

**CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
August 7, 2023
6:30 p.m.**

Present:

Mayor Brady Lilja
Council President Dave McCullagh
Councilmember Gayle Best
Councilmember Angela Gupta
Councilmember Annie Noland
Councilmember Greg Prieb, II
City Attorney Michelle Daise
City Clerk / Court Administrator Kathy Bounds
Chief of Police Fred Grenier

Visitor's:

Bill Cole
Pat McAnany
Wally Meyer
Mark Kistler
Gail Kinner
Dieter Kinner
Leon Barnes
Chip Zimmer
Dean Lytton
Kathy Simpson

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.

Special Recognition of Ron Bower. Mayor Lilja presented LQ resident, Ron Bower, with a Key to the City and read a Proclamation declaring Ron a "Forever Quiviran". Ron has been a true asset to the LQ community. His photography and service to the community will be greatly missed. Ron, and his wife Lisa, will be moving to Arizona later this month. We wish them all the best in their future endeavors.

Mayor Lilja welcomed Mark Kistler, President of Q Inc. Board of Directors, to the meeting.

Public comments

None.

New Business:

- 1) **Consider an Ordinance Amending Title IV, Section 5 Of the Code of The City of Lake Quivira, Kansas Relating to The Membership of The Planning Commission.** City Attorney Daise led discussion related to the proposed Ordinance noting this Ordinance would allow the city to reduce the number of BZA and Planning Commissioner's (same people serve on both boards) from nine to seven members.

Motion: Council President McCullagh made a motion to adopt an Ordinance Amending Title IV, Section 5 Of the Code of The City of Lake Quivira, Kansas Relating to The Membership of The Planning Commission. **Second:** Councilmember Prieb seconded. **Vote: 5-0. Motion carried.**

- 2) **Consider an Ordinance Amending Title VII, Of the Code of The City of Lake Quivira, Kansas Adding Section 13 Thereto Relating to The Enforcement of Traffic Regulations on Private Property.** City Attorney Daise led discussion related to the proposed Ordinance. The Ordinance will authorize Lake Quivira Police Officer's to provide enforcement on private property, for violations not previously authorized, as outlined by section number in the Ordinance and as authorized in the Standard Traffic Ordinances for Kansas Cities (2023 addition).

Motion: Councilmember Noland made a motion to adopt an Ordinance Amending Title VII, Of the Code of The City of Lake Quivira, Kansas Adding Section 13 Thereto Relating to The Enforcement of Traffic Regulations on Private Property. **Second:** Councilmember Gupta seconded. **Vote: 5-0. Motion carried.**

- 3) **Consider an Ordinance Amending Title VI, of the Code of The City of Lake Quivira, Kansas Regulating Public Offenses, Incorporating by Reference The "2023 Uniform Public Offense Code for Kansas Cities," 39th Edition with amendments thereto.** City Attorney Daise led discussion related to the proposed Ordinance.

Motion: Councilmember Best made a motion to adopt an Ordinance Amending Title VI, of the Code of The City of Lake Quivira, Kansas Regulating Public Offenses, Incorporating by Reference The "2023 Uniform Public Offense Code for Kansas Cities," 39th Edition with amendments thereto. **Second:** Council President McCullagh seconded. **Vote: 5-0. Motion carried.**

- 4) **Consider an Ordinance Amending Title VII, of The Code of the City of Lake Quivira, Kansas Regulating Traffic; Incorporating by Reference the "2023 Standard Traffic Ordinance for Kansas Cities," 50th Edition, with amendments thereto.** City Attorney Daise led discussion related to the proposed Ordinance.

Motion: Councilmember Gupta made a motion to adopt an Ordinance Amending Title VII, of The Code of the City of Lake Quivira, Kansas Regulating Traffic; Incorporating by Reference the “2023 Standard Traffic Ordinance for Kansas Cities,” 50th Edition, with amendments thereto. **Second:** Councilmember Best seconded. **Vote: 5-0. Motion carried.**

- 5) **Consider awarding Pyramid Contractors Inc. as General Contractor for the Dam and Spillway Rehabilitation Project.** Councilmember Noland led the discussion. She reported a formal bid reading was held at City Hall on Thursday, August 3rd. Five companies submitted bids. Pyramid came in at the lowest bid and was closest to the engineers estimate as well. She reported Olsson Engineering advised they have worked with Pyramid on many projects, and they are a solid and reputable company.

Motion: Councilmember Noland made a motion to award Pyramid Contractors Inc. as General Contractor for the Dam and Spillway Rehabilitation Project. **Second:** Councilmember Gupta seconded. **Vote: 5-0. Motion carried.**

Approval of Minutes from:

Regular Council Meeting held on July 10, 2023

Motion: Councilmember Best made a motion to approve the minutes from the regular council meeting held on July 10, 2023. **Second:** Council President McCullagh seconded. **Vote: 4-0.**

Motion carried. Councilmember Prieb abstained due to absence from the July 10, 2023, meeting.

Financial Report:

The Council reviewed and approved the July Financial Report as provided in their agenda packet. **Motion:** Council President McCullagh made a motion to approve the July financial report as presented. **Second:** Councilmember Best seconded. **Vote: 5-0. Motion carried.**

SMAC Report – Bill Cole

Mr. Cole provided information regarding the 2024 Contain the Rain program and inquired if the city was interested in participating in the program for another year. The city responded it would like to continue participating in the program in 2024.

Motion: Council President McCullagh made a motion to continue with the Contain the Rain program for 2024. **Second:** Councilmember Best seconded. **Vote: 5-0. Motion carried.**

Mr. Cole reported the county is in the process of creating a new program with funding up to 10k and reimbursement to cities at 50%. This program will be targeting projects involving landscaping benefiting stormwater management. He will keep the city informed as the program develops.

Councilmember Gupta inquired if the city could apply to the county for funding assistance with a retention basin, or other stormwater management projects, on the Renner property. Mr. Cole replied yes once the city has established a plan. He explained the funding timeline, if

approved, will be 2027-2028, and noted in 2024 the city should be devising a plan for the property. He also noted funding assistance is aimed toward stormwater projects that improve response time for emergency vehicles. He encouraged the city to work collectively with the City of Shawnee as it relates to stormwater management for the Renner property as both cities are in the same watershed (#6) and should project share with the runoff issues.

Committee Reports:

Land Committee Report:

Councilmember Gupta gave an update from the last Land Committee meeting. The committee identified areas the city should consider as priority:

1. Pursue stormwater project funding assistance through the county.
2. Begin discussions with the City of Shawnee related to annexing the Renner property.

The committee also recommends the city move forward with bond financing to provide more options for land development planning.

Mark Kistler thanked the city for stepping up and purchasing the land, noting gaining control of the land was critical. He reported, after conferring with the city, as part of strategic planning, which begins in September, the Board will initiate conversation, to gauge member interest, about Q Inc. possibly purchasing the land from the city and open up the dialogue of what that could mean for future development.

Dam & Spillway Committee:

Councilmember Noland reported she met with Dean Lytton and Wally Meyer regarding the lake level to communicate the need of possibly lowering the lake a little earlier than we normally do. She noted it will be dependent on the contractor's timeline and construction schedule for the spillway project. Councilmember Noland reported Brent, with Olsson Engineering, is working with Evergy regarding relocation of power lines. Other affected utilities have been engaged as well. The stonework design for the wall along the north side of the spillway has been reworked to provide better stability. Win Zoellner is consulting with a stonemason to obtain a bid. The next steps moving forward will be to award the contract to Pyramid Construction, approve the contract, and secure the bond financing.

Police Chief's Report:

Chief Grenier provided his monthly report. There were no questions related to his report.

Chief Grenier reported he has received eight applications for the Chief of Police position to date, and inquired if the council would like him to close the application process at this point.

Discussion ensued about forming a hiring committee. A suggestion was made to have the committee consist of the mayor, a council member, a representative from Q Inc., a member of the community, and Kathy. Once the committee has been formed and had an opportunity to review the applications, a decision can be made whether to close the application process or leave it open for a while longer, keeping in mind Fred's retirement date and the need to hire

and train someone before then. City attorney Daise recommended the committee consult with an employment attorney prior to interviews.

Chief Grenier indicated he is almost finished outfitting the new car and expects it to be in full service soon. He also advised he is in the process of hiring two officers for part time positions. One of the applicant's is in the process of completing reciprocity requirements. The reciprocity is \$500 and Chief Grenier advised he will be paying for that out of his police budget. The other applicant is completing paperwork and he anticipates being able to bring him on within the next couple of weeks.

Chief Grenier spoke with Shawnee Public works regarding the addition of a 25 mph sign on Holliday Drive and was advised it is slated to be installed this week.

City Attorney's Report:

No report.

Council Reports:

Councilmember Best

Councilmember Best reported the purchase of the commercial grade platform stair unit from Grainger has been finalized and is expected to be delivered on August 23rd. The cost for the unit was \$2,500.00. She and Kathy will work with Lisa Smith to send out an eblast communication letting residents know the status of the stairs.

Councilmember Best confirmed the Large-Item event will be held on Saturday, October 7th and City Union Mission will pick up donations on Friday, October 6th. The council discussed holding the shred event on a different weekend than large item. Kathy will contact the shred company to schedule the event with a target date on a Saturday in early November.

Councilmember Best shared she has been in communication with the Foundation regarding funding assistance for the City Hall Front Terrace Project and has received positive feedback. Councilmember Best inquired if partial funding could be allocated from the ARPA funds the city received. Discussion ensued and it was determined that is not a viable option. Discussion also ensued about a construction loan and/or making it part of the bond financing with the land and spillway projects. This discussion remains ongoing.

Councilmember Best reported due to recent storms, Arbor Master's had to postpone clearing along Renner Road, but advised they will be resuming the work very soon.

Councilmember Noland:

No report.

Council President McCullagh:

No report.

Councilmember Gupta:

No report.

Councilmember Prieb:

Councilmember Prieb briefed the Council on the bid from McAnany related to roadwork on Crescent Blvd., as you turn south from Holliday Drive up to the front of the guard house. He reported he was contacted about a roadwork project Q Inc. was doing, which includes Crescent Blvd. from the backside of the guard house and going south up to the Clubhouse. He was asked if the city would be interested in participating in the project to complete that whole stretch of roadway, so he requested a bid. Having that entire stretch of Crescent Blvd resurfaced will make the roadway coming into and out of the community more attractive.

The council inquired if McAnany could also do roadwork on the north side of Holliday Drive where trucks have worn it down. Councilmember Prieb will contact McAnany and request a revised bid to include the north side of Holliday Drive. He will present the new bid at the September 11th Council Meeting.

Mayor's Report:

No report.

Old Business:

None.

Executive Session.

None.

Adjournment:

Motion: Councilmember Prieb made a motion to adjourn at 8:36p.m. **Second:** Council President McCullagh seconded. **Vote: 5-0. Motion carried.**

The meeting adjourned at 8:36 p.m.

Respectfully submitted by:

Kathy Bounds
City Clerk



AREAS OF RESPONSIBILITY

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.