Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
June 27, 2022 @ 4:00 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – City Commission Present: Mayor Marshall, Commissioners Witt (via zoom), Rein, Miller and Kollhoff-arrived at 4:02 p.m.

Staff Present: City Manager Marsh, Human Resources Director/City Clerk Mohr, Finance Director Rothchild, City Attorney Martin, Parks and Recreation Director Timbrook, Community Development Director Zook, Police Chief Hatter, Administrative Assistant Briand, Wastewater Treatment Plant Lead Operator Clark, and Public Works Director Schrader.

3. Pledge of Allegiance

Consent Agenda

4. Agenda Approval for the June 27, 2022, City Commission Meeting
5. Meeting minutes: June 13, 2022, Regular Meeting
6. Meeting minutes: June 20, 2022, Study Session

Motion by Commissioner Rein, seconded by Commissioner Miller to approve the Consent Agenda as presented. Roll call vote: Witt YES, Miller YES, Rein YES, Marshall YES. Motion carried unanimously 4-0.

Public Comments and Communications

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

Kent Campbell, Dickinson County Economic Development Director introduced himself and he looks forward to working with the City of Abilene on projects. He congratulated the City on the Golden Belt Heights project.

Michael Kaiser, 900 NW 3rd St. encouraged the City to keep the high dive at the swimming pool and maintain it in a safe manor.

Old and New Business

8. Consider approval of the Library Board reappointment application form.

Motion by Commissioner Kollhoff, seconded by Commissioner Miller to approve the Library Board reappointment form. Roll call vote: Witt YES, Kollhoff YES, Miller YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

9. Consider the Mayor's recommendation to appoint Jenna Delay to the Library Board for a four-year term, expiring April 2026.

Motion by Commissioner Rein, seconded by Commissioner Miller to approve the Mayor's recommendation to appoint Jenna Delay to the Library Board for a four-year term, expiring April 2026. Roll call vote: Rein YES, Miller YES, Kollhoff YES, Marshall YES, Witt YES. Motion carried unanimously 5-0.

10. Consider approval of the purchase of a Vactor Sewer/Vacuum Combination Truck from Key Equipment and Supply Company.

Motion by Commissioner Kollhoff, seconded by Commissioner Miller to approve the purchase of a Vactor Sewer/Vacuum Combination Truck from Key Equipment and Supply Company in the amount of $481,417.78. Roll call vote: Kollhoff YES, Miller YES, Witt YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

11. Consider approval of Olsson Engineering to serve as the Abilene Municipal Airport Consultant for a five-year term.

Motion by Commissioner Rein, seconded by Commissioner Miller to approve Olsson Engineering to serve as the Abilene Municipal Airport Consultant for a five-year term. Roll call vote: Witt YES, Kollhoff YES, Rein YES, Miller YES, Marshall YES. Motion carried unanimously 5-0.

12. 2023 Budget Review – Property Tax Update

13. **Executive Session:** Motion by Commissioner Rein, seconded by Commissioner Kollhoff to recess into executive session at 4:29 p.m. for twenty minutes to discuss the potential acquisition of specific real estate, the identification of which would be contrary to the public interest, based upon the need for the preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6). The open public meeting will resume in this room at 4:49 p.m. Roll call vote: Witt YES, Kollhoff YES, Miller YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

The open meeting resumed at 4:49 p.m.

Reports

14. City Manager reports

Thanks to all who came out for the Golden Belt Heights groundbreaking. We estimated 30-40 people showed up despite the weather.

As you know, long time WWTP Supervisor GD Hight retired in March of this year. Kevin Clark was named interim for a 3-month period. I'm excited to announce that Kevin has done an outstanding job and we have removed the 'interim' from his title, and he will be the WWTP Lead Supervisor moving forward.

The Dickinson County Community Foundation annual dinner/meeting is July 28th. If commissioners are interested in attending, the City will cover the commissioners ticket to the event.

The Community Profile Team from the League of Kansas Municipalities will be back in Abilene tomorrow, June 28th at 10 a.m. They will be here to take pictures around town and interview any commissioners who didn't make it a couple weeks ago.

Adjournment

15. Consideration of a motion to adjourn the June 27, 2022, City Commission meeting.

Motion by Commissioner Kollhoff, seconded by Commissioner Rein to adjourn at 4:52 p.m. Roll call vote: Kollhoff YES, Witt YES, Miller YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

(Seal) THE CITY OF ABILENE STATE OF KANSAS

Dee Marshall, Mayor

ATTEST:

Shayla L. Mohr
City Clerk