

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 15, 2021

7:00 p.m.

MEETING #5198

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 Mayor Rick Sowers, Brian Delzeit, Blanca Soto, Joseph Nuci present. Commissioner Kent Smoll reported absent.

INVOCATION by Pastor Kurt Larson of Grace Community

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Brian Delzeit made a motion to approve the agenda as presented. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.

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 Meeting Minutes, November 1, 2021.
2. Approval of Special City Commission Meeting Minutes, November 5, 2021.
3. Approval of Special City Commission Meeting Minutes, November 10, 2021.
4. Appropriation Ordinance No.22, November 15, 2021.
5. Approval of Contract Fee Correction for the Design of Iron Flats Sub-Division.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3765: An Ordinance Annexing to the City of Dodge City the Described Property, in Accordance with K.S.A. 12-520c and all Amendments Thereto was approved on a motion by Commissioner Blanca Soto. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

1. Commissioner Blanca Soto moved to table the 2022 Special Sales Tax Budget. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

NEW BUSINESS

1. Commissioner Ric Sowers moved to approve to reject the bid in the amount of \$153170.50 for the Division 18, Roadway Improvements, Maple Grove Cemetery. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.
2. Commissioner Blanca Soto moved to approve the 2022 Southwest Kansas Coalition Legislative Policy Agenda. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.
3. Commissioner Brian Delzeit moved to approve of Public Transportation Local Match Grant Letter Applications. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.
4. Commissioner Rick Sowers moved to approve the bid from Building Solutions, LLC in the amount of \$492,138.50 for the Comanche Street Reconstruction. Commissioner Brian Delzeit seconded the motion. The motion carried 3 - 1 with Commissioner Joseph Nuci voting nah.
5. Commissioner Joseph Nuci moved to approve of Facilities Reimbursement Agreement with Northern Natural Gas Company in the amount of \$754,635. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.
6. Commissioner Rick Sowers moved to approve the Revised Rate Structure for the Long Branch Lagoon Water Park. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.
7. Commissioner Rick Sowers moved to approve the proposal with McGrath Consulting in the amount of \$44,772 for a Police Department Operational and Management Assessment. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Mayor Rick Sowers advised Commissioner Brian Delzeit would recuse himself from any discussion and voting.

8. Commissioner Blanca Soto moved to approve the Real Estate Contract for the purchase of 79.5 acres from Shelor Trust in the amount of \$198,750. Commissioner Joseph Nuci seconded the motion. The motion carried 3 – 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

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

ATTEST:

Mayor

City Clerk