

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
FEBRUARY 5, 2018
6:30 P.M.**

Mayor Ben Kalny and the following Councilmembers were present:

John Christy
Brady Lilja
Dave White
Gayle Best

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
Bill Cole-Foresight Solutions
Steve Sestak-President, Q-Inc.
Mike Stein-Shafer, Kline & Warren
Russ French
Leanna Walters

Call to Order

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

Pledge of Allegiance

All are welcomed to participate.

Recognized Visitors

Mayor Kalny welcomed all visitors to the meeting.

Mike Stein-SKW explained the protocol to inspect and load rate the existing bridges on the dam. Upon further review these structures are classified as bridges per the Federal Highway Administration. Mr. Stein has contacted KDOT about the possibility of these structures being included in their state wide program to bring inspection records up to date. Bill Cole-Foresight Solutions noted that we have 2 spillways/structures on the dam and 1 retention pond culvert. Mr. Stein provided Bill Cole contact information for the Local Project Manager at KDOT.

Councilmember Lilja moved to approve up to \$5000.00 for services by Bill Cole-Foresight Solutions. Councilmember Christy seconded the motion. **Motion was declared carried.**

Bill Cole, Foresight Solutions described Phase 1-Task Order for On Call General Services. After discussion, Councilmember White moved to approve this service not to exceed \$7500.00. Councilmember Lilja seconded the motion. **Motion was declared carried.**

Approval of Minutes

Councilmember Lilja moved to approve minutes dated December 4, 2017. Councilmember White seconded the motion. **Motion was declared carried.** Upon amendment, Councilmember Best moved to approve minutes dated January 8, 2018. Councilmember Brady seconded the motion. **Motion was declared carried.**

Treasurer's Report

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

*4 Journal Entries
(See attached)*

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

Fire Chief's Report

Fire Chief, Mark Stephan reported:

2 callouts.

Emergency Gate-After discussion, Councilmember Christy made a motion to utilize this gate for all emergencies when the response time would be shorter and the patient would benefit. Previously, the gate was for code 1 calls only. It is now being utilized for code 1 through code 3 calls through 911 system. Councilmember White seconded the motion. **Motion was declared carried.**

Police Chief's Report

Written report was distributed to Mayor & City Council.

Guardrails-Police Chief Fred Grenier reported replacements at:

South side of Holliday-Culvert in the amount of \$2727.00.

North side of Holliday & Quivira Lane in the amount of \$3579.00.

Total \$6306.00.

Councilmember White moved to approve above amount. Councilmember Lilja seconded the motion. **Motion was declared carried.**

Areas of Responsibility

Deer Harvesting- 4 deer were harvested this season, with 5 hunters at the close of season.

Gateway Enhancements-Councilmember Best presented information for some of the projects identified:

City Limit Markers.

Lake Quivira City Hall Sign.

City Hall parking lot reconfiguration.

New pavement/stamped concrete front entrance.

Fencing-wraps the north edge of entry and up Pflumm.

Entry Monument Sign.

Digital Board.

Guardhouse renovation/area improvements.

Mayor's Report

Fred Braun Day-April 21st

Employee Information-Personnel Files

City Clerk's Report

Written reports were submitted to Mayor & City Council.

Old Business

Items previously discussed.

New Business

Items previously discussed.

Executive Session

Councilmember Lilja moved to recess 10 minutes into Executive Session at 8:35 p.m. for the purpose of discussion to address personnel matters of non-elected officials.

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

Councilmember White moved to conclude the Executive Session. Councilmember Christy seconded the motion. **Motion was declared carried.**

The Council Meeting resumed at 9:00 p.m.

Adjournment

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

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,
Diane Newton
City Clerk

***NEXT SCHEDULED MEETING
MARCH 5, 2018
AT 6:30 PM.***

