CITY OF LAKE QUIVIRA COUNCIL MEETING OCTOBER 2, 2017 6:30 P.M.

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

Absent:

Dave White

Bruce Rimbo

Also Present:

City Clerk-Diane Newton

City Treasurer-Erin Leckey

City Attorney-Ellis Rainey

Police Chief-Fred Grenier

Visitors:

John Nelson-Chairman, Lake & Residential Geary-Q-Inc. General Manager Paul Howe-Waste Management Justin & Jennifer Wood Bill Cole-Foresight Solutions Bridget Vani Leanna Walters Bruce Braun

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.

Paul Howe-Waste Management, Inc. presented \$5000.00 to benefit the Fireman's Ball.

Bill Cole-Foresight Solutions discussed the upcoming phases for the work to be conducted on the dam.

Justin Wood-595 Lakeshore East Treehouse

Mayor Olson stated the homeowner must submit a plan that has been sealed by an engineer. The City will then issue a building permit upon approval of the engineered plans submitted. In addition, the engineer must complete a final inspection and approve the finished structure.

Approval of Minutes

Councilmember Vossman moved to approve minutes dated September 11, 2017, upon amendment. Councilmember Kalny seconded the motion. **Motion was declared carried.**

Treasurer's Report

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

(See attached)

Reported 2 Journal Entries.

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

Fire Chief's Report

No report.

Police Chief's Report

Written report was distributed to Mayor & City Council.

Areas of Responsibility

Councilmember Vossman stated Lantel will begin the removal and replacement of concrete curb and gutter within the next two weeks.

Councilmember Kalny stated the annual Fireworks Display will be conducted by Rainbow Fireworks.

Mayor's Report

Mayor Olson announced the annual Council of Mayor's Holiday Dinner is scheduled for Wednesday, December 6th at the clubhouse.

Mayor addressed issues of putting yard waste items (only) in the designated yard waste dumpster. Mayor indicated creating possible ordinance to enforce these requirements.

City Clerk's Report

Written reports were submitted to Mayor & City Council.

Court Clerk provided update on the 6 citations issued for non-compliance of dog registration.

Old Business

None.

New Business

None.

Executive Session

No items to address.

Adjournment

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

The meeting was adjourned at 8:00 p.m.

Respectfully submitted, Diane Newton City Clerk

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