

## **CITY COUNCIL SPECIAL MEETING MINUTES**

### **CITY OF LAKE QUIVIRA KANSAS**

**December 29, 2021**

**10:00 a.m.**

#### **Present**

Mayor Brady Lilja – Zoom  
Council President McCullagh – Zoom  
Councilmember Gayle Best - City Hall  
Councilmember Greg Prieb, II – Zoom  
City Attorney Michelle Daise – Zoom  
City Administrator / City Treasurer Erin Leckey – Zoom  
City Clerk / Court Administrator Kathy Bounds – City Hall

#### **Absent:**

Councilmember Noland

#### **Visitors**

None.

**Zoom:** <https://us06web.zoom.us/j/84546785367?pwd=cjl4SUZlVzdRYXZQMGMtNNDlVW00dz09>

**Meeting ID: 845 4678 5367**

**Passcode: 669878**

**Phone: 312-626-6799**

#### **Call to Order**

Mayor Lilja called the meeting to order at 10:05 a.m.

- 1. Consider Midwest Public Risk (MPR) as the city's insurer for property and casualty placement effective January 1, 2022.**

City Administrator Leckey explained the city has been insured through Traveler's for many years as they have always provided the best policy and price. This year at renewal time, our insurance broker obtained a quote through MPR. Because MPR is part of a pool system which includes other cities, schools, and governmental agencies, it gives smaller cities more bargaining power. A comparison sheet was provided to show the differences in premiums and deductibles for the same coverage between Traveler's and MPR. Following discussion of the comparison's, a motion was made.

**Motion:** Council President McCullagh made a motion to approve MPR for placement of property and casualty insurance for the City of Lake Quivira, Kansas effective January 1, 2022. **Second:** Councilmember Best. **Vote: 3-0. Motion carried.**

#### **Adjournment.**

**Motion:** Council President McCullagh made a motion to adjourn the meeting at 10:15 a.m.  
**Second:** Councilmember Prieb seconded. **Vote: 3-0. Motion carried.**

The meeting adjourned at 10:15 a.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.