

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
MONDAY, JULY 10, 2017
6:30 P.M.**

Mayor Mike Olson and the following Councilmembers were present:

Bruce Rimbo
Betsy Vossman
Dave White
Ben Kalny
Brady Lilja

Also Present:

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

Visitors:

John Nelson-Board Member, Q-Inc.
William Cole-Foresight Solutions, LLC
Stefan Zauchenberger-Ice Systems
Geary Goss-Q. Inc. General Manager

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.

Stefan Zauchenberger-Ice Systems presented information for purchase of Samsung Cromebook, in addition to initial setup fees. The quote for this is \$5705.00. Discussion included Stefan to provide another bid to be addressed at the next meeting.

Upon discussion, Councilmember White moved to approve the lowest bid provided, not to exceed \$6200.00. Councilmember Lilja seconded the motion. **Motion was declared carried.**

William Cole-Foresight Solutions, LLC discussed the next steps for the Spillway Project.

Approval of Minutes

Minutes for June 1, 2017 to be reviewed at the next Council Meeting for approval.

Treasurer's Report

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

(See attached)

Treasurer reported 2 Journal Entries.

After review of the June Treasurer's Report, Councilmember Rimbo moved to approve the report upon amendment of YTD Revenue-Tax Revenue should be amended to reflect 591.4 in place of 519.4. Councilmember Kalny seconded the motion. **Motion was declared carried.**

Fire Chief's Report

Fire Chief, Mark Stephan, reported:

2 call-outs.

Police Chief's Report

Written report was distributed to Mayor & City Council.

Police Car was sold for \$7100.00

Areas of Responsibility

Councilmember Lilja noted that processing applicants for deer harvesting will begin in August.

Councilmember Vossman stated she obtained 3 bids for removing and replacing concrete curb and gutter. Lowest bid is \$5760.00 from Lantel. Councilmember Vossman made a motion to accept this proposal. Councilmember Lilja seconded the motion. **Motion was declared carried.**

Mayor's Report

Kid's slip and slide with the Mayor on Thursday, July 20th.

Stormwater Management Plan-Discussion with Chad Johnson to assume Jamie Pribyl's position.

Mayor invited Mr. & Mrs. Hanko to meeting for an update of their property.

Mayor & Councilmember Rimbo met with Kelly-Olsson Associates to discuss the Letter Agreement for Professional Services which include the Entry Improvement Masterplan located near the intersection of Holliday Drive and Crescent Blvd.

The fee for these services in the amount of \$4500.00, to be funded by the Quivira Foundation. After discussion, Mayor Olson signed the agreement.

City Clerk's Report

Written reports were submitted to Mayor & City Council.

City Clerk stated that 36 non-compliance letters have been sent out to residents that have not purchased their dog tag for this year.

City Clerk stated she has obtained 1 bid for the bathrooms renovation and to obtain 2 more bids.

Old Business

PRELIMINARY BUDGET DISCUSSION

Discussion began at 8:40 p.m.

Concluded at 9:20 p.m.

New Business

Councilmember Vossman noted the Comprehensive Plan and Zoning & Subdivision Regulations Books for the City need to be updated.

Executive Session

Councilmember Rimbo moved to recess into Executive Session at 9:20 p.m. for 10 minutes for the purpose of discussion; to address personnel matters of non-elected officials. Councilmember Kalny seconded the motion. **Motion was declared carried.**

Councilmember Kalny moved to conclude the Executive Session. Councilmember Vossman seconded the motion. **Motion was declared carried.**

The Council Meeting resumed at 9:40 p.m.

Adjournment

Councilmember White moved to adjourn the meeting. Councilmember Rimbo seconded the motion. **Motion was declared carried.**

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,
Diane Newton
City Clerk

***NEXT SCHEDULED MEETING
AUGUST 7, 2017
AT 6:30 PM.***

