

**CITY OF LAKE QUIVIRA  
COUNCIL MEETING  
MONDAY, AUGUST 7, 2017  
6:30 P.M.**

Mayor Mike Olson and the following Councilmembers were present:

Betsy Vossman  
Dave White  
Ben Kalny

Absent:

Bruce Rimbo  
Brady Lilja

Also Present:

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

**Visitors:**

John Nelson-Chairman, Lake & Residential  
Steve Sestak-Q-Inc. President

**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.

Steve Sestak inquired about the protocol/dam notification of opening the gate.

**Approval of Minutes**

Councilmember Vossman moved to approve minutes dated June 1, 2017.

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

Councilmember White moved to approve minutes, dated July 10, 2017 upon amendment.

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

### **Treasurer's Report**

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

*(See attached)*

*Treasurer reported 1 Journal Entry.*

*Received interest on CD.*

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

## **REVIEW OF FINAL BUDGET (NO PUBLIC COMMENT)**

Councilmember White moved to approve the 2018 Budget as presented. Councilmember Kalny seconded the motion. **Motion was declared carried.**

Councilmember Kalny moved to conclude the Public Budget Meeting. Councilmember White seconded the motion. **Motion was declared carried.**

The Council Meeting was called to order at 7:10 p.m.

### **Fire Chief's Report**

No report.

### **Police Chief's Report**

Written report was distributed to Mayor & City Council.

### **Areas of Responsibility**

Councilmember Vossman announced two Large Item Pick-Up Dates that are scheduled for Saturday, November 4, 2017, and Saturday, April 21, 2018.

Councilmember White suggested that pumps and station need thorough cleaning which could include sandblasting as needed.

Councilmember Kalny provided update of spillway provided by SKW beginning with Phase 1-injections that will be received late September-October.

Councilmember Kalny to seek options for Fireworks Display 2018.

### **Mayor's Report**

Mayor Olson noted estimate in the amount of \$800.00 is needed for removal of dead tree stumps along Holliday.

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

Mayor Olson appointed Daniel Parker as the Municipal Judge for the City of Lake Quivira.

### **City Clerk's Report**

Written reports were submitted to Mayor & City Council.

City Clerk stated 11 residents have not paid to register their dog for the 2017 year. Citations will be issued.

### **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 8:05 p.m.

Respectfully submitted,  
Diane Newton  
City Clerk

***NEXT SCHEDULED MEETING  
SEPTEMBER 11, 2017  
AT 6:30 PM.***

















