

CITY COUNCIL MEETING AGENDA Monday, December 6, 2021 6:30 p.m. - Council Chambers

Mayor: Brady Lilja Councilmembers: Gayle Best * John Christy * 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.

Zoom: https://us06web.zoom.us/j/88412342058?pwd=TlpRbk5kbmVwaXUwZ1ArSkpCOUxwUT09

Meeting ID: 884 1234 2058

Passcode: 873041

Dial in: +1 312 626 6799

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLIEGIANCE
- 3) SWEAR IN NEWLY ELECTED OFFICIALS (Kathy Bounds)
- 4) PRESENTATION (Mayor Lilja)
- 5) **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. 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.

- 6) CONSIDER APPROVAL OF MINUTES FROM:
 - 1) November 1, 2021, Regular Council Meeting
 - 2) November 11, 2021, Special Council Meeting
 - 3) November 15, 2021, Special Council Meeting
- 7) TREASURER'S REPORT (Erin Leckey)
- 8) DAM & SPILLWAY COMMITTEE REPORT (Chairperson Annie Noland)
- 9) STORMWATER INFRASTRUCTURE PROJECT REPORT (SIP) (Bill Cole)
 - 1) Interim Report from Olsson.
 - 2) Letter to Kansas on 2017 project results.

- 10) POLICE CHIEF'S REPORT (Fred Grenier)
- 11) CITY ATTORNEY'S REPORT (Michelle Daise)
- 12) CITY COUNCIL REPORTS (Area of Responsibility)
- 13) MAYOR'S REPORT (Brady Lilja)
- 14) OLD BUSINESS
 - 1) Discussion related to the acquisition of real property.
 - 2) Presentation regarding Dam & Spillway improvements Brent Johnson, Olsson Engineering.

15) NEW BUSINESS

- 1) Consider a Resolution authorizing issuance of General Obligation Temporary Notes, Series 2021.
- 2) Consider a Resolution approving a Tax-Advantage Financing Compliance Procedure.
- 3) Addendum presentation regarding Waste Management Contract renewal John Blessing.
- 4) Final Report update from AMAI regarding City Hall front terrace/parking lot project findings.
- 5) Consider approval of the 2022 City Council Meeting Calendar.

16) EXECUTIVE SESSION

17) ADJOURNMENT

NEXT COUNCIL MEETING: January 10, 2022, 6:30 P.M.

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.
- John Christy 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.