



City of Lake Quivira

CITY COUNCIL MEETING AGENDA Monday, December 5, 2022 6:30 p.m. - Council Chambers

Mayor: Brady Lilja

Councilmembers: Gayle Best *Angela Gupta* Dave McCullagh * Annie Noland * Greg Prieb, II

Zoom:

Meeting ID:

Passcode:

One tap mobile:

- 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 clerk@lakequivira.ks.gov. *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) NEW BUSINESS
 - i. Final invoice & contract termination from Foresight Solutions, LLC.
 - ii. Consider approval of 2023 Council and Court meeting dates.
 - iii. Request for articles for fourth quarter newsletter.
- 5) CONSIDER APPROVAL OF MINUTES
 - o November 7, 2022, Regular Council Meeting
- 6) TREASURER'S REPORT (Erin Leckey)
- 7) SMAC / SIP REPORTS (Bill Cole)
- 8) COMMITTEE REPORTS (Chairpersons)
 - Dam & Spillway
 - Land Development
- 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)

iv. Discussion/update regarding South Pond Vertical Spillway.

13) OLD BUSINESS

v. Discussion of Professional Services Agreement with Witt O'Brien's for grant services.

14) EXECUTIVE SESSION

15) ADJOURNMENT

NEXT COUNCIL MEETING:

January 9, 2023

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.