



Abilene Land Bank Board of Trustees Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
May 13, 2024 @ 5:46 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – Commissioners present: Mayor Rein, Commissioners: Miller , Kollhoff, Witt, and Meysenburg.

Staff Present: City Manager Marsh, City Clerk Mohr, Finance Director Johnson, City Attorney Martin, Fire Chief Strunk, Police Chief Hatter, Community Development Director Zook, Public Works Director Anderson, Convention and Visitors Bureau Director Roller-Weeks, Water Treatment Plant Operator Blacketer, Administrative Manager-Public Works Hiatt, and Administrative Assistant Olson.

Consent Agenda

- 3. Agenda Approval for the May 13, 2024, Land Bank Board of Trustees Meeting**
- 4. Meeting Minutes: January 22, 2024, Land Bank Board of Trustees Meeting**

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

Public Comments and Communications

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

There were no public comments or communications.

Business Items

- 5. Consider approval of Resolution LB 051324-1, A RESOLUTION ESTABLISHING A POLICY FOR THE CITY OF ABILENE, KANSAS LAND BANK'S SALE OF LOTS WITHING THE GOLDEN BELT HEIGHTS WEST SUBDIVISION.**

Motion by Commissioner Witt, seconded by Commissioner Miller, to approve Resolution no. 051324-1, A RESOLUTION ESTABLISHING A POLICY FOR THE CITY OF ABILENE, KANSAS LAND BANK'S SALE OF LOTS WITHIN THE GOLDEN BELT HEIGHTS WEST SUBDIVISION. Roll call vote: Kollhoff NO, Meysenburg YES, Miller YES, Witt YES, Rein YES. The motion carried 4-1.

Adjournment

7. Consideration of a motion to adjourn the May 13, 2024, Land Bank Board of Trustees meeting.

Motion by Commissioner Witt, seconded by Commissioner Miller, to adjourn the May 13, 2024, Abilene Land Bank Board of Trustees meeting at 5:51 pm. The City Commission Study Session will begin at 5:56 pm. Roll call vote: Meysenburg YES, Miller YES, Witt YES, Kollhoff YES, Rein YES. The motion carried 5-0.



ATTEST

Shayla L. Mohr, CMC
City Clerk

Brandon Rein, Mayor