

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
DECEMBER 4, 2017
6:30 P.M.**

Mayor Mike Olson and the following Councilmembers were present:

Betsy Vossman
Ben Kalny
Brady Lilja
Dave White

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
Geary-Q-Inc. General Manager
Bill Cole-Foresight Solutions
Leanna Walters
Bill Biron-Fire Department
J.R. Biron-Fire Department
Steve Sestak-President, Q-Inc.
Win Zoellner-Fire Department
Mark Young-Fire Department
Christina Gomer-Fire Department
Cassie Gomer-Fire Department
Charlie Gomer-Fire Department
Erin Albers
Rachel Albers
Morgan Berry
Lisa Olson
Kara Olson

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.

Chad Johnson-Olsson Associates discussed the General Provisions Regulating Post-Construction Water Quality, in accordance to the State & Federal Guidelines.

ORDINANCE #297

AN ORDINANCE REGULATING POST-CONSTRUCTION WATER QUALITY WITHIN THE CITY OF LAKE QUIVIRA.

After further review Councilmember White moved to approve Ordinance #297.

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

Bill Cole-Foresight Solutions reported no traffic issues and no complaints from the work of spillway.

Mayor Olson indicated removal of trees and brush from spillway to be conducted. Councilmember White moved to approve up to \$5,000.00 for work. Councilmember Kalny seconded the motion. **Motion was declared carried.**

Approval of Minutes

Councilmember Lilja moved to approve minutes dated November 6, 2017.

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

Treasurer's Report

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

(See attached)

Reported 3 Journal Entries.

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

Fire Chief's Report

Fire Chief, Mark Stephan reported:

4 call-outs

3 medical.

1 natural gas.

Chief Stephan explained the selling of self-containing apparatus equipment in the amount of \$32,000.00. Councilmember Kalny moved to approve said amount. Councilmember White seconded the motion. **Motion was declared carried.**

Police Chief's Report

Written report was distributed to Mayor & City Council.

Building Official

Fred Grenier discussed update on building code. This information to be e-mailed to Councilmembers for review.

Areas of Responsibility

Deer Harvesting-Councilmember Lilja reported 2 deer harvested at this time.

Gas Station-Councilmember White stated previous gas issue has been resolved.

Mayor Olson suggested installing new lights that would not attract insects at the station.

Fireworks-Councilmember Kalny to contact Rainbow Fireworks for display comparable to the same show presented at the Fireman's Ball.

Councilmember Vossman noted Outdoor Lighting Perspectives sent proposal for new lighting for the steps at the gas station. This would include:

Removal of existing fixtures.

Installation of new junction box within the planting bed.

Installation of new concrete for new lighting and fixture.

Installation of 2 new LED Bollard Lighting Fixtures.

Total cost for this area is \$2640.00.

Councilmember Vossman made a motion to approve amount up to \$2640.00 for project.

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

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.

Ordinance #296 Presented:

AN ORDINANCE AMENDING TITLE 1, SECTION 11, OF THE CODE OF THE CITY OF LAKE QUIVIRA, KANSAS, TO IDENTIFY AND TO DEFINE THE CORPORATE BOUNDARIES OF THE CITY OF LAKE QUIVIRA.

Councilmember Kalny moved to approve said ordinance. Councilmember Lilja seconded the motion. **Motion was declared carried.**

Resolution #135 Presented:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LAKE QUIVIRA, KANSAS DECLARING THE NEW BOUNDARY OF THE CITY LIMITS.

Councilmember White made a motion to approve Resolution #135 as presented. Councilmember Lilja seconded the motion. **Motion was declared carried.**

New Business

None.

Executive Session

No items to address.

Adjournment

Councilmember White moved to adjourn the meeting. Councilmember Lilja 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.***

