



**Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
December 9, 2019 @ 4:00 p.m.
Abilene, Kansas**

1. Call to Order

2. Roll Call – City Commission Present: Mayor Shafer, Commissioners Casteel, Marshall, Ostermann and Witt.

Staff Present: Interim City Manager Foltz, City Clerk Soukup, City Attorney Martin, Finance Director Rothchild, Communications Coordinator Titus, Convention and Visitors Bureau Director Roller, Police Chief Mohn, Fire Chief Sims, Public Works Director Schrader, City Inspector Steerman, Engineer Consultant Mark Bachamp and City Consultant Kissinger.

3. Pledge of Allegiance

Consent Agenda

- 4. Agenda Approval for the December 9, 2019 City Commission Meeting**
- 5. Meeting minutes: November 25, 2019 Regular Meeting**
- 6. Approval of the 2020 Cereal Malt Beverage Licenses**

Motion by Commissioner Ostermann, seconded by Commissioner Casteel to approve the Consent Agenda as presented. Motion carried unanimously 5-0. Roll call vote: Ostermann Yes, Casteel Yes, Witt Yes, Marshall Yes, Shafer Yes.

Public Comments and Communications

7. Persons who wish to address the City Commission may do so when called upon by the Mayor.

There were no public comments or communications.

Old and New Business

8. Consider Ordinance 19-3380, an Ordinance authorizing and providing for the issuance of general obligation bonds, series 2019-b, of the City of Abilene, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on

said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto.

Finance Director Rothchild presented information regarding the Bond Sale. The low interest rate received was 1.57 % with an overall savings of \$98,303.00.

Motion by Commissioner Marshall, seconded by Commissioner Witt to adopt Ordinance No. 19-3380 **AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2019-B, OF THE CITY OF ABILENE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.** Roll call vote: Marshall Yes, Witt Yes, Casteel Yes, Ostermann Yes, Shafer Yes.

9. Consider Resolution 120919-1, a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bonds, series 2019-b, of the City of Abilene, Kansas, previously authorized by ordinance no. 19-3380 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

Motion by Commissioner Casteel, seconded by Commissioner Marshall to approve Resolution No. 120919-1 **A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2019-B, OF THE CITY OF ABILENE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 19-3380 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.** Motion carried unanimously 5-0. Roll call vote: Casteel Yes, Marshall Yes, Ostermann Yes, Witt Yes, Shafer Yes.

10. Consider approval of NE Drainage plan

Dennis Kissinger, City Consultant, spoke regarding the drainage plan.

Duane Schrag, 312 N. Vine spoke regarding his concerns about the city spending funds for the NE Drainage plan, the City at large should not pay for it. He asked that the City Commission consider a solution that will be equitable by all.

Motion by Mayor Shafer, seconded by Commissioner Witt to approve Option A: the project is a City funded, owned, operated and maintained retention pond. Motion carried 4-1. Roll call vote: Shafer Yes, Witt Yes, Casteel Yes, Ostermann Yes, Marshall No.

11. Consider Ordinance 19-3381, an Ordinance amending sections 9-1101, 9-1102, and 9-1112 of the zoning regulations for the City of Abilene, Kansas concerning travel trailer parks and accessory travel trailer parks as conditional uses within C-3, general commercial districts within the City of Abilene, Kansas.

Motion by Commissioner Ostermann, seconded by Commissioner Casteel to adopt Ordinance No. 19-3381, **AN ORDINANCE AMENDING SECTIONS 9-1101, 9-1102, AND 9-1112 OF THE ZONING REGULATIONS FOR THE CITY OF ABILENE, KANSAS CONCERNING TRAVEL TRAILER PARKS AND ACCESSORY TRAVEL TRAILER PARKS AS CONDITIONAL USES WITHIN C-3, GENERAL COMMERCIAL DISTRICTS WITHIN THE CITY OF ABILENE, KANSAS.** Motion carried unanimously 5-0. Roll call vote: Ostermann Yes, Casteel Yes, Marshall Yes, Witt Yes, Shafer Yes.

12. Consider Ordinance 19-3382, an Ordinance granting a conditional use permit to allow for an accessory travel trailer park at 2200 N. Buckeye Avenue, in the City of Abilene, Kansas.

Motion by Commissioner Casteel, seconded by Commissioner Marshall to adopt Ordinance No. 19-3382, **AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN ACCESSORY TRAVEL TRAILER PARK AT 2200 N. BUCKEYE AVENUE, IN THE CITY OF ABILENE, KANSAS.** Motion carried unanimously 5-0. Roll call vote: Casteel Yes, Marshall Yes, Witt Yes, Ostermann Yes, Shafer Yes.

13. Consider Resolution 120919-2, a resolution finding that the structure located at 404 cottage avenue, Abilene, Kansas, is unsafe and dangerous and directing the structure to be repaired or removed and the premises made safe and secure.

City Attorney Martin explained that this is a public hearing to hear evidence on the property.

Mayor Shafer opened the public hearing at 4:39 pm.

Kerry Stratton, 219 W. 24th St. Hutchinson, bought the property and has boarded it up for now and has plans to fix it up to sale it.

City Inspector Steerman presented pictures regarding the condition of the property both inside and outside. No work or clean up has been done to the property since a fire on May 5, 2018. Complaints have been received regarding the property from Thunderstruck, Inc.-405 Cottage Avenue and Robert Kohler – 500 Cottage Ave. Notifications have been sent to the property owner on record with Dickinson County but Mr. Stratton had not filed the deed with the county as current owner of the property until recently. Mr. Stratton was notified November 20, 2019.

Mayor Shafer closed the public hearing at 4:57 pm.

Motion by Commissioner Witt, seconded by Commissioner Casteel to approve Resolution No. 120919-2 **A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 404 COTTAGE AVENUE, ABILENE, KANSAS, IS UNSAFE AND DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE** extending the time frame for completion of repairs until March 31, 2020. Motion carried unanimously 5-0. Roll call vote: Witt Yes, Casteel Yes, Marshall Yes, Ostermann Yes, Shafer .

Reports

14. City Manager reports

Finance Director Rothchild gave an update on negotiations with Dickinson County Rural Water II.

An update was given on the 8th Street project.

The VFD project at the Water Treatment Plant is going back out for bids.

The 14th Street to Vine traffic study will be on the January 6th study session agenda.

We are working with Civics Plus on updating the City's website.

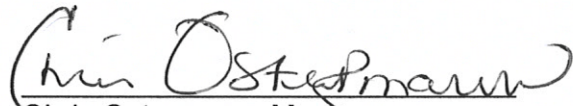
Work is being done on the Airport Improvement Plan.

Adjournment

15. Consideration of a motion to adjourn the December 9, 2019 City Commission meeting.

Motion by Commissioner Marshall, seconded by Commissioner Witt to adjourn at 5:07 pm. Motion carried unanimously 5-0. Roll call vote: Marshall Yes, Witt Yes, Casteel Yes, Ostermann Yes, Shafer Yes.




Chris Ostermann, Mayor

ATTEST:



Penny L. Soukup, CMC
City Clerk