

## CITY COUNCIL MEETING AGENDA Monday, May 2, 2022 6:30 p.m. - Council Chambers

Mayor: Brady Lilja Councilmembers: Gayle Best \*Angela Gupta\* Dave McCullagh \* Annie Noland \* Greg Prieb, II

If you wish to attend the Council Meeting via Zoom, please use the link and login information below. This will be a view only Zoom session, comments from the public will not be allowed.

## Zoom:

https://us06web.zoom.us/j/86958284637?pwd=YzB1Sm9JK2h1Z0M1VHZiU3IKTHVmUT09

Meeting ID: 869 5828 4637 Passcode: 918398 Call: +1 312 626 6799 US

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLIEGIANCE
- 3) RECOGNIZE VISITORS

Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. If you would like your discussion item on the agenda, please submit it to the City Clerk no later than the Friday before the meeting by noon to <u>clerk@lakequivira.ks.gov</u>.

The comments that are discussed during this time may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. Please stand and wait to be recognized by the mayor. Please state your name and address.

- 4) CONSIDER APPROVAL OF MINUTES FROM: April 4, 2022, Regular Council Meeting
- 5) TREASURER'S REPORT (Erin Leckey)
- 6) SMAC / SIP Reports (Bill Cole)
- 7) COMMITTEE REPORTS (Chairpersons)
  - Dam & Spillway
    - Engineer's Estimate from Olsson, Inc. for Concept 1 dated April 28, 2022
    - Figure 1 from Olsson, Inc. "West Spillway Downstream Channel Replacement with Gate Wall Repairs"
  - Land Development
- 8) NEW BUSINESS

- a) Interest payment on Land Acquisition
- b) Consider Amendment No. 2 to the Professional Services Agreement with Olsson, Inc. for Engineering Services related to the Lake Quivira Dam Spillway Rehabilitation Project (re: Exhibit A, Task 3)
- c) Consider Amendment No. 3 to the Professional Services Agreement with Olsson, Inc. for Engineering Services related to the Lake Quivira Dam Spillway Rehabilitation Project (re: Survey work)
  - (1) AIMS map with Olsson markings for a project survey
- 9) POLICE CHIEF'S REPORT (Fred Grenier)
- 10) CITY ATTORNEY'S REPORT (Michelle Daise)
- 11) CITY COUNCIL REPORTS (Area of Responsibility)
- 12) MAYOR'S REPORT (Brady Lilja)
- 13) OLD BUSINESS
- 14) EXECUTIVE SESSION
- 15) ADJOURNMENT

NEXT COUNCIL MEETING: June 6, 2022, 6:30 P.M.



## **AREAS OF RESPONSIBILITIES**

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

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

Vacant - 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.