

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
JANUARY 8, 2018
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-Lisa Dehon
Police Chief-Fred Grenier
Fire Chief-Mark Stephan

Visitors:

John Nelson-Chairman, Lake & Residential
Bill Cole-Foresight Solutions
Steve Sestak-President, Q-Inc.
Chad Johnson-Olsson Associates
Jerry Neill
Marti, Niko, Addy, & Levi Lilja
Chad Johnson-Olsson Associates

Call to Order

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

Pledge of Allegiance

All are welcomed to participate.

Oaths of Office

Administered by Judge Daniel Parker

Mayor-Ben Kalny
Councilmember-Brady Lilja
Councilmember-John Christie
Councilmember-Appointed by Mayor, Gayle Best

After Oaths of Office, Mayor Kalny presented framed map of the Meadows & Siler Properties annexed from Kansas City, Kansas to Mike Olson for appreciation of service and contribution to the City.

Recognized Visitors

Mayor Kalny welcomed all visitors to the meeting.

Chad Johnson, Olsson Associates presented the Duck Cove Preliminary Engineering Study. Upon discussion, Chad Johnson anticipated cost estimated in the amount of \$700,000.00 for the recommended alternative. After further review, Councilmember White moved to approve

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

Bill Cole, Foresight Solutions provided update on the spillway. Mr. Cole also presented a Foresight Solutions LLC Task Order-2018 for review to serve as an On-Call Consultant for Advisory and Program Manager Services. This is for physical projects that the City may plan and execute in the calendar year of 2018.

Approval of Minutes

To be reviewed and placed on the agenda for January 8, 2018.

Treasurer's Report

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

(See attached)

Reported 3 Journal Entries.

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

Fire Chief's Report

Fire Chief, Mark Stephan reported:

2 callouts-auto alarm & lacerations.

Self-breathing apparatus equipment has been sold.

Police Chief's Report

Written report was distributed to Mayor & City Council.

Police Chief, Fred Grenier presented:

Areas of Responsibility

Deer Harvesting-4 have been harvested.

Gas Station-

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.

Mayor's Report

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 another bid in the amount of \$600.00 for HVAC Cleaning of City Offices. Upon discussion, Councilmember moved to approve bid upon receipt of current insurance. Councilmember Lilja seconded the motion. **Motion was declared carried.**

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 8:30 p.m.

Respectfully submitted,

Diane Newton
City Clerk

***NEXT SCHEDULED MEETING
JANUARY 8, 2018
AT 6:30 PM.***

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