

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



BELOIT KANSAS
est. 1872

Wednesday, April 3, 2024
7:00 p.m.

*****REVISED 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. AWOS programming completed.
 - 2. Lead and Cooper Update
 - 3. EDA grant update
 - 4. Water Plant Update
 - 5. Vehicle Update
 - 6. Solar purchase review
- C. Police Chief Report
- D. Community Development Report

4. PUBLIC COMMENT

- A. None

5. PUBLIC HEARING

- A. None

6. CONSENT AGENDA

- A. 3/20/2024 City Council Meeting Minutes
- B. Appropriations 4A

7. ORDINANCES

- A. Ordinance 2348 No Parking East Main

8. RESOLUTIONS

- A. Resolution 2024-8 Mayor Appointments

9. FORMAL ACTIONS

- A. Lagoon Material Removal Addendum
- B. Substation Relay Update
- C. City Insurance Renewal
- D. KMEA Board of Director Appointments
- E. Pickup Quotes

10. CLOSED SESSION

- A. None

11. ADJOURNMENT

Work Session Agenda

1. CORRESPONDENCE AND STAFF REPORTS

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

2. DISCUSSION ITEMS

- A. Potential Housing Project

3. ADJOURNMENT

Amanda Lomax is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Apr 3, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87208849570>

Meeting ID: 872 0884 9570

Passcode: 354395

One tap mobile

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(Houston)

+16694449171,,87208849570#,,,,*354395# US

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- **+1 669 444 9171 US**
- **+1 669 900 9128 US (San Jose)**
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- **+1 253 215 8782 US (Tacoma)**
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- **+1 301 715 8592 US (Washington DC)**
- **+1 305 224 1968 US**
- **+1 309 205 3325 US**
- **+1 312 626 6799 US (Chicago)**

Meeting ID: 872 0884 9570

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Find your local number:

<https://us02web.zoom.us/j/87208849570>



BELOIT KANSAS

— est. 1872 —

City Council meeting

Play ball



In an attempt to keep people safe at the ball field and concession stand it is recommended to close the "road" going around the outfield area of the ball field – to many people are driving through the crowd of spectators and concession stand users – hopefully one barricade at the designated spot will improve safety.

Power Plant Pick-up bids

Company	Amount
Jim Clark Auto Center	\$57,409.00
Beloit GMC	\$54,271.00
Beloit Auto and Truck Plaza	\$62,215

Bid request was for a Ford F250, GMC 2500 series 4x4 – reason being is emergency weather situations there are dirt roads to get to if need be and to haul power plant parts. Now, the power plant has to borrow a vehicle from another department, and in an emergency, this is getting more difficult. Even hauling parts for order or repair a vehicle is borrowed.

Change of plans...options



- Originally, the power plant truck was going to the airport – and transportation was taking the code enforcement truck
- NOW – it has been discovered the code enforcement truck is in such poor condition it should be sold and transportation will keep the Dakota
- Options
 - Send code enforcement pick-up to airport and do trade-in for power plant truck
 - Send power plant pick up to airport and sell code enforcement along with the Durango (at the airport now)

BELOIT CITY COUNCIL MEETING MINUTES
March 20, 2024

The Beloit City Council met in regular session on March 20, 2024, in the Council Chambers. Council President Andrew Grabon called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Lee McMillan, Todd Adolph, Tony Gengler, and Gretchin Staples via Zoom. Also, present was City Attorney Katie Schroeder, City Manager Halley Roberson, and City Clerk Amanda Lomax. Mayor Tom Naasz was absent from the meeting.

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

The Pledge of Allegiance was recited.

City Manager Halley Roberson reported on the following:

1. Airport Project will be delayed.
2. AWOS update
3. Lead and Copper Update
4. Crushing Concrete
5. White Building update
6. EDA grant update
7. Raw Waterline
8. Willow Springs Courtyard

A motion was made by Councilor Adolph and seconded by Councilor Gengler to approve the March 6, 2024, Council Meeting Minutes, and Appropriations 3B in its entirety. Motion carried 4-0. Nays: None.

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve Charter Ordinance 22 to designate the City of Beloit website by Resolution as the city's official publication site. Motion carried 4-0. Nays: None

A motion was made by Councilor Gengler and seconded by Councilor Adolph to approve Ordinance 2347 Eminent Domain. Motion carried 4-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve Resolution 2024-6 MIH grant application. Motion carried 4-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve Resolution 2024-7 KHITC for the MIH grant application. Motion carried 4-0. Nays: None

A motion was made by Councilor Gengler and seconded by Councilor McMillan to approve the Special Event request from Ashlyn Clark for the White Building March 30th at 4:00 pm. Motion carried 4-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve the Special Event request from Stephanie Jacquez for the White Building April 20th at 5:00 pm. Motion carried 4-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve the quote from INA Alert for cameras at the pool for the amount of \$14,630.48. Motion carried 4-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Staples to approve the purchase of two welcome signs from Finn-Kool for the amount of \$24,855.38. Motion carried 5-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Adolph to approve the Electric Wire purchase from Wesco Distribution in the amount of \$35,778.00. Motion carried 4-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Gengler to approve the Engineering Agreement with Schwab-Eaton for Lift Station 1 for the amount of \$33,700.00 for design engineering and \$20,200.00 for construction engineering. Motion carried 4-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Adolph to adjourn the meeting. Motion carried 4-0. Nays: None. The meeting ended at 7:37 p.m.

Council President Andrew Grabon started Work Session at 7:37 p.m. Council Members in attendance were Andrew Grabon, Lee McMillan, Todd Adolph, Tony Gengler, and Gretchin Staples via Zoom. Also, present was City Attorney Katie Schroeder, City Manager Halley Roberson, and City Clerk Amanda Lomax. Mayor Tom Naasz was absent from the meeting.

City Manager Halley Roberson discussed plans to cover code enforcement since Doug Langham resigned and plans to update the police vehicle fleet.

Work Session ended at 7:48 p.m.

TOM NAASZ, Mayor

ATTEST:

AMANDA LOMAX, City Clerk

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
2498 ACTION T'S								
92415	4/5/2024	4/5/2024	5,880.00	6518383				Posted
	10-17-2911			UNIFORMS			150.00 ✓	0.00
	10-18-2911			UNIFORMS			803.34 ✓	0.00
	10-20-2911			UNIFORMS			353.34 ✓	0.00
	10-15-2911			UNIFORMS			1,016.67 ✓	0.00
	51-43-2911			UNIFORMS			876.67 ✓	0.00
	51-41-2911			UNIFORMS			1,366.66 ✓	0.00
	52-43-2911			UNIFORMS			566.66 ✓	0.00
	52-41-2911			UNIFORMS			746.66 ✓	0.00
							<u>5,880.00 ✓</u>	<u>0.00</u>
11 ADVANCE INSURANCE COMPANY								
92417	4/5/2024	4/5/2024	784.72					Posted
	21-00-2100			APRIL 2024 LIFE INS PREMIUMS			784.72 ✓	0.00
3379 AMAZON CAPITAL SERVICES								
92430	4/5/2024	4/5/2024	803.10					Posted
	10-13-4300			1WV4-T9T3-14F4-FLOOR MATS			532.21 ✓	0.00
	30-00-6150			1VT7-MF9J-Y99G-REBAR STAND			152.00 ✓	0.00
	10-21-6000			1MDX-WG7Y-VT4T-BROOMS & DUST PA			39.98 ✓	0.00
	10-11-6110			116D-KF9W-1FRX-CLOCK			32.98 ✓	0.00
	51-43-6000			1KR3-LJ4D-WX9R-CHLOROX & DEODOF			15.31 ✓	0.00
	52-43-6000			1KR3-LJ4D-WX9R-CHLOROX & DEODOF			15.31 ✓	0.00
	53-43-6000			1KR3-LJ4D-WX9R-CHLOROX & DEODOF			15.31 ✓	0.00
							<u>803.10 ✓</u>	<u>0.00</u>
3148 AMERICAN AG & AUTO								
92392	4/5/2024	4/5/2024	293.00					Posted
	10-13-7420			TOW BILL			293.00 ✓	0.00
3386 ARAMARK UNIFORM SERVICES								
92366	4/5/2024	4/5/2024	172.57	2801451878				Posted
	10-15-3000			ACCT#235005600-2801451878			172.57 ✓	0.00
3423 ALEX BELL								
92355	4/5/2024	4/5/2024	9.97					Posted
	53-43-5800			MEAL REIMBURSEMENT			9.97 ✓	0.00
63 BELL MEMORIALS LLC								
92409	4/5/2024	4/5/2024	1,250.00	15731				Posted
	10-13-3300			VINYL LETTERING-DODGE DURANGO			1,250.00 ✓	0.00
2809 BELOIT CAR WASH LLC								
92393	4/5/2024	4/5/2024	121.88					Posted
	10-13-4310			CAR WASHES			121.88 ✓	0.00
2735 BEVERAGE CARBONATION SERVICE								
92349	4/5/2024	4/5/2024	1,609.82					Posted
	51-41-6170			H244924-CO2			653.90 ✓	0.00
	51-41-6170			H243238-CO2			955.92 ✓	0.00
							<u>1,609.82 ✓</u>	<u>0.00</u>
669 BLADE-EMPIRE PUBLISHING								
92387	4/5/2024	4/5/2024	237.60	184648				Posted
	10-18-6110			MOWER BID NOTICE			237.60 ✓	0.00
88 BLUE CROSS & BLUE SHIELD INSURANCE								
92418	4/5/2024	4/5/2024	39,652.20					Posted
	21-00-2100			APRIL 2024 HEALTH INS PREMIUMS			39,652.20 ✓	0.00
3433 BOMGAARS								
92348	4/5/2024	4/5/2024	41.93	244782				Posted
	52-41-4360			CONNECTORS			41.93 ✓	0.00
92365	4/5/2024	4/5/2024	56.18					Posted
	10-15-6000			248187-WASH & WAX			6.79 ✓	0.00
	10-15-7200			248575-FAUCET HOSE EXTENDER			17.99 ✓	0.00
	10-15-6000			249458-DRILL BITS, AIR TOOL OIL			31.40 ✓	0.00
							<u>56.18 ✓</u>	<u>0.00</u>
92400	4/5/2024	4/5/2024	19.99	246659				Posted
	10-11-6000			STEP STOOL			19.99 ✓	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>
124 CARRICO IMPLEMENT (continued)								
92388	4/5/2024	4/5/2024	17,500.00	10232886			17,500.00 ✓	Posted 0.00
	10-18-7400			MOWER				
1358 CUNNINGHAM TELEPHONE & CABLE CO								
92431	4/5/2024	4/5/2024	84.46	03362			84.46 ✓	Posted 0.00
	10-15-5310			STREET DEPT				
92432	4/5/2024	4/5/2024	85.32	10210			85.32 ✓	Posted 0.00
	26-00-5310			COMM DEV				
92433	4/5/2024	4/5/2024	230.09	11854			230.09 ✓	Posted 0.00
	10-11-5310			ADMIN				
92434	4/5/2024	4/5/2024	135.78	11856			135.78 ✓	Posted 0.00
	10-13-5310			PD				
92435	4/5/2024	4/5/2024	78.00	12334			78.00 ✓	Posted 0.00
	10-14-5310			FD				
92436	4/5/2024	4/5/2024	119.35	13609			39.78 ✓	Posted 0.00
	53-43-5310			SYSTEMS			39.78 ✓	0.00
	52-43-5310			SYSTEMS			39.79 ✓	0.00
	51-43-5310			SYSTEMS			119.35 ✓	0.00
92437	4/5/2024	4/5/2024	291.17	13610			291.17 ✓	Posted 0.00
	10-22-5310			AIRPORT				
92438	4/5/2024	4/5/2024	81.54	13094			81.54 ✓	Posted 0.00
	10-18-5310			PARKS & REC				
92439	4/5/2024	4/5/2024	286.50	12754			83.84 ✓	Posted 0.00
	51-41-5310			WATER PLANT			202.66 ✓	0.00
	53-43-5310			POWER PLANT			286.50 ✓	0.00
92440	4/5/2024	4/5/2024	5.00	13611			5.00 ✓	Posted 0.00
	10-21-5310			POOL				
92441	4/5/2024	4/5/2024	1.99	09408			1.99 ✓	Posted 0.00
	53-41-5310			DTA BOX-POWER PLANT				
3306 DEVORE AUTO BODY & COLLISION								
92394	4/5/2024	4/5/2024	290.00				145.00 ✓	Posted 0.00
	10-13-7420			TOW BILL			145.00 ✓	0.00
	10-13-7420			TOW BILL			290.00 ✓	0.00
193 DOLLAR GENERAL STORE-MSC-410526								
92386	4/5/2024	4/5/2024	27.50	1001303551			27.50 ✓	Posted 0.00
	10-18-6000			BLEACH, COFFEE FILTERS, WATER				
3070 EBERLE STUDIOS								
92428	4/5/2024	4/5/2024	6,276.66				3,225.81 ✓	Posted 0.00
	10-11-6000			RUGS & MISSION STATEMENT SIGNS			610.17 ✓	0.00
	10-15-6000			RUGS & MISSION STATEMENT SIGNS			610.17 ✓	0.00
	10-18-6000			RUGS & MISSION STATEMENT SIGNS			610.17 ✓	0.00
	51-41-6000			RUGS & MISSION STATEMENT SIGNS			610.17 ✓	0.00
	53-41-6000			RUGS & MISSION STATEMENT SIGNS			610.17 ✓	0.00
	51-43-6000			RUGS & MISSION STATEMENT SIGNS			203.39 ✓	0.00
	52-43-6000			RUGS & MISSION STATEMENT SIGNS			203.39 ✓	0.00
	53-43-6000			RUGS & MISSION STATEMENT SIGNS			203.39 ✓	0.00
							6,276.66 ✓	0.00
537 GALLS, LLC								
92395	4/5/2024	4/5/2024	286.37				187.22 ✓	Posted 0.00
	10-13-2911			027128505-EMI QUIK-PIK & TACTICAL P,			99.15 ✓	0.00
	10-13-2911			027094693-SHIRTS			286.37 ✓	0.00
2628 TREVOR GARDNER								
92390	4/5/2024	4/5/2024	198.47				198.47 ✓	Posted 0.00
	51-41-5800			MILEAGE REIMBURSEMENT				
3228 GODFREY'S								
92419	4/5/2024	4/5/2024	863.28	S169579			863.28 ✓	Posted 0.00
	10-13-2911			HOLSTERS				

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
262 GRAINGER CO (continued)								
92350	4/5/2024	4/5/2024	819.33					Posted
	51-41-4360			9060783975-DOUBLE CHECK VALVE AS			327.91✓	0.00
	51-41-4360			9060783983-ANTI-SIPHON BACKFLOW F			491.42✓	0.00
							<u>819.33✓</u>	<u>0.00</u>
2659 HAWKINS								
92351	4/5/2024	4/5/2024	1,939.54					Posted
	51-41-6170			6709765-CHLORINE CYLINDER			90.00✓	0.00
	51-41-6170			6703555-CHLORINE & ALUM SULFATE			1,849.54✓	0.00
							<u>1,939.54✓</u>	<u>0.00</u>
3078 HISEROTE TRASH SERVICE								
92396	4/5/2024	4/5/2024	15,225.88					Posted
	54-41-3000			TRASH COLLECTION			15,225.88✓	0.00
3677 MELISSA HYMAN								
92397	4/5/2024	4/5/2024	350.00	80				Posted
	53-43-3000			CUPCAKES/CAKES-STEVE'S RETIREME			350.00✓	0.00
2652 JACKSON'S GLASS SHOP								
92402	4/5/2024	4/5/2024	235.00	I134014				Posted
	10-11-4300			ADJUST HDW-MUNI BLDG			235.00✓	0.00
367 KANSAS MUNICIPAL UTILITIES								
92359	4/5/2024	4/5/2024	500.00	18873				Posted
	53-43-2400			LINEWORKER APPREN-B. MURK			500.00✓	0.00
92398	4/5/2024	4/5/2024	500.00	200008435				Posted
	53-43-2400			G. KOCH-UTILITY LOCATE WORKSHOP			250.00✓	0.00
	53-43-2400			D. HEIDRICK-UTILITY LOCATE WORKSH			250.00✓	0.00
							<u>500.00✓</u>	<u>0.00</u>
2724 KC CLEAN								
92389	4/5/2024	4/5/2024	2,021.76	32724				Posted
	10-21-6170			DE 50# BAGS			2,021.76✓	0.00
1887 KMEA GRDA OPERATING FUND								
92356	4/5/2024	4/5/2024	100,964.00	GRDA-BELO-2024				Posted
	53-41-6215			APRIL SERVICES			100,964.00✓	0.00
556 KMEA WAPA OPERATING FUND								
92357	4/5/2024	4/5/2024	13,015.00	WAPA-BELO-2024				Posted
	53-41-6215			MARCH SERVICES			13,015.00✓	0.00
366 KMEA/KMGA								
92358	4/5/2024	4/5/2024	35.00	BEL2-2024-02				Posted
	53-41-6215			MARCH SERVICE			35.00✓	0.00
3515 GAVIN KOCH								
92360	4/5/2024	4/5/2024	14.19					Posted
	53-43-5800			MEAL REIMBURSEMENT			14.19✓	0.00
393 STEVE KRIER								
92361	4/5/2024	4/5/2024	59.64					Posted
	53-43-5800			MEAL FOR EMPLOYEE			59.64✓	0.00
1037 LATTIN AVIATION-TRAVIS LATTIN								
92422	4/5/2024	4/5/2024	1,200.00					Posted
	10-22-3000			SERVICE CONTRACT-APRIL			1,200.00✓	0.00
188 LAWSON PRODUCTS INC								
92362	4/5/2024	4/5/2024	88.51	9311370446				Posted
	53-41-6000			DRIVE RATCHET			88.51✓	0.00
409 LIGHT & WATER UTILITIES								

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
409	LIGHT & WATER UTILITIES (continued)							
92414	4/5/2024	4/5/2024	24,340.11					Posted
	10-11-6220			ADMIN			2,528.69✓	0.00
	10-11-6220			ADMIN SHARE			44.00✓	0.00
	10-13-6220			PD SHARE			44.00✓	0.00
	51-41-6220			WATER SHARE			43.99✓	0.00
	10-14-6220			FIRE DEPT			190.08✓	0.00
	10-15-6220			TRANSPORTATION			378.73✓	0.00
	10-18-6220			PARKS & REC			381.79✓	0.00
	10-20-6220			CEMETERY			165.59✓	0.00
	10-22-6220			AIRPORT			202.39✓	0.00
	51-41-6220			WATER PLANT			7,065.79✓	0.00
	52-41-6220			SEWER PLANT			10,325.45✓	0.00
	53-41-6220			POWER PLANT			674.58✓	0.00
	51-43-6220			WATER SYSTEMS			138.53✓	0.00
	52-43-6220			SEWER SYSTEMS			138.53✓	0.00
	53-43-6220			SYSTEMS OP SHARE			138.54✓	0.00
	51-43-6220			SYSTEMS OP SHARE			28.28✓	0.00
	52-43-6220			SYSTEMS OP SHARE			28.28✓	0.00
	53-43-6220			SYSTEMS OP SHARE			28.28✓	0.00
	10-13-6220			PD SHARE			28.28✓	0.00
	53-43-6220			ELECTRIC SYSTEMS			61.37✓	0.00
	10-19-6220			NORTH CAMPUS			1,601.48✓	0.00
	10-21-6220			POOL			84.68✓	0.00
	10-13-6220			PD			18.78✓	0.00
							24,340.11✓	0.00
3576	MIDWEST AUTOMATED TIME SYSTEMS							
92429	4/5/2024	4/5/2024	114.80	306807				Posted
	10-11-3360			ATTENDANCE ON DEMAND-PAYROLL			114.80✓	0.00
470	MITCHELL COUNTY SOLID WASTE							
92416	4/5/2024	4/5/2024	10.00	8607				Posted
	52-41-3000			TRASH			10.00✓	0.00
2301	NEX-TECH WIRELESS							
92426	4/5/2024	4/5/2024	158.70	10265396				Posted
	51-43-5310			SYSTEMS PHONES			52.90✓	0.00
	52-43-5310			SYSTEMS PHONES			52.90✓	0.00
	53-43-5310			SYSTEMS PHONES			52.90✓	0.00
							158.70✓	0.00
92427	4/5/2024	4/5/2024	672.13	10262314				Posted
	10-13-5310			PD PHONES			627.17✓	0.00
	10-11-5310			ADMIN TABLETS			44.96✓	0.00
							672.13✓	0.00
3678	ODYSSEY 24-BELOIT SERVICE CLUB							
92399	4/5/2024	4/5/2024	684.00					Posted
	10-11-5410			E. BENEDICK-2024 DUES			342.00✓	0.00
	10-11-5410			H. ROBERSON-2024 DUES			342.00✓	0.00
							684.00✓	0.00
3679	AMY OHNSAT							
92403	4/5/2024	4/5/2024	500.00					Posted
	10-12-3320			RESTITUTION-CASE 202300311			500.00✓	0.00
2946	PACE ANALYTICAL SERVICES, INC.							
92353	4/5/2024	4/5/2024	721.60	2460202178				Posted
	52-41-3000			LAB TESTING			721.60✓	0.00
534	PORT LIBRARY							
92404	4/5/2024	4/5/2024	50.00					Posted
	10-11-6000			SUMMER LIBRARY PROGRAM DONATIC			50.00✓	0.00
3305	PRIORITY POWER MANAGEMENT, LLC							
92405	4/5/2024	4/5/2024	1,000.00	40232				Posted
	53-41-3000			ENERGY CONSULTING AGREEMENT			1,000.00✓	0.00
2955	PROFESSIONAL CLEANING SYSTEMS, INC.							

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>
2955	PROFESSIONAL CLEANING SYSTEMS, INC. (continued)							
92363	4/5/2024	4/5/2024	794.05	146123				Posted
	51-43-4360			REPAIR WORK ON PRESSURE WASHEI			264.68 ✓	0.00
	52-43-4360			REPAIR WORK ON PRESSURE WASHEI			264.68 ✓	0.00
	53-43-4300			REPAIR WORK ON PRESSURE WASHEI			264.69 ✓	0.00
							794.05 ✓	0.00
2979	RAY'S APPLE MARKET							
92347	4/5/2024	4/5/2024	50.88	5223				Posted
	51-41-6000			WATER			50.88 ✓	0.00
92391	4/5/2024	4/5/2024	255.85					Posted
	53-43-3000			0053-STEVE'S RETIREMENT MEAL			189.76 ✓	0.00
	53-43-3000			9313-STEVE'S RETIREMENT MEAL			66.09 ✓	0.00
							255.85 ✓	0.00
92401	4/5/2024	4/5/2024	80.98					Posted
	10-11-6000			7308-TRASH BAGS & LAUNDRY DETERG			57.77 ✓	0.00
	10-11-6000			7017-WATER, PLASTIC CUTLERY, WIPE			23.21 ✓	0.00
							80.98 ✓	0.00
3553	RB PRODUCTIONS DBA MYREC.COM							
92420	4/5/2024	4/5/2024	3,295.00	03217158S				Posted
	10-11-3000			MYREC.COM ANNUAL SOFTWARE			1,098.34 ✓	0.00
	10-17-3000			MYREC.COM ANNUAL SOFTWARE			1,098.33 ✓	0.00
	10-21-3000			MYREC.COM ANNUAL SOFTWARE			1,098.33 ✓	0.00
							3,295.00 ✓	0.00
582	SALINA SUPPLY COMPANY							
92352	4/5/2024	4/5/2024	74.70	S100260969.001				Posted
	51-41-4360			FLANGE PACK			74.70 ✓	0.00
84	ST JOHN'S SCHOOL - CROSSWALK GUARD							
92424	4/5/2024	4/5/2024	70.00					Posted
	10-13-3000			CROSSWALK-14 DAYS @ 5.00			70.00 ✓	0.00
3680	STATE FARM							
92406	4/5/2024	4/5/2024	1,241.20	16-59T3-14Z				Posted
	10-12-3320			CLAIM #16-59T3-14Z			1,241.20 ✓	0.00
2442	ROBERT THOMPSON							
92385	4/5/2024	4/5/2024	150.00					Posted
	10-20-2911			BOOT REIMBURSEMENT			150.00 ✓	0.00
697	USD 273							
92425	4/5/2024	4/5/2024	292.50					Posted
	10-13-3000			CROSSWALK-15 DAYS @ 19.50			292.50 ✓	0.00
3573	UV SUPERSTORE							
92354	4/5/2024	4/5/2024	340.55	24-151351				Posted
	52-41-4360			FREIGHT			340.55 ✓	0.00
2067	VERIZON WIRELESS SERVICES, LLC							
92407	4/5/2024	4/5/2024	85.58	9959367997				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
92408	4/5/2024	4/5/2024	202.31	9959357329				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
3377	VISION CARE DIRECT							
92421	4/5/2024	4/5/2024	1,041.18	143784				Posted
	21-00-2100			VISION INS			1,041.18 ✓	0.00
722	WATTS AND SON							
92410	4/5/2024	4/5/2024	15.19	3580				Posted
	10-11-4300			TOILET PARTS			15.19 ✓	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>
2934	EVE WEIDENHAFT (continued)							
92364	4/5/2024	4/5/2024	397.14				397.14 ✓	Posted 0.00
	53-43-3000			STEVE'S RETIREMENT REIMBURSEMEN				
2905	KATHY WEIDENHAFT							
92411	4/5/2024	4/5/2024	72.00				72.00 ✓	Posted 0.00
	53-43-3000			COOKIES FOR STEVE'S RETIREMENT				
734	WESCO RECEIVABLES CORP							
92412	4/5/2024	4/5/2024	1,984.92	346035			1,984.92 ✓	Posted 0.00
	53-43-6000			TERMINAL METER SOCKETS FOR VT P/				
3382	WILSON COMMUNICATIONS							
92423	4/5/2024	4/5/2024	3,957.98					Posted
	10-11-3360			SERVICE CONTRACT			1,732.98 ✓	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
							3,957.98 ✓	0.00
3681	WINKEL METAL DESIGNS							
92413	4/5/2024	4/5/2024	125.00				125.00 ✓	Posted 0.00
	53-43-3000			STEVE KRIER SIGN				

257,520.64 77 Non-voided payables listed.

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 4/5/2024
 Ending: 4/5/2024
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

REQUEST FOR COUNCIL ACTION

DATE: 4/3/2024

TITLE: Ordinance 2348 No Parking North Side of East Main Street

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:



ORDINANCE



RESOLUTION



FORMAL ACTION



OTHER

RECOMMENDATION:

I recommend Council approve Ordinance 2348 No Parking North Side of East Main Street

BACKGROUND:

FINANCIAL IMPACT:

There is no direct cost associated with this agenda item.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager

ORDINANCE NO. 2348

AN ORDINANCE DESIGNATING A NO PARKING ZONE ON THE NORTH SIDE OF EAST MAIN STREET BETWEEN PINE STREET AND HIGHWAY 24, IN THE CITY OF BELOIT, KANSAS.

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

Section 1: It is the desire of the City Council of the City of Beloit, Kansas to designate a no parking zone on the North side of East Main Street from Pine Street to Highway 24 to increase safety and prevent traffic congestion.

Section 2: The following no parking zone shall be designated and shall be enforced as designated:

The North side of East Main Street commencing at the intersection of Pine Street and East Main Street easterly to the intersection of East Main Street and Highway 24, is hereby designated as a no parking zone and no person shall park a vehicle in said designated zone.

Section 3: Penalties for violation of this Ordinance shall be the same as those designated in the latest edition of the Standard Traffic Ordinance for Kansas Cities, as adopted by the City of Beloit and as hereinafter amended.

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

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 3rd day of April, 2024.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, City Clerk

ORDINANCE NO. 2348 SUMMARY

On April 3, 2024 the City of Beloit, Kansas adopted Ordinance No. 2348, which establishes a No Parking Zone on the North side of East Main Street from Pine Street with Highway 24. 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: 4/3/2024

TITLE: Resolution 2024-8 Mayor Appointments

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

Resolution 2024-8 Ratification of Mayor's Appointments of Officers and Members of Boards and Commissions is attached.

BACKGROUND:

Every year, the Mayor submits a list of City officers and members of Boards and Commission that they would like to appoint. The Mayor also appoints individuals to various boards and commissions. This number of appointments varies from year-to-year. Article 3 of the City Code specifies that the Mayor shall appoint these positions, by and with the consent of the council. Therefore, Resolution 2024-8 Ratification of Mayor's Appointments of Officers and Members of Boards and Commissions is attached.

FINANCIAL IMPACT:

There is no direct cost associated with this agenda item.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Administrator

RESOLUTION NO. 2024-8

**THE CITY COUNCIL OF THE CITY OF BELOIT
CONFIRMING CITY OFFICER APPOINTMENTS**

WHEREAS, the City of Beloit Municipal Code provides for the annual appointment of officers and the appointment of expired terms to Boards and Commissions by the Mayor;

WHEREAS, the appointments should be made for Municipal Judge, City Attorney, City Engineer, Tree Board, Library Board, Planning Commission, Recreation Board, and Sunnyslope Housing Authority etc. pursuant to the Municipal Code.

WHEREAS, it is in the best interests of the City to have appointments who are responsible for City operations and duties associated with the offices, Boards and Commissions of the City of Beloit.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit as follows:

The following appointed individuals are hereby ratified by the Council to serve in the respective positions of the City of Beloit:

1. City Attorney – Katie Schroeder
2. Municipal Court Judge – Scott Wright
3. Official City Newspaper – Beloit Call
4. City Engineer – Stuart Porter
5. Cemetery Endowment Board – Aaron Lampert, Phil Roberts, Josh Bell
6. Library Board – Kelly Hilt and Kayla Nelson

PASSED AND ADOPTED at a regular meeting of the Governing Body of the City of Beloit and signed by the Mayor this 3th day of April, 2024.

Tom Naasz, Mayor

ATTEST:

Amanda Lomax, Director of Finance/City Clerk

REQUEST FOR COUNCIL ACTION

DATE: 4/3/2024

TITLE: Lagoon Material Removal Addendum

ORIGINATING DEPARTMENT:

Water Department

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

Staff is recommending that the council approve the contract addendum with Pumphrey Trucking, LLC to extend completion time of lime removal to May 1, 2024.

FINANCIAL IMPACT:

This item will be funded by the water fund and water equipment reserve fund.

Respectfully submitted,
Halley Roberson
City Clerk

AMENDMENT TO CONTRACT FOR REMOVAL OF LIME SLUDGE

THIS AGREEMENT, made and entered into this ___ day of March, 2023, by and between the City of Beloit, a municipal corporation of the State of Kansas, hereinafter referred to as the “City” with an office located at 119 N. Hersey, Beloit, Kansas 67420 and Andrew Pumphrey, dba Pumphrey Trucking, LLC, having an address of 1875 190 Road, Mankato, Kansas 66956, hereinafter referred to as the “Contractor.”

WITNESSETH:

WHEREAS, the City and the Contractor executed an Amendment to Contract for Removal of Lime Sludge on January 4, 2024,

WHEREAS, Paragraph 1 of the Amendment to Contract for Removal of Lime Sludge requires that the work to be performed by Contractor be concluded on or before April 1, 2024.

WHEREAS, due to rain, snow and other conditions outside the Contractor’s control, the Contractor desires to extend the date for him to conclude his work to May 1, 2024, and the City has agreed to said extension.

WHEREAS, Paragraph 18 of the Contract for Removal of Lime Sludge requires that if there are any modifications or amendments to the Contract for Removal of Lime Sludge, the modification or amendment shall only be effective if it is in writing and signed by both parties.

NOW, THEREFORE, for the considerations herein expressed, it is agreed by and between the City and the Contractor as follows:

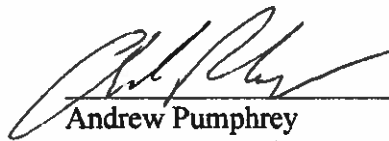
- **Term.** The City agrees to extend the Term in Paragraph 1 of the Amendment to Contract for Removal of Lime Sludge from April 1, 2024, to May 1, 2024. The Work shall now be concluded on or before May 1, 2024.
- **Modification.** This amendment to the Contract for Removal of Lime Sludge is being completed pursuant and in accordance with Paragraph 18 of the Contract for Removal of Lime Sludge that requires any modification or amendment to be in writing specifically referring hereto, and signed by both parties.
- **Previous Agreements.** All other terms and conditions set forth in the Contract for Removal of Lime Sludge shall remain the agreements of the parties.

IN WITNESS WHEREOF, the parties hereto have set their hands and seal on the day and year herein stated.

CITY OF BELOIT, KANSAS

CONTRACTOR

Tom Naasz, Mayor



Andrew Pumphrey
Pumphrey Trucking, LLC

Attest:

REQUEST FOR COUNCIL ACTION

DATE: 4/3/2024

TITLE: Substation Relay Upgrade

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that Council approve the substation relay upgrade purchase from KMEA/Mid-States in the amount of \$18,750.00.

BACKGROUND:

FINANCIAL IMPACT:

The funding for this item will be taken out of Electric Plant Equipment Repairs 53-41-4360 that has \$150,000.00 budget for FY 2024 budget.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager

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



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

To: City Council, Halley Roberson
From: Manny Milbers
Subject: Substation Relay upgrade
Date: 03-27-2024

Halley and City Council,

I would like to present for your consideration a quote from KMEA/Mid-States in the amount of \$ 18,750 for the installation of two SEL Feeder Protection relays at the 115 kV Substation. The two new relays will replace almost all of the old relays on the 34.5 kV panel at the 115 kV Substation. We recently installed a new vacuum breaker at the 115 kV Substation to replace the old oil breakers and the old relays need to be replaced to protect the new breaker that was installed. Mid-States has worked on all of our Electrical equipment throughout the years and have always satisfied us with their work.

Thank you for your consideration in this matter.

A handwritten signature in black ink, appearing to read "Manny Milbers", is written over a horizontal line.

Manny Milbers
Director of Power Plant Operations



6300 West 95th Street
Overland Park, KS 66212-1431

Office: 913.677.2884
Fax: 913.677.0804

March 25, 2024

**City of Beloit
Manny Milbers
119 N Hersey
Beloit, Kansas 67420**

Manny,

KMEA Mid-States appreciates the opportunity to provide the City of Beloit with a proposal to upgrade the relays in the 34.5 kV panel at the Tie Substation with a SEL 787 relay and a SEL 751A relay.

KMEA proposes to replace all but two of the original relays in the 34.5 kV panel with a SEL 787 Transformer Protection relay and a SEL 751A Feeder Protection relay. In addition to replacing the relays, we would install five test switches for testing and maintenance purposes. All labor for wiring and programming the relays is included in the estimate.

The SEL 787 relay is designed to protect the transformer which is typically over half of the cost of a substation. There is already a SEL 787 relay on the 34.5 kV to 12.47 kV transformer at the plant. The SEL 751A relay would be used to protect the 34.5 kV line to the plant.

We would plan to leave two of the existing Basler relays in service in the 34.5 kV panel; one is the Transformer Winding Temp relay and other is a backup overcurrent relay on the high side of the transformer.

Our opinion of the probable cost for the relay upgrades, which is based on our experience with prior projects, would be \$18,750. However, the project will be invoiced on a time and material basis using our standard rate schedule.

Let me know if you have any questions.

Thanks,

**Mike Schmaderer, P.E.
Director, Engineering and Field Services**

REQUEST FOR COUNCIL ACTION

DATE: 4/3/2024

TITLE: City Insurance Renewal

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that the Council renew insurance from EMC Insurance in the amounts of \$450,962.00 for the main policy, \$3,267.00 for airport property insurance, and \$5,793.00 for our Fire Department Insurance.

BACKGROUND:

FINANCIAL IMPACT:

- Funding for this type of item will be taken out of the appropriate insurance line items in all departments.
- Typically in May of each year we get a dividend check which has averaged about \$45,000 over the last 3 year period. We will receive the next dividend check in late April or early May.
- The largest line item on the policy is the power plant which commands a \$196,291.00 premium

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager



2024 City of Beloit Organized Billing		Premium	Premium Paid
April 1, 2024-April 1, 2025			
EMC Package		\$450,962	
EMC-Wright Bond		\$100	
Airport Liability		\$3,267	
VFIS		\$5,793	
Annual Premium		\$460,122	
Balance Due		\$460,122	

2024 City of Beloit Renewal EMC		23/24	24/25	Diff	Diff %
Property	Blanket Coverage Buildings/BPP/Property In Open \$43,951,685	\$76,101	\$82,631	\$6,530	9%
	\$25,000 All Peril/\$75,000 Wind Hail Deductible				
Airport Property	Misc. Airport Bldgs./BPP/WeatherSystem \$5,000 All Peril Deductible	\$4,633	\$5,303	\$670	14%
General Liability	\$1 Million/\$2Million Liability Limits Includes Employee Benefits Liability	\$23,962	\$26,836	\$2,874	12%
Linebacker	\$1 Million Each Loss/\$2Million Aggregate Wrongful Acts/E&O Conducting Business-EPLI-Inc Board And Employees	\$9,217	\$9,704	\$487	5%
Law Enf. Liability	\$1 Million Each Loss/\$2Million Aggregate Wrongful Act by Law Enforcement	\$4,892	\$5,424	\$532	11%
Cyber Solutions	\$250,000 Aggregate Data Compromise \$25,000 Aggregate Identity Recovery \$250,000 Aggregate Cyber Coverage Includes Defense	\$2,201	\$2,201	\$0	0%
Govt. Crime/Fidelity	\$100,000 Per Occurrence-Employee Dishonesty/Theft \$100,000 Forgery or Alteration \$100,000 Computer & Funds Transfer Fraud \$100,000 Fraudulent Impersonation	\$714	\$704	-\$10	-1%
Inland Marine	\$955,901 Contractors Equip. Catastrophe Limit \$2,500 Deductible \$10K Baby Grand Piano \$2,500 Deductible	\$5,852	\$6,228	\$376	6%
Business Auto	\$500,000 Liability Comp & Collision Specified Autos	\$44,511	\$47,627	\$3,116	7%
Workers Comp	\$500K/\$500K/\$500K Limits Based on Payroll & Experience Mod 1.77, Expiring 1.16	\$56,423	\$68,013	\$11,590	21%
Commercial Output	Power Plant Policy-See Policy for Specifics \$63,258,948 Building Inc. Generators/Transformers Etc. \$75K Deductible All Peril Including Equipment Breakdown	\$149,516	\$196,291	\$46,775	31%
Annual Premium		\$378,022	\$450,962	\$72,940	19%

Overall in 2024 the premium increase is 19% from expiring, due to inc. property valuations/COP, and workers comp experience mod. Increased property valuations around \$4 million (9%) due to inflation/replacement cost guidelines on property/bpp line of business. Add \$5,713 in premium to keep wind/hail deductible at \$50K. Renewal quote above has \$75K wind/hail deductible. Per occurrence. Increased Commercial Output replacement cost over \$11million (20%) due to inflation/replacement cost guidelines. Due to frequency/severity workers comp losses the experience Mod. Increased from 1.16 to 1.77, difference of 61%. 147% LR 5 Years. Re-insurance rates higher with all carriers, markets trying to stabilize all lines-industry wide changes. Not just Kansas weather/losses effecting rates. Wildfires, Hurricanes, Derecho (long-lived, widespread storms), inflation etc. Discussed quote options with Chubb, Travelers, Liberty Mutual, Continental Western-Not offering quotes 2024-Market stabilization. Several carriers not making money may exit the Municipality market-EMC Long-Term Company, 85% KS market share. Dividend History Yearly-Average over \$42K each year over the past 3 years, average over \$43K each year over the past 5 years. Please review the Autos scheduled, any to add/remove or to amend coverage on. Please review the driver list and update if necessary. Please review Inland Marine contractors equipment and update values accordingly, any equipment to add/remove. Any other updates?

REQUEST FOR COUNCIL ACTION

DATE: 4/3/2024

TITLE: KMEA Board of Directors

ORIGINATING DEPARTMENT:

Administration

TYPE OF ACTION:

ORDINANCE

RESOLUTION

FORMAL ACTION

OTHER

RECOMMENDATION:

I recommend that the Council appoint Halley Roberson as Director 2 for voting delegating for the KMEA Board of Directors and Grant Sneath as the alternate voting delegate.

BACKGROUND:

The City of Beloit has been a member of KMEA for years and they provide valuable assistance to us. We have worked actively with them in regards to our recent power portfolio adjustments. The individuals appointed to the board could be anyone that meets the requirements, but it works best to have a staff member in the positions.

FINANCIAL IMPACT:

There is no financial impact with this item.

OPTIONS:

DISCUSSION:

Respectfully submitted,
Halley Roberson
City Manager



CERTIFICATE – DIRECTOR-2

KANSAS MUNICIPAL ENERGY AGENCY BOARD OF DIRECTORS

This certificate duly documents the appointment of a **Director-2** to serve on the Board of Directors of the Kansas Municipal Energy Agency (KMEA) as provided for in Article V, Section 5.1 of KMEA's Bylaws.

I, the undersigned City Clerk of the City of Beloit, Kansas, a member of KMEA, do hereby certify that at a meeting of the City Governing Body duly held on the 3rd day of April, 2024; and

Name:	<u>Halley Roberson</u>	Title:	<u>City Manager</u>
Address:	<u>119 N Hersey Ave</u>		
City:	<u>Beloit</u>	State:	<u>KS</u>
		Zip Code:	<u>67420</u>
Office Phone:	<u>785-738-3551</u>	Cell Phone:	<u></u>
		Fax:	<u></u>
Email Address:	<u>hroberson@beloitks.org</u>		

who (a) resides within the territory served by the City's electric utility; or (b) is an employee of the City, was appointed to serve on the KMEA Board of Directors for a two-year term ending on April 30, 2026.

I further certify that the foregoing appointment is reflected in the official Minutes of the Governing Body of the City for the meeting on the date indicated above.

This certificate is given this ____ day of _____, _____.

City Clerk

Beloit, Kansas



CERTIFICATE – ALTERNATE

**KANSAS MUNICIPAL ENERGY AGENCY
BOARD OF DIRECTORS**

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

I, the undersigned City Clerk of the City of Beloit, Kansas, a member of KMEA, do hereby certify that at a meeting of the City Governing Body duly held on the 3rd day of April, 2024; and

Name:	<u>Grant Sneath</u>	Title:	<u>Director of System Operations</u>
Address:	<u>416 E 12th</u>		
City:	<u>Beloit</u>	State:	<u>KS</u> Zip Code: <u>67420</u>
Office Phone:	<u>785-738-3781</u>	Cell Phone:	_____ Fax: _____
Email Address:	<u>beloitsystems@nckcn.com</u>		

who (a) resides within the territory served by the City's electric utility; or (b) is an employee of the City, was appointed to serve on the KMEA Board of Directors for the term indicated below:

- Term expiring 4/30/2026 or
- Permanent

The above appointed Alternate is is not (check one) entitled to vote on behalf of the City.

I further certify that the foregoing appointment is reflected in the official Minutes of the Governing Body of the City for the meeting on the date indicated above.

This certificate given this _____ day of _____, _____.

City Clerk

Beloit, Kansas



"The Small Town Dealer with a **BIG** Commitment"

223 East Main Street
Beloit, KS 67420
(785)738-3511 Office

Tuesday, March 26th, 2024

City of Beloit – Power Plant
119 N. Hersey Ave
Beloit, KS 67420

Please find an attached build sheet for a 2024 GMC 2500HD, 1SA Pro, Crew Cab, Standard Bed, 4x4

Highlights include:

- Crew Cab w/40/20/40 Full Feature Front Bench
- 60/40 Split Rear Bench
- 6.6L Gasoline V-8, SIDI Engine
- 10 Spd Allison Automatic Transmission
- GVWR 10,850#
- Summit White Exterior
- Jet Black Vinyl Interior Trim w/Rubberized Black Vinyl Floor Covering
- 4x4 w/G80 Auto Locking Rear Diff
- GMC Pro Safety Package
- Upgrades include:
 - Rear Wheel House Liners installed
 - 18" 10-ply tires (LT275/70R18 All Terrain)
 - Convenience Package (tinted glass, rear defogger, upgraded heated mirrors, EZ lift tailgate)
 - 6" Rectangular Black Assist Steps
 - Front / Rear Splash Guards
 - Factory Spray in Bed Liner
 - Integrated Trailer Brake Controller

MSRP: \$57,823.00

Beloit GMC BID Price: \$54,271.00 plus any applicable tax

As a Global Fleet Account member (FAN: 878129) the vehicle will have **3yr/36k Bumper-to-Bumper Warranty** and an **UPGRADED Limited Power Train Warranty of 5yr/100k**. Normal power train would have been 5yr/60k – having a FAN (Fleet Account Number) enables this upgrade by GM.

***Once bid has been approved by COB; Beloit GMC, LLC will secure next allocation for order placement. Ordering must take place during the normal allocation process. Price protection will be secured at the time of ordering with required signatures from City of Beloit at time of ordering. Any price changes at the factory before ordering will be disclosed and adjustment made. Once ordered, price will be locked and protected moving forward through build process.*

Respectfully Submitted,

Richard L. English, GM
Beloit GMC, LLC
ruby@beloitgmc.com

Order Details - Order #DKTPXG 📄



Customer **Dealer**

BAC Information

Contact Name

Contact Phone

DAN

COBPP

Stock No.

Model/Order Information

Model Year: 2024
 Division: GMC
 Distribution Entity: RET Retail
 Order Type: TRE - Retail Stock
 Allocation Group: HDSIER
 Model: TK20743 - 2500HD Sierra: Crew Cab Standard Box, 4WD
 TPW

VIN

MSRP w/DFC \$57,823.00

** REAR WHEEL HOUSE LINERS TO BE ORDERED & INSTALLED @ THIS PRICE (included) FE*

Vehicle Specifications

PEG: 1SA - PRO
 Color: GAZ - Summit White
 Trim: H2G - 1SA-Vinyl, Jet Black, Interior Trim
 Engine: L8T - Engine: 6.6L, Gasoline V-8, SIDI
 Transmission: MKM - 10-Speed Automatic
 Emissions: FE9 - Federal Emissions
 Ordered Options

- 1SA - PRO
- AKO - Deep Tinted Glass
- AU3 - Power Door Locks
- AZ3 - Seats: Front 40/20/40 Split-Bench, Full Feature
- BG9 - Floor Covering: Rubberized Vinyl, Black
- C49 - Defogger, Rear Window Electric
- CGN - Bed Liner, Spray-on, Black Textured Polyurea
- DBG - Mirrors, O/S: Man. Ext & Folding, Heat, Turn Indicator
- E63 - Body: Pick-Up Bed
- FE9 - Federal Emissions
- G80 - Auto Locking Differential, Rear
- GAZ - Summit White
- GT4 - Rear Axle: 3.73 Ratio
- H2G - 1SA-Vinyl, Jet Black, Interior Trim
- IOR - GMC Infotainment System
- JGH - GVW Rating 10,850 Lbs
- JL1 - Integrated Trailer Brake Controller
- K34 - Cruise Control
- K47 - Heavy Duty Air Filter
- KI4 - 120 Volt Electrical Receptacle, In Cab
- KW7 - Alternator, 170 AMP
- L8T - Engine: 6.6L, Gasoline V-8, SIDI

JCMC INC DBA JIM CLARK AUTO CENTER
 PO BOX 1727 911 GOLDENBELT BLVD JUNCTION CITY, KS 66441
 785-238-3141

- BUYER'S ORDER -

Deal #0047866
 Cust #7288052

PURCHASER: CITY OF БЕЛОИТ DATE: 04/01/2024 STOCK NO.: 24H037
 E-MAIL ADDRESS: beloitpp@nckcr.com CELL PHONE: 785-738-8052

The above information has been requested so that we may verify your identity in accordance with the USA Patriot Act. By signing below, you represent that you are at least 18 years of age and have authority to enter into this Buyer's Order. The Odometer Reading for the Vehicle you are purchasing is accurate unless indicated otherwise. Please refer to the Federal Mileage Statement for full disclosure.

NEW <input checked="" type="checkbox"/>	YEAR 2024	MAKE CHEVROLET	SERIES SILVERADO K2500	BODY STYLE CREW CAB
USED	IDENTIFICATION NO. 2GC4YME77R1208529	LICENSE NO.	MILEAGE 4	
COLOR BLACK	PLATE #	DECAL All Used Vehicles Sold As Is		

WARRANTY STATEMENT	VEHICLE SELLING PRICE	56960.00
<p>We are selling this Vehicle to you AS-IS and we expressly disclaim all warranties, express or implied, including any implied warranties of merchantability and fitness for a particular purpose, unless the box beside "Used Vehicle Limited Warranty Applies" is marked below or we enter into a service contract with you at the time of, or within 90 days of, the date of this transaction. Any warranties by a manufacturer or supplier other than our Dealership are theirs, not ours, and only such manufacturer or supplier shall be liable for performance under such warranties. We neither assume nor authorize any other person to assume for us any liability in connection with the sale of the Vehicle and the related goods and services.</p> <p>CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) The information you see on the window form for this Vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale. SPANISH TRANSLATION: Guía para compradores de vehículos usados. La información que ve en el formulario de la ventanilla para este vehículo forma parte del presente contrato. La información del formulario de la ventanilla deja sin efecto toda disposición en contrario contenida en el contrato de venta.</p> <p><input type="checkbox"/> Used Vehicle Limited Warranty Applies. We are providing the attached Used Vehicle Limited Warranty in connection with this transaction. Any implied warranties apply for the duration of the Limited Warranty.</p> <p>A Documentary Fee is not an official fee. A Documentary Fee is not required by law, but may be charged to buyers for handling documents and performing services relating to the closing of a sale.</p> <p>All rebates and incentives Assigned to Dealer.</p>	CASH DELIVERED PRICE OF VEHICLE	56960.00
	ADMIN FEE	449.00
	TAGS & TITLE	NA
	SERVICE CONTRACT	NA
	GAP PROTECTION	NA
	TOTAL CASH DELIVERED PRICE	57409.00

CREDITS	CASH DOWN PAYMENT SUBMITTED WITH ORDER	NA			
	ALLOWANCE FOR USED TRADE-IN'S APPRAISED BY	NA			
	LESS: BALANCE OWING TO: VERIFIED BY: _____	NA			
	LESS: BALANCE OWING TO: VERIFIED BY: _____	NA			
	CASH TO BE PAID AT TIME OF DELIVERY / TOTAL CASH DELIVERED PRICE	NA			
DESCRIPTION OF TRADE-IN: See Paragraph 5 on the reverse side for more information.		TOTAL CREDITS	NA		
YEAR	MAKE	COLOR	MODEL	BALANCE TO FINANCE	COD 57409.00
MILEAGE	IDENTIFICATION NO.		LICENSE NO.		

BUYER AND SELLER AGREE THAT INSTEAD OF LITIGATION IN COURT; ANY DISPUTE, CONTROVERSY, OR CLAIM RELATING IN ANY WAY TO THE SALE, LEASE, FINANCING, SERVICING, OR PERFORMANCE OF THIS VEHICLE, TO THIS AGREEMENT (OR BREACH THEREOF), OR TO THE NEGOTIATIONS AND AGREEMENTS LEADING TO THIS TRANSACTION, OR TO ANY OTHER DOCUMENTS RELATING TO THIS TRANSACTION (INCLUDING THE RETAIL INSTALLMENT CONTRACT OR LEASE AGREEMENT) SHALL BE SETTLED BY FINAL BINDING ARBITRATION ACCORDING TO THE FEDERAL ARBITRATION ACT AND ADMINISTERED BY THE AMERICAN ARBITRATION ASSOCIATION UNDER ITS COMMERCIAL ARBITRATION RULES. SUCH ARBITRATION SHALL BE CONDUCTED IN THE COUNTY IN WHICH THE DEALERSHIP IS LOCATED. EACH PARTY SHALL PAY ITS OWN COSTS. JUDGEMENTS AWARDED BY THE ARBITRATOR MAY BE ENTERED IN ANY COURT HAVING JURISDICTION THEREOF. ONLY IF AGREEABLE TO BOTH PARTIES, AN ALTERNATIVE FORM OF ARBITRATION MAY BE CHOSEN.

I have read and accept the terms and conditions of this Buyer's Order including the terms and conditions that appear on the reverse side, and hereby acknowledge that this Buyer's Order is complete and accurately reflects the agreement between the Dealership and myself. I further acknowledge receipt of a copy of this Buyer's Order. This Buyer's Order shall not become binding until accepted by an Authorized Dealership Representative. By providing contact information and signing below, primary and secondary buyer(s) give permission to (Mike Reichert/Chrysler) to enroll them in their VIP Club. Buyer(s) agree to receive automated informational and marketing text, emails and phone calls from dealership or assigns. Message and data rates may apply. Buyer(s) should average 3 texts per month. Reply "no" to any text to discontinue receiving text messages.

SALESMAN: STERRE C POUNCY PURCHASER: 119 N HERSHEY AVENUE
 FINANCE MGR: LEIS JARROD ADDRESS: BELOIT, KS 67420
 BY: _____ BUS: _____ HOME: _____
 SUBJECT TO CREDIT RATING

THIS ORDER MUST BE SIGNED BY AN OFFICIAL OF THE COMPANY



Preview Order K326 - W2B 4x4 Crew Cab SRW: Order Summary Time of Preview: 03/26/2024 10:07:28 Receipt: NA

Dealership Name: Beloit Auto and Truck Plaza, Inc.

Sales Code : F53541

Dealer Rep.	Kyler Vahle	Type	Fleet	Vehicle Line	Superduty	Order Code	K326
Customer Name	City of Beloi	Priority Code	E3	Model Year	2024	Price Level	425

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F250 4X4 CREW CAB PICKUP/160	\$51560	10500# GVWR PACKAGE	\$0
160 INCH WHEELBASE	\$0	50 STATE EMISSIONS	\$0
TOTAL BASE VEHICLE	\$51560	BACKGLASS DEFROST	\$0
OXFORD WHITE	\$0	POWER SLIDING REAR WINDOW	\$405
MEDIUM DARK SLATE	\$0	SPARE TIRE AND WHEEL	\$0
PREFERRED EQUIPMENT PKG.600A	\$0	JACK	\$0
.XL TRIM	\$0	WHEEL WELL LINERS FRONT & REAR	\$325
.AIR CONDITIONING -- CFC FREE	\$0	UPFITTER SWITCHES	\$165
.AM/FM STEREO MP3/CLK	\$0	190AMP(GAS)/250AMP(6.7L) ALTR	\$0
7.3L DEVCT NA PFI V8 ENGINE	\$1705	REMOTE START SYSTEM	\$250
10-SPEED AUTO TORQSHIFT	\$0	TOUGH BED SPRAY IN BEDLINER	\$595
3.73 RATIO REGULAR AXLE	\$0	PRIVACY GLASS	\$30
JOB #2 ORDER	\$0	XL DRIVER ASSIST PACKAGE	\$0
STX APPEARANCE PACKAGE	\$5115	SPECIAL DEALER ACCOUNT ADJUSTM	\$0
.LT275/70R18E BSW ALL TERRAIN	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
.BLIS (BLIND SPOT INFO SYSTEM)	\$0	FUEL CHARGE	\$0
.EBONY BLACK ALUM WHLS-18"	\$0	PRICED DORA	\$0
.LED BOX LIGHTING	\$0	ADVERTISING ASSESSMENT	\$0
.PAYLOAD PACKAGE UPGRADE	\$0	DESTINATION & DELIVERY	\$1995
.REVERSE SENSING SYSTEM	\$0	Bed Hooks by Bullring	\$70
.360-DEGREE CAMERA PACKAGE	\$0	TOTAL DIO OPTS	\$70
.CLOTH 40/20/40 SEAT	\$0		
			MSRP
TOTAL BASE AND OPTIONS			\$62215
DISCOUNTS			NA
TOTAL			\$62215

ORDERING FIN: QR668 END USER FIN: QR668