

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, April 4, 2011

7:00 p.m.

MEETING #4842

## **CALL TO ORDER**

**ROLL CALL:** Mayor Kent Smoll, Commissioners Rick Sowers, Jim Sherer, Michael Weece and Monte Broeckelman were present.

**INVOCATION:** by Dr. Jerry Ketner of the New Hope on the Plains

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

National Library Week Proclamation was presented.

**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).

Cathy Reeves with the Dodge City Public Library gave the Quarterly report for the Library.

Director of Public Information, Jane Longmeyer, presented the Character Trait – Humility, for April 2011.

Ralph Nall, General Manager of United Wireless Events Center reported on the Arena and Events.

## **CONSENT CALENDAR**

1. Approval of City Commission Work Session minutes, March 21, 2010
2. Approval of City Commission Meeting minutes, March 21, 2010
3. Appropriation Ordinance No. 7, April 4, 2011
4. Cereal Malt Beverage License
  - a. Kwik Shop #703, 1500 W. Wyatt Earp
  - b. Kwik Shop #762, 1811 Central

Commissioner Jim Sherer moved to approve the Consent Calendar as presented, seconded by Commissioner Michael Weece. The motion carried 5-0.

**ORDINANCES & RESOLUTIONS**

**Ordinance No. 3514:** An Ordinance Amending the City of Dodge City Code, Chapter II, Animal Control and Regulations, Article 1, General Provisions and Amending Ordinance No. 3387 was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried 5-0.

**Resolution Nos. 2011-09, 2011-10, 2011-11 and 2011-12 :**

Resolution No. 2011-09, A Resolution Establishing Fees and Rates for Water Utility Service for the City of Dodge City; Resolution No. 2011-10: A Resolution Establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City; Resolution No. 2011-11: A Resolution Establishing Fees and Rates for Solid Waste Collection Service in the City of Dodge City; and Resolution No. 2011-12: A Resolution Establishing Fees and Rates for Storm Water Utility Service for the City of Dodge City, were approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried 5-0.

**Resolution No. 2011-13:** A Resolution Relating to the Agreement for the Construction of Railroad Crossing Signals on Park Street and Trail Street was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 5-0.

**UNFINISHED BUSINESS****NEW BUSINESS**

1. Payment to acquire easement acquisition for pipeline for Wastewater Reclamation Facility for a total amount of \$17,893.00 was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Monte Broeckelman. Motion carried 5-0.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- Reminder of Public Officials Exchange in Bucklin tomorrow night, April 5<sup>th</sup> at 7:00 p.m.

Jane Longmeyer, Director of Public Information:

- Fire Hydrant Testing program starts April 11<sup>th</sup>;
- Reported that Cargill is hosting River Bed Cleanup on April 16<sup>th</sup>;
- Reported on the Zoo happenings; and
- Main Street Dining on the Go is May 14<sup>th</sup>.

Commissioner Michael Weece:

- Toured Public Works facilities this past week, publicly thanked Mike Klein.

Commissioner Monte Broeckelman:

- Asked about cameras at 6<sup>th</sup> and By Pass.

Mayor Kent Smoll:

- Would like reports on business license, and truck route signage; and
- Reported on Sales Tax receipts.

**ADJOURNMENT:** Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Monte Broeckelman seconded the motion. The motion carried 5-0.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk