



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
April 24, 2023, @ 4:00 pm.
Abilene, Kansas

1. Call to Order

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

Staff Present: City Manager Marsh, City Clerk Mohr, Finance Director Johnson, City Attorney Martin, Parks and Recreation Director Timbrook, Fire Chief Strunk, Police Chief Hatter, Convention and Visitors Bureau Director Roller-Weeks, Public Works Director Schrader, Administrative Assistant Olson.

3. Pledge of Allegiance

Agenda

4. Approval of the Agenda for April 24, 2023, City Commission Meeting

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

Consent Agenda

5. Consent Agenda - Consent Agenda items are considered routine business items. The consent agenda can be acted upon by one motion unless a majority of the City Commission votes to remove an item for discussion and separate action.

- a. Meeting Minutes for April 10, 2023, Regular Meeting
- b. Re-appointment of Amanda Cormack to the Library Board for a 4-year term expiring April 2027

Motion by Commissioner Rein, seconded by Commissioner Miller, to approve the consent agenda as presented. Roll call vote: Rein YES, Miller YES, Marshall YES, Kollhoff NO, Witt YES. The motion carried 4-1.

6. Public Comments and Communications

- a. Persons who wish to address the City Commission regarding items outside the agenda may do so when called upon by the Mayor. Speakers will be allowed a three-minute time limit.

There were no public comments or communications.

- b. Arbor Day Proclamation
- c. National Library Week Proclamation
- d. Wild Bill Hickok Rodeo Committee Presentation-Alex James

7. Items for discussion

- a. Appointment of James Gartland to the Library Board for a 4-year term expiring April 2027

Motion by Commissioner Marshall, seconded by Commissioner Rein, to appoint James Gartland to the Library Board for a 4-year term expiring April 2027. Roll call vote: Marshall YES, Rein YES, Miller YES, Kollhoff YES, Witt YES. The motion carried unanimously 5-0.

- b. Resolution 050823-1-Boundary Resolution

8. Business Items

- a. Consider approval of a letter to the Kansas Housing Resources Corporation on behalf of Mennonite Housing regarding a proposed Senior Living Development in Abilene.

Motion by Commissioner Marshall, seconded by Commissioner Miller, to approve a letter to the Kansas Housing Resources Corporation on behalf of Mennonite Housing regarding a proposed Senior Living Development in Abilene. Roll call vote: Marshall YES, Miller YES, Rein YES, Kollhoff YES, Witt YES. The motion carried unanimously 5-0.

- b. Consider approval of Resolution No. 042423-1, **A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN PERMIT AND APPLICATION FEES ASSOCIATED WITH THE DEVELOPMENT OF AN AFFORDABLE RENTAL HOUSING PROJECT KNOWN AS ABILENE COURT, IN THE CITY OF ABILENE, KANSAS.**

Motion by Commissioner Rein, seconded by Commissioner Marshall, to approve Resolution No. 042423-1, **A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN PERMIT AND APPLICATION FEES ASSOCIATED WITH THE DEVELOPMENT OF AN AFFORDABLE RENTAL HOUSING PROJECT KNOWN AS ABILENE COURT, IN THE CITY OF ABILENE, KANSAS.** Roll call vote: Rein YES, Miller YES, Marshall YES, Kollhoff YES, Witt YES. The motion carried unanimously 5-0.

- c. Consider approval of a bid from Holm Automotive in an amount not to exceed \$53,500.00 for the purchase of a 2024 1-ton, single-wheel, 4-wheel drive truck with bed and assist steps for the Public Works Flood Control Department.

Motion by Commissioner Marshall, seconded by Commissioner Rein, to approve the bid from Holm Automotive in an amount not to exceed \$53,500.00 for the purchase of a 2024 1-ton, single-wheel, 4-wheel drive truck with bed and assist steps for the Public Works Flood Control Department. Roll call vote: Marshall YES, Rein YES, Miller YES, Kollhoff YES, Witt YES. The motion carried unanimously 5-0.

- d. Consider approval of a bid from Holm Automotive in an amount not to exceed \$48,800.00 for the purchase of a 2024 ¾-ton truck with flatbed and assist steps for the Public Works Water Distribution Department.

Motion by Commissioner Miller, seconded by Commissioner Kollhoff, to approve the bid from Holm Automotive in an amount not to exceed \$48,800.00 for the purchase of a 2024 ¾-ton flatbed with assist steps for the Public Works Water Distribution Department. Roll call vote: Miller YES, Kollhoff YES, Marshall YES, Rein YES, Witt YES. The motion carried unanimously 5-0.

9. Reports

a. City Manager's Report

Tomorrow afternoon Assistant Fire Chief Jeremy Stuck, and I will be in Manhattan for a panel discussion for the Kansas Department of Commerce's RETAIN Works Program.

Pre-construction meeting for the 14th Street Improvement Project is next Monday, May 1. We should have a good idea of phasing, timeline and start date after this meeting.

Reminder that the Eisenhower Marathon is this Saturday.

Department budget meetings begin next Monday. You received the schedule at last week's meeting.

A Grand Opening Ribbon Cutting for the Dizzy Donkey is next Monday, May 1, at 11:00 am.

You have the first quarter financials at your seat.

The new meeting schedule and format begins May 8. As a reminder, we will not meet next week.

10. Adjournment - Consider a motion to adjourn April 24, 2023, City Commission Meeting

Motion by Commissioner Marshall, seconded by Commissioner Miller, to adjourn the April 24, 2023, City Commission Meeting at 4:27 pm. Roll call vote: Marshall YES, Miller YES, Rein YES, Kollhoff YES, Witt YES. The motion carried unanimously 5-0.



Trevor D. Witt, Mayor

ATTEST:

Shayla L. Mohr
City Clerk