

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 15, 2021

7:00 p.m.

MEETING #5179

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, Blanca Soto, Joseph Nuci

INVOCATION by Marcia Couch

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Brian Delzeit made a motion to accept the agenda as presented. Commissioner Blanca Soto seconded the motion. The motion carried 5 - 0.

SUBMIT QUESTIONS OR COMMENTS

PETITIONS & PROCLAMATIONS

Mayor Rick Sowers read the National Natural Gas Utility Workers' Day Proclamation and proclaimed March 18, 2021 as National Natural Gas Utility Workers' Day. James Williams, Community Affairs Manager for the State of Kansas of Black Hills Energy and on behalf of the employees of Black Hills Energy wanted to thank the commission for recognizing the team on this special occasion.

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 Work Session Minutes, March 1, 2021.
2. Approval of City Commission Meeting Minutes, March 1, 2021.
3. Appropriation Ordinance No.6, March 15, 2021.

4. Cereal Malt Beverage License:
 - a. Tacos Jalisco, 412 E. Wyatt Earp Blvd,
 - b. Dodge City A's , San Jose,
5. Approval of Community Facility Advisory Board Member Appointment.
6. Approval of Extension of Hennessy Hall Lease Agreement with First Step Counseling, LLC.

Commissioner Kent Smoll moved to approve the consent calendar as presented.
Commissioner Josph Nuci seconded the motion. The motion carried 5 -0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the CDBG Local Revolving Loan Fund Grant in the amount of \$6,324.28 to Liberty Group of Investments (Dodge House Saloon) Commissioner Blanca Soto seconded the motion. Commissioner Delzeit amended the motion to include the Great Plains Development request of \$10,710, which is 90% of the \$12,000 administration fee and to give permission to the mayor to sign the Letter of Determination. Commissioner Blanca Soto seconded the amendment. The motion carried 5 - 0.
2. Commissioner Kent Smoll moved to approve the Consulting Service Agreement with SMH Consultants in the amount of \$70,982.50 for the Milstock Avenue Infrastructure Design. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.
3. Commissioner Blanca Soto moved to approve the bids from Building Solutions in the amount of \$2,062,053.40 for the construction of the Sixth Avenue and Iron Road Improvement Project. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.
4. Commissioner Kent Smoll moved to approve the proposal from Luminous Neon, Inc. in the amount of \$68,869.00 and the cost to the city after insurance of \$25,000 for the color LED Sign for Dodge City Race Way Park. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.
5. Commissioner Brian Delzeit moved to approve the Memorial/Dedication Policy for the naming of City Parks. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

ATTEST:

Mayor

City Clerk