CITY OF LAKE QUIVIRA COUNCIL MEETING MONDAY, SEPTEMBER 11, 2017 6:30 P.M.

Mayor Mike Olson and the following Councilmembers were present: Betsy Vossman Bruce Rimbo Ben Kalny Brady Lilja

Absent: Dave White

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 Steve Sestak-Q-Inc. President Geary-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.

Moment of Silence

Recognized Visitors Mayor Olson welcomed all visitors to the meeting.

Approval of Minutes

Councilmember Vossman moved to approve minutes dated August 7, 2017. Councilmember Kalny seconded the motion. **Motion was declared carried.**

Treasurer's Report

Written report for July was distributed to Mayor & City Council. *(See attached)*

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

Fire Chief's Report

4 medical calls. Alarm call. Investigation-faulty wiring. 2 calls-power lines.

Police Chief's Report

Written report was distributed to Mayor & City Council.

Areas of Responsibility

Councilmember Lilja noted that deer season has opened.

Councilmember Vossman stated Lantel will begin the removal and replacement of concrete curb and gutter.

Councilmember Kalny provided update on the spillway project scheduled for late fall pending approval from the State of Kansas.

Councilmember Rimbo stated he is to continue discussion for services of the entry improvement masterplan.

Mayor's Report

Mayor Olson announced the agenda for the Fireman's Ball on Saturday, November 4, 2017 at 7:00 p.m. at the clubhouse.

Mayor stated the City of Shawnee has denied plans to build a proposed shooting range located west of Lake Quivira.

Mayor announced the Community Annual Clean-up Day is scheduled for November 4th.

City Clerk's Report

Written reports were submitted to Mayor & City Council.

Old Business

None.

New Business None.

Executive Session No items to address.

Adjournment

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

The meeting was adjourned at 8:15 p.m.

Respectfully submitted, Diane Newton City Clerk

> NEXT SCHEDULED MEETING OCTOBER 2, 2017 AT 6:30 PM.