

**CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
April 4, 2022
6:30 p.m.**

Present

Mayor Brady Lilja
Councilmember Gayle Best – present via Zoom
Councilmember Angela Gupta
Councilmember Annie Noland
Councilmember Greg Prieb, II – present via Zoom
City Attorney Michelle Daise
City Administrator / City Treasurer Erin Leckey
City Clerk / Court Administrator Kathy Bounds
Chief of Police Fred Grenier

Absent: Council President Dave McCullagh

Visitor's:

Chip Zimmer – 430 Navajo West

Zoom:

<https://us06web.zoom.us/j/81713900016?pwd=ajVUb1JERVhWVlQwc1dtSGk3V2RvUT09>

Meeting ID: **817 1390 0016**

Passcode: **521102**

Call: **+1 312 626 6799**

Call to Order

Mayor Lilja called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Mayor Lilja led the Pledge of Allegiance. All were welcomed to participate.

Public Comments:

None.

Approval of Minutes from:

March 7, 2022, Regular Council Meeting. **Motion:** Councilmember Noland made a motion to approve the minutes, as amended by Councilmember Gupta, from the Regular Council Meeting held on March 7, 2022. **Second:** Councilmember Gupta seconded. **Vote: 3-0. Councilmember Prieb abstained because of lost connection via Zoom during the motion. Motion carried.**

Amendment on page 3. of the minutes. Councilmember Gupta asked verbiage be added under the Dam & Spillway Report, presented by Olsson Engineering, that included the east wall has approx. 10-20 years left in it.

Treasurer's Report:

The March 2022 monthly treasurer's report was submitted by City Treasurer Leckey for review and consideration. **Motion:** Councilmember Gupta made a motion to approve the March 2022 treasurer's report as submitted. **Second:** Councilmember Noland seconded. **Vote: 4-0. Motion carried.**

Committee Reports:

Dam & Spillway: Councilmember/Chairperson Noland reported the committee last met on March 18th. Present at the meeting was Mrs. Noland, Pat McAnany, Win Zoellner, and Brent Johnson (via telephone) were present. They reviewed Olsson's revised proposed scope of services (per Amendment #2; Task #3). Discussion included complete removal and replacement of west spillway, discussion around the history of previous plans and modifications around the east spillway, and review of the intersection layout of Lakeshore Drive. Additional considerations were financing and bonding capacity. Since the March 18th meeting, contact has been made with the state for clarification on what the state is asking the city to do to meet permitting requirements as well as expected timelines. It appears from that communication the state is mostly focused on north of the spillway and what the city's plans are for repairing/replacing that section. The committee meets again on April 22nd. Brent Johnson of Olsson Engineering will present their recommendations at the May Council Meeting.

Land Development: Councilmember Gupta reported the committee met on March 28th. Present at the meeting was Ms. Gupta, Thomas Brown, Greg Prieb, II, Betsy Vossman and Jim Wright. The strong consensus at this time is the city and/or Q Inc. should continue to look for ways to pay for and hold onto the land indefinitely. Discussion points were to retain an expert to assess natural resources of the land with particular focus on watershed issues and preserving/protecting the quality of water in the lake, taking steps necessary to protect the city from potential liability for unsafe conditions on the land, allocating money in the budget to pay down principal each year, and to consider other funding options at the end of the current four-year bond financing term.

SMAC Report – Bill Cole:

No report.

SIP Report:

No report.

Police Chief's Report:

Chief Grenier submitted his monthly report for March. An inquiry was made regarding a Criminal Trespass incident listed on the report; however, because it is still an open investigation, Chief Grenier could not comment on it.

City Attorney's Report:

No report.

Council Reports:

Councilmember Best:

Fred Braun Day: Councilmember Best provided an update to the upcoming Fred Braun Day, Large-item pick-up and City Union Mission curbside donation pick-up events. Lisa at Q Inc. will include information about the events in the next Q Inc. news blast and flyers from the city will be distributed to black boxes in the next week or so. City Union Mission curbside donation pick up will be on Friday, April 22nd. Fred Braun Day Clean-up and Large-item curbside pick-up will be on Saturday, April 23rd. Items need to be curbside no later than 7 a.m. on both days.

Councilmember Gupta:

No report.

Councilmember Prieb:

No report.

Councilmember Noland:

Quarterly newsletter: The newsletter was distributed to black boxes this past weekend. Councilmember Noland thanked everyone for their input and work on the newsletter. Preparation for the second quarter newsletter will begin soon.

Council President McCullagh:

Absent. Gas Station: Mayor Lilja provided an update under his report.

Mayor's Report:

Gas Station: Update per Councilmember McCullagh: we received our first delivery of no ethanol fuel last week. After two or three more deliveries of the no-ethanol, we should be fully cycled through. We hope to start advertising ethanol-free premium in late April.

New hire: Jack McCullagh was hired to maintain the fuel island by emptying trash, replenishing receipt paper and windshield washer fluid. Mayor Lilja welcomed Jack as the newest employee.

Arbor Day: Mayor Lilja read the Arbor Day Proclamation aloud and proclaimed April 29th as Arbor Day in the City of Lake Quivira.

Old Business:

None.

New Business:

None.

Executive Session:

None.

Adjournment:

Motion: Councilmember Gupta made a motion to adjourn at 7:20 p.m. **Second:** Councilmember Noland seconded. **Vote: 4-0. Motion carried.**

The meeting adjourned at 7:20 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.