



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
December 30, 2024, @ 4:00 pm.
Abilene, Kansas

1. Call to Order

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

Staff Present: City Manager Marsh, City Clerk Mohr, Finance Director Johnson, City Attorney Martin, Fire Chief Strunk, Police Chief Hatter, Public Works Director Anderson, Convention and Visitors Bureau Director Roller-Weeks and City Engineer Bachamp.

3. Pledge of Allegiance

Agenda

4. Approval of the Agenda for the December 30, 2024, City Commission Meeting

Motion by Commissioner Kollhoff, seconded by Mayor Rein, to approve the agenda with the addition of item 7c, discussion regarding allocation of ARPA funds. 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 December 9, 2024, Regular Meeting

Motion by Commissioner Witt, seconded by Commissioner Meysenburg, 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.

There were no public comments or communications.

7. Business Items

- a. Public Hearing** for the purpose of hearing and answering objections of taxpayers related to the proposed amended use of funds for the 2024 Budget of the City of Abilene, Kansas.

Finance Director Johnson explained the proposed amendment to the budget.

Mayor Rein opened the public hearing at 4:10 pm.

There were no public comments.

Mayor Rein closed the public hearing at 4:11 pm.

- b. Consider approval of Ordinance No. 24-3456, AN ORDINANCE AMENDING THE 2024 ANNUAL BUDGET OF THE CITY OF ABILENE, KANSAS, IN CONFORMANCE WITH THE CASH BASIS AND BUDGETARY LAWS OF THE STATE OF KANSAS.**

Motion by Commissioner Witt, seconded by Commissioner Meysenburg to approve Ordinance No. 24-3456, AN ORDINANCE AMENDING THE 2024 ANNUAL BUDGET OF THE CITY OF ABILENE, KANSAS, IN CONFORMANCE WITH THE CASH BASIS AND BUDGETARY LAWS OF THE STATE OF KANSAS. Roll call vote: Kollhoff YES, Meysenburg YES, Miller YES, Witt YES, Rein YES. The motion carried 5-0.

- c. ARPA Funds Allocation**

Motion by Commissioner Witt not to take any action with ARPA funds. The motion failed due to a lack of a second.

Motion by Commissioner Witt, seconded by Commissioner Meysenburg, to reaffirm the City's intention to obligate the ARPA funds to reimburse the City of Abilene for previously incurred and eligible expenses associated with sewer and water infrastructure on the 14th Street Project. Roll call vote: Meysenburg YES, Miller YES, Witt YES, Kollhoff YES, Rein YES. The motion carried 5-0.

8. Items for Discussion

- a. Consider approval of a Master Agreement with Olsson, Inc. for engineering services for the City of Abilene.

Motion by Commissioner Witt, seconded by Commissioner Miller, to approve a Master Agreement with Olsson, Inc. for engineering services for the City of Abilene. Roll call vote: Miller YES, Witt YES, Kollhoff NO, Meysenburg Yes, Rein YES. The motion carried 4-1.

9. Reports

- a. City Manager's Report

There were no city manager reports.

10. Adjournment of Regular Meeting

- a. Consider a motion to adjourn the December 30, 2024, City Commission Meeting.

Motion by Commissioner Witt, seconded by Commissioner Meysenburg, to adjourn the December 30, 2024, City Commission Meeting at 5:19 pm. Roll call vote: Witt YES, Kollhoff YES, Meysenburg YES, Miller YES, Rein YES. The motion carried 5-0. There were no items for a City Commission Study Session.

A blue ink signature of Brandon Rein, Mayor, written over a horizontal line.

Brandon Rein, Mayor

ATTEST:

A blue ink signature of Shayla L. Mohr, City Clerk, written over a horizontal line.

Shayla L. Mohr, CMC
City Clerk