

CITY COMMISSION MEETING AGENDA

City Hall Commission Chambers

Monday, November 19, 2018

7:00 p.m.

MEETING #5112

CALL TO ORDER

ROLL CALL

INVOCATION BY Captain Roberto Davila of Salvation Army

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Small Business Saturday Proclamation

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

Presentation to Dr. R.C. Trotter – Kansas Finest

Presentation of Warrior Project (Bio Gas Plant) Awards

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, November 5, 2018;
2. Approval of City Commission Meeting Minutes, November 5, 2018;
3. Appropriation Ordinance No.22, November 19, 2018;

ORDINANCES & RESOLUTIONS

Resolution No. 2018-23: A Resolution Establishing an Account with the MIP and Authorizing Individuals to Sign. Report by Finance Director/City Clerk, Nannette Pogue.

Resolution No. 2018-24: A Resolution Authorizing Signers at Landmark National Bank. Report by Finance Director/City Clerk, Nannette Pogue.

Ordinance No. 3699: An Ordinance of the City of Dodge City, Kansas amending the official Zoning Map of the City, changing the lot located at 1421 Soule Street from R-3, Residential Higher Density, to C-2, Commercial Highway. Report by Nathan Littrell.

Ordinance No. 3700: An Ordinance of the City of Dodge City, Kansas, amending the official zoning map of the City, changing the lot located at 808 West McArtor Road, from C-0 Commercial Office, to C-2, Commercial Highway. Report by Nathan Littrell.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of 2019 Organizational Funding from Sales Tax Funds. Report by Melissa McCoy.
2. Approval of 2019 YMCA Membership Fees. Report by Nannette Pogue.

OTHER BUSINESS

ADJOURNMENT

Small Business Saturday Proclamation

WHEREAS, the city of Dodge City, Kansas celebrates our local small businesses and the contributions they make to our local economy and community. According to the United State Small Business Administration, there are currently 30.2 million small businesses in the United States representing 99.7 percent of all businesses with employees in the United States and are responsible for 65.9 percent of net new jobs created from 2000 to 2017; and

WHEREAS, small businesses employ over 47.5 percent of the employees in the private sector in the United States; and

WHEREAS, 90 percent of consumers in the United States say Small Business Saturday has had a positive impact on their community; and

WHEREAS, 89 percent of consumers who are aware of Small Business Saturday said the day encourages them to Shop Small all year long; and

WHEREAS, 64 percent of consumers aware of the day to shop and dine at small, independently-owned businesses cited their reason to do so was to support their community; and

WHEREAS, in 2010, Small Business Saturday was founded to support small businesses across the country by attracting new customers in November and December; and

WHEREAS, the City of Dodge City thanks our local small businesses and the contributions they make to our local economy and community

NOW, THEREFORE, I, Kent Smoll, Mayor of Dodge City, Kansas, do hereby proclaim November 24, 2018 as **Small Business Saturday**, and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Kent Smoll, Mayor

Nannette Pogue, City Clerk

CITY COMMISSION WORK SESSION MINUTES

City Hall Commission Chambers

Monday, November 5, 2018

6:00 p.m.

CALL TO ORDER

ROLL CALL: Mayor Kent Smoll, Commissioners, Rick Sowers, Joyce Warshaw, and Brian Delzeit. Commissioner Jan Scoggins was reported absent.

WORK SESSION

Krissy Lampe, Main Street Coordinator, and Melissa McCoy, Assistant City Manager discussed Downtown Plan with the Commissioners.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Mayor

City Clerk

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 5, 2018

7:00 p.m.

MEETING #5111

CALL TO ORDER

ROLL CALL: Mayor Kent Smoll, Commissioners Rick Sowers, Joyce Warshaw and Brian Delzeit. Commissioner Jan Scoggins was reported absent.

INVOCATION by Captain Roberto Davila of Salvation Army

PLEDGE OF ALLEGIANCE

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, October 15, 2018;
2. Approval of Joint City/County/USD #443/DCCC Meeting Minutes;
3. Approval of Joint City/County Meeting Minutes;
4. Appropriation Ordinance No 21, November 5, 2018;
5. Cereal Malt Beverage License:
 - a. Casey's General Store, 2201 N. 14th Avenue,
 - b. Circle K Stores, 2615 East Trail Street,
 - c. Circle K Stores, 609 S. 2nd Avenue,
6. Approval of Application for Kansas Health Foundation Grant.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2018-19: A Resolution of the City of Dodge City to Create a Kansas Board of Regents University Center in Dodge City for Southwestern Kansas was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

Resolution No. 2018-20: A Resolution Approving Year End Bonuses was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Resolution No. 2018-21: A Resolution Setting Sanitation Rates and Amending Resolution No. 2018-03 was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No. 2018-22: A Resolution Authorizing the Offering for Sale of General Obligation Bonds, Series 2018-A, General Obligation Temporary Notes, Series 2018-2, of the City of Dodge City was approved on a motion by Commissioner Rick Sowers. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

NEW BUSINESS

Commissioner Brian Delzeit moved to approve the Amendment for Operations Maintenance Management Services Agreement with CH2M Hill in the amount of \$2,067,360 plus an amount not to exceed \$330,000 for annual repairs. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Commissioner Rick Sowers moved to approve the submission of applications for 5311 Public Transportation Grant for SFY20 including local match financial commitment letters in the amount of \$375,059. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Commissioner Joyce Warshaw moved to approve the Change Order No. 1 for the 2018 asphalt street projects for an increase of \$74,174.55. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Commissioner Rick Sowers moved to approve compensation for property from the Cox Solution store property for road R/W and temporary construction easement for the extension of Barbara Lane from the Wagon Wheel # 2 Subdivision to Frontview Road in the amount of \$9,555 and approve connection to municipal sewer within three years of the date of the agreement. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Commissioner Joyce Warshaw moved to approve the Moderate Income Housing Grant Agreement with the Kansas Housing Resources Corporation in the amount of \$250,000. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Commissioner Rick Sowers moved to reject all Bids for the Heritage District Parking Lot Landscape Project. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- Reminded the Commission of the Eisenhower park Ribbon cutting on November 13 at 5:30 p.m.
- November 20 the Chili Feed for employees for Thanksgiving will be held at Hoover Pavillion
- She will be gone November 14-16 for the KACM meeting

Commissioner Rick Sowers

Commissioner Joyce Warshaw

Commissioner Brian Delzeit

Mayor Kent Smoll

- Go vote. We need to show people that we support all voters.
- Shop local and often

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Memorandum

To: Cherise Tieben, City Manager
From: Nannette Pogue
Date: November 16, 2018
Subject: Resolution No. 2018-23
Agenda Item: Ordinances and Resolutions

Recommendation: I recommend the approval of Resolution No. 2018-23

Background: The City currently uses the Municipal Investment Pool along with other financial institutions for investments. We are adding authorized individuals to sign and make transactions at that bank. The Resolution names the persons who can sign and authorize transactions. The names being added are Nicole May and Jennie Keller, who is replacing Dot Sumaya who will retire at the end of the year.

Justification: It is required by the Municipal Investment Pool to have City Commission authorization. A resolution is the preferred authorization.

Financial Considerations: None

Purpose/Mission: To promote open communications, honesty and integrity.

Legal Considerations: None

Attachments: Resolution No. 2018-23.

**STATE OF KANSAS
MUNICIPAL INVESTMENT POOL**

Resolution No. 2018-23

WHEREAS, the undersigned is a municipality (the "Depositor"), as defined in K.S.A. 12-1675, as amended, and from time to time has funds on hand in excess of current needs, and

WHEREAS, it is the best interest of the Depositor and its inhabitants to invest funds in investments that yield a favorable rate of return while providing the necessary liquidity and protection of the principal; and

WHEREAS, the Pooled Money Investment Board (the "PMIB"), operates the Municipal Investment Pool (MIP), a public funds investment pool, pursuant to Chapter 254 of the 1996 Session Laws of Kansas, and amendments thereto

NOW THEREFORE, be it resolved as follows:

1. The municipality designated below approves the establishment of an account in its name in the MIP for the purpose of transmitting funds for investment, subject to the MIP Participation Policy adopted by the Pooled Money Investment Board, and municipality acknowledges it has received a current copy of such Participation Policy. The Depositor's taxpayer identification number assigned by the Internal Revenue Service is 98-6008416.

2. The following individuals, whose signatures appear directly below, are officers or employees of the Depositor and are each hereby authorized to transfer funds for investment in the MIP and are each authorized to withdraw funds, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of funds:

Name (print or type) <i>NANNETTE FOGUE</i>	Name (print or type) <i>DOT SUMAYA</i>	
Signature <i>Nannette Fogue</i>	Signature <i>Dot Sumaya</i>	
Title <i>FINANCE DIRECTOR/CITY CLERK</i>	Title <i>ASST. TO THE FINANCE DIRECTOR</i>	
Name (print or type) <i>NICOLE MAY</i>	Name (print or type) <i>JENNIE KELLER</i>	
Signature <i>Nicole May</i>	Signature <i>Jennie Keller</i>	
Title <i>ASST. FINANCE DIRECTOR</i>	Title <i>ASST. TO THE FINANCE DIRECTOR</i>	
3. Depositor Contact:		
Name (print or type)	Email	
Title	Phone	
Street Address	Fax	
City	State	ZIP

4. This Resolution and its authorization shall continue in full force and effect until amended or revoked by the Depositor and until the PMIB receives a copy of any such amendment or revocation, the PMIB is entitled to rely on same.

This resolution is hereby introduced and adopted by the Depositor at its regular/special meeting held on _____ (date).

Municipality Name (print or type)

CITY OF DODGE CITY

Name (print or type)

Signature

Title

Date

Attest:

Name (print or type)

Signature

Title

Date

Note: Original signatures are required.

Memorandum

To: Cherise Tieben, City Manager
From: Nannette Pogue
Date: November 8, 2018
Subject: Resolution No. 2018-24
Agenda Item: Ordinances and Resolutions

Recommendation: I recommend the approval of Resolution No. 2018-24

Background: The City currently uses Landmark National Bank for investments, mainly Certificates of Deposits. We are adding authorized individuals to sign and make transactions at that bank. The Resolution names the persons who can sign and authorize transactions. The transactions require two signatures. The names being added are Nicole May and Jennie Keller, who is replacing Dot Sumaya who will retire at the end of the year.

Justification: It is required by the bank to have City Commission authorization. A resolution is the preferred authorization.

Financial Considerations: None

Purpose/Mission: To promote open communications, honesty and integrity.

Legal Considerations: None

Attachments: Resolution No. 2018-24.

Resolution No. 2018-24

A Resolution Authorizing Signers at Landmark National Bank

BE IT RESOLVED that the City of Dodge City authorizes the following individuals named below:

Nannette Pogue, Finance Director/City Clerk
Dot Sumaya, Assistant to the Finance Director
Nicole May, Assistant Finance Director
Jennie Keller, Assistant to the Finance Director

to: (1) establish with Landmark National Bank (the "Bank") one or more deposit accounts; (2) open one or more additional deposit account(s) at a future date; (3) to sign the transactions as a representative of the City of Dodge; (4) contract for such other banking services as any Authorized Representative deems necessary or appropriate to manage this organization's deposit accounts.

BE IT FURTHER RESOLVED that each transaction will have two signatures.

BE IT FURTHER RESOLVED that this resolution shall continue to have effect until express written notice of its rescission or modification has been received by the Landmark National Bank, Dodge City, Kansas.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

DATED this 19th day of November, 2018.

Mayor

ATTEST:

Nannette Pogue, City Clerk

Memorandum

*To: City Manager
City Commissioners*
From: Nathan Littrell
Date: November 19, 2018
Subject: Rezoning for 1421 Soule St.
Agenda Item: Ordinance #3699

Recommendation: The Dodge City Planning Commission held a public hearing on November 13, 2018 and recommends approval of this zoning amendment.

Background: The applicant wishes to rezone this vacant property from R-3 Residential Higher Density to C-2 Commercial Highway to allow for future commercial development. The property is currently vacant, except for a communications tower located in the southern portion of the property, which will remain.

Justification: The property in question is located at the corner of Soule St. and 14th Ave. This property is located within the STAR Bonds Power area. This is a prominent location and ideal for commercial development. The rezoning of this property is in agreement with the City's Comprehensive Plan.

Financial Considerations: None

Purpose/Mission: To promote development and provide overall growth to the community.

Legal Considerations: None

Attachments: Ordinance #3699, Map



2201 N.
14th Ave.

2200 N.
14th Ave.

2206
13th
Ave.

2204
13th Ave.

2202, 13th
Ave.

2200
13th
Ave.

1310
Soule
St.

1308
Soule
St.

1306
Soule
St.

R3

1501
Soule
St.

2120 N. 14th Ave.

Proposed
C-2
Commercial Highway

1421 Soule St.

1411
Soule
St.

1407
Soule
St.

1401
Soule
St.

1417
Soule
St.

1413
Soule
St.

1410
Highland
Pointe
Way

1408
Highland
Pointe
Way

1406
Highland
Pointe
Way

1404
Highland
Pointe
Way

2121 N.
14th Ave.

C2

1411
Highland
Pointe
Way

1409
Highland
Pointe
Way

1407
Highland
Pointe
Way

1405
Highland
Pointe
Way

2010 N.
14th Ave.

R1

CO

1418
Hi St.

1414
Hi St.

	RS
	R1
	R2
	R3
	CO
	C1
	C2
	I1
	I2

ORDINANCE NO. 3699

AN ORDINANCE OF THE CITY OF DODGE CITY, KANSAS AMENDING THE OFFICIAL ZONING MAP OF THE CITY, CHANGING THE LOT LOCATED AT 1421 SOULE STREET FROM R-3, RESIDENTIAL HIGHER DENSITY, TO C-2, COMMERCIAL HIGHWAY.

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

SECTION 1: The following described real property located in Dodge City, Ford County, Kansas is hereby rezoned:

Lot 1, Block 1, Green Hills O' Ford Addition, No. 2
Dodge City, Ford County, Kansas

SECTION 2: This ordinance shall take effect, from and following its publication in the official paper, as required by law.

PASSED BY THE CITY OF DODGE CITY GOVERNING BODY, IN REGULAR SESSION AND APPROVED BY THE MAYOR, THIS NINETEENTH DAY OF NOVEMBER, 2018.

KENT SMOLL, MAYOR

ATTEST:

NANNETTE POGUE, CITY CLERK

Memorandum

*To: City Manager
City Commissioners*
From: Nathan Littrell
Date: November 19, 2018
Subject: Rezoning for 808 McArtor Rd.
Agenda Item: Ordinance #3700

Recommendation: The Dodge City Planning Commission held a public hearing on November 13, 2018 and recommends approval of this zoning amendment.

Background: The applicant wishes to rezone this property from C-O Commercial Office to C-2 Commercial Highway to allow for commercial development. The property is currently unoccupied.

Justification: The property in question is located along McArtor Rd., an arterial street. This property is ideal for commercial development. The rezoning of this property is in agreement with the City's Comprehensive Plan.

Financial Considerations: None

Purpose/Mission: To promote development and provide overall growth to the community.

Legal Considerations: None

Attachments: Ordinance #3700, Map

ORDINANCE NO. 3700

AN ORDINANCE OF THE CITY OF DODGE CITY, KANSAS AMENDING THE OFFICIAL ZONING MAP OF THE CITY, CHANGING THE LOT LOCATED AT 808 WEST MCARTOR ROAD, FROM C-O COMMERCIAL OFFICE & R-3 RESIDENTIAL HIGHER DENSITY, TO C-2, COMMERCIAL HIGHWAY.

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

SECTION 1: The following described real property located in Dodge City, Ford County, Kansas is hereby rezoned:

West 118' of South 30' of Lot 7, West 118' of Lot 8, Block 2,
Chalk Beeson Addition, No. 2
Dodge City, Ford County, Kansas

SECTION 2: This ordinance shall take effect, from and following its publication in the official paper, as required by law.

PASSED BY THE CITY OF DODGE CITY GOVERNING BODY, IN REGULAR SESSION AND APPROVED BY THE MAYOR, THIS NINETEENTH DAY OF NOVEMBER, 2018.

KENT SMOLL, MAYOR

ATTEST:

NANNETTE POGUE, CITY CLERK



1007
Kelley
Ave.

1008
Kelley
Ave.

1009
Kelley
Ave.

1010
Kelley
Ave.

1011
Kelley
Ave.

Kelley Ave.

808 W. McArtor Rd.

Proposed
C-2
Commercial Highway

W. McArtor Rd.

809 W.
McArtor
Rd.

	RS
	R1
	R2
	R3
	CO
	C1
	C2
	I1
	I2

CFAB

PO Box 880 ☐ Dodge City KS 67801 ☐ Phone: 620/225-8100 ☐ Fax: 620/225-8144

Memorandum:

To: Ford County Commission and City of Dodge City Commission

From: Community Facility Advisory Board

Date: November 14, 2018

Subject: *CFAB Recommendations for 2019 CFAB Organizational Funding*

Recommendation: CFAB recommends approval of the 2019 CFAB Organizational Funding Requests as submitted.

Background:

On Wednesday, November 7, CFAB reviewed and recommended for approval by the City and County Commissions the grant applications for CFAB Organizational Funding totaling **\$97,869.00**. The amount of available funding is \$110,000.

2019 CFAB Organizational Funding Requests

- Dodge City Area Arts Council:\$12,087.00
- Dodge City Roundup:\$35,311.00
- Dodge City Trail of Fame: \$13,600.00
- Ford County Historical Society: \$16,800.00
- Kansas Teachers Hall of Fame: \$3,771.00
- Young Guns Youth Rodeo: \$16,300.00

Total Requests: \$97,869.00

Total Funding Available: \$110,000.00

Summary of Individual Organizational Funding Requests:

Applicant: Dodge City Arts Council

Requested Grant Amount: \$12,087.00

Matching Funds: \$3,021.80

Total Project Cost: \$15,109.

Proposed Project:

- \$9,056.00 Insurance
- \$6,053.00 Utilities

Applicant: Dodge City Roundup

Requested Grant Amount: \$35,311.00

Matching Funds: \$189,160.60

Total Project Cost: \$223,561.00

Proposed Projects:

- \$8,560.00 East Arena Work
- \$9,948.00 Premium Seating
- \$200,500.00 Contestant Payout
- \$4,553 Vending Area Electric

Applicant: Dodge City Trail of Fame

Requested Grant Amount: \$13,600.00

Matching Funds: \$3,400.00

Total Project Cost: \$17,000.00

Proposed Projects:

- \$15,000.00 Contract Labor for Special Deputy US Marshal Charlie Meade
- \$2,000.00 Trail of Fame Medallions for Robert Wright and Print Olive

Applicant: Kansas Teacher Hall of Fame

Requested Grant Amount: \$ 3,771.00

Matching Funds: \$ 942.00

Total Project Cost: \$ 4,713.00

Proposed Projects:

- \$ 1,350.00 Cement/Sidewalk

Applicant: Kansas Teacher Hall of Fame **Proposed Projects Continued:**

- \$1,175.00 North Building Repairs from rain damage
- \$530.00 Tree Removal
- \$1,658.00 Sprinkler System

Applicant: Ford County Historical Society

Requested Grant Amount: \$16,800.00

Matching Funds: \$ 4,200.00

Total Project Cost: \$ 21,000.00

Proposed Projects:

- \$ 14, 200.00 Operations
- \$ 6,800.00 Digital Access/Security

Applicant: Young Guns Association

Requested Grant Amount: \$ 16,300.00

Matching Funds: \$ 4,075.00

Total Project Cost: \$20,375.00

Proposed Projects:

- \$18,375.00-Operations (Costs below is per weekend/total of 5 weekends for youth events)
 - \$550.00 Building Rent
 - \$150.00 Sound System
 - \$750.00 Secretary
 - \$1500.00 Judges
 - \$125.00 Insurance
 - \$300.00 EMT
 - \$300.00Times
- \$2000.00-Laser Eyes for Barrels and Poles

Justification:

The CFAB recommendation is based on the amount of funding available.

Financial Considerations:

The total available funds for 2019 Organizational Funding is \$710,000. The City and County recommend as a priority per the Inter-local agreement an amount not to exceed \$600,000 for funding costs and expenses of the County owned Expo Center and the City owned Santa Fe Depot or other Master Tourism implementation projects. This total amount shall be allocated one-half to the County and one-half to the City.

In addition, any Kansas not-for-profit, tax exempt corporation, organization with its principal offices located in Ford County and the principal function of which is to promote and or/preserve the western heritage of Dodge City and Ford County, the promotion of tourism and attracting visitors and conventions to the area through the construction and/or maintenance of public facilities and or conducting public activities may submit a request for the remaining funds in the Organizational Funding account. The total amount of funding requests from these organizations for 2019 is \$97,869 and the total amount of funds available is \$110,000. Based on the funds available and funds requested, CFAB recommends funding the full amount of the requests.

Legal Considerations:

This recommendation meets the criteria set forth per the Inter-local Agreement.

Attachments:

Past CFAB Organizational Funding Awards

Years	Amounts	Dodge City Roundup	Dodge City Area Arts Council	Trail of Fame	Ford Cty Historical Society	Teachers Hall of Fame	Young Guns	Thunder on the Plains	Total Awarded
		2007	Amount Requested	40,000	50,000	30,000	0	0	0
	Amount Recommended	40,000	50,000	30,000	0	0	0		120,000
	Amount Approved	40,000	50,000	30,000	0	0	0		120,000
2008	Amount Requested	70,000	20,000	5,000	30,000	0	0		125,000
	Amount Recommended	70,000	20,000	5,000	30,000	0	0		125,000
	Amount Approved	70,000	20,000	5,000	30,000	0	0		125,000
2009	Amount Requested	30,000	10,000	20,400	3,000	0	0		\$63,400
	Amount Recommended	0	0	0	0	0	0		\$0
	Amount Approved	0	0	0	0	0	0		0
2010	Amount Requested	75,000	20,000	40,000	10,000	0	0		\$145,000
	Amount Recommended	75,000	20,000	31,000	10,000	0	0		\$145,000
	Amount Approved	75,000	20,000	31,000	10,000	0	0		136,000
2011	Amount Requested	150,000	30,000	10,000	10,000	0	0		200,000
	Amount Recommended	150,000	30,000	10,000	10,000	0	0		200,000
	Amount Approved	150,000	30,000	10,000	10,000	0	0		200,000
2012	Amount Requested	185,000	20,000	30,000	10,000	0	0		245,000
	Amount Recommended	185,000	20,000	30,000	10,000	0	0		245,000
	Amount Approved	185,000	20,000	30,000	10,000	0	0		245,000
2013	Amount Requested	230,000	15,716	16,000	10,000	8,900	0		130,616
	Amount Recommended	20,000	15,716	16,000	10,000	8,900	0		130,616
	Amount Approved	80,000	15,716	16,000	10,000	8,900	0		130,616



PO Box 880 • Dodge City KS 67801 • Phone: 620/225-8160 • Fax: 620/225-8144

Memorandum

To: City Commissioners
City Manager, Cherise Tieben

From: Jackie Regan
Nannette Pogue

Date: November 16, 2018

Subject: Membership Rate Increases
Agenda Item: New Business

Recommendation: Staff recommends the City Commission approve the request to raise YMCA membership rates in 2019.

Background: As stated in Section 2 (g) of the Management Agreement between the City of Dodge City and the YMCA of Southwest Kansas, the Dodge City YMCA is currently required to seek and receive City Commission approval prior to any increases in membership costs and/or program fees. The purpose of this memo is to inform you of a proposed membership rate increase by our Finance/Executive hearing. This increase would potentially go into effect in January 2019 pending the Commission and YMCA Board approval.

Justification: These rates were discussed at length at a Special Budget Hearing of the Dodge City Family YMCA Executive committee. Due to increase in overhead and a need to meet the budget shortfall to cover both Dodge City YMCA's operations and the overhead of our Association we feel it is necessary to approve a rate increase.

Financial Considerations: The YMCA is proposing these changes to best meet the organizational needs of the YMCA and not make any more cuts that would affect day to day operations and programming.

Purpose/Mission: The proposed request is consistent with the City's Core Purpose of "Together We Serve to Make Dodge City the Best Place to be."

Legal Considerations: None.

Attachments: Rate increase breakdown with Executive Director's notes and Rates Comparison chart.

Membership Type	Current Monthly Rates	Average Rate Collected ('18)	5%	Total	New Proposed Rate 2019
Youth	\$19.12	\$13.88	n/a	\$19.12	\$19.00
Young Adult	\$34.44	\$21.59	\$1.72	\$36.16	\$37.00
Adult	\$39.54	\$29.98	\$1.98	\$41.52	\$42.00
Family	\$59.97	\$34.49	\$3.00	\$62.97	\$63.00
Senior	\$26.62	\$14.86	\$1.33	\$27.95	\$28.00
Senior Family	\$40.50	\$31.38	\$2.03	\$42.53	\$43.00

Jackie's Notes: For 2019 my original goal was to not increase rates at all following the increase in 2018, however there is just no way around the need to meet the operational expenses without doing so. The Finance Executive committee was given direction from the Corporate Board of Directors to increase rates to close the gap of our budget shortfall, and after long discussion the above rates were agreed upon. For the comparison, please note Dodge City median household income falls at **\$45,963** according to DATA USA, which is where I pulled all comparable YMCA data from.

Comparable YMCA Rates

	Garden City	Salina	Topeka	Rapid City	Denny Price (OK)
Median Household Income	\$48,743.00	\$45,896.00	\$43,740.00	\$47,300.00	\$47,747.00
Youth	\$21.52	\$7.00	\$18.00	\$17.00	\$17.00
Young Adult	\$36.00	\$31.00	\$28.00	\$39.00	\$37.00
Adult	\$50.00	\$38.00	\$38.00	\$54.00	\$44.00
Family	\$63.55	\$62.00	\$58.00	\$79.00	\$49.00
Senior	\$41.00	n/a	n/a	\$49.00	\$29.50
Senior Family	\$49.20	n/a	n/a	\$69.00	\$48.00