

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
NOVEMBER 6, 2017
6:30 P.M.**

Mayor Mike Olson and the following Councilmembers were present:

Betsy Vossman
Ben Kalny
Brady Lilja
Dave White
Bruce Rimbo

Also Present:

City Clerk-Diane Newton
City Treasurer-Erin Leckey
City Attorney-Ellis Rainey
Police Chief-Fred Grenier
Fire Chief-Mark Stephan

Visitors:

John Nelson-Chairman, Lake & Residential
Geary-Q-Inc. General Manager
Bill Cole-Foresight Solutions
Leanna Walters
Niko Lilja
Bill Biron-Fire Department
Steve Sestak-President, Q-Inc.
Leon & Toni Harms
Don Gerling
Robert Sanders

Call to Order

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

Pledge of Allegiance

All are welcomed to participate.

Recognized Visitors

Mayor Olson welcomed all visitors to the meeting.

Bill Cole-Foresight Solutions stated the work on the spillway will begin on November 16, 2017.

Q-Inc. President Steve Sestak announced the Annual Budget Meeting for Q-Inc. is scheduled for Monday, November 27th at 7:00 p.m.

Bill Biron-Assistant Fire Chief-Secretary for the Firemen's Relief Association explained two options dispensing monies from this fund:

- 1. Return all monies back to the State of Kansas.*
- 2. Provide an "immediate annuity" and equal dispersion of funds from the Fireman's Relief Association Fund to members of the Fire Department that meet the criteria of 20 years of service and 75% attendance of call-outs when available.*

Upon discussion with Mayor & Council, Councilmember White moved to approve Option #2. Councilmember Lilja seconded the motion. **Motion was declared carried.**

Approval of Minutes

Councilmember Kalny moved to approve minutes dated October 2, 2017.

Councilmember Vossman seconded the motion. **Motion was declared carried.**

Treasurer's Report

Written report for October was distributed to Mayor & City Council.

(See attached)

Reported 1 Journal Entry.

After review of the October Treasurer's Report, Councilmember Rimbo moved to approve the report. Councilmember White seconded the motion. **Motion was declared carried.**

Fire Chief's Report

Fire Chief, Mark Stephan reported:

4 medical calls.

Annual pump testing & annual maintenance to be conducted of trucks.

Fire Department changes over to Shawnee that will begin at midnight on December 29th.

Police Chief's Report

Written report was distributed to Mayor & City Council.

Police Chief, Fred Grenier presented:

Quotes from Collins & Herman to remove and replace guardrail in 2 areas along Holliday.

After review, Councilmember Vossman, moved to approve up to \$6306.00.

Councilmember White seconded the motion. **Motion was declared carried.**

Areas of Responsibility

Deer Harvesting-Councilmember Lilja has no report at this time.

Gas Station-Councilmember White noted the upper part of gas station has been cleaned & discussion of purchasing other lighting in that area to be considered.

Councilmember Rimbo stated the project of 85th & Renner has been completed.

Councilmember Kalny stated he will be in contact with Rainbow Fireworks for future display.

Councilmember Vossman proposed to install 3 LED Lights along the stairs of the gas station area. Councilmember moved to approve said up to \$1300.00 for said request. Councilmember White seconded the motion. **Motion was declared carried.**

Mayor's Report

Mayor Olson reminded Councilmembers that the annual Council of Mayor's Holiday Dinner is scheduled for Wednesday, December 6th at the clubhouse.

Mayor stated a meeting was held to seek education and options for the bonding process of projects.

Mayor Olson & City Attorney discussed the Resolution & Ordinance of the Boundary Survey in which this is to define the new boundary of the City. City Attorney, Ellis Rainey, noted corrections of this to be made and to address these items at the next Council Meeting.

City Clerk's Report

Written reports were submitted to Mayor & City Council.

City Clerk presented a bid for HVAC Cleaning of City Offices and will obtain one or two more for next Council Meeting.

Old Business

None.

New Business

None.

Executive Session

No items to address.

Adjournment

Councilmember Kalny moved to adjourn the meeting. Councilmember Vossman seconded the motion. **Motion was declared carried.**

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Diane Newton
City Clerk

***NEXT SCHEDULED MEETING
DECEMBER 4, 2017
AT 6:30 PM.***

