

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



Wednesday, March 6, 2024
7:00 p.m.

****AMENDED AGENDA****

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
 - 1. White Building
 - 2. Solar Addition
 - 3. RAISE Grant for N Walnut
 - 4. Raw Waterline Replacement
 - 5. GIS Mapping Software
 - 6. Storm Water Project Agreement
 - 7. Police Fleet Update
 - 8. Publication Requirements
- C. Police Chief Report
- D. Community Development Report

4. PUBLIC COMMENT

- A. None

5. PUBLIC HEARING

- A. None

6. CONSENT AGENDA

- A. 2/21/2024 City Council Meeting Minutes
- B. Appropriations 2B

7. ORDINANCES

- A. Ordinance 2345 Re-Zoning

8. RESOLUTIONS

- A. None

9. FORMAL ACTIONS

- A. Special Event Request – Street Dance Memorial Weekend
- B. 2023 Audit Agreement
- C. Mower Bid
- D. MIH Grant for Single Family Housing
- E. Concrete Crushing
- F. Power Plant Circuit Breaker

10. CLOSED SESSION

- A. 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 10 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 Manager Report

2. DISCUSSION ITEMS

- A. Bike Trail
- B. Willow Springs Courtyard
- C. East Main Street – No Parking

3. ADJOURNMENT

Amanda Lomax is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Mar 6, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85968760378>

Meeting ID: 859 6876 0378

Passcode: 818129

One tap mobile

+13462487799,,85968760378#,,,,*818129#

US (Houston)

+16694449171,,85968760378#,,,,*818129#

US

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- **+1 346 248 7799 US (Houston)**
- **+1 669 444 9171 US**
- **+1 669 900 9128 US (San Jose)**
- **+1 719 359 4580 US**
- **+1 253 205 0468 US**
- **+1 253 215 8782 US (Tacoma)**
- **+1 386 347 5053 US**
- **+1 507 473 4847 US**
- **+1 564 217 2000 US**
- **+1 646 558 8656 US (New York)**
- **+1 646 931 3860 US**
- **+1 689 278 1000 US**
- **+1 301 715 8592 US (Washington DC)**
- **+1 305 224 1968 US**
- **+1 309 205 3325 US**
- **+1 312 626 6799 US (Chicago)**
- **+1 360 209 5623 US**

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Find your local number:

<https://us02web.zoom.us/j/85968760378>

BELOIT CITY COUNCIL MEETING MINUTES
February 21, 2024

The Beloit City Council met in regular session on February 21, 2024, in the Council Chambers. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Todd Adolph, Gretchin Staples, Lee McMillan and Tony Gengler. Also, present was City Attorney Katie Schroeder, City Manager Halley Roberson, and HR Director Jessica Rosebaugh.

Department Heads in attendance were Chad Lackey, Emily Benedick, and Steve Krier.

The Pledge of Allegiance was recited.

Councilor Grabon commented on concerns for upkeep on alleyways.

Councilor McMillan commented on concerns of parking on both sides of roadway on E Main St.

Councilor Staples commented on concerns of building deterioration on Mill and Main St.

City Manager Halley Roberson reported on the following:

1. Airport update.
2. EDA Electric update.
3. Met with property owner to begin timeframe conversations regarding drainage project.
4. Scheduling with Mid States for the install of a breaker at the Power Plant.
5. Meeting with KMEA to review best power mix to balance reliability and profitability.
6. Lead and copper survey update.
7. KDHE review moving forward on the Water Plant project and have local meetings scheduled for next week.
8. New PVC pipe to be laid for water intake and is planned to be completed in-house.
9. Willow Creek Phase 1 meeting with contractors.
10. Apartments in N Campus parking lot assessment meeting.
11. Meeting with group interested in adding more bike trails.
12. Housing Development review to determine interest in reconnecting with developer.
13. Researching ownership questions and gathering more information for Council review on interest on White Building project.

Director of Economic Development reported on the following:

1. Future downtown office buildings bids will be next week.
2. Workforce will be in Beloit on April 2.
3. Housing project update.

4. Willow Springs update.
5. Childcare options update.

Police Chief Chad Lackey reported on the following:

1. Narcan training update.
2. New Durango update.
3. Attended LEC training in Manhattan and Topeka.

A motion was made by Councilor Grabon and seconded by Councilor Gengler to approve the February 7, 2024, Council Meeting Minutes, and Appropriations 2B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Staples to approve Ordinance 2345, which amends and restates Article 6, Chapter 17 of the Beloit City Code concerning the declaration of a water supply watch, warning, or emergency and the implementation of water conservation measures. Motion carried 5-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Grabon to approve the transformer bid with Boarder States for 2 – 150 KVA transformers for \$60,750. Motion carried 5-0. Nays: None

A motion was made by Councilor Gengler and seconded by Councilor Adolph to approve an 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 10 minutes. Motion carried 5-0. Nays: None

Time started: 7:30 p.m.

Time ended: 7:40 p.m.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to adjourn the meeting. Motion carried 5-0. Nays: None. The meeting ended at 7:41 p.m.

Mayor Tom Naasz started Work Session at 7:42 p.m. Council Members in attendance were Andrew Grabon, Todd Adolph, Gretchin Staples, Lee McMillan and Tony Gengler. Also, present was City Attorney Katie Schroeder, City Manager Halley Roberson, and HR Director Jessica Rosebaugh.

Department Heads in attendance were Chad Lackey, Emily Benedick and Steve Krier.

NCK Outdoors presented a new bike trails extension project to the Council.

Work Session ended at 8:34 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
6 ABRAM READY-MIX, INC								
92168	3/8/2024	3/8/2024	1,039.74					Posted
	53-43-6150			49603-FLOWABLE			239.94✓	0.00
	53-43-6150			49602-FLOWABLE			799.80✓	0.00
							1,039.74	0.00
92184	3/8/2024	3/8/2024	159.96	49731				Posted
	53-43-6150			FLOWABLE			159.96✓	0.00
9 ACKERMAN SUPPLY								
92182	3/8/2024	3/8/2024	493.37					Posted
	51-41-6000			342335-ROD, NUTS, MALLET, SCREWD			403.96✓	0.00
	51-41-6000			342418-FITTING BRUSH, HOOKS, SPRIN			89.41✓	0.00
							493.37✓	0.00
3379 AMAZON CAPITAL SERVICES								
92196	3/8/2024	3/8/2024	1,954.15					Posted
	51-41-6000			1K6Q-3RKP-CF17-PLATES, CUTLERY, P			162.10✓	0.00
	10-11-6110			1FW9-KJGC-9FQY-CHAIRS, PASSWOR			495.81✓	0.00
	53-41-6000			1GND-LFFD-9119-CABLE CONNECTOR I			58.88✓	0.00
	10-13-2911			1QLY-C7TG-D9WY-UNIFORMS			571.40✓	0.00
	52-41-6000			1DXW-NVfy-DNGC-ICE MAKER, OUTDC			167.98✓	0.00
	10-11-3000			1GND-LFFD-7CX7-SAN DISKS-GIS			83.00✓	0.00
	53-43-3000			1GND-LFFD-7CX7-SAN DISKS-GIS			83.00✓	0.00
	52-43-3000			1GND-LFFD-7CX7-SAN DISKS-GIS			83.00✓	0.00
	51-43-3000			1GND-LFFD-7CX7-SAN DISKS-GIS			83.00✓	0.00
	51-41-3000			1GND-LFFD-7CX7-SAN DISKS-GIS			82.99✓	0.00
	10-15-3000			1GND-LFFD-7CX7-SAN DISKS-GIS			82.99✓	0.00
							1,954.15✓	0.00
3386 ARAMARK UNIFORM SERVICES								
92153	3/8/2024	3/8/2024	238.68	2801441277				Posted
	10-13-4300			ACCT#234430022-2801441277			238.68✓	0.00
92163	3/8/2024	3/8/2024	172.57	2801445022				Posted
	10-15-3000			ACCT#235005600-2801445022			172.57✓	0.00
64 BELOIT AUTO AND TRUCK PLAZA								
92154	3/8/2024	3/8/2024	135.00	101541				Posted
	10-13-4310			VEHICLE REPAIR			135.00✓	0.00
2809 BELOIT CAR WASH LLC								
92155	3/8/2024	3/8/2024	66.82					Posted
	10-13-4310			CAR WASHES			66.82✓	0.00
74 BELOIT MEDICAL CENTER, PA								
92156	3/8/2024	3/8/2024	215.00	24360				Posted
	10-13-3000			PRE-EMPLOYMENT PHYSICAL			215.00✓	0.00
2735 BEVERAGE CARBONATION SERVICE								
92185	3/8/2024	3/8/2024	600.88	H244105				Posted
	51-41-6170			CO2			600.88✓	0.00
3433 BOMGAARS								
92143	3/8/2024	3/8/2024	63.97					Posted
	10-13-3510			241657-DOG FOOD			48.99✓	0.00
	10-13-6000			240149-ABSORBENT			11.99✓	0.00
	10-13-6000			238574-SCREWS			2.99✓	0.00
							63.97✓	0.00
92162	3/8/2024	3/8/2024	34.99	241780				Posted
	10-15-6000			DRUM LINERS			34.99✓	0.00
92181	3/8/2024	3/8/2024	430.44					Posted
	53-43-4330			243348-JACK & JACK FOOT			68.48✓	0.00
	52-41-4360			241804-GREASE GUN & HOLDER			21.98✓	0.00
	51-41-6000			242184-INDUSTRIAL RACKS			339.98✓	0.00
							430.44✓	0.00
1514 RAYMOND BUDKE								
92164	3/8/2024	3/8/2024	56.94					Posted
	25-00-7450			PHONE REIMBURSEMENT-FEB			56.94✓	0.00

<u>Vend#</u>	<u>Vendor Name</u>
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2517 HQH20 INC.

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	
2517	HQH2O INC. (continued)							
92200	3/8/2024	3/8/2024	28.75					Posted
	10-13-6000			391814-WATER	23.00✓		0.00	
	10-13-6000			391933-WATER	5.75✓		0.00	
					28.75✓		0.00	
3161	IMAGE QUEST							
92119	3/8/2024	3/8/2024	21.25	IN5054008				Posted
	10-11-3360			CONTRACT-ADMIN	21.25✓		0.00	
92157	3/8/2024	3/8/2024	11.50	IN5061015				Posted
	10-13-7460			CONTRACT-PD	11.50✓		0.00	
1372	INDUSTRIAL CHEM LAB							
92170	3/8/2024	3/8/2024	111.38	388312				Posted
	52-43-6000			LIFT STATION DEGREASER	111.38✓		0.00	
3290	IWORQ							
92151	3/8/2024	3/8/2024	1,500.00	202921				Posted
	10-13-6110			CODE & PERMIT SOFTWARE	750.00✓		0.00	
	10-11-6110			CODE & PERMIT SOFTWARE	750.00✓		0.00	
					1,500.00✓		0.00	
3494	JR AUDIO							
92144	3/8/2024	3/8/2024	10,520.00	10926				Posted
	24-00-7510			EQUIPMENT INSTALLATION-2023 DURA	10,520.00✓		0.00	
1027	KANSAS MAYORS ASSOCIATION							
92199	3/8/2024	3/8/2024	50.00	5882				Posted
	10-11-5410			2024 KMA MEMBERSHIP DUES	50.00✓		0.00	
370	KANSAS ONE CALL SYSTEM INC							
92166	3/8/2024	3/8/2024	43.20	4020160				Posted
	53-43-3000			LOCATES	14.40✓		0.00	
	51-43-3000			LOCATES	14.40✓		0.00	
	52-43-3000			LOCATES	14.40✓		0.00	
					43.20✓		0.00	
2305	KANSAS SAMPLER FOUNDATION							
92120	3/8/2024	3/8/2024	85.00	20176				Posted
	26-00-2400			WEKAN CONFERENCE CONFERENCE	85.00✓		0.00	
1887	KMEA GRDA OPERATING FUND							
92171	3/8/2024	3/8/2024	102,750.00	GRDA-BELO-2024				Posted
	53-41-6215			MARCH SERVICES	102,750.00✓		0.00	
556	KMEA WAPA OPERATING FUND							
92172	3/8/2024	3/8/2024	12,527.00	WAPA-BELO-2024				Posted
	53-41-6215			FEBRUARY SERVICES	12,527.00✓		0.00	
366	KMEA/KMGA							
92173	3/8/2024	3/8/2024	35.00	BEL2-2024-01				Posted
	53-41-6215			JANUARY SERVICE	35.00✓		0.00	
3170	KRIZ-DAVIS/BORDER STATES ELECTRIC SUPPLY							
92174	3/8/2024	3/8/2024	12,843.05					Posted
	53-43-6000			926713273-SHRINK TERM KIT & BOLTS	1,469.72✓		0.00	
	53-43-6000			926713288-WIRE	735.49✓		0.00	
	53-43-6000			926807838-ANCHOR RODS	436.00✓		0.00	
	53-43-6070			927896716-BOX PADS, CABINETS, LOOI	12,847.84✓		0.00	
	53-43-6000			926664648-WIRE CREDIT	0.00		2,646.00✓	
					15,489.05✓		2,646.00✓	
1037	LATTIN AVIATION-TRAVIS LATTIN							
92145	3/8/2024	3/8/2024	1,200.00					Posted
	10-22-3000			SERVICE CONTRACT-MARCH	1,200.00✓		0.00	
188	LAWSON PRODUCTS INC							
92175	3/8/2024	3/8/2024	851.66					Posted
	53-43-6000			9311304064-WASHERS, NUTS, SCREWS	116.86✓		0.00	
	53-41-6000			9311295741-RODS, FITTINGS, SEALANT	734.80✓		0.00	
					851.66✓		0.00	

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

Pav#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
409	LIGHT & WATER UTILITIES (continued)							
92150	3/8/2024	3/8/2024	29,490.95					Posted
	10-11-6220			ADMIN			3,590.67✓	0.00
	10-11-6220			ADMIN SHARE			49.99✓	0.00
	10-13-6220			PD SHARE			49.99✓	0.00
	51-41-6220			WATER SHARE			49.99✓	0.00
	10-14-6220			FIRE DEPT			198.19✓	0.00
	10-15-6220			TRANSPORTATION			500.04✓	0.00
	10-18-6220			PARKS & REC			451.02✓	0.00
	10-20-6220			CEMETERY			362.74✓	0.00
	10-22-6220			AIRPORT			399.45✓	0.00
	51-41-6220			WATER PLANT			10,863.31✓	0.00
	52-41-6220			SEWER PLANT			9,983.98✓	0.00
	53-41-6220			POWER PLANT			205.98✓	0.00
	51-43-6220			WATER SYSTEMS			135.25✓	0.00
	52-43-6220			SEWER SYSTEMS			135.25✓	0.00
	53-43-6220			SYSTEMS OP SHARE			135.26✓	0.00
	51-43-6220			SYSTEMS OP SHARE			31.55✓	0.00
	52-43-6220			SYSTEMS OP SHARE			31.55✓	0.00
	53-43-6220			SYSTEMS OP SHARE			31.55✓	0.00
	10-13-6220			PD SHARE			31.56✓	0.00
	53-43-6220			ELECTRIC SYSTEMS			64.14✓	0.00
	10-19-6220			NORTH CAMPUS			2,110.50✓	0.00
	10-21-6220			POOL			59.77✓	0.00
	10-13-6220			PD			19.22✓	0.00
							29,490.95✓	0.00
3576	MIDWEST AUTOMATED TIME SYSTEMS							
92198	3/8/2024	3/8/2024	114.80	304599				Posted
	10-11-3360			ATTENDANCE ON DEMAND-PAYROLL			114.80✓	0.00
470	MITCHELL COUNTY SOLID WASTE							
92159	3/8/2024	3/8/2024	37.60	024395A				Posted
	10-18-4300			LUMBER			37.60✓	0.00
92183	3/8/2024	3/8/2024	29.60					Posted
	53-43-3000			024443A-LUMBER			19.60✓	0.00
	51-41-3000			8557-TRASH			10.00✓	0.00
							29.60✓	0.00
342	MUNICIPAL SUPPLY INC. OF NEBRASKA							
92191	3/8/2024	3/8/2024	1,896.00	0899748-IN				Posted
	51-43-6000			CODER PIT			1,896.00✓	0.00
2301	NEX-TECH WIRELESS							
92148	3/8/2024	3/8/2024	158.68	10217410				Posted
	51-43-5310			SYSTEMS PHONES			52.89✓	0.00
	52-43-5310			SYSTEMS PHONES			52.89✓	0.00
	53-43-5310			SYSTEMS PHONES			52.90✓	0.00
							158.68✓	0.00
92149	3/8/2024	3/8/2024	721.63	10214315				Posted
	10-13-5310			PD PHONES			676.67✓	0.00
	10-11-5310			ADMIN TABLETS			44.96✓	0.00
							721.63✓	0.00
3578	O'REILLY AUTOMOTIVE, INC.							
92158	3/8/2024	3/8/2024	1,317.74					Posted
	10-13-4310			2138-216568-HUB & CORE CHARGE			1,001.00✓	0.00
	10-13-4310			2138-216801-RAD FAN ASSY			316.74✓	0.00
							1,317.74✓	0.00
2946	PACE ANALYTICAL SERVICES, INC.							
92192	3/8/2024	3/8/2024	724.00	2460200618				Posted
	52-41-3000			LAB TESTING			724.00✓	0.00
527	PIERCE ELECTRONICS							
92193	3/8/2024	3/8/2024	130.00	31916				Posted
	52-43-4360			REPLACE LIFT ALARM BATTERY			130.00✓	0.00

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
478	POWERPLAN (continued)									
92160	3/8/2024	3/8/2024	418.70	2186942						Posted
	10-20-4330			PRESSURE RELIEF VALVE					418.70 ✓	0.00
3305	PRIORITY POWER MANAGEMENT, LLC									
92176	3/8/2024	3/8/2024	1,000.00	39997						Posted
	53-41-3000			ENERGY CONSULTING AGREEMENT					1,000.00 ✓	0.00
1118	PROTECTIVE EQUIPMENT TESTING LABORATORY									
92177	3/8/2024	3/8/2024	2,447.03	84261						Posted
	53-43-3000			GLOVES & LEATHER PROTECTORS					2,447.03 ✓	0.00
2604	RAY LINDSEY COMPANY									
92194	3/8/2024	3/8/2024	62,385.00	2024017						Posted
	52-41-6000			EQUIPMENT INSTALL OF VULCAN SCRE					62,385.00 ✓	0.00
2979	RAY'S APPLE MARKET									
92180	3/8/2024	3/8/2024	49.41	0825						Posted
	52-41-6000			WATER					49.41 ✓	0.00
2282	ROYAL PUBLISHING									
92142	3/8/2024	3/8/2024	90.00	8116008						Posted
	10-11-5400			2024 BASKETBALL AD					90.00 ✓	0.00
84	ST JOHN'S SCHOOL - CROSSWALK GUARD									
92147	3/8/2024	3/8/2024	90.00							Posted
	10-13-3000			CROSSWALK-18 DAYS @ 5.00					90.00 ✓	0.00
643	STANION WHSE ELECTRIC COMPANY									
92178	3/8/2024	3/8/2024	1,081.17							Posted
	53-43-6000			5624237-02-CONNECTORS					996.86 ✓	0.00
	53-43-6000			5676784-00-ELECTRICAL TAPE					84.31 ✓	0.00
									1,081.17 ✓	0.00
704	UNIVAR USA INC									
92195	3/8/2024	3/8/2024	21,289.50	51869667						Posted
	51-41-6170			SODA ASH					21,289.50 ✓	0.00
697	USD 273									
92146	3/8/2024	3/8/2024	351.00							Posted
	10-13-3000			CROSSWALK-18 DAYS @ 19.50					351.00 ✓	0.00
2067	VERIZON WIRELESS SERVICES, LLC									
92121	3/8/2024	3/8/2024	202.31	9956880079						Posted
	10-11-5310			ADMIN					70.51 ✓	0.00
	53-43-5310			SYSTEMS					23.51 ✓	0.00
	52-43-5310			SYSTEMS					27.76 ✓	0.00
	51-43-5310			SYSTEMS					27.76 ✓	0.00
	51-41-5310			WATER PLANT STAND BY PHONE					23.27 ✓	0.00
	10-20-5310			CEMETERY					29.50 ✓	0.00
									202.31 ✓	0.00
92141	3/8/2024	3/8/2024	85.58	9956890683						Posted
	53-41-5310			POWER PLANT STAND BY PHONE					46.99 ✓	0.00
	52-41-5310			SEWER PLANT					38.59 ✓	0.00
									85.58 ✓	0.00
734	WESCO RECEIVABLES CORP									
92179	3/8/2024	3/8/2024	5,600.00	321805						Posted
	53-43-6000			PARTS					5,600.00 ✓	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>
3382	WILSON COMMUNICATIONS (continued)							
92201	3/8/2024	3/8/2024	3,595.00					Posted
	10-11-3360			SERVICE CONTRACT			1,370.00✓	0.00
	51-41-3000			SERVICE CONTRACT			240.00✓	0.00
	53-41-3000			SERVICE CONTRACT			260.00✓	0.00
	53-43-3000			SERVICE CONTRACT			200.00✓	0.00
	52-43-3000			SERVICE CONTRACT			200.00✓	0.00
	51-43-3000			SERVICE CONTRACT			200.00✓	0.00
	10-17-3000			SERVICE CONTRACT			311.25✓	0.00
	10-15-3000			SERVICE CONTRACT			310.00✓	0.00
	52-41-3000			SERVICE CONTRACT			210.00✓	0.00
	10-20-3000			SERVICE CONTRACT			103.75✓	0.00
	26-00-3000			SERVICE CONTRACT			190.00✓	0.00
							<u>3,595.00✓</u>	<u>0.00</u>
3435	XEROX FINANCIAL SERVICES							
92161	3/8/2024	3/8/2024	142.73	5349420				Posted
	10-13-7460			INV5349420-PD COPIER			142.73✓	0.00
			312,690.27	75 Non-voided payables listed.				

Report Setup

AP - Accounts Payable Listing : Vendor Name

Filter Options

Starting: 3/8/2024

Ending: 3/8/2024

Banks: All

Payable Status: Posted, Printed, ACH, Recorded, Voided

All Vendors Selected



BELOIT KANSAS
— est. 1872 —

City Council meeting

Solar field updates

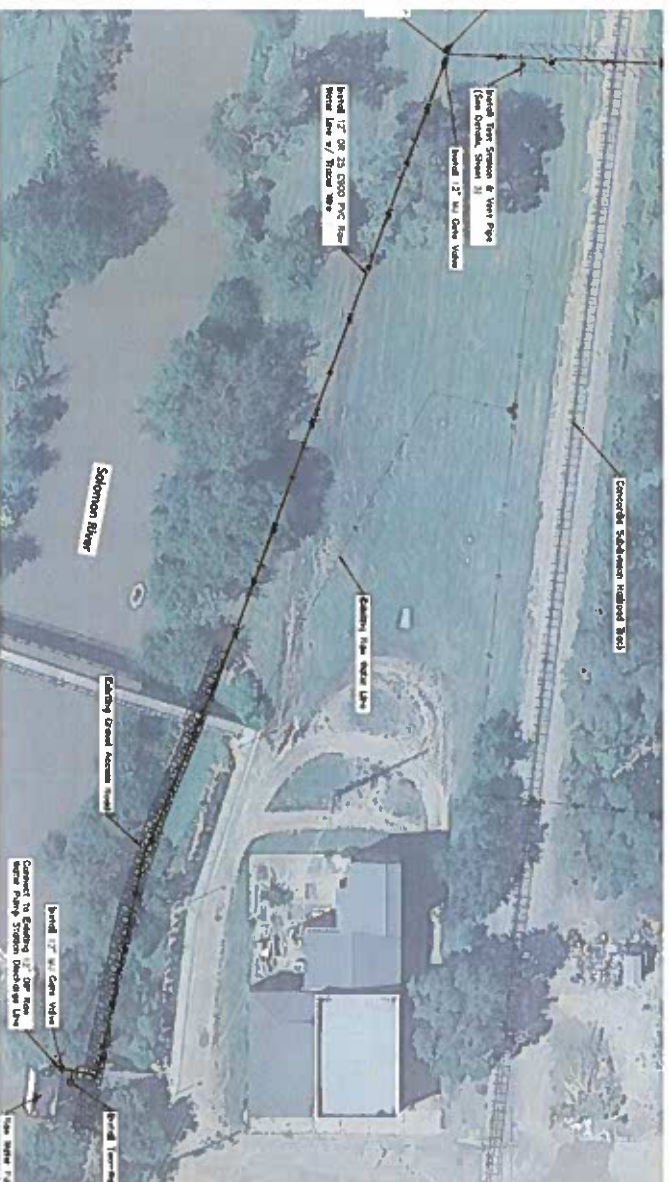


Discussing options of where the solar field addition could go.

The blue highlights the approximate area of the discussed expansion – the red are options to not interfere with the pivot

More details specific to funding are included in your packet

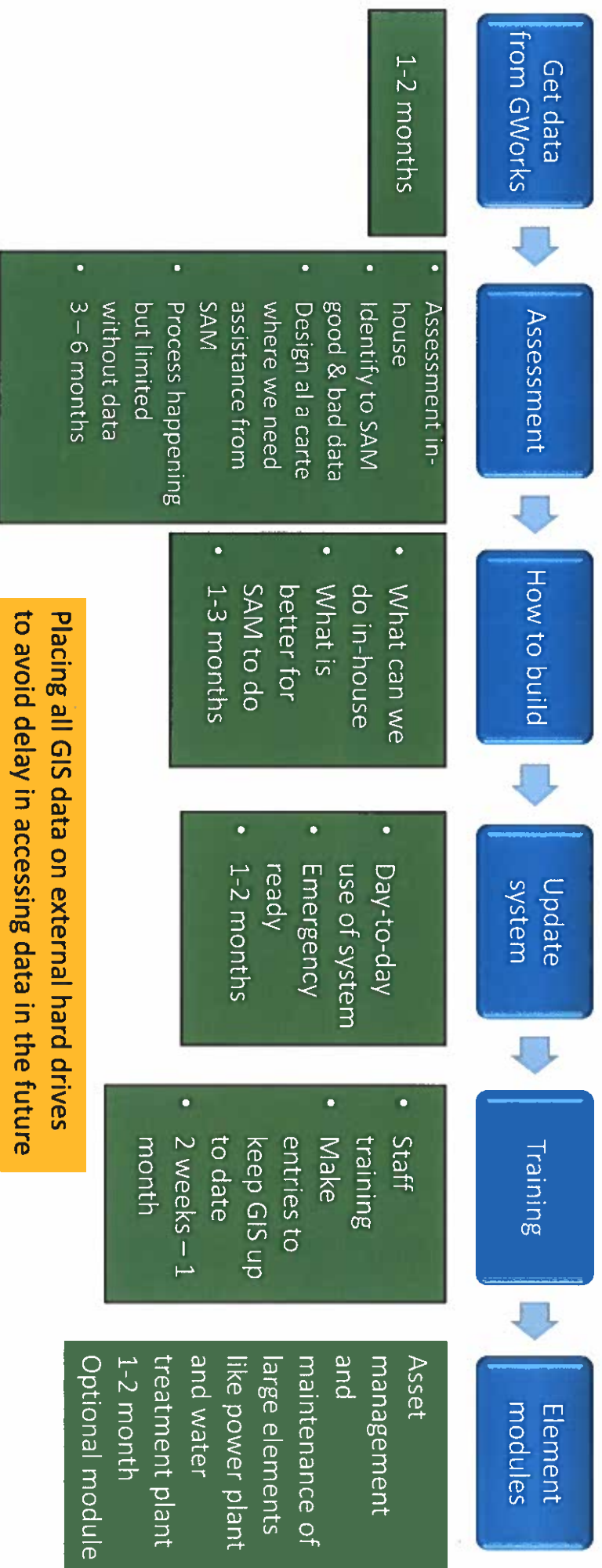
Raw water project update



The black line indicates the area for the raw water main. This project is being completed in-house. The work, expertise, and savings by the city crew cannot be understated for this project. Inspection on pipe is expected to happen soon, as well start date for this project.

The pipe will stop before the train tracks and meet up when the other water line is run from Glen Elder to reduce boring costs

GIS timeline update



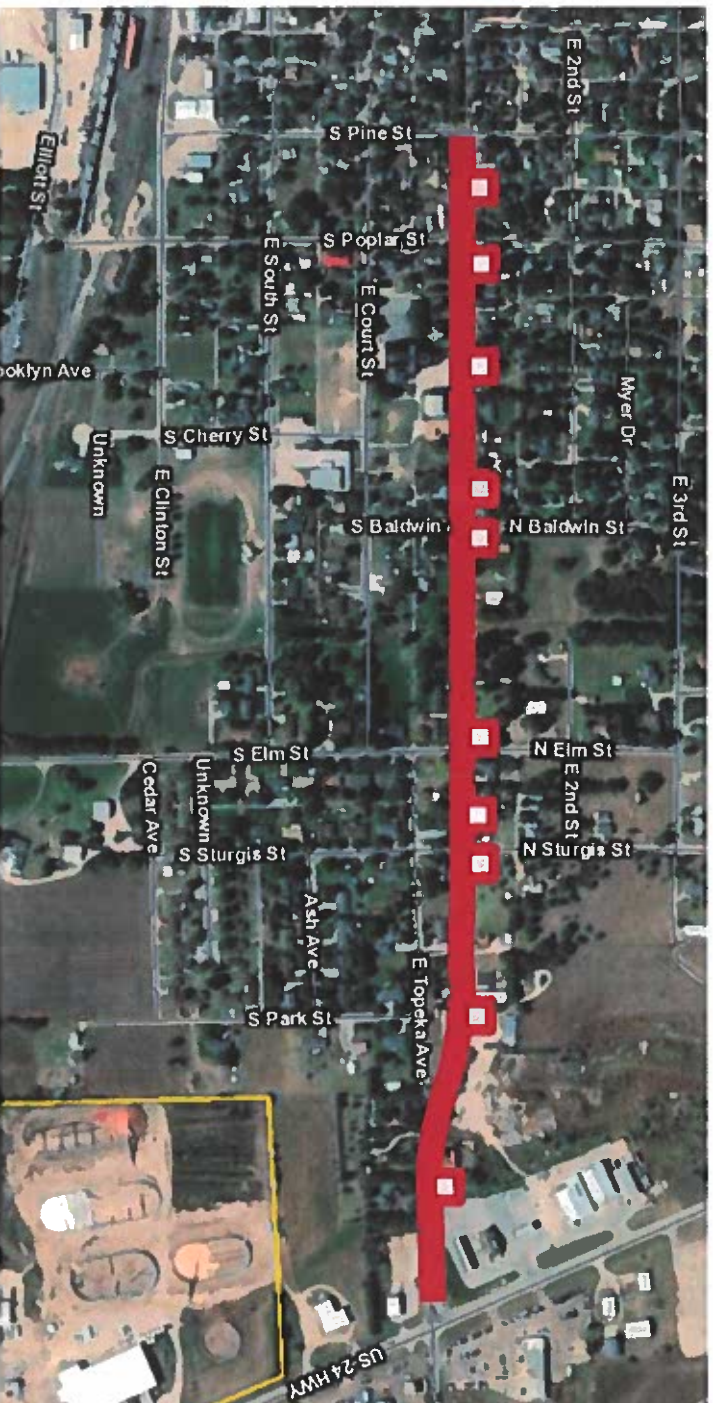
Police fleet vehicle update

Year	Vehicle	Milage	Notes
2015	Ford Explorer	125,000	High maintenance cost due to age, mileage, police demands
2015	Ford Explorer	126,000	High maintenance cost due to age, mileage, police demands
2017	Dodge Charger	123,000	High maintenance cost due to age, mileage, police demands
2021	Dodge Charger	40,000	Vehicle performing well
2022	Dodge Durango	17,000	Vehicle performing well
2023	Dodge Durango	5,000	Vehicle performing well
2023	Dodge Durango	150	Vehicle performing well
Approximately \$4,000 spent in repairs this year on high mileage vehicles			

Mower bids

Company	Meet RFP Specs	Purchase price AFTER trade-in
Carrico Implement	Yes	\$17,500
Hometown Outdoor	No	\$16,984
Hometown Outdoor	No	\$19,999.80

No Parking Signs



Map showing proposed location of no parking signs for narrow portion of East Main.

Medium Income Housing (MIH)



- City of Beloit has to the sponsor the developer applying MIH
- City can *ONLY* choose 1 developer to sponsor for MIH funding
- MIH typically operates with:
 - Material assistance for the developer
 - Downpayment assistance for the buyer
 - Downpayment is 30K to bring the actual price point down to 200K for the property to qualify for moderate income

2 Developers interested in MIH



3 bedroom 2 bath house
No basement – storm safety room
No investment from the city
Build approximately 9 units
200K purchase price after 30K “downpayment”
assistance to keep purchase point at moderate
Purchase lots from the city



Rental units
Need 500K of investment from city
Estimated 40 units with plans of approximately
80 residents

MIH application



- The hope is to have a developer recommendation for city council
- MIH application typically due by May 1st
- Talks with communities and MIH resources it has been *indicated* MIH *typically* is *inclined* to support requests for single family houses

Recommendation from the Land Bank meeting is strong support to approve the developer for single-family houses.

Concrete crushing



- There are 2 additional businesses in town needing to crush as well – partnering with them help bring down the cost.
- Once crushed this will be an AB3, 2 inch minus mix
- The cost to crush is estimated at \$90,000 (because we do not know the exact weight)
- The \$90,000 crushed price of AB3 mix would be over \$445,000 to purchase.

Working Session – Willow Springs



REQUEST FOR COUNCIL ACTION

DATE: 3/6/2024

TITLE: Ordinance 2345 Re-Zoning

ORIGINATING DEPARTMENT:
Administration

TYPE OF ACTION:

☒

ORDINANCE

☐

RESOLUTION

☐

FORMAL ACTION

☐

OTHER

RECOMMENDATION:

I recommend that the City Council approve the Planning Commission's recommendation to Re-Zone a portion of property located at 112 E 8th and on the southwest corner of the 8th and Hersey intersection.

BACKGROUND:

On February 28, 2024, the Beloit Planning Commission considered this zoning change request and recommended the zoning change. This small piece of property is located at 112 E. 8th and is on the southwest corner of the 8th and Hersey intersection. It is a concrete parking area and has served as such for many years, although it was zoned residential. It will serve as a parking lot for the Riverside Market located just across the alley to the west.

FINANCIAL IMPACT:

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager

ORDINANCE NO. 2345

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN LAND LOCATED IN THE CITY OF BELOIT, KANSAS, UNDER THE AUTHORITY GRANTED UNDER ORDINANCE NOS. 2188 AND 2268, AS AMENDED AND SUPPLEMENTED, AND THE LAWS OF THE STATE OF KANSAS.

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

SECTION 1: That having received a recommendation from the planning commission in Case No. C-482, and proper notice having been given and public hearing held as provided by law and under authority and subject to the provisions of Ordinance Nos. 2188 and 2268 of the City of Beloit, Kansas, the zoning classification of property legally described is hereby changed as follows:

All that part of the North Fifteen (15) feet of Lot One (1), Block Seventy-two (72) and all that part of Block Seventy-seven (77) lying North of and adjacent to Lot One (1) in Block Seventy-two (72) per recorded plat thereof and situated in the City of Beloit, Kansas, not utilized for right-of-way purposes for Kansas Highway K-14, all except the South 20 feet of said described premises.

Changed from "R-2" to "C-2".

SECTION 2: Upon the taking effect of this Ordinance the above zoning changes shall be entered and shown on the official zoning map previously adopted by reference and said official zoning map is hereby reincorporated as part of the zoning ordinance as amended.

SECTION 3: This ordinance shall take effect and be in full force from and after its adoption in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 6th day of March, 2024.

Tom Naasz, Mayor

Attest:

Amanda Lomax, City Clerk

ORDINANCE NO. 2345 SUMMARY

On March 6, 2024 the City of Beloit, Kansas adopted Ordinance No. 2345, which changes the zoning classification for the property located at 112 E. 8th, Beloit, Kansas from “R-2” – Medium Density Residential Zoning District to “C-2” – General Commercial District. A complete copy of this ordinance is available at www.beloitks.org or at City Hall, 119 S. Hersey St. This summary certified by Katie J. Schroeder, Beloit City Attorney.

REQUEST FOR COUNCIL ACTION

DATE: 3/6/2024

TITLE: Special Event Request

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

☐

ORDINANCE

☐

RESOLUTION

☒

FORMAL ACTION

☐

OTHER

RECOMMENDATION:

I recommend that Council approve the special events license request from Mike Riemann for a Street Dance pm on South Mill and West South Street May 25th, from 7:00 p.m. - 12:00 p.m.

BACKGROUND:

FINANCIAL IMPACT:

There is no direct cost associated with this item.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager

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

SPECIAL EVENT LICENSE REQUEST FORM

Name: Mike Priemann

Address: 1002 N Bell, Beloit Ks

Phone: 785-738-8558

Location of event: South Mill and W. South Street

Purpose of event: Street Dance for Memorial Weekend

Date/Time of Event: May 25th 7:00 PM - 12:00 AM

**A \$25.00 special event license fee will be assessed. This fee is due upon receipt of the application.

Fee Received by Amy Dahfeld

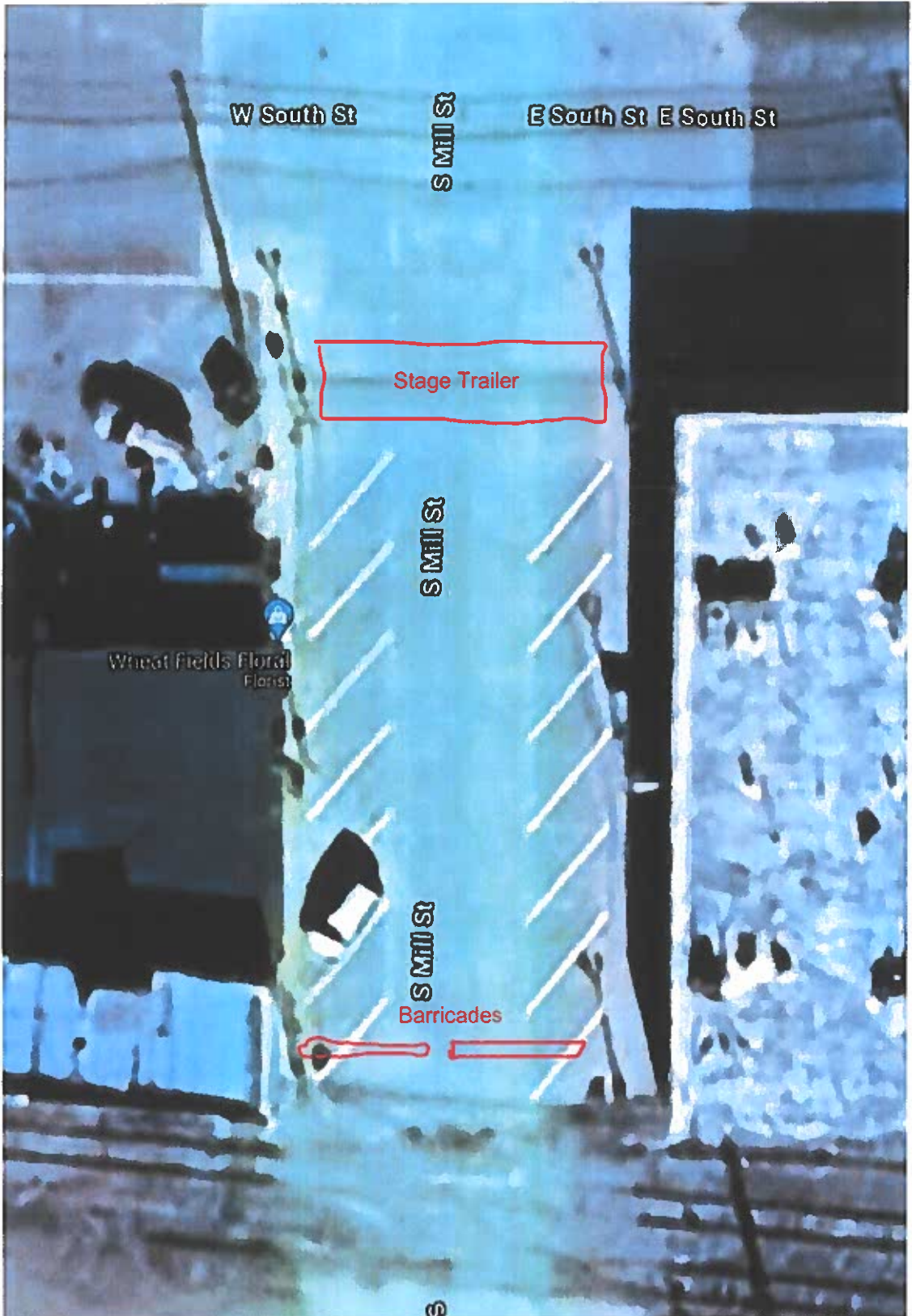
**I have received a copy of City Code Chapter 3-120 pertaining to Public Consumption of Cereal Malt Beverages from the link below.

Signature:

<http://beloitks.citycode.net/index.html#!articleCerealMaltBeverages>

Signature: Mark L. Priemann

Land of the Kansas Post Rock



REQUEST FOR COUNCIL ACTION

DATE: 3/6/2024

TITLE: Annual Audit Engagement

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

☐

ORDINANCE

☐

RESOLUTION

☒

FORMAL ACTION

☐

OTHER

RECOMMENDATION:

I recommend that the Council approve the FY2022 audit proposal with Jarred, Gilmore & Phillips, PA in an amount not to exceed \$12,000.00 and \$2,900.00 for the single audit and designate the Director of Finance/City Clerk to oversee their services.

BACKGROUND:

Jarred, Gilmore & Phillips, PA has done the city's past two audits and staff is pleased with their work so far.

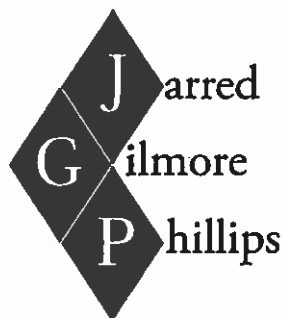
FINANCIAL IMPACT:

Funding for this type of item was included in the 2024 budget in various line items, including 10-11-3310 (General Fund-Administration-Audit). The audit amount is split between the four major funds (General, Electric, Water, and Wastewater).

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager



May 3, 2023

Honorable Mayor and City Council
City of Beloit, Kansas
P.O. Box 157
Beloit, Kansas 66776

We are pleased to confirm our understanding of the services we are to provide the City of Beloit, Kansas for the year ended December 31, 2023.

Audit Scope and Objectives

We will audit the financial statement of the City of Beloit, Kansas as of and for the year ended December 31, 2023. It is agreed that the basis of presentation of the financial statement will demonstrate compliance with the regulatory basis of accounting. It is further agreed that the municipality shall pass, by resolution, a waiver of the requirements of the law relating to the preparation of the financial statement and financial reports that conform to generally accepted accounting principles as provided by K.S.A. 75-1120a (c).

We have also been engaged to report on supplementary information that accompanies the City of Beloit's financial statement. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statement and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statement or to the financial statement itself, and other additional procedures in accordance with auditing standards generally accepted in the United States of America (GAAS), and we will provide an opinion on it in relation to the financial statement as a whole in a report combined with our auditor's report on the financial statement:

- 1) Summary of Expenditures – Actual and Budget – Regulatory Basis (Budget Funds only)
- 2) Schedule of Receipts and Expenditures – Actual and Budget – Regulatory Basis
- 3) Agency Funds – Schedule of Receipts and Disbursements – Regulatory Basis

The objectives of our audit are to obtain reasonable assurance as to whether the financial statement as a whole is free from material misstatement, whether due to fraud or error; issue an auditor's report that includes our opinion about whether your financial statement is fairly presented, in all material respects, in conformity with the regulatory basis of accounting; and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statement as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statement.

Jarred, Gilmore & Phillips, PA
CERTIFIED PUBLIC ACCOUNTANTS

412 W. MAIN, P.O. BOX 97
NEODESHA, KANSAS 66757
(620) 325-3430

1815 S. SANTA FE, P.O. BOX 779
CHANUTE, KANSAS 66720
(620) 431-6342

16 W. JACKSON
IOLA, KANSAS 66749
(620) 365-3125

www.jgppa.com

Auditor's Responsibilities for the Audit of the Financial Statement

We will conduct our audit in accordance with GAAS and will include tests of your accounting records and other procedures we consider necessary to enable us to express such opinion. As part of an audit in accordance with GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statement, including the disclosures, and determine whether the financial statement represents the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statement is free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statement. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, certain assets and liabilities by correspondence with financial institutions. We will also request written representations from your attorneys as part of the engagement.

Our audit of the financial statement does not relieve you of your responsibilities.

Audit Procedures—Internal Control

We will obtain an understanding of the government and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statement, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

We have identified the following significant risk(s) of material misstatement as part of our audit planning:

- 1) Management override of controls
- 2) Improper revenue recognition

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statement is free of material misstatement, we will perform tests of the City of Beloit's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Other Services

We will also assist in preparing the financial statement of the City of Beloit in conformity with the regulatory basis of accounting based on information provided by you.

We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

You agree to assume all management responsibilities for the financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Responsibilities of Management for the Financial Statement

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for designing, implementing, and maintaining internal controls relevant to the preparation and fair presentation of financial statement that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statement in conformity with the regulatory basis of accounting with the oversight of those charged with governance.

Management is responsible for making drafts of the financial statement, all financial records, and related information available to us and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statement, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statement and related matters.

Your responsibilities include adjusting the financial statement to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statement taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statement. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with the regulatory basis of accounting. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statement with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with the regulatory basis of accounting; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with the regulatory basis of accounting; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of Jarred, Gilmore & Phillips, PA and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the State of Kansas or its designee. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Jarred, Gilmore & Phillips, PA personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the State of Kansas or its designee. The State of Kansas or its designee may intend or decide to distribute the copies or information contained therein to others, including other governmental agencies.

Neil L. Phillips, CPA, is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

To ensure that Jarred, Gilmore & Phillips, PA's independence is not impaired under the AICPA Code of Professional Conduct, you agree to inform the engagement partner before entering into any substantive employment discussions with any of our personnel.

It is our understanding that your intent in engaging us is that the financial statement we render to you under this agreement will be made available to the State of Kansas Division of Accounts and Reports. Moreover, as of the time of this engagement, we have not been notified, in writing or otherwise, that the professional accounting services rendered under this agreement will be made available to any other person, firm, or corporation for any purpose not specified hereinabove. Consequently, no other person, firm, or corporation is entitled to rely upon these professional services for any purpose without our express, written agreement. This engagement letter embodies the entire agreement and understanding between the parties hereto and there are no promises, warranties, covenants or conditions made by any of the parties except as herein expressly contained. The terms and conditions of this engagement shall be governed and construed in writing signed by all the parties. It is agreed that venue and jurisdiction involving any matters arising out of this engagement letter is in the State of Kansas.

Disputes arising under this agreement (including the scope, nature, and quality of services to be performed by us, our fees, and other terms of the engagement) shall be submitted to mediation. A competent and impartial third party, acceptable to both parties, shall be appointed to mediate, and each disputing party shall pay an equal percentage of the mediator's fees and expenses. No suit or arbitration proceeding shall be commenced under this agreement until at least 60 days after the mediator's first meeting with the involved parties. If the dispute requires litigation, the court shall be authorized to impose all defense costs against any non-prevailing party found not to have participated in the mediation process in good faith.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.). Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. We will perform the audit services for an amount not to exceed \$12,000.00, which includes travel and out-of-pocket costs. The City may be subject to a Single Audit in 2023 if Federal expenditures exceed \$750,000.00. If so, additional audit procedures will be required by the Single Audit Act. Our estimated fee for these additional services will be \$2,900.00, and a new engagement letter must be obtained.

These fees are based upon anticipated cooperation from your personnel, and the assumption that unexpected circumstances will not be encountered during the audit. The following are examples of circumstances which could result in an increase in fees:

- accounting records that are not reconciled to detailed records and therefore, not ready to be audited,
- a significant change in the amount or type of accounting records maintained,
- change in personnel with a corresponding change in level and quality of work performed,
- additional significant state and/or federal grants not identified previously,
- issuance of long-term debt not identified previously for the purposes of new financing or refunding of previously issued long-term debt, or
- new GASB pronouncements that require additional compliance work.
- a greater than expected risk of material misstatement due to fraud.
- additional grant funding that requires additional compliance testing.

We would like to point out that we expect the proposal fee to be a maximum charge. As can be seen above, the additional charges would only be necessary due to unusual circumstances not foreseen when the audit proposal was prepared. If significant additional time is necessary, we would discuss it with you and arrive at a new fee estimate.

Our audit engagement ends on delivery of our audit report. Any follow-up services that might be required will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific engagement letter for that service.

Reporting

We will issue a written report upon completion of our audit of the City of Beloit's financial statement. Our report will be addressed to the Honorable Mayor and City Council of the City of Beloit. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinion, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinion are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinion, we may decline to express opinion or withdraw from this engagement.

We appreciate the opportunity to be of service to the City of Beloit, Kansas and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,



JARRED, GILMORE & PHILLIPS, PA
Certified Public Accountants

RESPONSE:

This letter correctly sets forth the understanding of the **City of Beloit, Kansas**.

Signature _____

Title _____

REQUEST FOR COUNCIL ACTION

DATE: 3/6/2024

TITLE: Parks and Recreation Mower Purchase

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

☐

ORDINANCE

☐

RESOLUTION

☒

FORMAL ACTION

☐

OTHER

RECOMMENDATION:

I recommend the council consider the purchase of a 2024 John Deere Z997R Zero Turn for \$17,500.00 with trade from Carrico Implement.

BACKGROUND:

The Parks and Recreation department, which mows about 110 acres each week (including the cemetery), purchases a mower annually to rotate through the fleet. This year's mower will be used at Chautauqua Park.

FINANCIAL IMPACT:

This is an annual budget item purchase from Funds 10-18-7400 that has \$18,000.00 budgeted for 2024.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager

Lynn Miller
Director of Parks and 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

To: Halley Roberson, City Manager and the City Council

From: Lynn Miller, Parks and Recreation Director

RE: Mower Bid

Date: March 1, 2024

Halley and the City Council,

The Parks and Recreation Department received the following bids for a mower which includes a trade in allotment for the 2006 JD mower:

Carrico Implement – \$17,500.00

Hometown Outdoor Power –

Bid 1 - \$16,984.00 (did not meet specs.)

Bid 2 - \$19,999.80 (did not meet specs.)

- Carrico Implement meets all the requested specifications.
- This continues the rotation of mowers for the Parks and Recreation Department/Cemetery; this one will replace a Elmwood Cemetery mower, the current mower will go to the Sewer Plant and the Sewer Plant mower will be used as the trade-in.
- Fund 10-18-7400 will be used for this purchase which currently has \$18,000.00.

The Parks and Recreation Department recommends the purchase of the Z997R(year 2024) mower from Carrico Implement which meets all the requested specifications.

We appreciate your consideration of this purchase.

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

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

Minimum Specifications:

<i>Mid mount mower</i>	<input checked="" type="checkbox"/>
<i>Hydrostatic Transmission</i>	<input checked="" type="checkbox"/>
<i>Folding ROPS</i>	<input checked="" type="checkbox"/>
<i>60" side discharge deck</i>	<input checked="" type="checkbox"/>
<i>Water-cooled diesel engine (minimum 36 HP)</i>	<input checked="" type="checkbox"/>
<i>Hydraulic/electric deck lift</i>	<input checked="" type="checkbox"/>
<i>Hour meter/ Fuel gauge</i>	<input checked="" type="checkbox"/>
<i>12 gallon fuel capacity or more</i>	<input checked="" type="checkbox"/>
<i>Shaft driven deck</i>	<input checked="" type="checkbox"/>
<i>3 year warranty</i>	<input checked="" type="checkbox"/>

Trade In:

2006 John Deere 997
60" deck with side discharge
7369 hours

I propose to supply the City of Beloit, Kansas with a Mower meeting the above specifications **with the trade in** for a total purchase price of \$ 17,500.00 this is FOB, Beloit, Kansas.

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

Bidder (name of company):

Authorized signature:

Telephone number:

Date:

CARRICO IMPLEMENT
CRAIG EUGENZ
785-738-5744
03-01-2024

MODEL	Z997R (Model year 2024)	Select a Model to Compare
Key Specs		
Engine Manufacturer/model	3TNV88C	
Engine power	Gross at 3,000 rpm, PS: 37.4 hp 27.5 kW	
Fuel tank capacity	12 U.S. gal. 45.4 L	
Mower deck size	60-in. (152-cm) 7Iron™ PRO side-discharge 72-in. (183-cm) 7Iron™ PRO side-discharge 60-in. (152-cm) FastBack™ PRO rear-discharge 72-in. (183-cm) FastBack™ PRO rear-discharge	
Blade tip speed	7Iron PRO: Approximately 18,000 fpm 60-in. (152-cm) FastBack: Approximately 15,000 fpm 72-in. (183-cm) FastBack: Approximately 17,000 fpm	
Transmission	Hydrostatic	
Speed range	0-11.5 mph 0-18.5 km/h	
Drive wheels	26x12-12 square shoulder 4-ply turf, optional 26x12-12 Michelin® Tweel® turf tires	
Caster wheels	15x6-6 flat free	
Warranty	36 months or 1500 hours, whichever comes first, no hour limitation for the first 24 months.	
Engine		
Manufacturer/Model	3TNV88C	

Engine

Power	Gross at 3,000 rpm, PS: 37.4 hp 27.5 kW
Displacement	100.2 cu in. 1,642 cc
Cylinders	Three
Crankcase capacity	3.8 U.S. qt 3.6 L
Oil filter	Full flow, replaceable, spin-on type
Lubrication	Full pressure
Cooling	Liquid
Air cleaner	Heavy-duty canister, dry type with safety element and air- restriction indicator
Pre-cleaner	Yes

Fuel system

Fuel type	Diesel or Biodiesel (up to B20)
Fuel tank capacity	12 U.S. gal. 45.4 L
Fuel tank switch/shut-off valve	Yes

Electrical system

Charge system	75 amp
Battery voltage	12 V
Cold cranking amp	At 18 degrees C, 490 amp
Hour meter	Digital multi-function display
Operator presence starting system	Standard

Drivetrain

Transmission	Hydrostatic
Wheel motors	Parker Ross TG0310, 18.9 cu in. 310 cc
Travel speed	

Drivetrain

Speed range	0-11.5 mph 0-18.5 km/h
Forward	0-11.5 mph 0-18.5 km/h
Reverse	0-5 mph 0-8 km/h
Speed and direction control	Zero turn
Hydraulic capacity	Tank capacity, 3.2 U.S. gal. 12.1 L
Hydraulic oil cooler	Yes
Filter	Spin-on Type

Buyer's note

Warranty	36 months or 1500 hours, whichever comes first, no hour limitation for the first 24 months.
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Tires

Drive wheels	26x12-12 square shoulder 4- ply turf, optional 26x12-12 Michelin Tweel turf tires
Rear tires	26x12-12 square shoulder 4- ply turf, optional 26x12-12 Michelin Tweel turf tires
Load rating	4PR

Brakes

Dynamic braking	Dual hand controlled levers
Park brake	Caliper disc brake
Park brake actuation	Hand lever

PTO

Type	Hydraulic clutch
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PTO

Drive	Internal wet disk clutch
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Mower decks

Size	60-in. (152-cm) 7Iron™ PRO side-discharge 72-in. (183-cm) 7Iron™ PRO side-discharge 60-in. (152-cm) FastBack™ PRO rear-discharge 72-in. (183-cm) FastBack™ PRO rear-discharge
Deck construction	7-Iron™ PRO: 7-gauge, 0.179-in. (4.6-mm) one-piece forged steel FastBack™ PRO: 7-gauge, 0.179-in. (4.6-mm) fabricated steel
Height-of-cut range	1.5-5 in. 3.8-12.7 cm
Increments	0.25 in. 0.64 cm
Cutting width	60, 72 in. 152, 183 cm

Blades

Length	Varies by deck size
Thickness	0.25 in. 0.64 cm
Blade tip speed	7Iron PRO: Approximately 18,000 fpm 60-in. (152-cm) FastBack: Approximately 15,000 fpm 72-in. (183-cm) FastBack: Approximately 17,000 fpm
Number	Three

Wheels

Caster wheel type	Flat free
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Wheels

Caster wheels	15x6-6
Front anti-scalp rollers	LH, RH, Center
Rear anti-scalp rollers	LH, RH, Center

Dimensions

Length	60-in. (152-cm) side-discharge: 96 in. 244 cm
Width	With chute down, 74, 86 in. 188, 218 cm Rear discharge, 63.5, 75.8 in. 161.3, 192.5 cm
Height	With ROPs up, 85 in. 216 cm With ROPS down 48 in. 122 cm
Weight	1,960 to 2,100 lb 889 to 953 kg

Operation

Rollover protective structure (ROPS)	Yes
Slope operating limit	20 degrees (10 degrees with material collection system)

Additional information

Date collected	15-Mar-2023
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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

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

Minimum Specifications:

Mid mount mower	<input checked="" type="checkbox"/>
Hydrostatic Transmission	<input checked="" type="checkbox"/>
Folding ROPS	<input checked="" type="checkbox"/>
60" side discharge deck	61" <input checked="" type="checkbox"/>
Water-cooled diesel engine (minimum 36 HP)	<input checked="" type="checkbox"/> (no)
Hydraulic/electric deck lift	<input checked="" type="checkbox"/>
Hour meter/ Fuel gauge	<input checked="" type="checkbox"/>
12 gallon fuel capacity or more	8 GAC <input checked="" type="checkbox"/>
Shaft driven deck	<input checked="" type="checkbox"/>
3 year warranty	<input checked="" type="checkbox"/>

Trade In:

2006 John Deere 997
60" deck with side discharge
7369 hours

I propose to supply the City of Beloit, Kansas with a Mower meeting the above specifications with the trade in for a total purchase price of \$ 19,999.80 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):

Home Town Out Door Power

Authorized signature:

[Signature]

Telephone number:

785-392-3232

Date:

2-28-2024

Grasshopper QuikQuote #27975N00126

**Vendor:**

Moridge Mfg. Inc.
105 Old Highway 81 S.
P.O. Box 810
Moundridge, KS 67107

Contact:

Brent Dobson
bdobson@grasshoppermower.com

Quoted by

**Hometown Outdoor Power
Inc Minneapolis**
107 N Sheridan
Minneapolis, KS 67467
P: (785) 392-3232

RONNY ROBINS

STORE MANAGER

E:

rrobins@hometownoutdoorpower.com

P: 785-392-7346

Quoted for

CITY OF BELOIT
119 N HERSEY ST
BELOIT KS

E:

rrobins@hometownoutdoorpower.com

P: 785-738-2270



*Models may be shown with optional
equipment that may or may not
appear on your specific quote*

**Model 900D-1.3L with
3661PF**

Quoted: Feb 28, 2024

KS State Contract

Contract ID: #53340

Contract Period:

02/28/2023–02/28/2025

Power Unit & Deck

Model 900D-1.3L (532165)

1.3L MaxTorque Diesel engine; "no-gears" G3 pump-and-wheel-motor transmission; integrated multi-point suspension; Premier Suspension Seat and shock-absorbing footrest

List**Contract**

\$22,135.00 \$17,043.95

3661PF – 61" w/ PowerFold (532810)

\$4,705.00 \$3,622.85

List Total: \$27,020.00

Contract: \$20,819.80

Additional Pricing Adjustments

– Trade-In Allowance \$820.00

Wholegoods

533550 – Foldable ROPS w/ Seatbelt**List****Contract**

\$180.00 \$153.00

Grand Total: \$19,999.80

Trade-in Details:

Brand: john deere

Model: z997

Year: 2006

Hours: 7369

Make PO to: Moridge Mfg. Inc.

Fax PO to:

Email PO to:

bdobson@grasshoppermower.com

PO #:

Approved by:

Signature:

Date:

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

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

Minimum Specifications:

Mid mount mower	✓
Hydrostatic Transmission	✓
Folding ROPS	✓
60" side discharge deck	61" ✓
Water-cooled diesel engine (minimum 36 HP)	✓ (no)
Hydraulic/electric deck lift	✓
Hour meter/ Fuel gauge	✓
12 gallon fuel capacity or more	✓
Shaft driven deck	✓
3 year warranty	✓

Trade In:

2006 John Deere 997
60" deck with side discharge
7369 hours

I propose to supply the City of Beloit, Kansas with a Mower meeting the above specifications with the trade in for a total purchase price of \$ 16,984.00 this is FOB, Beloit, Kansas.

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

Bidder (name of company):

Hometown Out Door Power

Authorized signature:

R. D. Smith

Telephone number:

785-392-3232

Date:

2-28-2024

Grasshopper QuikQuote #27975N00125



Vendor:
Moridge Mfg. Inc.
105 Old Highway 81 S.
P.O. Box 810
Moundridge, KS 67107

Contact:
Brent Dobson
bdobson@grasshoppermower.com

Quoted by
**Hometown Outdoor Power
Inc Minneapolis**
107 N Sheridan
Minneapolis, KS 67467
P: (785) 392-3232

RONNY ROBINS
STORE MANAGER
E:
rrobins@hometownoutdoorpower.com
P: 785-392-7346

Quoted for
CITY OF BELOIT
119 N HERSEY ST
BELOIT KS
E:
rrobins@hometownoutdoorpower.com
P: 785-738-2270



*Models may be shown with optional
equipment that may or may not
appear on your specific quote*

Model 400D-1.3L with 61"
deck

Quoted: Feb 28, 2024

KS State Contract

Contract ID: #53340

Contract Period:

02/28/2023–02/28/2025

Power Unit & Deck

Model 400D-1.3L with 61" deck (534187)
1.3L MaxTorque Diesel Engine; "no-gears" hydraulic
pump-and-wheel-motor transmission; heavy-duty extra-
deep 61" cutting deck; Premier Suspension Seat and
shock-absorbing footrest

List	Contract
\$23,325.00	\$17,493.75

List Total: \$23,490.00

Contract: \$17,634.00

Additional Pricing Adjustments

– Trade-In Allowance \$650.00

Wholegoods

533551 – Foldable ROPS w/ Seatbelt

List	Contract
\$165.00	\$140.25

Grand Total: \$16,984.00

Trade-in Details:

Brand: john deere

Model: z997

Year: 2006

Hours: 7369

Make PO to: Moridge Mfg. Inc.

Fax PO to:

Email PO to:

bdobson@grasshoppermower.com

PO #:

Approved by:

Signature:

Date:

REQUEST FOR COUNCIL ACTION

DATE: 3/6/2024

TITLE: Circuit Breaker Repairs

ORIGINATING DEPARTMENT:
Administration

TYPE OF ACTION:

☐

ORDINANCE

☐

RESOLUTION

☒

FORMAL ACTION

☐

OTHER

RECOMMENDATION:

I recommend that the Council approve the Circuit Breaker repairs for the Power Plant and allow City Manager Halley Roberson spending authority not to exceed \$25,000.00.

BACKGROUND:

FINANCIAL IMPACT:

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager