

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday January 19, 2021

7:00 p.m.

MEETING #5175

This will be an entirely virtual meeting, and there are two ways to watch and listen in real-time:

1. Watch live on our Facebook page at www.facebook.com/cityofdodgecity

2. Or watch it on our Vimeo page at www.vimeo.com/cityofdodgecity.

Comments on these streams will be open to be utilized for the Visitors Section. The meeting will be archived on both sites to be viewed after the live video has ended.

CALL TO ORDER

ROLL CALL Mayor Rick Sowers, Commissioners Kent Smoll, Brian Delzeit, Joseph Nuci

INVOCATION by Father Wesley Schawe of Cathedral of Our Lady of Guadalupe Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Rick Sowers moved to add under New Business, Item #7, approval of plat for Casa Del Rio-Phase 1. Commissioner Brian Delzeit made a motion to approve the agenda with the changes. Commissioner Joseph Nuci seconded the motion. The motion carried 4 -0.

SUBMIT QUESTIONS OR COMMENTS

Viewer thanked Western Plains Regional Hospital Staff for updates and all they have done for community.

PETITIONS & PROCLAMATIONS

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).

Evan Wilson, Director of Pharmacy Operations, along with Marsha Jamison, Director of Nursing of Western Plains Medical Complex gave update on the Covid-19 vaccines.

Deputy Chief Jerad Goertzen introduced Cisco Soto, a new employee to the Dodge City Police Department. He was sworn in with the city loyalty oath. Staff welcomed and congratulated him on his new position as police officer.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 4, 2021;
2. Appropriation Ordinance No.2, January 19, 2021;
3. Cereal Malt Beverage License:
 - a. Walgreen Store, 1801 N. 14th Avenue.
 - b. Casa Alvarez, 1701 W. Wyatt Earp Blvd.
 - c. Water Sports Campground, 500 Cherry Street.
4. Approval of Change Order of Repairs to Wells 22 and 23;
5. Approval of Ser-Jobs for Progress National Inc. Lease Agreement.

Commissioner Joseph Nuci made a motion to approve the consent calendar as presented. Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3750: An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing the Tract of Land That Includes all of Happy Homes Park No. 2, from AG Agriculture, to C-2 Commercial Highway was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.

Resolution No. 2021-03: A Resolution Determining the Advisability of the Making of Certain Internal Improvements in the City of Dodge City, Kansas; Making Certain Findings with Respect Thereto; and Authorizing and Providing for the Making of the Improvements in Accordance with Such Findings (Various Internal Improvements/Candletree Addition Unit 6) was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

Resolution No. 2021-04: A Resolution Determining the Advisability of the Making of Certain Internal Improvements in the City of Dodge City, Kansas; Making Certain Findings with Respect Thereto; and Authorizing and Providing for the Making of the Improvements in Accordance with Such Findings (Various Internal Improvements/Casa Del Rio) was approved on a motion by Commissioner Brian Delziet. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

City Manager Nick Hernandez gave update on Covid-19. There has been a decrease in the daily average of positive cases here in the city, over 100,000 masks have been distributed throughout the city.

Commissioner Joseph Nuci made a motion to lift the mask ordinance that was passed on November 16, 2020. Commissioner Kent Smoll seconded the motion. The motion passed 3 – 1

with Commissioner Rick Sowers voting no. Commissioner Smoll stated if the positive cases begin to increase, he would like to see the ordinance put back in place. Commissioners encouraged the public to continue to wear masks at the request of businesses if they require you to wear a mask upon entering their business, even if the mask ordinance is not in place. The City of Dodge City owned facilities will continue to require the wearing of face masks when entering their offices or buildings.

NEW BUSINESS

1. Commissioner Joseph Nuci moved to approve the bid from Key Equipment and Supply in the amount of \$548,490 for Two (2) Side Load Solid Waste Semi-Automated Trash Trucks. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.
2. Commissioner Brian Delzeit moved to approve the quote from Nowak Construction Co. in the amount of \$328,494.00 for infrastructure improvements for Casa Del Rio Sub-Division Phase 1. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.
3. Commissioner Brian Delzeit moved to approve the 2021 Community Facility Advisory Board Organizational Funding Requests by the City of Dodge City and Ford County Commissions. Commissioner Rick Sowers seconded the motion. The motion carried 3 – 0 with Commissioner Kent Smoll voting no.
4. Commissioner Rick Sowers moved to approve the appointments of the vacant positions for the city-appointed boards and commissions. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.
5. Commissioner Brian Delzeit moved to approve the agreed-upon procedures engagement letter with Kennedy McKee & Company for the year ending December 31, 2020. Commissioner Joseph Nuci seconded the motion. The motion carried 4 – 0.
6. Commissioner Joseph Nuci moved to approve the agreed approval of Audit Engagement Letter with Kennedy McKee & Company. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.
7. Commissioner Joseph Nuci made a motion to approve the plat for Casa Del Rio Addition Phase 1. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.

OTHER BUSINESS

City Manager Nick Hernandez said there were thirteen (13) applications received for the vacant city commission seat. His recommendation was for the commissioners to choose two to three of who they choose for the top candidates and over the next two weeks he will reach out to

them and schedule a time to meet with the candidates that are selected and go over policies and procedures with them before the next meeting. Commissioners agreed on the candidates Jan Scoggins and Blanca Soto.

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

ATTEST:

Mayor

City Clerk