



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
July 22, 2024, @ 4:00 pm.
Abilene, Kansas

1. Call to Order

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

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, Community Development Director Zook, Public Works Director Anderson, Convention and Visitors Bureau Director Roller-Weeks, Water Treatment Plant Lead Operator Leusman, Wastewater Treatment Plant Lead Operator Clark, Administrative Manager-Public Works Hiatt, Administrative Assistant Olson, and City Engineer Mark Bachamp.

3. Pledge of Allegiance

Agenda

4. Approval of the Agenda for the July 22, 2024, City Commission Meeting

Motion by Commissioner Witt, seconded by Commissioner Miller, to approve the agenda as presented. Roll call vote: Miller YES, Witt YES, Kollhoff YES, Meysenburg YES, Rein YES. The motion carried 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 July 8, 2024, Regular Meeting

Motion by Commissioner Miller, seconded by Commissioner Witt, 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.

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.

Brad Dunlap spoke regarding the NW 14th and Van Buren intersection project, opposing the removal of the winged roads and suggested the design remain the same and the intersection be repaved.

Commissioner Miller stated that the City Commission wants the intersection to be better and safer and is open to suggestions.

7. Business Items

There were no business items.

8. Items for Discussion

- a. Consider approval of a bid from Olgoonik Enterprises, LLC for the Sanitary Sewer Extension for Golden Belt Heights East in the amount of \$70,479.70.**

Motion by Commissioner Kollhoff, seconded by Commissioner Witt, to approve a bid from J & K Contracting, LC, for the Sanitary Sewer Extension for Golden Belt Heights East in the amount of \$70,595.00. Roll call vote: Kollhoff YES, Meysenburg YES, Miller YES, Witt YES, Rein YES. The motion carried 5-0.

- b. 2025 Budget Review**

Finance Director Johnson presented a review of the remaining funds for the 2025 Budget.

9. Reports

- a. City Manager's Report**

- **Construction Updates:**
 - 14th St: Construction is on schedule. A walk-through is scheduled for August 14.
 - 2023/2024 CCLIP: The project has been finalized. The total construction cost is \$1,061,126, with \$480,520 being participatory and \$580,606 being non-participatory.
 - WTP Roof: Bids are due tomorrow, July 23.

- WWTP: Structural engineers visited the plant and believe the pit that receives all the waste from users is possibly not heavy enough and is rising, causing the structural issue with the wall closest to the pit. We are waiting for their analysis and possible solutions.
- City-wide water watch is still in effect. The cooler weather has decreased consumption. However, we still need to be mindful of usage. You can access the Water Conservation Plan on the City website to learn more.
- Mark your calendars for August 19-27. The City of Abilene will host an interactive display called, “The American Revolution Experience”. It’s the story of patriots and the Founding Fathers. More information will be coming out soon.
- The Fire Department has received a \$10,000 grant from TC Energy. This can be used for the purchase of technical rescue equipment. There is an additional \$28,000 they are eligible to apply for next year.
- The City was awarded \$400,000 for the 2026 CCLIP application. This project will continue the surface preservation on Buckeye and will be from SW 6th St. to the south city limits.
- 2025 CCLIP Buckeye from UPRR to NW 5th: Since there is little to no support for the options presented to commission at the last meeting, unless directed otherwise by the commission, we will move forward with the originally submitted design. You have a copy in front of you. Both are exactly the same, one copy has the notes from KDOT.

Commissioner Kollhoff requested the topic of the sale of water to Rural Water District No. 2 be put on the next meeting’s study session for discussion.

10. Recess of Regular Meeting

- a. Consider a motion to recess the July 22, 2024, City Commission Meeting.

Motion by Commissioner Witt, seconded by Commissioner Miller to recess the July 22, 2024, City Commission Meeting for five minutes at 5:00 pm. Roll call vote: Meysenburg YES, Miller YES, Witt YES, Kollhoff YES, Rein YES. The motion carried 5-0. The City Commission Study Session will begin at 5:05 pm.

11. Call to Order – City Commission Study Session

The City Commission Study Session was called to order at 5:05 pm.

12. July 22, 2024, City Commission Study Session Agenda

- a. Discussion regarding Dangerous Structure, 1601 W. First St.
- b. Discussion regarding the Scope of Services for Stormwater Drainage Analysis
- c. Discussion regarding bids for two new Police vehicles

13. Adjournment

- a. Consider a motion to adjourn the July 22, 2024, City Commission Meeting

Motion by Commissioner Witt, seconded by Commissioner Miller, to adjourn the July 22, 2024, City Commission Meeting at 5:22 pm. Roll call vote: Miller YES, Witt YES, Kollhoff YES, Meysenburg YES, Rein YES. The motion carried 5-0.



ATTEST:

Shayla L. Mohr, CMC
City Clerk

Brandon Rein, Mayor



Date: 7/22/24

**CITY COMMISSION
MEETING ATTENDANCE SHEET
PLEASE PRINT YOUR NAME & ADDRESS**

1. Jeressa Ryan 1312 S.W. 2nd Abilene
2. Brad Dunlap 1042 2500 Ave Abilene
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