



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
February 26, 2024, @ 4:00 pm.
Abilene, Kansas

1. Call to Order

2. Roll Call – City Commission Present: Mayor Rein Commissioners, Kollhoff, Miller and Meysenburg.
Absent: Commissioner Witt.

Staff Present: City Manager Marsh, City Clerk Mohr, Finance Director Johnson, City Attorney Martin, Parks and Recreation Director Timbrook, Community Development Director Zook, Public Works Director Anderson, Administrative Manager-Public Works Hiatt, City Inspector Steerman, and Administrative Assistant Olson.

3. Pledge of Allegiance

Agenda

4. Approval of the Agenda for the February 26, 2024, City Commission Meeting

Motion by Commissioner Miller, seconded by Commissioner Meysenburg, to approve the agenda with the removal of item 7a. Roll call vote: Miller YES, Kollhoff YES, Meysenburg YES, Rein YES. The motion carried 4-0.

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 February 12, 2024, Regular Meeting

Motion by Commissioner Miller, seconded by Commissioner Meysenburg, to approve the consent agenda as presented. Roll call vote: Kollhoff YES, Meysenburg YES, Miller YES, Rein YES. The motion carried 4-0.

6. Public Comments and Communications

- a. Public Forum:** 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.

Wendy Moulton, Abilene Public Library Director, gave the Commissioners copies of the library's annual report for 2023.

7. Business Items

- a. Consider approval of the request from the Wild Bill Hickok Rodeo Committee to rename the arena at the Stadium to Rawhide Portable Corral Arena.**

This item was removed from the agenda.

- b. Consider approval of Resolution No. 022624-1, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF ABILENE, KANSAS, DETERMINING THAT THE CITY IS CONSIDERING ESTABLISHING A REINVESTMENT HOUSING INCENTIVE DISTRICT WITHIN THE CITY AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH PROPOSED DISTRICT; ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTER, AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING (DOWNTOWN LOFTS REINVESTMENT HOUSING INCENTIVE DISTRICT).**

Motion by Commissioner Miller, seconded by Commissioner Meysenburg to approve Resolution No. 022624-1, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF ABILENE, KANSAS, DETERMINING THAT THE CITY IS CONSIDERING ESTABLISHING A REINVESTMENT HOUSING INCENTIVE DISTRICT WITHIN THE CITY AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH PROPOSED DISTRICT; ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING ON SUCH MATTER, AND PROVIDING FOR THE GIVING OF NOTICE OF SUCH PUBLIC HEARING (DOWNTOWN LOFTS REINVESTMENT HOUSING INCENTIVE DISTRICT). Roll call vote: Meysenburg YES, Miller YES, Rein YES, Commissioner Kollhoff abstained. The motion carried 3-0.

- c. Consider approval of Resolution No. 022624-2, A RESOLUTION CERTIFYING THE ABILENE PARK SYSTEM MASTER PLAN 2024-2045.**

Motion by Commissioner Miller, seconded by Commissioner Meysenburg, to approve Resolution No. 022624-2, A RESOLUTION CERTIFYING THE ABILENE PARK SYSTEM MASTER PLAN 2024-2045. Roll call vote: Miller YES, Kollhoff YES, Meysenburg YES, Rein YES. The motion carried 4-0

- d. Consider approval of Ordinance No. 24-3445, A FLOODPLAIN MANAGEMENT ORDINANCE FOR THE CITY OF ABILENE, KANSAS.**

Motion by Commissioner Kollhoff, seconded by Commissioner Meysenburg, to approve Ordinance No. 24-3445, A FLOODPLAIN MANAGEMENT ORDINANCE FOR THE CITY OF ABILENE, KANSAS. Roll call vote: Kollhoff YES, Meysenburg YES, Miller YES, Rein YES. The motion carried 4-0.

- e. Consider approval of an Agreement for Professional Services with Olsson Engineering for the City Connection Link Improvement Program (CCLIP) Project 021-U-2501-1.**

Motion by Commissioner Kollhoff, seconded by Commissioner Miller, to approve an Agreement for Professional Services with Olsson Engineering for the City Connection Link Improvement Program (CCLIP) Project 021-U-2501-1. Roll call vote: Meysenburg YES, Miller YES, Kollhoff YES, Rein YES. The motion carried 4-0.

- f. Consider approval of a bid from Charles Sargent Irrigation, d/b/a Sargent Drilling, for Well #6 and Well #16 rehabilitation in the amount of \$74,264.72.**

Motion by Commissioner Kollhoff, seconded by Commissioner Miller, to approve a bid from Charles Sargent Irrigation, d/b/a Sargent Drilling, for Well #6 and Well #16 rehabilitation in the amount of \$74,264.72. Roll call vote: Miller YES, Kollhoff YES, Meysenburg YES, Rein YES. The motion carried 4-0.

8. Items for Discussion

There were no items for discussion.

9. Reports

a. City Manager's Report

Construction Updates:

- 14th Street: the retaining wall and sidewalk south of the cemetery are close to being done; work has resumed on the east end.
- CCLIP: work on the storm sewers continues.
- Oak, Olive & Kuney St. Waterline replacement work: work continues.

March 4 at 4 pm in the County Commission meeting room is a joint City/County Commission Meeting to discuss options for the 14th and Van Buren St. intersection.

The City Commission workshop to set goals and priorities is April 1. We plan to start at noon and go until 5 pm.

You may have noticed that Public Works treated the roads with brine before the last snow event.

A new ice machine was installed at the Senior Center; vanities are being installed, and the bathroom stalls have been painted.

You should have received your invitation to the Abilene Court groundbreaking on April 9 at 10:00 am.

The Antiquefest and Car Show will be on May 11.

10. Recess of Regular Meeting

- a.** Consider a motion to recess the February 26, 2024, City Commission Meeting.

Motion by Commissioner Miller, seconded by Commissioner Kollhoff, to recess the February 26, 2024, City Commission Meeting at 4:15 pm. Roll call vote: Kollhoff YES, Meysenburg YES, Miller YES, Rein YES. The motion carried 4-0. The City Commission Study Session will begin at 4:30 pm.

11. Call to Order – City Commission Study Session

The City Commission Study Session was called to order at 4:30 pm.

12. February 26, 2024, City Commission Study Session Agenda

- a.** Reciprocal Road Maintenance Agreement with Grant Township
- b.** Franchise Ordinance with Twin Valley Communications

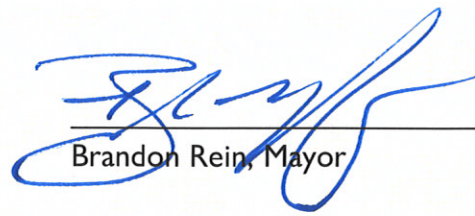
13. Adjournment

- a.** Consider a motion to adjourn the February 26, 2024, City Commission Meeting

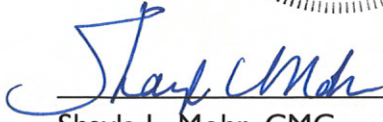
Motion by Commissioner Miller, seconded by Commissioner Meysenburg, to adjourn the February 26, 2024, City Commission Meeting at 4:48 pm. Roll call vote: Meysenburg YES, Miller YES, Kollhoff YES, Rein YES. The motion carried 4-0.

(Seal)




Brandon Rein, Mayor

ATTEST:


Shayla L. Mohr, CMC
City Clerk