

CITY COMMISSION MEETING AGENDA

City Hall Commission Chambers

Tuesday, July 6, 2021

7:00 p.m.

MEETING #5186

Public is welcome although seats are limited for social distancing; or you can view as follows:

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.

The meeting will be archived on both sites to be viewed after the live video has ended.

CALL TO ORDER

ROLL CALL

INVOCATION BY Pastor Steve Orman of First Baptist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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).

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, June 21, 2021
2. Approval of City Commission Meeting Minutes, June 21, 2021
3. Appropriation Ordinance No.13, July 6, 2021;

ORDINANCES & RESOLUTIONS

Ordinance No. 3757: An Ordinance Designating Dodge City Days as a Special Event in the City of Dodge City, Kansas. Report by City Clerk/Finance Technician, Connie Marquez.

Resolution No. 2021-17: A Resolution Changing the Official Signers on an Account at the Designated Depository for City Funds, Fidelity State Bank. Report by Finance Director, Nicole May.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Bid for Roller Skates for United Wireless Arena. Report by City Manager, Nick Hernandez.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

Discussion of Land Acquisitions

ADJOURNMENT

CITY COMMISSION WORK SESSION MINUTES
City Hall Commission Chambers
Monday, June 21, 2021
6:30 p.m.

CALL OR ORDER

WORK SESSION

Discussion of changes to the Utility Rates for City of Dodge City.

ADJOURNMENT

ATTEST:

Mayor

City Clerk

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 21, 2021

7:00 p.m.

MEETING #5185

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CALL TO ORDER

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

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Kent Smoll moved to approve the agenda as presented. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

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).

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, June 7, 2021;
2. Approval of City Commission Meeting Minutes, June 7, 2021;
3. Appropriation Ordinance No.12, June 21, 2021;
4. Cereal Malt Beverage License:
 - a. El Charro, 1209 W. Wyatt Earp Blvd.
 - b. Riverside RV Park & Campground, 500 Cherry St.
 - c. Love's Travel Stop Country Store, 1108 W. Wyatt Earp Blvd.
 - d. Love's Travel Stop & Country Store, 400 E. Wyatt Earp Blvd.
5. Change Order #1 for Green Hill's O'Ford and Trail St. Drainage Improvements.

Commissioner Joseph Nuci moved to approve the consent calendar as presented. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Mayor Rick Sowers took action to change Resolutions No. 2020-10 through 2020-16 from 2020 to 2021-11, 2021-12, 2021-13, 2021-14, 2021-15 and 2021-16.

Resolution No. 2021-10: A Resolution establishing Animal Shelter Fees was approved on a motion by Commissioner Brian Delzeit. Commissioner Blanca Soto seconded the motion. The motion carried 4 – 0 with Commissioner Joseph Nuci voting no.

Resolution No. 2021-11: A Resolution for the temporary suspension and waiver of certain provisions of Ordinance No. 2838 and the 2009 International Fire Code pertaining to the discharge of fireworks within the city limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Blanca Soto. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2021-12: A Resolution authorizing the offering for sale of General Obligation Bonds, Series 2021-A and General Obligation Temporary Notes, Series 2021-1, of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2021-13: A Resolution establishing fees and rates for sanitary sewer service for the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Mayor Rick Sowers took action to combine and make motions for Resolutions No. 2021-14 through 2021-16.

Resolution No. 2021-14: A Resolution establishing fees and rates for solid waste collection service for the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Resolution No. 2021-15: A Resolution establishing fees and rates for storm water utility service for the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Resolution No. 2021-16: A Resolution establishing fees and rates for water utility service for the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joseph Nuci moved to approve the bid from G & G in the amount of \$53,356.00 for two (2) Hyundai Tucson SUV's for the Dodge City Police Department. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to approve the quote from Underground Specialist, Inc. for the Barbara Lane Drainage Channel Revisions. in the amount of \$71,772.00. Commissioner Blanca Soto seconded the motion. The motion carried unanimously.
3. Commissioner Brian Delzeit moved to approve the proposal from Streamline Innovations Inc. in the amount of \$25,000.00 for a Hydrogen Sulfide Treating Assessment. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

OTHER BUSINESS**CITY MANANGER UPDATES/STAFF REPORTS**

City Manager Nick Hernandez discussed Black Hills Energy Gas weather event charges.

City Manager Nick Hernandez discussed funding for improvements to the facility at Prime on the Nine.

EXECUTIVE SESSION

At 8:26 pm Commissioner Rick Sowers moved to recess into executive session pursuant to the preliminary discussion prior to acquisition of real estate exception found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the city's position and negotiations and discuss legal advice from counsel regarding Kansas Statues and potential agreements. The open meeting will resume in the City Commission Chamber in 10 minutes at 8:36 pm. The executive session will include the City Manager, City Attorney, Brad Ralph, Finance Director, Nicole May. The Commission will take no action upon returning to open session and prior to adjournment. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk



Memorandum

To: Nick Hernandez, City Manager and City Commissioners
From: Connie Marquez, City Clerk/Finance Technician
Date: July 6, 2021
Subject: Ordinance No. 3757 designating Dodge City Days as a Special Event
Agenda Item: Ordinances and Resolutions

Recommendation: I recommend approval of Ordinance No. 3757

Background: Some businesses that sell alcohol frequently request a temporary alcohol permit in areas that includes the street or public property outside their normal business. K.S.A. 41-719 allows for a city to designate a festival or other similar community gathering, such as Dodge City Days, as a “special event” as a condition precedent to allowing the State of Kansas the discretion to issue temporary permits for the consumption of alcohol. The first step in allowing the State to issue a temporary permit is to pass an ordinance designating Dodge City Days as a Special Event.

We commonly have different events during the Dodge City Days and historically those events have caused no issues for the city or any of the participants.

Justification: Designate Dodge City Days as a special event so that events that are being planned in Dodge City can obtain the proper permits to hold their events.

Financial Considerations: None

Purpose/Mission: Together we promote open communications with our community members.

Legal Considerations: None

Attachments: Ordinance No. 3757

ORDINANCE NO.3757

AN ORDINANCE DESIGNATING DODGE CITY DAYS AS A SPECIAL EVENT IN THE CITY OF DODGE CITY, KANSAS.

WHEREAS, Dodge City Days is a ten (10) day special event held annually during the last week in July and first week in August; and,

WHEREAS, the City of Dodge City celebrates its historical roots during this city-wide special event; and,

WHEREAS, a variety of activities are held throughout the City during this special event; and,

WHEREAS, K.S.A. 41-719 allows for a city to designate a festival or other similar community gathering, such as Dodge City Days, as a “special event” as a condition precedent to allowing the State of Kansas the discretion to issue temporary permits for the consumption of alcohol; and,

WHEREAS, the City of Dodge City has been asked to make such designation as a prelude for business and individuals to request temporary permits from the State of Kansas for the sale and consumption of alcoholic liquor on public streets, alleys, sidewalks, roads or highways at special events as defined by K.S.A. 41-719(a)(2).

NOW THEREFORE, the City of Dodge City hereby designates the community gathering and festival, commonly known as Dodge City Days as a “special event” in Dodge City, Kansas. This special event will extend for a period of ten (10) days beginning on July 30, 2021 and ending on August 8, 2021.

The Ordinance will take effect upon approval by the City Commission and upon publication of a summary Ordinance in the Dodge City Daily Globe.

Approved this 6th day of July 2021.

Mayor

ATTEST:

City Clerk



Memorandum

To: City Commissioners and Nick Hernandez, City Manager
From: Nicole May, Finance Director
Date: June 30, 2021
Subject: Resolution 2021-17
Agenda Item: Ordinances and Resolutions

Recommendation: I recommend the approval of Resolution No. 2021-17.

Background: The City currently uses Fidelity State Bank as our official depository. The City approved Resolution No. 2019-12 in 2019. The Resolution authorized Fidelity State Bank as our authorized depository and stated all of the accounts that the City has there and stated the authorized signers. Since that time the authorized signers on the Park and Recreation account has changed. This resolution will change the authorized signers for that account.

Justification: Fidelity State Bank requires us to pass a resolution whenever a new account is established or when someone is added or changed as an authorized signer.

Financial Considerations: None

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

Legal Considerations: None

Attachments: Resolution No. 2021-17

RESOLUTION NO. 2021-17

A RESOLUTION CHANGING THE OFFICIAL SIGNERS ON AN ACCOUNT AT THE DESIGNATED DEPOSITORY FOR CITY FUNDS, FIDELITY STATE BANK

WHEREAS, K.S.A. 9-1401 requires the Governing Body of the City of Dodge City designated by official action, the financial institutions which shall serve as depositories of City Funds;

AND WHEREAS, designated signers have changed on an account previously stated in Resolution No. 2019-12.

NOW THEREFORE, be it resolved by the Governing Body of the City of Dodge City that The Fidelity State Bank and Trust Company, Dodge City, Kansas remains the designated depository for the City of Dodge City funds.

BE IT FURTHER RESOLVED that the following account has new authorized signers. The authorized signers for the account is stated below.

- A. City of Dodge City, Department of Parks and Recreation – Account Number 02-205-3. Authorized signers: Caitlyn Alvarado, Daniel Cecil, Jordon German, Nicole May and Jennie Keller.

BE IT FURTHER RESOLVED that certification of persons authorized to sign on the above stated account shall also be provided to The Fidelity State Bank and Trust Company, Dodge City, Kansas by the City Manager of Dodge City and the City Clerk.

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 Fidelity State Bank and Trust Company, Dodge City, Kansas.

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

DATED this 6th day of July, 2021.

Mayor

ATTEST:

Connie Marquez, City Clerk



Memorandum

To: Mayor and City Commission

From: Nick Hernandez, City Manager

Date: 07/1/2021

Subject: Approval of Bid for Roller Skates (United Wireless Arena & Conference Center)

Agenda Item: New Business

Recommendation: Approve quote with Riedell for the purchase of Roller Skates in an amount not to exceed \$31,340.50.

Background: The purchase of roller-skating equipment will further enhance the opportunities given to the public and allow for events to bridge down times at the arena. There is little set up cost for skating events and the existing concrete surface will easily handle the additional usage. This additional opportunity has the potential to pay for itself within the first couple of years through admission and concession sales.

This is a sole source purchase, as Riedell is the industry standard in skating rental equipment and is a reputable company which has been producing rental skates since 1945.

Justification: There are additional funds available to allow for the purchase as sales tax revenues are substantially higher in 2021. This would be a one-time purchase with benefit for the next 5-10 years.

Financial Considerations: \$31,340.50 from line item – Other Capital Outlay. Current excess sales tax revenue over projected revenues in the budgeted fund currently sits at \$215,000 for 2021.

Purpose/Mission: Ongoing Improvement “Together we value progress, growth, and new possibilities by providing and preparing for the community’s future.”

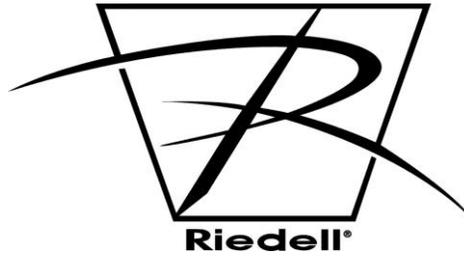
Legal Considerations: None

Attachments: A copy of the bid is attached.

Bid

Riedell Skates
122 Cannon River Avenue
Red Wing, MN 55066
651-388-8251

6/24/2021



Sold to:
United Wireless Arena
City of Dodge City
4100 W Comanche
Dodge City KS 67801

Ship to:
Same

Item #	Description	10	11	12	13
176251	86,Set,Soft	8	8	8	4

Pairs	Price	Total
28	\$ 122.00	\$ 3,416.00

Item #	Description	1	2	3	4	5	6	7	8	9	10	11	12	13	14
175251	860,Set,Rental	8	10	12	20	20	18	26	26	26	26	15	8	5	2

Pairs	Price	Total
222	\$ 122.00	\$ 27,084.00

Freight	\$ 840.50
Total due	\$ 31,340.50