

CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
June 5, 2023
6:30 p.m.

Present

Council President Dave McCullagh
Councilmember Gayle Best
Councilmember Annie Noland
City Attorney Michelle Daise
City Clerk / Court Administrator Kathy Bounds
Chief of Police Fred Grenier

Absent:

Mayor Brady Lilja
Councilmember Angela Gupta
Councilmember Greg Prieb, II

Visitor's:

Matt Hanson – Witt O'Brien's
Wally Meyer – 543 Lakeshore Drive West
Chip Zimmer – 430 Navajo West
Win Zoellner – 440 Navajo Lane West
Dean Lytton – Q, Inc. GM

Call to Order

Council President McCullagh called the meeting to order at 6:28 p.m.

Pledge of Allegiance

Council President McCullagh led the Pledge of Allegiance.

Visitor's:

Matt Hanson with Witt O'Brien's provided information to the Council regarding the American Rescue Plan Act (ARPA) funds and regulations on how the city can use/spend those funds. The city received their distribution of ARPA funds in 2021, and to date, have not spent any of those funds. The funds must be obligated by December 31, 2024, and expended by December 31, 2026. Spending options were discussed as well as possible grant opportunities for the city.

SMAC Report – Bill Cole.

No report.

Public Comments:

Chip Zimmer inquired about a request made at the last Council Meeting regarding moving the reduced speed signage on Holliday Drive further west/east. Chief Grenier indicated he reached out to Shawnee Public Works, our current sign contractor, regarding KDOT requirements for sign placement, but has not heard back. Chief Grenier will follow up on this.

Wally Meyer led follow up discussion regarding the addition of traffic violations from the Kansas Standard Traffic Ordinances (STO) to allow enforcement of those violations inside the gates not currently adopted by city ordinance. Safety and security and the city have reached an agreement on the additional traffic violations to be included; however, for legal purposes, they need to be detailed by section number as listed in the STO, in a letter, on letterhead, from the Board, to move forward. Mr. Meyer will prepare the letter and once signed, he will forward/email it to the city attorney and she will begin preparing an amended ordinance to be considered and/or approved by the council.

New Business:

i. Consider bid(s) from Arbor Masters for brush clearing and tree trimming along city streets:

- Quivira Lane - **\$10,080.00**
- Renner Road - **\$6725.00** (from 53rd S to Lake Quivira boundary and Holliday Drive to gate entrance).
- Holliday Drive - **\$3300.00** (from Quivira Lane E to Lake Quivira boundary).
- City Hall - **\$1875.00**

for a total amt of \$21,980.00

Motion: Council President McCullagh made a motion to enter into a contract with Arbor Masters as presented in an amount not to exceed \$24,000, and authorize the mayor to sign.

Second: Councilmember Noland seconded. **Vote: 3-0.**

Approval of Minutes from:

Regular Council Meeting held on May 1, 2023

Motion: Councilmember Best made a motion to approve the minutes from the regular council meeting held on May 1, 2023. **Second:** Councilmember Noland seconded. **Vote: 3-0. Motion carried.**

Financial Report:

The Council reviewed the May Financial Report as provided in their agenda packet.

Councilmember Noland presented the report.

Discussion points:

- Court fines are down from projections.
- Mowing and landscaping. Possible double billing by Q Inc. we are inquiring.

- Legal fees are over budget. We may need to revisit retainer hours.
- Trash collection is over budget. The city has been charged extra fees for contaminated loads with the community dumpsters which is a contributing factor.

Motion: Council President McCullagh made a motion to approve the May financial report as presented. **Second:** Councilmember Best seconded. **Vote: 3-0. Motion carried.**

Committee Reports:

Dam & Spillway Committee:

Councilmember Noland reported the committee had a walk through at the spillway with Grant and Brent (Olsson). They discussed possible conceptual design modifications related to the channel and how far it needs to extend. The committee is obtaining bids for masonry work to see if the wall on both sides of the spillway can be saved. It is not in as bad of shape as originally thought. Discussion was held about relocating a power pole to the other side of the entrance gate for aesthetic purposes. Olsson will contact Evergy to inquire what would be involved in moving the pole and costs. Fencing and landscaping options are also being considered. Boring was completed in different sections of the spillway to determine exactly what is underneath. Results are pending.

Land Development Committee:

No report.

Police Chief's Report:

Chief Grenier provided his monthly report. An inquiry about the dog bite incident was made. Chief Grenier communicated it was a dog vs dog incident and no charges were filed.

City Attorney's Report:

No report.

Council Reports:

Councilmember Best:

No report.

Councilmember Noland: The 2nd Quarter Newsletter is underway and will be distributed a little earlier than usual. Articles need to be submitted by June 23rd.

Council President McCullagh:

No report.

Councilmember Gupta:

Absent.

Councilmember Prieb:

Absent.

Mayor's Report:

Appointment of non-elected city officials. **Tabled.**

Appointment of Planning Commission and BZA Board members. **Tabled.**

Old Business:

None.

Executive Session.

None.

Adjournment:

Motion: Councilmember Best made a motion to adjourn at 7:58 p.m. **Second:** Councilmember Noland seconded. **Vote: 3-0. Motion carried.**

The meeting adjourned at 7:58 p.m.

Respectfully submitted by:

Kathy Bounds

City Clerk



Brady Lilja - Quivira Inc., Q2 Board, Lake Quivira Foundation and Police.

Gayle Best - Tree City, Railroad, Aesthetics, Landfill, City Hall and Holliday Drive.

Vacancy - Dam/Spillway, Litigation, 4th of July/Fireworks, and Holliday Drive.

Dave McCullagh - Budget/Finance, Ordinances, Gas Station, Landfill Odor, Deer Harvest and Research.

Annie Noland - Employee Performance Reviews and Issues, Insurance, Web Presence and vacant fire station space.

Greg Prieb - Roads, Lake Preservation, Zoning and Development, Building Requirements and City Hall.