



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
March 14, 2022 @ 4:00 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – City Commission Present: Mayor Marshall, Commissioners Witt, Rein, Miller and Kollhoff (via zoom).

Staff Present: City Manager Marsh, Human Resources Director/City Clerk Mohr, City Attorney Martin, Convention and Visitors Bureau Director Roller-Weeks, Fire Chief Strunk, Community Development Director Zook, Police Chief Hatter, and Public Works Director Schrader.

3. Pledge of Allegiance

Consent Agenda

- 4. Agenda Approval for the March 14, 2022, City Commission Meeting
- 5. Meeting minutes: February 28, 2022, Regular Meeting

Motion by Commissioner Witt, seconded by Commissioner Rein to approve the Consent Agenda as presented. Roll call vote: Witt YES, Rein YES, Kollhoff YES, Miller Yes, Marshall YES. Motion carried unanimously 5-0.

Public Comments and Communications

- 6. 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

- 7. Consider approval of Resolution No. 031422-1, **A RESOLUTION APPROVING A CERTIFIED LOCAL GOVERNMENT AGREEMENT WITH THE KANSAS STATE HISTORIC PRESERVATION OFFICE.**

Motion by Commissioner Rein, seconded by Commissioner Miller to approve Resolution No. 031422-1, **A RESOLUTION APPROVING A CERTIFIED LOCAL GOVERNMENT AGREEMENT WITH THE KANSAS STATE HISTORIC PRESERVATION OFFICE.** Roll call vote: Miller YES, Kollhoff YES, Rein YES, Witt YES, Marshall YES. Motion carried unanimously 5-0.

Reports

8. City Manager reports

The wall in the Golden Belt Heights Addition is down. There will be some landscaping done out there soon.

We renewed our property insurance for this year. It is up about \$22,000.00 part of that is due to normal increases in insurance and part of it is that we found we were grossly uninsured on some of our equipment, so we increased to make sure we had adequate coverage for replacement.

The Drug and Alcohol funds from the liquor tax have been distributed. We had three applications: the Arts Counsel of Dickinson County, the Cedar House, and the Central Kansas Foundation Addiction Treatment Center. Each will receive about \$3,650.00.

There is flyer at your seat about the Governing Body Institute. If you are interested in attending, please let Shayla or myself know.

I will be out of the office from tomorrow afternoon through the end of the week. I will be available by text, phone, or email.

Adjournment

9. Consideration of a motion to adjourn the March 14, 2022, City Commission meeting.

Motion by Commissioner Rein, seconded by Commissioner Witt to adjourn at 4:05 p.m. Roll call vote: Kollhoff YES, Miller YES, Witt YES, Marshall YES, Rein YES. Motion carried unanimously 5-0.



ATTEST

Shayla L. Mohr
City Clerk

Dee Marshall, Mayor



Abilene Land Bank Board of Trustees Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
March 14, 2022 @ 4:05 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – Trustees Present: Chairperson Marshall, Trustees: Witt, Rein, Miller and Kollhoff (via zoom).

Staff Present: City Manager Marsh, Human Resources Director/City Clerk Mohr, City Attorney Martin, Convention and Visitors Bureau Director Roller-Weeks, Fire Chief Strunk, Community Development Director Zook, Police Chief Hatter, and Public Works Director Schrader.

Consent Agenda

- 3.** Agenda Approval for the March 14, 2022, Land Bank Board of Trustees Meeting
- 4.** Meeting minutes: June 20, 2020, Land Bank Board of Trustees Meeting

Motion by Trustee Witt, seconded by Trustee Rein to approve the Consent Agenda as presented. Roll call vote: Kollhoff YES, Miller YES, Witt YES, Marshall YES, Rein YES. Motion carried unanimously 5-0.

Public Comments and Communications

- 5.** Persons who wish to address the City Commission may do so when called upon by the Chairperson.

There were no public comments or communications.

Old and New Business

- 6.** Consider approval of the Golden Belt Heights Subdivision Covenants and Restrictions.

City Manager Marsh explained these covenants and restrictions are designed to enhance the desirability, attractiveness, and value of the development. A few of the difference are. The minimum main floor square footage is one thousand square feet, a two-car attached garage, the attachment means a breezeway also, limit

of one accessory structure, the fence height maximum is six feet, no chickens allowed and boats, RV's, trailers, mobile homes, pickup campers, etc. must be enclosed in a garage.

Motion by Trustee Rein, seconded by Trustee Miller to approve the Golden Belt Heights Subdivision Covenants and Restrictions. Roll call vote: Kollhoff YES, Miller YES, Rein YES, Witt YES, Marshall YES. Motion carried unanimously 5-0.

7. Consider approval of the Lot Purchase Agreement for lots located in the Golden Belt Heights Subdivision.

City Manager Marsh explained these are the purchase agreement between City of Abilene Land Bank and the purchaser. The City Attorney, Community Development Director Zook and City Manager Marsh developed this. The cost will be \$7,500.00 with a \$2,500.00 rebate upon completion of the terms of the contract being met.

Mayor Marshall asked how the City could prevent people from buying lots and sitting on them, we want this property developed.

City Attorney Martin state they would be addressing this issued further and it would be coming before you soon. There is some verbiage in the current contract stating that there is a period for development to begin and a complete it within a specified time.

Motion by Trustee Miller, seconded by Trustee Witt to approve the Lot Purchase Agreement for lots located in the Golden Belt Heights Subdivision. Roll call vote: Kollhoff YES, Miller YES, Rein YES, Witt YES, Marshall YES. Motion carried unanimously 5-0.

Adjournment

8. Consideration of a motion to adjourn the March 14, 2022, Land Bank Board of Trustees meeting.

Motion by Trustee Rein, seconded by Trustee Witt to adjourn at 4:12 p.m. Roll call vote: Miller YES, Witt YES, Rein YES, Kollhoff YES, Marshall YES. Motion carried unanimously 5-0.



ATTEST:

Shayla L. Mohr
City Clerk

Dee Marshall, Chairperson