

**CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
September 11, 2023
6:30 p.m.**

Present:

Mayor Brady Lilja
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

Absent: Council President Dave McCullagh

Visitor's:

Dan McCauley

Call to Order

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

Moment of Silence in Remembrance of September 11th.

Mayor Lilja requested a moment of silence in remembrance of September 11th.

Pledge of Allegiance

Mayor Lilja led the Pledge of Allegiance.

PUBLIC HEARING:

Regarding the City of Lake Quivira's intent to exceed the Revenue Neutral Rate.

Mayor Lilja called the public hearing to order at 6:32 p.m. With no comments from the audience, Mayor Lilja closed the public hearing at 6:33 p.m.

i. Consider a Resolution to exceed the Revenue Neutral Rate.

Motion: Councilmember Best made a motion to approve a Resolution to exceed the Revenue Neutral Rate. **Second:** Councilmember Gupta seconded.

Roll Call Vote:

Councilmember Gupta – Yes
Councilmember Prieb II - Yes
Councilmember Noland – Yes
Councilmember Best – Yes
Council President McCullagh – absent.

4-0. Motion carried.

PUBLIC HEARING

Regarding adoption of the 2024 city budget.

Mayor Lilja opened the public hearing at 6:34 p.m. With no comments from the audience, Mayor Lilja closed the public hearing at 6:35 p.m.

ii. Consider a Resolution adopting the 2024 budget for the City of Lake Quivira.

Motion: Councilmember Prieb II made a motion to approve a Resolution approving the 2024 budget as presented. **Second:** Councilmember Best seconded.

Roll Call Vote:

Councilmember Gupta – Yes

Councilmember Prieb II - Yes

Councilmember Noland – Yes

Councilmember Best – Yes

Council President McCullagh – absent.

4-0. Motion carried.

Public comments

None.

New Business:

a) Consider an Ordinance of the City of Lake Quivira, Kansas, authorizing and providing for the construction of stormwater drainage Improvements in the city; and authorizing the issuance of General Obligation Bonds of the city to pay the costs thereof.

Clayton Kelly II, of Piper Sandler joined the meeting via Zoom to discuss financing terms of the spillway project. Summary:

- Financing 2.4 – 2.6 million. Project projection is 2.4 million; however, financing 2.6 million would allow for project cost overages. If none, the overage can be paid back toward the note.
- 2-year temporary note (expiration 12/1/25), followed by a 20-year GO Bond.
- No prepayment penalty
- Interest rate 4.5 – 5 % (possibly lower)
- Present bids to spillway committee before October Council Meeting
- Approve financing documents at October Council Meeting
- Financing begins mid-October.

Motion: Councilmember Noland made a motion to adopt an Ordinance authorizing and providing for the construction of stormwater drainage Improvements in the city; and authorizing the issuance of General Obligation Bonds to the city to pay the costs thereof.

Second: Councilmember Gupta seconded. **Vote: 4-0. Motion carried. Ordinance assigned No. 333.**

- a) **Consider a Resolution authorizing the offering for the Sale of General Obligation Temporary Notes, Series 2023, of the City of Lake Quivira, Kansas.**

Motion: Councilmember Noland made a motion to adopt a Resolution authorizing the offering for the Sale of General Obligation Temporary Notes, Series 2023, of the City of Lake Quivira, Kansas. **Second:** Councilmember Prieb II seconded. **Vote: 4-0. Motion carried. Resolution assigned No. 152.**

- b) **Consider approval of a construction contract with Pyramid Contractors Inc. for construction of the Lake Quivira Dam / West Spillway Rehabilitation Project.**

Motion: Councilmember Noland made a motion to approve a construction contract with Pyramid Contractors Inc. for construction of the Lake Quivira Dam / West Spillway Rehabilitation Project. **Second:** Councilmember Prieb II seconded. **Vote: 4-0. Motion carried.**

- c) **Consider approval of an amendment to a Professional Services Agreement with Olsson Inc. related to the Lake Quivira Dam & West Spillway Rehabilitation Project.**

Motion: Councilmember Noland made a motion to approve an amendment to a Professional Services Agreement with Olsson Inc. related to the Lake Quivira Dam & Spillway Rehabilitation Project and authorize the mayor to sign the agreement subject to legal review. **Second:** Councilmember Best seconded. **Vote: 4-0. Motion carried.**

Approval of Minutes from Regular Council Meeting held on August 7, 2023.

Motion: Councilmember Best made a motion to approve the minutes from the regular council meeting held on August 7, 2023, with an amendment correcting the spelling of a visitor's last name from Kiner to Kinner (Gail Kinner). **Second:** Councilmember Prieb II seconded. **Vote: 4-0. Motion carried.**

Financial Report:

The council reviewed the August Financial Report as provided in their agenda packet. Councilmember Noland briefed the council on various items in the report. Discussion ensued related to hiring a full-time police officer, whether this year or in 2024. Chief Grenier to research starting wage for a patrol officer as well as a ranking officer. Discussion ensued regarding options to reduce police department overtime ranging from changing police department hours to having an officer on call vs. patrolling after a certain hour (this would only be during nonpeak seasons) and the pros and cons of doing so. Chief Grenier noted the overtime has been due to staffing shortages. Discussion ongoing.

Motion: Councilmember Prieb II made a motion to approve the August financial report as presented. **Second:** Councilmember Gupta seconded. **Vote: 4-0. Motion carried.**

SMAC Report – Bill Cole

No report. Mayor Lilja reported Mr. Cole will be resigning as our SMAC representative as of December 31, 2023. The city will be seeking a volunteer to fill that role. Mayor Lilja extended much gratitude to Mr. Cole for all his dedication and service to the city.

Committee Reports:

Land Committee Report:

No report.

Dam & Spillway Committee:

No report.

Police Chief's Report:

Chief Grenier provided his monthly report. There were no questions related to his report. Discussion ensued regarding options to reduce police department overtime ranging from changing police department hours to having an officer on call vs. patrolling after a certain hour (this would only be during nonpeak seasons) and the pros and cons of doing so. Chief Grenier noted the overtime has been due to staffing shortages. Discussion ongoing.

City Attorney's Report:

No report.

Council Reports:

Councilmember Best

Councilmember Best provided updates to the following:

- Commercial grade platform stairs for the dumpster area. Shipping has been delayed. Anticipated delivery time is now September 19th. The stairs will be delivered to City Hall.
- Arbor Masters provided a bid to remove two dead trees on Holliday Drive for \$1,025.00. Councilmember Best wants to confirm whether this is the city or Q Inc.'s responsibility before moving forward. In addition, there is a dead tree on the north side of Holliday Drive that is concerning. The city has not requested a bid yet. This may be on railroad property and not city responsibility, need to verify.
- Calendar reminder: City Union Mission curbside donation pickup will be on Friday, October 6th and Watse Management curbside large item pickup will be on Saturday, October 7th. All items need to be curbside by 7a on both dates.

Councilmember Noland:

Councilmember Noland reminded; 3rd Quarter Newsletter articles are due by September 18th.

Council President McCullagh:

Absent.

Councilmember Gupta:

No report.

Councilmember Prieb II:

Councilmember Prieb II requested approval for a bid from McAnany Construction in the amount of \$24,690.00 for work on Crescent Blvd. involving mill and overlay road work on the portion of Crescent Blvd. within the city limits. This project is in conjunction with road work McAnany will be providing for Q Inc. going up Crescent Blvd. from behind the guard gate to the clubhouse.

Motion: Councilmember Gupta made a motion to approve a bid in the amount of \$24,690.00 with McAnany Construction for road work on Crescent Blvd. up to the front of the gate house.

Second: Councilmember Noland seconded. **Vote: 4-0. Motion carried.**

Mayor's Report:

No report.

Old Business:

- a) Consider a bid from McAnany Construction for roadwork on Crescent Blvd. **Discussion and vote under Councilmember Prieb II's report.**

Executive Session.

None.

Adjournment:

Motion: Councilmember Gupta made a motion to adjourn at 8:14 p.m. **Second:** Council Prieb II seconded. **Vote: 4-0. Motion carried.**

The meeting was adjourned at 8:14 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.