/2023	6/9/2023	29,900.68						Posted
	21-00-2100			JUNE 2023 HEALTH INS PREMIUMS			29,900.68 ✓	0.00	
3433 BOMGAARS									
89722	6/9/2023	6/9/2023	5.69	176400					Posted
	10-17-6800			PLANTS			5.69 ✓	0.00	
89729	6/9/2023	6/9/2023	68.95						Posted
	30-00-7490			173020-LOCKSET			31.99 ✓	0.00	
	30-00-7490			174978-KEY BLANK			8.97 ✓	0.00	
	10-15-4330			171520-GAUGE			27.99 ✓	0.00	
							<u>68.95 ✓</u>	<u>0.00</u>	
3582 DARWIN BOURAY									
89790	6/9/2023	6/9/2023	100.00						Posted
	10-11-3000			OVERPAYMENT ON BUILDING PERMIT			100.00 ✓	0.00	
256 BRENNTAG SOUTHWEST INC									
89704	6/9/2023	6/9/2023	9,423.39	BSW461923					Posted
	51-41-6170			CARBON & WC 2045			9,423.39 ✓	0.00	
109 BSN SPORTS, LLC									
89725	6/9/2023	6/9/2023	513.94	921576475					Posted
	23-00-6000			BALLS, BATS, TEES			513.94 ✓	0.00	
1514 RAYMOND BUDKE									
89735	6/9/2023	6/9/2023	56.90						Posted
	25-00-7450			PHONE REIMBURSEMENT-JUNE			56.90 ✓	0.00	
142 CHAMBER OF COMMERCE									
89762	6/9/2023	6/9/2023	1,000.00						Posted
	10-11-3000			WACONDA FIREWORKS SILVER SPON			1,000.00 ✓	0.00	
2906 CINTAS CORPORATION									
89736	6/9/2023	6/9/2023	138.13	5159121964					Posted
	10-15-3000			FIRST AID SUPPLIES			138.13 ✓	0.00	
1358 CUNNINGHAM TELEPHONE & CABLE CO									
89763	6/9/2023	6/9/2023	84.12	03362					Posted
	10-15-5310			STREET DEPT			84.12 ✓	0.00	
89764	6/9/2023	6/9/2023	84.97	10210					Posted
	26-00-5310			COMM DEV			84.97 ✓	0.00	
89765	6/9/2023	6/9/2023	213.27	11854					Posted
	10-11-5310			ADMIN			213.27 ✓	0.00	
89766	6/9/2023	6/9/2023	135.47	11856					Posted
	10-13-5310			PD			135.47 ✓	0.00	
89767	6/9/2023	6/9/2023	77.68	12334					Posted
	10-14-5310			FD			77.68 ✓	0.00	
89768	6/9/2023	6/9/2023	115.76	13609					Posted
	53-43-5310			SYSTEMS			38.59 ✓	0.00	
	52-43-5310			SYSTEMS			38.59 ✓	0.00	
	51-43-5310			SYSTEMS			38.58 ✓	0.00	
							<u>115.76 ✓</u>	<u>0.00</u>	
89769	6/9/2023	6/9/2023	252.89	13610					Posted
	10-22-5310			AIRPORT			252.89 ✓	0.00	
89770	6/9/2023	6/9/2023	82.88	13094					Posted
	10-18-5310			PARKS & REC			82.88 ✓	0.00	
89771	6/9/2023	6/9/2023	286.01	12754					Posted
	51-41-5310			WATER PLANT			85.25 ✓	0.00	
	53-41-5310			POWER PLANT			200.76 ✓	0.00	
							<u>286.01 ✓</u>	<u>0.00</u>	

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1358	CUNNINGHAM TELEPHONE & CABLE CO (continued)							
89772	6/9/2023	6/9/2023	77.68	13611				Posted
	10-21-5310			POOL			77.68 ✓	0.00
89773	6/9/2023	6/9/2023	1.99	09408				Posted
	53-41-5310			DTA BOX-POWER PLANT			1.99 ✓	0.00
3306	DEVORE AUTO BODY & COLLISION							
89746	6/9/2023	6/9/2023	145.00	01040				Posted
	10-13-7420			TOW BILL			145.00 ✓	0.00
193	DOLLAR GENERAL STORE-MSC-410526							
89723	6/9/2023	6/9/2023	131.15					Posted
	10-18-7310			1001248317-SNACKS & WATER			10.15 ✓	0.00
	10-21-6190			1001249556-CONCESSION STAND SUPP			121.00 ✓	0.00
							131.15 ✓	0.00
2399	DPC INDUSTRIES, INC.							
89705	6/9/2023	6/9/2023	5,305.30	817000898-23				Posted
	51-41-6170			POTASSIUM PERMANGANATE			5,305.30 ✓	0.00
206	DUNSTAN TRUCKING							
89738	6/9/2023	6/9/2023	4,706.21	710				Posted
	41-00-8417			FREIGHT FOR RIPRAP-DETENTION PON			4,706.21 ✓	0.00
237	FINN-KOOL INC							
89716	6/9/2023	6/9/2023	80.00	403384				Posted
	53-41-6000			PLATE			80.00 ✓	0.00
243	FRASIER, JOHNSON, & MARTIN, LLC							
89747	6/9/2023	6/9/2023	662.37					Posted
	10-12-3000			ATTY FEES-W. SPORLEDER-83357			421.80 ✓	0.00
	10-12-3000			ATTY FEES-A. LOFTIS-83522			144.00 ✓	0.00
	10-12-3000			ATTY FEES-M. MARTIN-82729			24.57 ✓	0.00
	10-12-3000			ATTY FEES-S. COPELAND-82727			12.00 ✓	0.00
	10-12-3000			ATTY FEES-C. HOWARD-82728			60.00 ✓	0.00
							662.37 ✓	0.00
3031	GODDARD REPAIR LLC							
89739	6/9/2023	6/9/2023	2,334.98	3186				Posted
	25-00-4310			BUSHING, NUT, PIN, BOLT, SPRING ASS			2,334.98 ✓	0.00
297	HARRISON & DEMEL LAW OFFICE LLC							
89748	6/9/2023	6/9/2023	396.00					Posted
	10-12-3000			2173-ATTY FEES-L. ORTEGA			234.00 ✓	0.00
	10-12-3000			2130-ATTY FEES-K. NETTLETON			36.00 ✓	0.00
	10-12-3000			2131-ATTY FEES-J. SWISHER			114.00 ✓	0.00
	10-12-3000			2129-ATTY FEES-V. DICK			12.00 ✓	0.00
							396.00 ✓	0.00
2659	HAWKINS							
89706	6/9/2023	6/9/2023	5,169.94					Posted
	51-41-6170			6471821-CHLORINE			30.00 ✓	0.00
	51-41-6170			6472750-ALUM SULFATE, CHLORINE, G			1,946.43 ✓	0.00
	51-41-6170			6461036-CHLORINE & GRAN GLASS			1,771.91 ✓	0.00
	52-41-6170			6461038-AQUA HAWK			1,421.60 ✓	0.00
							5,169.94 ✓	0.00
3078	HISEROTE TRASH SERVICE							
89774	6/9/2023	6/9/2023	15,142.79					Posted
	54-41-3000			TRASH COLLECTION			15,142.79 ✓	0.00
3161	IMAGE QUEST							
89775	6/9/2023	6/9/2023	21.25	IN4472282				Posted
	10-11-3360			CONTRACT-ADMIN			21.25 ✓	0.00
3264	JOHNSON CONTROLS FIRE PROTECTION LP							
89749	6/9/2023	6/9/2023	1,636.00	89809825				Posted
	10-13-4300			SPRINKLER REPAIR			1,636.00 ✓	0.00
370	KANSAS ONE CALL SYSTEM INC							

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	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
370	KANSAS ONE CALL SYSTEM INC (continued)									
89714	6/9/2023 6/9/2023	156.00	3050160							Posted
	53-43-3000		LOCATES					52.00✓		0.00
	51-43-3000		LOCATES					52.00✓		0.00
	52-43-3000		LOCATES					52.00✓		0.00
								<u>156.00✓</u>		<u>0.00</u>
486	KDHE-BUREAU OF WATER									
89699	6/9/2023 6/9/2023	320.00	I-SO05-PO03							Posted
	52-41-3000		JUNE 2023-JUNE 2024 WASTEWATER F					320.00✓		0.00
3442	MARK KERSHNER									
89755	6/9/2023 6/9/2023	11.65								Posted
	21-00-2300		REFUND FOR KPERS OPTIONAL LIFE P					11.65✓		0.00
1887	KMEA GRDA OPERATING FUND									
89718	6/9/2023 6/9/2023	165,580.41	GRDA-BE-23-06							Posted
	53-41-6215		JUNE SERVICE					165,580.41✓		0.00
556	KMEA WAPA OPERATING FUND									
89719	6/9/2023 6/9/2023	15,207.67	WAPA-BL-23-05							Posted
	53-41-6215		MAY SERVICE					15,207.67✓		0.00
366	KMEA/KMGA									
89717	6/9/2023 6/9/2023	35.00	KMGA-BE-2023-04							Posted
	53-41-6215		APRIL SERVICE					35.00✓		0.00
1037	LATTIN AVIATION-TRAVIS LATTIN									
89780	6/9/2023 6/9/2023	1,200.00								Posted
	10-22-3000		SERVICE CONTRACT-JUNE					1,200.00✓		0.00
405	LEAGUE OF KS MUNICIPALITIES									
89776	6/9/2023 6/9/2023	200.00	6883							Posted
	10-11-3000		CITY MANAGER JOB AD					200.00✓		0.00
3097	LEXIPOL, LLC									
89750	6/9/2023 6/9/2023	6,525.85	INVLEX15602							Posted
	10-13-7460		LAW ENFORCEMENT MANUAL UPDATE					6,525.85✓		0.00
3156	LOCKIT TECHNOLOGIES LLC									
89751	6/9/2023 6/9/2023	489.28	12606							Posted
	10-13-7460		HARD DRIVE					489.28✓		0.00
424	MCHENRY ELECTRIC & SUPPLY									
89731	6/9/2023 6/9/2023	41.25								Posted
	25-00-4330		032491-GASKETS & SPARK PLUG					12.25✓		0.00
	25-00-4330		032634-PULL ROPE ASSY					29.00✓		0.00
								<u>41.25✓</u>		<u>0.00</u>
2977	MESSENGER CLOTHING COMPANY									
89726	6/9/2023 6/9/2023	1,844.00	20286							Posted
	23-00-6000		SOFTBALL T SHIRTS					1,844.00✓		0.00
2726	MID-AMERICAN RESEARCH CHEMICAL									
89707	6/9/2023 6/9/2023	236.32	0790039-IN							Posted
	52-41-6000		ARC ACID & STRIKE FORCE					236.32✓		0.00
3576	MIDWEST AUTOMATED TIME SYSTEMS									
89777	6/9/2023 6/9/2023	114.80	70264A							Posted
	10-11-3360		ATTENDANCE ON DEMAND-PAYROLL					114.80✓		0.00
470	MITCHELL COUNTY SOLID WASTE									
89698	6/9/2023 6/9/2023	40.00								Posted
	51-41-3000		022571A-PALLETS					20.00✓		0.00
	52-41-3000		008109-TRASH					10.00✓		0.00
	52-41-3000		008084-TRASH					10.00✓		0.00
								<u>40.00✓</u>		<u>0.00</u>

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2979 RAY'S APPLE MARKET (continued)									
89711	6/9/2023	6/9/2023	165.47	0569					Posted
	53-41-6000				BOUNTY, CHARMIN, TRASH BAGS, ERA	165.47		✓	0.00
89728	6/9/2023	6/9/2023	37.46	2731					Posted
	10-15-6000				PAPER TOWELS & WATER	37.46		✓	0.00
89756	6/9/2023	6/9/2023	132.52	1787					Posted
	10-11-6000				WATER	132.52		✓	0.00
2418 SCHROEDER LAW OFFICE, LLC									
89794	6/9/2023	6/9/2023	38.12	5090					Posted
	10-11-6110				APR & MAY OFFICE EXPENSES	38.12		✓	0.00
3566 SCREED TECH LLC									
89782	6/9/2023	6/9/2023	22,836.77	3-20-0008-016					Posted
	30-00-3000				AIRPORT PAVEMENT REHABILITATION-I	22,836.77		✓	0.00
84 ST JOHN'S SCHOOL - CROSSWALK GUARD									
89783	6/9/2023	6/9/2023	50.00						Posted
	10-13-3000				CROSSWALK-10 DAYS @ 5.00	50.00		✓	0.00
643 STANION WHSE ELECTRIC COMPANY									
89721	6/9/2023	6/9/2023	5,972.27						Posted
	53-43-6000				5529740-01-CONNECTORS	731.23		✓	0.00
	53-43-6000				5529537-01-CONNECTORS & PLATES	1,697.81		✓	0.00
	53-43-6000				5537314-00-ANCHOR RODS	490.42		✓	0.00
	53-43-6000				5529740-00-CONNECTORS	786.90		✓	0.00
	53-43-6000				5529537-00-CONNECTORS	42.87		✓	0.00
	53-43-6000				5529763-00-WIRE	833.63		✓	0.00
	53-43-6000				5529763-01-WIRE	1,389.41		✓	0.00
						5,972.27		✓	0.00
3583 STILLWELL SALES, LLC									
89791	6/9/2023	6/9/2023	2,650.00	207321					Posted
	10-15-7420				ROCK AUGER	725.00		✓	0.00
	10-18-7450				ROCK AUGER	725.00		✓	0.00
	10-15-7420				SKID STEER BUCKET	1,200.00		✓	0.00
						2,650.00		✓	0.00
423 SUNNYVIEW CUSTOM DESIGNS									
89713	6/9/2023	6/9/2023	61.50	832694					Posted
	53-43-2911				LOGOS FOR UNIFORMS	61.50		✓	0.00
3569 THE AUSTIN PETERS GROUP									
89784	6/9/2023	6/9/2023	4,099.00	2023-#2					Posted
	10-11-3000				CITY MANAGER RECRUITMENT	1,024.75		✓	0.00
	51-41-3000				CITY MANAGER RECRUITMENT	1,024.75		✓	0.00
	52-41-3000				CITY MANAGER RECRUITMENT	1,024.75		✓	0.00
	53-41-3000				CITY MANAGER RECRUITMENT	1,024.75		✓	0.00
						4,099.00		✓	0.00
704 UNIVAR USA INC									
89709	6/9/2023	6/9/2023	30,534.83						Posted
	51-41-6170				51134598-HYDRODARCO	2,212.00		✓	0.00
	51-41-6170				51130770-SULFATE	1,456.50		✓	0.00
	51-41-6170				51103600-SODA ASH	26,866.33		✓	0.00
						30,534.83		✓	0.00
822 USA BLUE BOOK									
89710	6/9/2023	6/9/2023	465.63						Posted
	52-41-6110				341711-PH BUFFER	29.38		✓	0.00
	52-41-6000				351932-ORION SEALED TRIODE	349.25		✓	0.00
	52-41-6110				340562-PH BUFFER	87.00		✓	0.00
						465.63		✓	0.00
697 USD 273									
89785	6/9/2023	6/9/2023	273.00						Posted
	10-13-3000				CROSSWALK-14 DAYS @19.50	273.00		✓	0.00
2067 VERIZON WIRELESS SERVICES, LLC									

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>
2067	VERIZON WIRELESS SERVICES, LLC (continued)							
89786	6/9/2023	6/9/2023	201.59	9935090783				Posted
	10-11-5310			ADMIN			70.37✓	0.00
	53-43-5310			SYSTEMS			23.37✓	0.00
	52-43-5310			SYSTEMS			27.62✓	0.00
	51-43-5310			SYSTEMS			27.62✓	0.00
	51-41-5310			WATER PLANT STAND BY PHONE			23.25✓	0.00
	10-20-5310			CEMETERY			29.36✓	0.00
							201.59✓	0.00
89787	6/9/2023	6/9/2023	75.18	9935100947				Posted
	53-41-5310			POWER PLANT STAND BY PHONE			41.79✓	0.00
	52-41-5310			SEWER PLANT			33.39✓	0.00
							75.18✓	0.00
3377	VISION CARE DIRECT							
89788	6/9/2023	6/9/2023	1,067.50	122261				Posted
	21-00-2100			VISION INS			1,067.50✓	0.00
1452	WELLNESS CENTER							
89778	6/9/2023	6/9/2023	30,027.00					Posted
	21-00-5410			2023 CORPORATE MEMBERSHIP			30,027.00✓	0.00
3382	WILSON COMMUNICATIONS							
89789	6/9/2023	6/9/2023	4,715.00					Posted
	10-11-3360			SERVICE CONTRACT			2,115.00✓	0.00
	51-41-3000			SERVICE CONTRACT			345.00✓	0.00
	53-41-3000			SERVICE CONTRACT			290.00✓	0.00
	53-43-3000			SERVICE CONTRACT			236.67✓	0.00
	52-43-3000			SERVICE CONTRACT			236.67✓	0.00
	51-43-3000			SERVICE CONTRACT			236.66✓	0.00
	10-17-3000			SERVICE CONTRACT			320.00✓	0.00
	10-15-3000			SERVICE CONTRACT			335.00✓	0.00
	52-41-3000			SERVICE CONTRACT			250.00✓	0.00
	10-20-3000			SERVICE CONTRACT			160.00✓	0.00
	26-00-3000			SERVICE CONTRACT			190.00✓	0.00
							4,715.00✓	0.00

413,200.57 98 Non-voided payables listed.

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 6/9/2023
 Ending: 6/9/2023
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE: 6/7/2023

TITLE: Mini-Excavator Bid

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council accept the updated Mini Excavator bid from Carrico Implement.

Carrico Implement was able to find a JD 50G short arm w/ an articulating angle that added an additional \$1,500.00 from the price approved last meeting. The excavator will be delivered to Carrico's within 30 days and they have agreed to give the city first chance of purchasing if approved.

BACKGROUND:

The City of Beloit Electric Department sold a trencher late in 2022 for \$130,000. The plan is to acquire a mini excavator and a smaller trencher to replace the previous machine. The mini excavator will be a useful machine for all systems and should have enough funding left over to purchase a trencher that will work for our systems.

FINANCIAL IMPACT:

The funding for this item will come from the electric reserve fund. The offset is the gain on sale of our previous trencher for \$130,000 in late 2022.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Amanda Lomax
City Clerk

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



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

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. Bid due date is Friday, May 12th at 3:30 PM.

Minimum Specifications: New Mini Excavator for Beloit Utility Systems

506

- Weight- Operating Weight Not to Exceed 11,000 Pounds*
- Dig Depth- 11'+ with standard stick*
- Full Cab with Heat and A/C*
- Backfill Blade*
- Standard Bucket w/Thumb*
- Rubber Track System*

-
-
-
-
- 24" Bucket
-

Warranty Terms 2 yrs, or 2000 hrs.

I propose to supply the City of Beloit, Kansas with a new Mini Excavator meeting the above specifications for a total purchase price of \$ 73,131.⁶⁸ 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): Carpico Implement
Authorized signature: [Signature]
Telephone number: 738-19828 ext. 11
Date: 5-12-23

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

506.

Will have to
Order

[Signature]

REQUEST FOR COUNCIL ACTION

DATE: 6/7/2023

TITLE: 12th Judicial District JCAB Board Appointment

ORIGINATING DEPARTMENT:

Administration



TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that the City Council appoint Councilor Andrew Grabon for a 2 year appointment on the 12th Judicial District Juvenile/Corrections Advisory (JACB) Board beginning July 1st, 2023.

BACKGROUND:

Andrew has represented the governing body on this board for the last several years and is willing to continue in this role.

FINANCIAL IMPACT:

OPTIONS:

DISCUSSION:

Respectfully submitted,
Amanda Lomax
City Clerk

REQUEST FOR COUNCIL ACTION

DATE: 6/7/2023

TITLE: Wilson Communications Contract Renewal

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that the Council approve the three year contract renewal with Wilson Communications for the city's whole computer network.

BACKGROUND:

The monthly cost is currently \$4,715.00 and the renewal will be \$3,595.00 resulting in an annual savings of \$13,440.00. Wilson along with staff feel that the equipment should have an additional life of 3 years based on current operations. In addition, the wifi/access points will be upgraded to current technology which should great improve the municipal building wifi. The wifi is better than previous but could stand to be improved, especially now that we have fiber.

FINANCIAL IMPACT:

The funding for this item will come from all the various departments except the Police Department

OPTIONS:

DISCUSSION:

Respectfully submitted,
Amanda Lomax
City Clerk



City of Beloit

CITY OF БЕЛОIT

119 NORTH HERSEY AVENUE
BELOIT, KS 67420

Jason Rabe
+17855343439

Prepared by: Mark Cunningham
Wilson Communications
IT Sales and Support
mark.cunningham@willsoncom.net

Quote #: 20230509-082634668

Quote created: May 9, 2023

Quote expires: June 8, 2023

SERVICE	QUANTITY	BILLING FREQUENCY	TOTAL
Administration - Managed IT Services	1	Monthly	\$1,370.00 / month for 3 years
Community Development - Managed IT Services	1	Monthly	\$190.00 / month for 3 years
Water Plant - Managed IT Services	1	Monthly	\$240.00 / month for 3 years
Power Plant - Managed IT Services	1	Monthly	\$260.00 / month for 3 years
Systems Building - Managed IT Services	1	Monthly	\$600.00 / month for 3 years
Parks & Rec - Managed IT Services	1	Monthly	\$415.00 / month for 3 years

SERVICE	QUANTITY	BILLING FREQUENCY	TOTAL
Transportation - Managed IT Services	1	Monthly	\$310.00 / month for 3 years
Sewer - Managed IT Services	1	Monthly	\$210.00 / month for 3 years
TOTALS			
Monthly subtotal			\$3,595.00

Total	\$3,595.00
--------------	-------------------

Comments:

This is a renewal contract. Therefore, considering the completion of the initial term, ownership of all equipment installed during the initial term is transferred to City of Beloit, with the exception of the recent Managed User additions for the Transportation Department and Community Development.

Managed Wireless equipment and managed users referenced above will remain property of Wilson Communications through the duration of this contract. Upon conclusion of this 36 month term, all equipment will become property of City of Beloit.

Purchase Terms:

3 years/36 months. All contracts currently in place will share a renewal date upon signing of this document. Billing will not begin until the later of the completion of the initial 36 month contract, which concludes with the 9/1/23 billing.

CITY OF BELOIT

Signature

Date

Printed name

Wilson Communications

Signature

Date

Printed name

REQUEST FOR COUNCIL ACTION

DATE: 6/7/2023

TITLE: Concrete Support Wall Bid

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council accept the bid from Brummer Construction to build concrete support walls for the Willow Springs Courtyard for the amount of \$84,428.00.

BACKGROUND:

The bid notice was published in the paper May 26th and 31st. Only one bid was submitted.

FINANCIAL IMPACT:

The funding for this item has been secured with grant dollars from BCBS and donations.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Amanda Lomax
City Clerk

Brummer construction (formerly known as B&M construction)
 2677 K Rd Beloit KS 67420
 785-738-8031

QUOTE

Willow springs plaza
 Main street
 Beloit KS 67420

Quote # 0000003
 Quote Date 04/16/2023

Item	Description	Unit Price	Quantity	Amount
Service	Concrete walls and footings next to Bubba Q'S and the Baden building	72450.00	1.00	72,450.00
Product	ICF forms 255 straight and 6 corners	7878.00	1.00	7,878.00
Service	Concrete wall cap	4100.00	1.00	4,100.00
NOTES: Thank you for considering us Jonathan Brummer				
				Subtotal 84,428.00
				Total 84,428.00
				Amount Paid 0.00
				Quote 84,428.00

REQUEST FOR COUNCIL ACTION

DATE: 6/7/2023

TITLE: Airport Consultant Selection

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council approve the Airport Consultant Selection of Olsson for the Blue Hangar Rehabilitation Project.

BACKGROUND:

The rehabilitation of the blue hangar was not included in the formal airport consultant selection that is sent out about every five years. Since the engineering on this project is under \$100,000.00 only an informal selection is required. Two other engineering firms were contacted but would not be able to meet deadlines or qualifications. If selected, Olsson should have an engineering agreement ready for consideration in July or August.

FINANCIAL IMPACT:

There is no financial impact with this item.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Amanda Lomax
City Clerk



May 25, 2023

City of Beloit

Mandy Lomax

Director of Finance/City Clerk

119 North Hersey Avenue

Beloit, Kansas 67420

Re: Informal Notice to Airport Consultants for Hangar Rehabilitation Project

Dear Ms. Lomax:

The city of Beloit needs an engineering consultant who has diverse expertise in general aviation and a history of finding creative solutions to challenges. You also need a consultant you trust – one who will listen, understand the needs of your airport, be responsive, and help you work with and get the most out of your relationships with the Federal Aviation Administration (FAA). This means being proactive, anticipating deadlines, and keeping projects ahead of schedule.

Olsson is that consultant and more. We are a project partner, and we can fulfill all requirements for the anticipated projects at your airport. There is no better choice than our team. Here's why:

WE ARE FAMILIAR WITH YOUR AIRPORT AND YOUR FUTURE GOALS.

Our team at Olsson has worked with at the Moritz Memorial Airport since 2018. We have completed projects ranging from an airport layout plan to grading and pavement improvements. The members of our team are familiar with the layout of your airport and your future goals. This means we can hit the ground running and make headway on your upcoming projects right away.

WE PRIORITIZE COMMUNICATION AND RESPONSIVENESS.

Across industries and roles, communication is the number one predictor of success. Some estimates show that up to 90 percent of a project manager's efforts are spent on communication. At Olsson, communication and responsiveness are top priorities, which is one of the reasons airport clients re-select Olsson multiple times for five-year terms. They know that we do the following:

- Communicate clearly by sharing accurate information in a timely manner
- Make frequent site visits to check in with our clients and monitor projects
- Address issues and advocate for clients' best interests in the field

For this effort, I will serve as your point-of-contact for grant administration and capital improvement planning. Chris Corr will serve as your project manager for project designs and construction phase services. We will make decisions with you and not for you, and the members of our team will strive to reduce your workload.

Our team is committed to an unrivaled level of service and communication — and committed to the City of Beloit.

WE COMBINE CAPACITY, PROXIMITY, EXPERTISE, AND PASSION FOR AVIATION.

Olsson is a Midwest-based firm with four offices in Kansas. Our in-house Aviation team includes more than 20 engineers, technicians, and construction observers dedicated solely to airport projects, four of whom are licensed professional engineers in the state of Kansas. The members of our team stay informed about aviation issues and up to date on FAA requirements in the Central Region. Because we understand FAA's written and unwritten rules, we develop submittals that get approved the first time.

Our team is eager to work with you on future improvements at the Moritz Memorial Airport. If you have any questions about our qualifications, please feel free to email me at dhofer@olsson or call me at 402.641.4468.

Sincerely,



Diane Hofer, PE
Olsson Principal-in-Charge

ACIP Cost Estimate

Rehabilitate Hangar

Moritz Memorial Airport
Beloit, Kansas

December, 2022

Item No.	Spec	Description	Unit	Unit Price	Quantity	Total Amount
1	C-105	Mobilization	LS	\$25,000.00	1	\$25,000.00
2	-	Bi-fold hangar door installed with new structural framed opening, sheeting, flashings, walk door, weather stripping, foam enclosures, and autolatching. Remove existing door and appurtenances.	LS	\$35,000.00	1	\$35,000.00
3	-	Remove and replace existing wall sheeting, roof sheeting, base angle, and trim.	LS	\$100,000.00	1	\$100,000.00
4	-	Electrical service upgrades	LS	\$30,000.00	1	\$30,000.00
5	-	Electrical system; lighting, motion sensors, receptacles, and bi-fold door motor connection.	LS	\$75,000.00	1	\$75,000.00
6	Olsson 101	Temporary Safety and Phasing Procedures	LS	\$5,000.00	1	\$5,000.00

Total Construction	\$270,000.00
Engineering & Administration	\$94,500.00
Total (Rounded)	\$360,000.00
Federal (90%)	\$324,000.00
Local (10%)	\$36,000.00

GRAND TOTAL	\$360,000.00
Federal (90%)	\$324,000.00
Local (10%)	\$36,000.00

COUNCIL MEMO

DATE: 6/7/2023

SUBJECT: AWOS

ORIGINATING DEPARTMENT: Airport

DISCUSSION:

Last spring the City was awarded a KDOT KIAP grant to purchase a new AWOS System for the airport. The project had a projected cost of \$200,000.00. KDOT's participating cost is 90% that is not to exceed \$180,000.00. The city's participating costs is 10% plus 100% of non-participating costs.

I have received a quote from DBT Transportation Services, LLC for an AWOS IIPT for \$135,634.00 that includes one year of maintenance. The "P" stands for "precipitation sensor" and the "T" stands for "thunderstorm detection." Diane Hoffer with Olsson recommended this model.

This will be presented next meeting for Council approval.

Respectfully submitted,
Amanda Lomax
City Clerk

DBT Transportation Services, LLC

1500 CityWest Blvd
 Suite 550
 Houston TX 77042

**Original**

Document Number
2683813

SALES QUOTATION

Document Date Page
05/26/2023 1/3

Customer No.
KSMORIKK6167420

Your Reference
AWOS-IIIPT Upgrade

Payment Terms
Net 30

Your Contact
Michael Troclair
 303-330-7883
 mtroclair@dbttranserv.com

City of Beloit
 119
 119 N Hersey Ave
 Beloit KS 67420

Delivery Address
Moritz Memorial Airport
 1520 W 8th St
 Beloit KS 67420

Currency: \$

Description	Quantity	UoM	Price	Total
001 AWOS-IIIP Replacement/Upgrade, AW10 Split to AWI AWOS-IIIPT				
002 Domestic AWOS IIIPT, p/n: AWOS3PT	1		126,974.0000	\$126,974.00
Item Code: AWI-AWOS SYSTEM				
003 Includes the Following Items:				
004 AWOS CDP with VHF Radio, p/n: CDP&VHF	1			
Item Code: AWI-AWOS SYSTEM				
005 AWOS Heated Ultrasonic Winds Kit, p/n: HEAT-ULTRA	1			
Item Code: AWI-AWOS SYSTEM				
006 Replace standard length cable for Vaisala H-frame retrofit				
007 UHF Radio Data Link Kit, p/n: AWOSUHFDATAKIT	1			
Item Code: AWI-AWOS SYSTEM				
008 Thunderstorm Sensor Assembly, p/n: 6500-DC	1			
Item Code: AWI-AWOS SYSTEM				
009 Obstruction Lights - Dual 810 Kit, 120 volt, p/n: M488276-00	1			
Item Code: AWI-AWOS SYSTEM				

Subtotal: 126,974.00

Website: www.dbttranserv.com

Phone: 811-313-8328

Fax: 970-237-3526

DBT Transportation Services, LLC

1500 CityWest Blvd
 Suite 550
 Houston TX 77042

**Original**

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SALES QUOTATION

Document Date
05/26/2023

Page
2/3

Currency: \$

Subtotal: 126,974.00

Description	Quantity	UoM	Price	Total
010 Coupling Reduce 2-1/2" to 1-1/2", p/n: M026661-00 Item Code: AWI-AWOS SYSTEM	1			
011 Cap Pipe 1-1/2" Galvanized Iron, p/n: M026658-00 Item Code: AWI-AWOS SYSTEM	1			
012 Pipe 1-1/2" x 24" Galvanized Steel Thread Both ENDS, p/n: M019174-00 Item Code: AWI-AWOS SYSTEM	1			
013 AWOS Net Remote Display & Internet, RS-232, 20" Monitor, p/n: 3210-A Item Code: AWI-AWOS SYSTEM	1			
014 Hard Copy Manuals, p/n: AWOSMANUALS Item Code: AWI-AWOS SYSTEM	1			
015 Package and Handling - Does Not Include Freight, p/n: Pkg & Handling Item Code: AWI-AWOS SYSTEM	1			
016 FAA AWOS Siting 7460-NR Application Service Item Code: Siting-7460 Service	1			
017 FCC License - UHF Frequency Coordination, Gov't Item Code: FCC License	1			
018 AWOS Equipment Installation & Civils for Thunderstorm Sensor Item Code: Installation - AWOS	1			
019 AWOS System Commissioning with FAA for Operational Service Item Code: Installation - AWOS	1			

Subtotal: 126,974.00

DBT Transportation Services, LLC

1500 CityWest Blvd
Suite 550
Houston TX 77042



Original

Document Number
2683813

SALES QUOTATION

Document Date
05/26/2023

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3/3

Currency: \$

Subtotal: 126,974.00

Description	Quantity	UoM	Price	Total
020 Periodic Maintenance - AWOS Annually (Initial Year) Item Code: Maintenance - AN	1		5,000.0000	\$5,000.00
021 Weather Data Services into NAS - Annually Item Code: NADIN - AN	1		1,000.0000	\$1,000.00

Tax Details

Tax Code	Tax %	Net	Tax

Additional Expenses Shipping Type: **Truck**

Quotation Subtotal:	\$ 132,974.00
Freight:	\$ 2,660.00
Total Before Tax:	\$ 135,634.00
Total Tax Amount:	\$ 0.00
Total Amount:	\$ 135,634.00

Quotation Valid Until: 06/26/2023

PURCHASER'S ACCEPTANCE

This Quotation is deemed accepted when Purchaser returns the acknowledgement copy of this Quotation with a valid Purchase Order Number (when applicable).

The DBT Transportation Services Standard Terms of Sales are incorporated herein by reference.

Purchaser: _____

Billing Address: _____

E-Mail Address: _____

Signature: _____

Title: _____

Purchase Order No: _____

Ship to Address: _____

COUNCIL MEMO

DATE: 6/7/2023

SUBJECT: KMEA ARR and TCR Credits

ORIGINATING DEPARTMENT: Administration

DISCUSSION:

Last fall Council approved allocating a portion of our ARR/TCR credit on to our customers through the PCA's for the August billing cycle. At that time the credit was \$54,784.92 and as of May 17th the balance is \$85,200.55. Before Jason left he recommended that I keep the credit balance of \$85,200.55 with KMEA for contingencies and going forward apply the monthly earnings to our KMEA invoices that has been earning roughly \$10-15k per month. KMEA has already been notified to credit our invoices going forward. This will be an action item for your consideration next meeting of what percentage of the monthly credit should be retained by the city and/or passed on to our customers to offset summer utility bills.

Below is a basic explanation of the TCR markets that KMEA provided.

As a participant in the Southwest Power Pool energy market, Beloit is subject to hourly market prices because its load and resources are settled in the Market at different points, called 'settlement locations' (showing the contour map on SPP.org might be helpful to illustrate this point

- o Prices are different at these settlement locations almost all of the time
- o The price differences are referred to as 'congestion'
- o Congestion be favorable, lowering Beloit's market costs, but unfavorable congestion can increase market costs

KMEA owns firm network transmission on behalf of Beloit. Beloit pays for their network transmission, called NITS (Network Integration Transmission Service)

Owners of firm transmission are entitled to try to acquire, at no cost, financial market instruments to offset the negative impacts of unfavorable congestion. These financial instruments are ARR's and TCR's

ARR = Auction Revenue Right TCR = Transmission Congestion Right

On behalf of Beloit, KMEA's goal is to offset the impact of unfavorable congestion using ARR's and TCR's afforded Beloit as a beneficial owner of firm network transmission. It is the revenue (and possible the cost) that results from the use of ARR's and TCR's that can be held in a "TCR Fund" at a city's request.

Respectfully submitted,
Amanda Lomax
City Clerk