

**CITY OF LAKE QUIVIRA
COUNCIL MEETING
MONDAY, APRIL 3, 2017
6:30 PM**

Mayor Mike Olson and the following Councilmembers were present:

Bruce Rimbo
Betsy Vossman
Brady Lilja
Dave White

Absent: Ben Kalny

Also Present:

City Clerk-Diane Newton
City Treasurer-Erin Leckey
City Attorney-Lisa Dehon
Fire Chief-Mark Stephan
Police Chief-Fred Grenier

Visitors:

John Nelson
William Cole-Foresight Solutions, LLC
Jamie Pribyl
Joe Walsh
Mark Logan-Judge Pro-Tem
Chad Johnson-Olsson Associates
Paul Welcome

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 the visitors for the meeting.

William Cole-Foresight Solutions provided updated information of the Rehabilitation Spillway Project.

Chad Johnson-Olsson Associates provided documentation of funding for the Johnson County Stormwater Management Program.

Approval of Minutes

Councilmember White moved to approve minutes upon amendment. Councilmember Rimbo seconded the motion. **Motion was declared carried.**

Treasurer's Report

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

(See attached)

Treasurer reported one Journal Entry for the month.

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

Fire Chief's Report

Fire Chief, Mark Stephan, reported:

No call-outs.

2 expenses:

Tie rod in the amount of \$550.00.

Breathing Apparatus in the amount of \$150.00.

Police Chief's Report

Written report was distributed to Mayor & City Council.

Areas of Responsibility

Gas Station-Councilmember White to contact Terry Presta for replacement of gas handle.

Councilmember Vossman received 3 bids for work on the stone wall similar to that on front of clubhouse. This location will be the area behind curb, near gas pump area on either side of steps.

After discussion, Councilmember Vossman moved to approve \$6000.00 for above work. Councilmember White seconded the motion. **Motion was declared carried.**

Mayor's Report

Mayor Olson stated the following will occur:

*Large item pick-up day on Saturday, April 15.
Second Annual Fred Braun Community Clean-up Day on Saturday, April 22nd.
Annual Dog Registration on Saturday, April 22, 1-4 p.m.
Planning Meeting in Kansas City, Kansas on Monday, May 8th regarding de-annexation.*

Mayor Olson discussed the item of planting 5 willow trees inside the gate in the Coronado Springs area. Councilmember White moved to approve up to \$1000.00 for project. Councilmember Vossman seconded the motion. **Motion was declared carried.**

City Clerk's Report

Written reports were submitted to Mayor & City Council.
City Clerk announced June 1st at noon being the filing deadline for City Candidates. Fee of \$20.00 to be included.

Old Business

None.

New Business

None.

Executive Session

No items for discussion at this time.

Adjournment

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

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Diane Newton
City Clerk

***NEXT SCHEDULED MEETING
MAY 1, 2017
AT 6:30 PM.***

