

CITY COMMISSION AGENDA

City Hall Commission Chambers

Monday, August 3, 2009

7:00 p.m.

MEETING #4770

CALL TO ORDER

ROLL CALL

INVOCATION: Church of the Nazarene

PLEDGE OF ALLEGIANCE

PETITIONS & 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).

City Character Trait—Faith vs. Ignorance

CONSENT CALENDAR

1. Approval of Work Session Meeting minutes July 20, 2009
2. Approval of City Commission Meeting minutes July 20, 2009
3. Approval of Work Session Meeting minutes July 27, 2009
4. Appropriation Ordinance No. 15, August 3, 2009
5. Cereal Malt Beverage License
 - a. Speed Stop, 2615 Gary Ave
 - b. River Stop, 705 S. 14th Ave
6. Airport Access Road Reconstruction Change Order Increase
7. 14th Ave. & Linn Sidewalk Change Order Increase

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

Approval of Bids for Hot Tack Oil Distributer. Presented by Corey Keller, Sanitation Foreman.

Approval of Bids for Beeson Court Subdivision Water, Sewer, and Street Improvements. Presented by Joe Finley, Director of Engineering Services.

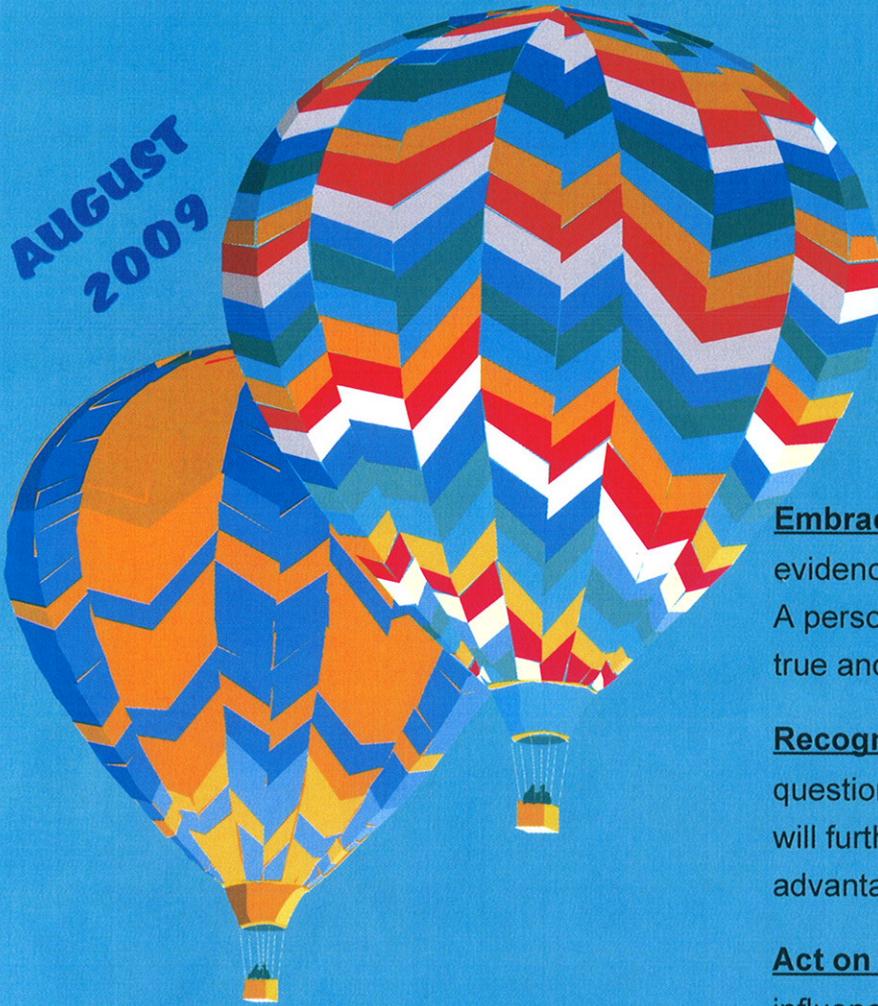
Appointment to Boards and Commissions. Presented by Cherise Tieben, Assistant City Manager.

OTHER BUSINESS

ADJOURNMENT

CITY CHARACTER TRAIT

AUGUST
2009



FAITH VS IGNORANCE

KEY CONCEPTS

Embrace the Truth – always look for more evidence that might improve your understanding. A person of faith recognizes certain things are true and makes decisions accordingly.

Recognize Potential – the most important question in any situation is what is right, not what will further your cause or secure you some other advantage.

Act on Truth – what you really believe will influence the choices you make. If you find yourself making bad choices, you can probably identify an inaccurate assumption or idea you have accepted.

Stand Strong – don't give up when life becomes difficult. Evaluate your approach, adjust where necessary, and do not compromise what you know is true and just.

Don't Worry – distinguish between your responsibility and what you can't control, and take responsibility for the decisions you have to make today.

"Let us have faith that right makes might, and in that faith, let us, to the end, dare to do our duty as we understand it"

Abraham Lincoln

CITY COMMISSION WORK SESSION MINUTES

City Hall Commission Chambers

Monday, July 20, 2009

6:00 p.m.

MEETING #4767

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Kent Smoll, Jim Sherer, Monte Broeckelman and Brian Weber.

1. The Commission discussed the 2010 City of Dodge City Budget that was presented by Nannette Pogue, City Clerk.
2. The Commission discussed Fireworks Regulations for 2010 which was presented by Dan Williamson, Fire Chief.

ADJOURNMENT: Commissioner Sherer moved to adjourn the Work Session, seconded by Commissioner Weber. The motion carried unanimously.

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, July 20, 2009

7:00 p.m.

MEETING #4768

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Kent Smoll, Jim Sherer, Monte Broeckelman and Brian Weber.

INVOCATION: Reverend Kirk Castleman, Church of Christ

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

National Day of the Cowboy: Jan Stevens, representative of the Convention and Visitors Bureau spoke about the National Day of the Cowboy and presented the City Commission with a flag.

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).

Pat Hamit, Boothill Museum Board Chairman, thanked the City for the community fireworks display. He brought the City Commission up to date on what was happening at Boothill. The First Unity Church at Boothill was dedicated last weekend. The Boothill Board of Directors appreciates the support from the "Why not Dodge" funds. This makes the things that are happening at Boothill possible.

Dodge City Public Library Quarterly Report: Cathy Reeves discussed the "Week in the Library"

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, July 6, 2009
2. Approval of Joint City/County Commission Meeting minutes, July 14, 2009
3. Appropriation Ordinance No. 14, July 20, 2009
4. Sewer Contract with Mid America Wash Out, LLC

Commissioner Sherer moved for approval of the Consent Calendar, seconded by Commissioner Smoll. The motion carried unanimously 5-0.

NEW BUSINESS

The City Commission directed that the Noise Ordinance be waived during Dodge City Days, between the hours of 7:00 a.m. and 1:30 a.m. for entities receiving a Special Permit.

Bids for the Sheridan pool dehumidification system from Ray Omo for the mechanical portion in the amount of \$89,632; and from Davis Electric for the electrical portion in the amount of \$11,800 were approved on a motion by Commissioner Weber, seconded by Commissioner Sherer. The motion carried unanimously 5-0.

OTHER BUSINESS

Ken Strobel

- Busy week last week with representatives from Global, JE Dunn, and Casino in town for a series of meetings

Cherise Tieben

- The City is working with the Right Coop and other property owners to repair the Second and Sycamore Railroad Crossing. If it is not repaired immediately, signs will be put up warning on-coming traffic of the hazard.

Kent Smoll

- Encouraged everyone to participate in Dodge City Days

Rick Sowers

- Thanked staff for cleaning up Dodge City for Dodge City Days
- Thanked Boothill staff for church opening
- The City Commission is underway on the 2010 budget

ADJOURNMENT: Commissioner Sherer moved to adjourn the meeting, seconded by Commissioner Smoll. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk

CITY COMMISSION WORK SESSION

City Hall Commission Chambers

Monday, July 27, 2009

6:00 p.m.

MEETING #4769

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Kent Smoll, Jim Sherer, Monte Broeckelman, and Brian Weber

NEW BUSINESS

Discussed the 2010 City of Dodge City Budget

ADJOURNMENT: Motion to adjourn by Commissioner Sherer, seconded by Commissioner Weber. Motion carried unanimously.

(Corporate Application Form)

APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES

Jodgecity, Forad COUNTY, KANSAS, 67801
TO THE GOVERNING BODY OF THE CITY OF Jodge City, KANSAS,

or
THE BOARD OF COUNTY COMMISSIONERS OF Forad COUNTY, KANSAS.

GENTLEMEN—On behalf of the ~~SPCS~~ STOP (Speed Stop)
corporation whose principal place of business is Jodge Petroleum, INC

and under authority of the resolution of the Board of Directors of said corporation. I hereby apply for a license to retail cereal malt beverages in conformity with the laws of the State of Kansas and the rules and regulations prescribed and hereafter to be prescribed by you relating to the sale or distribution of cereal malt beverages on behalf of said corporation; for the purpose of securing such license, I make the following statements under oath:

1. The proposed licensee is SPCS STOP
corporation with principal place of business at 2615
GARY AVE. Jodge, KS. 67801
The resident agent is NAGEEB AHWAJ
with offices at 705 Sixth AVE
Said corporation was incorporated on 2003
A copy of the Articles of Incorporation are presently on file with the Register of Deeds of this County.
Yes (), No ().

4. The name and address of the owner or owners of the premises upon which the place of business is located is 2615
GARY AVE. Jodge CITY
KS 67801

2. The following are the full and complete list of officers, directors, stockholders owning in the aggregate more than 25 percent of corporate stock, and managers of said corporation together with their position and address, age, date of birth, place of birth, method of acquiring United States citizenship—if acquired by naturalization, date and place of naturalization, and the length of residence in the State of Kansas.

NAGEEB AHWAJ

5. I hereby certify with regard to each of the persons named in number 2 above the following statements are true:
(a) None of them has within the last two years from this date been convicted of
(1) A felony
(2) A crime involving moral turpitude
(3) Drunkenness
(4) Driving a motor vehicle while under the influence of intoxicating liquor
(5) Violation of any state or federal intoxicating liquor law
If any of the above have been convicted of any of the above specified offenses, the details are set out hereinafter.
(b) No manager, officer or director or any stockholder owing in the aggregate more than 25% of the stock of the corporation has been an officer, manager or director, or a stockholder owning in the aggregate more than 25% of the stock of a corporation which:
(A) has had a retailer's license revoked under K.S.A. 41-2708 and amendments thereto; or
(B) has been convicted of a violation of The Drinking Establishment Act or the Cereal Malt Beverage Laws of the State.

3. The premises for which the license is desired are located at 2615 GARY AVE
Jodge CITY KS. 67801

6. The place of business will be conducted by the following manager or agent:
Name NAGEEB AHWAJ
Address 3206 GARY AVE
Residence Jodge. KS. 67801
Length of residence within this city or county in which the application is being made _____
Method of obtaining U.S. citizenship together with date of naturalization if such is the method US citizen
Date and place of birth 01-01-1968

(a) The legal description of the premises is SPCS STOP
(b) The street number is 2615 GARY AVE
(c) The building is described as STORE
with GAS
(d) The corporate business under the license will be conducted in the name of the corporation or in the following name:

I hereby certify that with regard to this above-named manager the statement contained in number 5 above is in every respect true. If not, the details are set out hereinafter.

Jodge Petroleum, INC

7. This application is for a license to retail cereal malt beverages for consumption on the premises. (). For a license to retail cereal malt beverages in original and unopened containers and not be consumption on the premises. ().

A license fee of \$ 7500 is enclosed herewith.

(Corporate Application Form)

APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES

dodge city, Ford COUNTY, KANSAS, 67801

TO THE GOVERNING BODY OF THE CITY OF Dodge City, KANSAS,

or

THE BOARD OF COUNTY COMMISSIONERS OF Ford COUNTY, KANSAS.

GENTLEMEN—On behalf of the River Stop

corporation whose principal place of business is Dodge Petroleum, Inc

and under authority of the resolution of the Board of Directors of said corporation. I hereby apply for a license to retail cereal malt beverages in conformity with the laws of the State of Kansas and the rules and regulations prescribed and hereafter to be prescribed by you relating to the sale or distribution of cereal malt beverages on behalf of said corporation; for the purpose of securing such license, I make the following statements under oath:

1. The proposed licensee is River Stop
corporation with principal place of business at 705 S
14th Ave. Dodge KS
The resident agent is River Stop
with offices at 705 14th Ave

4. The name and address of the owner or owners of the premises upon which the place of business is located is 705 S
14th Ave
Dodge, KS. 67801

5. I hereby certify with regard to each of the persons named in number 2 above the following statements are true:
(a) None of them has within the last two years from this date been convicted of
(1) A felony
(2) A crime involving moral turpitude
(3) Drunkenness
(4) Driving a motor vehicle while under the influence of intoxicating liquor
(5) Violation of any state or federal intoxicating liquor law

Said corporation was incorporated on 2003
A copy of the Articles of Incorporation are presently on file with the Register of Deeds of this County.
Yes (), No ()

If any of the above have been convicted of any of the above specified offenses, the details are set out hereinafter.

2. The following are the full and complete list of officers, directors, stockholders owning in the aggregate more than 25 percent of corporate stock, and managers of said corporation together with their position and address, age, date of birth, place of birth, method of acquiring United States citizenship—if acquired by naturalization, date and place of naturalization, and the length of residence in the State of Kansas.

(b) No manager, officer or director or any stockholder owning in the aggregate more than 25% of the stock of the corporation has been an officer, manager or director, or a stockholder owning in the aggregate more than 25% of the stock of a corporation which:
(A) has had a retailer's license revoked under K.S.A. 41-2708 and amendments thereto; or
(B) has been convicted of a violation of The Drinking Establishment Act or the Cereal Malt Beverage Laws of the State.

Nageeb ALHAJ

3. The premises for which the license is desired are located at 705 14th Ave
Dodge, KS 67801

6. The place of business will be conducted by the following manager or agent:

Name Nageeb ALHAJ
Address 3206 GARY AVE
Residence Dodge City, KS 67801
Length of residence within this city or county in which the application is being made _____
Method of obtaining U.S. citizenship together with date of naturalization if such is the method _____
US citizen
Date and place of birth 01-01-1968

I hereby certify that with regard to this above-named manager the statement contained in number 5 above is in every respect true. If not, the details are set out hereinafter.

(a) The legal description of the premises is River Stop

(b) The street number is 705 14th Ave

(c) The building is described as Store
and Gas Station

(d) The corporate business under the license will be conducted in the name of the corporation or in the following name:
Dodge Petroleum, Inc

7. This application is for a license to retail cereal malt beverages for consumption on the premises. (). For a license to retail cereal malt beverages in original and unopened containers and not be consumption on the premises. ().

A license fee of \$ 75.00 is enclosed herewith.

Memorandum

To: City Manager
Assistant City Manager
City Commissioners

From: Ray Slattery, ~~AF~~
City Engineer

Date: July 27, 2009

Subject: Airport Access Road
Reconstruction AP 0801

Agenda Item: Consent Calendar

Recommendation: Approve change order 1 of Airport Access Road Reconstruction.

Background: Airport Access Road Reconstruction was approved by the Commission on September 2, 2008.

Justification: Temporary Traffic Control Barrier – The decrease of 300 L.F. is because this item was deleted from the contract due to moving the temporary access to the Airport off of the tarmac. This was done due to safety concerns with mingling vehicle and airplane traffic.

Barbed Wire Fence – The increase of 58 L.F. represents actual field measurements. This is a result of moving the temporary access to the Airport. Additional fencing had to be removed and reinstalled.

Silt Fence – The increase of 491 L.F. represents actual field measurements. This item was increased because the contractor requested to install silt fence for all erosion control practice instead of using straw bales. Staff and the design consultant were agreeable to this request.

Straw Bale Ditch Check – This item was deleted from the project because of the fore mentioned request from the contractor.

Seeding – The increase of 3.5 Ac. represents actual field measurements. The extra seeding is due to moving the temporary access road out in the grass area just east of the permanent road.

Epoxy Striping – The additional 247 L.F. represents actual field measurements. The reason for the over run was that in a few areas the striping was continued though an opening for a drive or road opening. After some consideration, staff felt that this was acceptable because it better outlined the road in bad weather events.

Area Inlet – This item was added to the project because the slope of the new ditch became too steep that daily maintenance could be considered dangerous. Also at this location there is not any recovery area for the traveling public using the new road because of the steepness of the new ditch. The new inlet will allow the ditch to be filled in some and greatly reduce the slope of the ditch.

Financial Considerations: Change Order 1 is for an increase of \$7,959.80.

Purpose/Mission: The project was necessary because the existing roadway has reached its life cycle and a new roadway was needed. This Change Order represents the actual field measurements that were constructed as part of the project.

Legal Considerations: N/A

Attachments: Change Order 1

Memorandum

To: City Manager
Assistant City Manager
City Commissioners

From: Ray Slattery, *RS*
City Engineer

Date: July 24, 2009

Subject: 14th Ave. & Linn
Sidewalk (Aaron's)
ST0901

Agenda Item: Consent Calendar

Recommendation: Approve change order 1 of 14th Ave. and Linn Sidewalk

Background: 14th Ave. and Linn sidewalk (Aaron's) was approved by City Manager on June, 2009

Justification: Extending the sidewalk 10' so that it will be easier to connect and extend the sidewalk to the north at a later date

Financial Considerations: Change Order 1 is for an increase of \$242.50

Purpose/Mission: To provide a safe passage for the community to travel on 14th Ave.

Legal Considerations: N/A

Attachments: Change Order 1 and Change Order 1 description

CHANGE ORDER #1

**14th Ave. & Linn St. Sidewalk Ext.
ST 0901 Part A**

ITEM:

DESCRIPTION:

Construct 5' x 4" Sidewalk w/Dr. Ramps – The additional 6 square yards sidewalk represent actual field measurements. The reason for this over run was due to extending the sidewalk 10' so that it will be easier to connect to the sidewalk and extend it north at a later date.

Install Sod – The additional 55 square feet of sod placement represents actual field measurements. The reason for this over run was due to the extension of the sidewalk as previously mentioned.

Memorandum

*To: City Manager
Assistant City Manager
City Commissioners*

From: Corey Keller

Date: 07/28/09

*Subject: Purchase of Hot Tack
Oil Distributer*

Agenda Item: New Business

Recommendation: On July 14, 2009 four bids were received and opened for the purchase of one new/unused Hot Tack Oil Distributer. Based on research by the Street Department, the staff would ask that the Commission accept the bid from Stepp Manufacturing Company in the amount of \$18,924.00

Background: The Hot Tack Oil Distributer will be utilized by the Street Department. This machine will replace an out-of-date Tack Oil Distributer that was considered unsafe and could no longer be filled with tack oil. Tack oil is used on asphalt streets to fill pot holes and make other repairs. The tack oil creates a tacky surface that allows a cold mix material to adhere to the existing materials used in streets.

Justification: The purchase of the Hot Tack Oil Distributer would be more cost effect for repairs and maintenance. Since the old Tack Oil Distributer was put out of service, the Street Department has had to use a Unique Paving Material (UPM) to repair pot holes, large alligator cracks, and utility cuts created by main breaks in asphalt streets. The UPM material costs \$180.00 per ton verses \$55.00 per ton for cold mix. This would show a savings of approximately \$125.00 per ton compared to the use of UPM. Currently, UPM is used on all asphalt street repairs. Although the purchase of this machine will not eliminate the usage of UPM material, it will allow the Street Department to cut costs on asphalt repairs.

Financial Considerations: MERF Budgeted amount \$16,000.00

This item is over the original budgeted amount by \$2,924.00. There are additional funds available in the MERF account. Below is a brief description of the MERF balance to date and the balance after the purchase of the Hot Tack Oil Distributer.

Total MERF Budget 2009	\$258,000.00
Expenditures to date	<u>\$197,432.00</u>
MERF Balance to date	\$ 60,568.00
Less Hot Tack Oil Distributer	<u>\$ 18,924.00</u>
Total MERF Balance after purchase	\$ 41,644.00

Purpose/Mission: Purchasing this item will improve the quality of service by the Street Department when repairing the streets of Dodge City. This piece of equipment will help cut costs, improve time, and prolong the life of the repairs made to our streets.

Legal Considerations: N/A

Attachments: Below is a break down of the Bids received.

Stepp Mfg. Co. Inc

North Branch, MN

Stepp Mfg. Model SBF 200	Total Bid	\$22,155.00
	Discount	\$ 4,431.00
	<u>Freight</u>	<u>\$ 1,200.00</u>
	Total Price	\$18,924.00

PMSI

Wichita, KS

Marathon Model UPS 200 DT	Total Price	<u>\$ 20,962.35</u>
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Marathon Equipment Inc.

Burlington, Ontario, Canada

Marathon Model UPS 200 DT	Total Price	<u>\$22,013.00</u>
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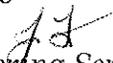
Denver Industrial Sales & Service

Denver, CO

Marathon Model UPS 200 DT	Total Price	<u>\$24,600.00</u>
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Memorandum

To: City Manager
Assistant City Manager
City Commissioners

From: Joseph F. Finley, 
Director of Engineering Services

Date: July 29, 2009

Subject: Bid Approval for Beeson
Court Subdivision ST0901

Agenda Item: New Business

Recommendation: Approve bid of \$193,258.48 with APAC-Kansas to construct street, water and sewer improvements

Background: On March 4, 2009 the Commission approved the final plat for this subdivision. May 4, 2009 the Commission approved Resolution No. 2009-11, 2009-12, and 2009-13 authorizing the construction of improvements necessary to provide streets, water, and sewer to this subdivision and the cost to be paid by the improvement district and the City at large.

Justification: A recent study has indicated the need for additional housing units. While this subdivision will not completely solve the shortage, it will help. Without approval by the Commission, the bid construction can not begin.

Financial Considerations: The resolutions stipulated that all costs would be paid by the benefit district as long as the bids were below the following published costs.

SEWER	36,000.00
WATER	44,000.00
STREETS	125,000.00
TOTAL	205,000.00

Two bids were received

	APAC	KLOTZ	ENG EST
SEWER	25,349.20	27,166.75	29,475.00
WATER	50,838.70	45,910.50	55,170.00
STREETS	<u>117,070.58</u>	<u>137,627.50</u>	<u>133,596.50</u>
TOTAL	193,258.48	210,704.75	218,241.50

Any cost above those published in the resolutions would be paid by the City at large. In this case the City will be responsible to pay for \$6,838.70 of the cost to construct the waterline.

Several years ago the City developed a policy to help developers with the cost of waterline construction. Under this policy the City would pay 50% of the waterline construction or \$25,419.35 for this development. Therefore based on current policies and the approved resolutions the benefit district would be responsible for \$67,839.13 and the City at large would pay for \$25,419.35.

Purpose/Mission: One of the City's core values is **Ongoing Improvements**. With the construction of these improvements the City is preparing for the community's future and providing new possibilities for current and future citizens of our community.

Legal Considerations: N/A

Attachments: Bid Tab and Resolution 2009-11, 12, & 13

RESOLUTION NO. 2009-11

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS (Street Improvements in Beeson Court Subdivision) IN THE CITY OF DODGE CITY, KANSAS, AND SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENT, THE EXTENT OF THE IMPROVEMENT DISTRICT TO BE ASSESSED FOR THE COST THEREOF, THE METHOD OF ASSESSMENT, AND THE PROPOSED APPORTIONMENT OF THE COST BETWEEN THE IMPROVEMENT DISTRICT AND THE CITY AT LARGE; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY.

WHEREAS, a Petition was filed with the City Clerk of the City of Dodge City, Kansas, on the 14th day of April, 2009, proposing the following improvements: construct road and curb and gutters serving Lots 1 through 10 in Beeson Court Subdivision to the City of Dodge City, Kansas; and said Petition sets forth: (a) the general nature of the proposed improvements; (b) the estimated or probable cost of the proposed improvements; (c) the extent of the proposed improvement district to be assessed for the cost of the proposed improvements; (d) the proposed method of assessment; (e) the proposed apportionment of the cost between the improvement district and the city at large; and (f) a request that such improvements be made without notice and hearing as required by K.S.A. 12-6a04(01); and

WHEREAS, the governing body of the City of Dodge City, Kansas hereby finds and determines that said Petition is sufficient.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS:

SECTION 1. The governing body of the City of Dodge City, Kansas, hereby finds and finally determines that:

(a) It is advisable to make the following improvements: construct road and curb and gutters serving Lots 1 through 10 in Beeson Court Subdivision to the City of Dodge City, Kansas;

(b) The estimated or probable cost of such improvements is: \$125,000

(c) The extent of the improvement district in the City of Dodge City, Kansas, to be assessed for the cost of the improvements is: Lots 1 through 10, Beeson Court Subdivision to the City of Dodge City, Ford County, Kansas.

(d) The method of assessment is: per lot

(e) The apportionment of the cost of the improvements, between the improvement district and the city at large, is: 100% to be assessed against the improvement district.

SECTION 2. The above said improvements are hereby authorized and ordered to be made in accordance with the findings of the governing body of the City of Dodge City, Kansas as set forth in Section 1 of this Resolution.

SECTION 3. This Resolution shall be published one time in the official city newspaper, and shall also be filed of record in the Office of the Register of Deeds of Ford County, Kansas.

ADOPTED AND APPROVED by the Governing Body of the City of Dodge City, Kansas, on May 4, 2009.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 2009-12

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS (Sanitary Sewer Improvements in Beeson Court Subdivision) IN THE CITY OF DODGE CITY, KANSAS, AND SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENT, THE EXTENT OF THE IMPROVEMENT DISTRICT TO BE ASSESSED FOR THE COST THEREOF, THE METHOD OF ASSESSMENT, AND THE PROPOSED APPORTIONMENT OF THE COST BETWEEN THE IMPROVEMENT DISTRICT AND THE CITY AT LARGE; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY.

WHEREAS, a Petition was filed with the City Clerk of the City of Dodge City, Kansas, on the 14th day of April, 2009, proposing the following improvements: construction of new sanitary sewer system serving Lots 1 through 10 in Beeson Court Subdivision to the City of Dodge City, Kansas; and said Petition sets forth: (a) the general nature of the proposed improvements; (b) the estimated or probable cost of the proposed improvements; (c) the extent of the proposed improvement district to be assessed for the cost of the proposed improvements; (d) the proposed method of assessment; (e) the proposed apportionment of the cost between the improvement district and the city at large; and (f) a request that such improvements be made without notice and hearing as required by K.S.A. 12-6a04(01); and

WHEREAS, the governing body of the City of Dodge City, Kansas hereby finds and determines that said Petition is sufficient.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS:

SECTION 1. The governing body of the City of Dodge City, Kansas, hereby finds and finally determines that:

(a) It is advisable to make the following improvements: construction new sanitary sewer system serving Lots 1 through 10 in Beeson Court Subdivision to the City of Dodge City, Kansas;

(b) The estimated or probable cost of such improvements is: \$36,000

(c) The extent of the improvement district in the City of Dodge City, Kansas, to be assessed for the cost of the improvements is: Lots 1 through 10, Beeson Court Subdivision to the City of Dodge City, Ford County, Kansas.

(d) The method of assessment is: per lot

(e) The apportionment of the cost of the improvements, between the improvement district and the city at large, is: 100% to be assessed against the improvement district.

SECTION 2. The above said improvements are hereby authorized and ordered to be made in accordance with the findings of the governing body of the City of Dodge City, Kansas as set forth in Section 1 of this Resolution.

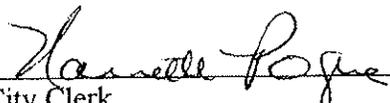
SECTION 3. This Resolution shall be published one time in the official city newspaper, and shall also be filed of record in the Office of the Register of Deeds of Ford County, Kansas.

ADOPTED AND APPROVED by the Governing Body of the City of Dodge City, Kansas, on May 4, 2009.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 2009-13

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS (Waterline Improvements in Beeson Court Subdivision) IN THE CITY OF DODGE CITY, KANSAS, AND SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENT, THE EXTENT OF THE IMPROVEMENT DISTRICT TO BE ASSESSED FOR THE COST THEREOF, THE METHOD OF ASSESSMENT, AND THE PROPOSED APPORTIONMENT OF THE COST BETWEEN THE IMPROVEMENT DISTRICT AND THE CITY AT LARGE; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY.

WHEREAS, a Petition was filed with the City Clerk of the City of Dodge City, Kansas, on the 14th day of April, 2009, proposing the following improvements: construction of water services lines serving Lots 1 through 10 in Beeson Court Subdivision to the City of Dodge City, Kansas; and said Petition sets forth: (a) the general nature of the proposed improvements; (b) the estimated or probable cost of the proposed improvements; (c) the extent of the proposed improvement district to be assessed for the cost of the proposed improvements; (d) the proposed method of assessment; (e) the proposed apportionment of the cost between the improvement district and the city at large; and (f) a request that such improvements be made without notice and hearing as required by K.S.A. 12-6a04(01); and

WHEREAS, the governing body of the City of Dodge City, Kansas hereby finds and determines that said Petition is sufficient.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DODGE CITY, KANSAS:

SECTION 1. The governing body of the City of Dodge City, Kansas, hereby finds and finally determines that:

(a) It is advisable to make the following improvements: construction of water services lines serving Lots 1 through 10 in Beeson Court Subdivision to the City of Dodge City, Kansas;

(b) The estimated or probable cost of such improvements is: \$44,000

(c) The extent of the improvement district in the City of Dodge City, Kansas, to be assessed for the cost of the improvements is: Lots 1 through 10, Beeson Court Subdivision to the City of Dodge City, Ford County, Kansas.

(d) The method of assessment is: per lot

(e) The apportionment of the cost of the improvements, between the improvement district and the city at large, is: 50% to be assessed against the improvement district, 50% City at large.

SECTION 2. The above said improvements are hereby authorized and ordered to be made in accordance with the findings of the governing body of the City of Dodge City, Kansas as set forth in Section 1 of this Resolution.

SECTION 3. This Resolution shall be published one time in the official city newspaper, and shall also be filed of record in the Office of the Register of Deeds of Ford County, Kansas.

ADOPTED AND APPROVED by the Governing Body of the City of Dodge City, Kansas, on May 4, 2009.



Mayor

ATTEST:



City Clerk

CITY OF DODGE CITY, KANSAS
 BID TABULATION

PROJECT 2009 Beeson Court Subdivision
 PROJECT # PL 0903
 BID DATE 07/28/09

ENGINEER'S ESTIMATE

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
Beeson Court Street Improvement					
1	Mobilization	L.S.	1	\$2,500.00	\$ 2,500.00
2	Removal of Existing Curb and Gutter	L.F.	63	\$10.00	\$ 630.00
3	Excavation - Cut	C.Y.	590	\$7.00	\$ 4,130.00
4	Excavation - Fill	C.Y.	250	\$10.00	\$ 2,500.00
5	6" Fly-Ash Sub-Grade Stabilization	C.Y.	399	\$7.50	\$ 2,992.50
6	Install 30" Standard Curb & Gutter	L.F.	200	\$20.00	\$ 4,000.00
7	Install 30" Reverse Curb & Gutter	L.F.	44	\$20.00	\$ 880.00
8	Install 30" Rolled Curb & Gutter	L.F.	950	\$20.00	\$ 19,000.00
9	Install 30" Transition Curb & Gutter	L.F.	8	\$20.00	\$ 160.00
10	Install Type 22 Inlet (5'x3'x5')	E.A.	1	\$3,500.00	\$ 3,500.00
11	BM-2 (2") Surface Course	Tons	192	\$75.00	\$ 14,400.00
12	BM-4 (4") Base Course	Tons	385	\$70.00	\$ 26,950.00
13	Soil Support Paving Fabric	S.Y.	1900	\$2.00	\$ 3,800.00
14	Install 7" Concrete Valley Gutter	S.Y.	45	\$65.00	\$ 2,925.00
15	Construction Staking	L.S.	1	\$2,500.00	\$ 2,500.00
Grading Plan Improvements					
1	Mobilization	L.S.	1	\$2,500.00	\$ 2,500.00
2	Install Silt Fence	L.F.	2620	\$5.00	\$ 13,100.00
3	Excavation - Cut	C.Y.	1897	\$7.00	\$ 13,279.00
4	Install ADS Storm Sewer Manhole Junction Box	E.A.	1	\$2,500.00	\$ 2,500.00
5	Install 24" HDPE Storm Sewer Pipe	L.F.	160	\$35.00	\$ 5,600.00
6	Install 24" ADS Standard End Section	E.A.	1	\$750.00	\$ 750.00
7	Construction Staking	L.S.	1	\$1,000.00	\$ 1,000.00
8	Seeding & Mulch	Ac	1	\$4,000.00	\$ 4,000.00
Waterline Improvements					
1	Mobilization	L.S.	1	\$1,000.00	\$ 1,000.00
2	Trench Compaction 0'-6" Depth	L.F.	1030	\$5.00	\$ 5,150.00
3	Install 8" C900 Class 150 Water Line (PVC)	L.F.	1080	\$20.00	\$ 21,600.00
4	Install 1 1/2" Service Waterline	L.F.	350	\$20.00	\$ 7,000.00
5	Install 8" Gate Valve/Box Assembly	E.A.	2	\$650.00	\$ 1,300.00
6	Install Tapping Saddle for 1 1/2" Service Line	E.A.	10	\$150.00	\$ 1,500.00
7	Install Fire Hydrant Assembly	E.A.	1	\$1,800.00	\$ 1,800.00
8	Tie into Existing System (Wet Tie)	E.A.	2	\$4,000.00	\$ 8,000.00
9	Rem. Asphalt & Repl. w/ 7" Asphalt	S.Y.	79	\$80.00	\$ 6,320.00
10	Rem./Repl. Curb & Gutter	L.F.	20	\$25.00	\$ 500.00
11	Construction Staking	L.S.	1	\$1,000.00	\$ 1,000.00
Sanitary Sewer Line Improvements					
1	Mobilization	L.S.	1	\$1,000.00	\$ 1,000.00
2	Trench Compaction 0'-6" Depth	L.F.	531	\$5.00	\$ 2,655.00
3	Install 8" Sewer Line (PVC)	L.F.	531	\$20.00	\$ 10,620.00
4	Install 8x8x6" WYE	E.A.	8	\$150.00	\$ 1,200.00
5	Install 6" Sanitary Sewer Service Line	L.F.	350	\$20.00	\$ 7,000.00
6	Install Flat Top Manhole	E.A.	2	\$3,000.00	\$ 6,000.00
7	Construction Staking	L.S.	1	\$1,000.00	\$ 1,000.00

TOTAL \$ 218,241.50

CONTRACTOR:
 APAC Kansas Inc., Shears Division
 ADDRESS:
 11188 US 56 By Pass, P.O. Box 668
 CITY: Dodge City
 STATE: Kansas
 ZIP: 67801

LOW BIDDER

UNIT PRICE	CONTRACT AMOUNT
\$7,795.00	\$ 7,795.00
\$9.00	\$ 567.00
\$6.80	\$ 4,012.00
\$3.00	\$ 750.00
\$22.90	\$ 9,137.10
\$21.00	\$ 4,200.00
\$21.00	\$ 924.00
\$14.00	\$ 13,300.00
\$21.00	\$ 168.00
\$3,490.00	\$ 3,490.00
\$71.00	\$ 13,632.00
\$59.17	\$ 22,780.45
\$1.30	\$ 2,470.00
\$61.50	\$ 2,767.50
\$3,100.00	\$ 3,100.00
\$1,130.00	\$ 1,130.00
\$2.00	\$ 5,240.00
\$5.49	\$ 10,414.53
\$1,700.00	\$ 1,700.00
\$29.10	\$ 4,656.00
\$312.00	\$ 312.00
\$1,525.00	\$ 1,525.00
\$3,000.00	\$ 3,000.00
\$2,900.00	\$ 2,900.00
\$9.20	\$ 9,476.00
\$9.34	\$ 10,087.20
\$18.05	\$ 6,317.50
\$960.00	\$ 1,920.00
\$433.00	\$ 4,330.00
\$2,570.00	\$ 2,570.00
\$2,538.00	\$ 5,076.00
\$78.00	\$ 6,162.00
\$30.00	\$ 600.00
\$1,400.00	\$ 1,400.00
\$3,320.00	\$ 3,320.00
\$10.50	\$ 5,575.50
\$8.20	\$ 4,354.20
\$89.00	\$ 712.00
\$15.25	\$ 5,337.50
\$2,325.00	\$ 4,650.00
\$1,400.00	\$ 1,400.00

TOTAL \$ 193,258.48

BID SECURITY 5%
 START DATE 9/14/2009

CONTRACTOR:
 Klotz Sand Co., Inc
 ADDRESS:
 P.O. Box 150
 CITY: Holcomb
 STATE: Kansas
 ZIP: 67801

UNIT PRICE	CONTRACT AMOUNT
\$14,000.00	\$ 14,000.00
\$9.00	\$ 567.00
\$10.00	\$ 5,900.00
\$15.00	\$ 3,750.00
\$27.00	\$ 10,773.00
\$21.00	\$ 4,200.00
\$21.00	\$ 924.00
\$14.00	\$ 13,300.00
\$21.00	\$ 168.00
\$3,197.00	\$ 3,197.00
\$75.00	\$ 14,400.00
\$65.00	\$ 25,025.00
\$2.00	\$ 3,800.00
\$61.50	\$ 2,767.50
\$5,000.00	\$ 5,000.00
\$2,800.00	\$ 2,800.00
\$1.00	\$ 2,620.00
\$8.00	\$ 15,176.00
\$1,400.00	\$ 1,400.00
\$26.00	\$ 4,160.00
\$750.00	\$ 750.00
\$1,950.00	\$ 1,950.00
\$1,000.00	\$ 1,000.00
\$5,800.00	\$ 5,800.00
\$3.25	\$ 3,347.50
\$13.50	\$ 14,580.00
\$9.60	\$ 3,360.00
\$850.00	\$ 1,700.00
\$362.50	\$ 3,625.00
\$3,100.00	\$ 3,100.00
\$2,299.00	\$ 4,598.00
\$50.00	\$ 3,950.00
\$29.00	\$ 580.00
\$1,270.00	\$ 1,270.00
\$4,100.00	\$ 4,100.00
\$4.00	\$ 2,124.00
\$15.25	\$ 8,097.75
\$165.00	\$ 1,320.00
\$12.50	\$ 4,375.00
\$2,700.00	\$ 5,400.00
\$1,750.00	\$ 1,750.00

TOTAL \$ 210,704.75

BID SECURITY 5%
 START DATE 8/15/2009

Street & Grading Sub-Total	\$ 117,070.58	\$ 137,627.50
Water Sub-Total	\$ 50,838.70	\$ 45,910.50
Sewer Sub-Total	\$ 25,349.20	\$ 27,166.75

Memorandum

To: City Commission
CC: Ken Strobel, City Manager
Cherise Tieben, Assistant City Manager
From: Jane Longmeyer, Human Resource Officer *jl*
Date: 7/29/2009
Re: Board and Commission Vacancies

Vacancies occurred on various boards and commissions since the annual appointments in January. A news release was published in the July 18 edition of the Dodge City Daily Globe seeking applications from interested citizens to fill those vacant positions.

The following were received and staff recommends their appointment:
Recycling Advisory Board – Eric Haselhorst
Convention & Visitors Bureau (hospitality) – Kari Casterline

If you have any questions or need additional information, please contact us.

CONFIDENTIAL

APPLICATION FOR CITY OF DODGE CITY ADVISORY BOARDS

Eric Haselhorst OCCUPATION: Director of Stewardship Division of Dodge City
S: _____ TELEPHONE: 620-639-2079

Board(s) you wish to be considered for:

Recycling

Outline your educational background:

School	Dates Attended	Major
<u>County Community College</u>	<u>91-93</u>	
<u>State University</u>	<u>93-97</u>	<u>B.S. - Agriculture Education</u>
<u>"</u>	<u>97-2000</u>	<u>M.S. - Secondary Education</u>

Employment history:

Job and Title	Dates of Employment
<u>Office - Community Bank of the Midwest</u>	<u>03-07</u>
<u>of Heart School - teacher grades 4-8</u>	<u>82-03</u>
<u>High School - Agriculture teacher</u>	<u>97-02</u>

To the best of your knowledge, would the appointment of you to the Recycling Board board create any conflicts of interest due to your employment or business endeavors? If yes, explain:

Have you ever served on any advisory board, committee, etc. of another public body? If you have, please explain something about it.

Family School Council - Great Bend, I served on an economic development board for Barton County, we made micro loans to expand and start up small businesses. Mostly to companies that could not get traditional financing.

What other qualifications do you have which you feel qualify you for appointment.

My public speaking and taking on leadership roles. I truly believe in the role recycling plays in our community and the necessity to create and develop it.

Signature: E Haselhorst Date: 7/27/09

Return to: City Manager's Office, City Hall, P.O. Box 880, Dodge City, Kansas 67801-0880.

Thank you for your interest!

received
7-17-09
MDW



COMMUNITY ADVISORY BOARD APPLICATION FORM

Dodge City Convention & Visitors Bureau
400 W. Spruce
Dodge City, KS 67801
(620) 225-8186
www.visitdodge.org

Please return to: City of Dodge City
City Manager's Office
PO Box 880
Dodge City, KS

PERSONAL INFORMATION

Name: Kari Casterline Occupation: Instructor of Hospitality, DCCC
Street Address: 2313 Robin Rd Phone: (785) 338-0247 (cell)
City/State: Dodge City, KS E-mail: kcasterline@dcc3.edu

EDUCATIONAL BACKGROUND

School	Dates Attended	Area of Study/Degree
<u>Kansas State Univ.</u>	<u>Aug '04 - May '09</u>	<u>B.S. Hotel & Restaurant Mgmt minor in Business Admin.</u>

The Convention & Visitors Bureau Advisory Board has representatives from various organizations and the service industry. Please check the appropriate box of the sector you represent.

- At Large (Local Businesses)
- Chamber of Commerce
- Attractions
- Ex-Officio (Appointed by City Manager)
- Boot Hill (General Manager Preferred)
- Hotel/Motel/Restaurant

To the best of your knowledge, would your appointment to the Convention & Visitors Bureau Advisory Board create any conflicts of interest due to your employment or business endeavors? If yes, explain:

no

Have you ever served on any advisory board, committee, etc. of another public body? If yes, please list:

no

Tell us what other qualifications you have which you feel qualify you for appointment to the board:

various experiences within the Hospitality industry & promoting the businesses I worked for.

Signature: Kari E Casterline Date: 7/15/09

Jane Longmeyer

From: Jane Longmeyer
Sent: Thursday, July 16, 2009 9:56 AM
To: 'eric.swanson@dodgeglobe.com'
Cc: 'mark.vierthaler@dodgeglobe.com'; Christa Roy
Subject: News Release

July ~~25~~¹⁸, 2009

Vacancies on City Boards and Commissions.

The City of Dodge City currently has vacancies on the following boards and commissions: Board of Zoning Appeals, Building Board of Appeals, Recycling Advisory Board and the Shade Tree Commission. The Boards and Commissions make recommendations to the City Commission regarding various phases of municipal operations.

Additional information as well as an application can be accessed at www.dodgecity.org, click on Government-City Commission-Boards & Commissions. If you need assistance or have questions regarding the positions, contact Jane at City Hall 225-8100. Applications from interested citizens will be accepted until Wednesday, July 29.

Appointments will be made at the August 3rd City Commission meeting.