

**CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
August 1, 2022
6:30 p.m.**

Zoom: <https://us06web.zoom.us/j/82059380475?pwd=d05nMGpRRIVZaHczQy96TU0wVDdPdZ09>
Meeting ID: 820 5938 0475
Passcode: 508612
+1 312 626 6799

Present

Mayor Brady Lilja
Council President Dave McCullagh
Councilmember Gayle Best
Councilmember Angela Gupta
Councilmember Annie Noland
Councilmember Greg Prieb, II
City Attorney Michelle Daise
City Administrator / City Treasurer Erin Leckey
City Clerk / Court Administrator Kathy Bounds
Chief of Police Fred Grenier

Visitor's:

Lizzie Weems – 135 Lakeshore Drive South
Chip Zimmer – 430 Navajo West

Call to Order

Mayor Lilja called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Mayor Lilja led the Pledge of Allegiance. All were welcomed to participate.

Public Comments:

None.

Visitors:

Lizzie Weems, Summer Intern:

Sustainability / Climate Action Plan Update:

- 1) **Recycling Video:** Lizzie reported film students at Johnson County Community College have offered to help with the production of the Recycling Video and a site tour has been scheduled with them. Councilmembers were invited to participate in the video.

- 2) **Solar Panel Project:** Lizzie contacted three solar panel companies and requested proposals. She is in the process of setting up site tours with companies who have responded.
- 3) **Native Plant and Seed Library:** Lizzie reported she reached out to area nurseries and received a donation from City Roots Nursery for the native plant library. They also offered to give a presentation to the Council. Mayor Lilja suggested coordinating the presentation with the Garden Club since it involves planting, noting they might want to get involved with the project. Councilmember Gupta suggested hosting a community awareness event. Lizzie indicated so is working on flyers and agreed an event would be a great educational piece.

Approval of Minutes from: July 11, 2022, Regular Council Meeting. **Motion:** Council President McCullagh made a motion to approve the minutes from the Regular Council Meeting held on July 11, 2022, with the following amendment: 1) add Council President McCullagh as present at the July 11th Council Meeting. **Second:** Councilmember Prieb seconded. **Vote: 4-0. Motion carried.** *Councilmember Noland abstained from the vote as she was not present at the July 11th City Council Meeting.*

Treasurer's Report:

The July 2022 monthly treasurer's report was submitted by City Treasurer Leckey for review and consideration. **Motion:** Council President McCullagh made a motion to approve the July 2022 treasurer's report. **Second:** Councilmember Prieb seconded. **Vote: 5-0. Motion carried.**

SMAC Report – Bill Cole

No report.

City Administrator Leckey reported, on behalf of Mr. Cole, that Barb McAnany gave a presentation to the Garden Club regarding the Contain the Rain program at a recent meeting, and indicated the project is moving along.

SIP Report – Bill Cole

No Report.

Committee Reports:

Dam & Spillway Committee: Councilmember Noland reported Olsson submitted a couple of surveys; however, we are still awaiting a response from the state (of Kansas) on our proposed plan for the spillway. Once we have that in hand, the next step will be the financing piece.

Land Development Committee: Councilmember Gupta reported the next step the committee will be working on is to obtain a watershed study and exploring firms who can provide that type of study.

New Business:

None.

Police Chief's Report:

Chief Grenier provided his monthly report. Questions regarding an incident that happened on the 4th of July. Chief Grenier provided what information he could, reporting the incident resulted in an arrest as well as a juvenile being transported to the Wyandotte County Juvenile Detention Center. Discussion ensued about how to prevent situations like that from happening in the future, possibly assessing penalties to members whose guests disobey the rules and adding more security during large events like the 4th of July.

City Attorney's Report:

None.

Council Reports:

Councilmember Best: Councilmember Best reported on a proposal she received from Elite Tree for tree trimming services along our main roads for \$6,500. City limit boundaries were discussed, and trimming will exclude the north side of Holliday Drive. Renner Road is the primary focus right now.

Bid packets went out for the City Hall front terrace project and several bidders picked up design documents at City Hall. Councilmember Best will schedule a date in the near future for AMAI to come to City Hall to meet with the bidders about the project.

Councilmember Best met with Custom Tree Care of Topeka. In addition to tree trimming, brush, and landscape work, they specialize in disaster relief. Should we ever encounter a disaster, they could be here to assist with the clearing and cleanup. She gave a tour of our city roads as well as the dams to provide a proposal. She noted many municipalities contract with them.

Councilmember Best is working with Shawnee Public works regarding the speed warning signs that have been discussed in prior Council Meetings and will provide an update as she receives more information.

Motion: Councilmember Best made a motion to enter into an agreement with Elite Tree Service for tree trimming along our main roads, not to exceed \$7,500, and to authorize the mayor to sign the contract. **Second:** Councilmember Prieb seconded. **Vote: 5-0. Motion carried.**

Council President McCullagh: Council President McCullagh reported the fuel station passed the KDHE inspection which occurs every two years; however, KDHE is backlogged on issuing underground storage permits, which expire at the end of July, so they have extended the permit to the end of December. Premium fuel sales have increased by approximately 20 gallons per day since switching to no ethanol, indicating that was a good decision.

Councilmember Noland:

No report.

Councilmember Prieb: Councilmember Prieb reported the bid process for clearing the 40-acre tract is being posted until the fall when the area has less brush growth and is more accessible. The city boundary survey is underway with staking being noted throughout the city.

Councilmember Gupta:

No report.

Mayor's Report:

Reminder, voting for the primary election is tomorrow, Tuesday August 2nd.

The Mayor, City Attorney, and Dean Lytton communicated with WaterOne regarding a construction project they are beginning and their request to enter the community from Renner Road accessing the emergency gate. The main concern is blocking that entrance should emergency services be needed. It was agreed WaterOne will contact dispatch to let them know when the gate will be out of temporary service so they can be routed through the front entrance.

Old Business:

Budget Discussion: City Treasurer Leckey provided a revised copy of the 2023 proposed budget based off the Council's direction to stay with the 17.226 Revenue Neutral Rate we have been at, which exceeded the 15.874 RNR provided by the county. She noted this is what will be published in the Legal Record if no changes are made this evening.

Following extensive discussion, Council requested funds previously earmarked for the Renner land loan payment, which were in addition to the budgeted repayment amount, be moved to Reserves which will allow for more flexibility in how those dollars can be spent. This change will not affect the 2023 proposed budget as presented this evening. City Treasurer Leckey will make the requested change and submit the proposed budget to the Legal Record for publishing.

During the September 12th City Council Meeting, two public hearings will be held. One will be to approve the Revenue Neutral Rate and the other will be to approve the 2023 budget. The City Council Meeting begins at 6:30 p.m.

Executive Session:

Motion: Council President McCullagh made a motion that the Lake Quivira City Council recess into executive session for 20 minutes to consider personnel matters of non-elected personnel to protect the privacy rights of the employee (K.S.A. 75-4319(b)(1)). Present will be City Council, Mayor, City Administrator, City Attorney and if so requested, the Chief of Police. The City Council will return from executive session no sooner than 8:55 p.m. **Second:** Councilmember Prieb seconded. **Vote: 5-0. Motion carried.**

Mayor Lilja called the Council Meeting back to open session at 8:55 p.m.

Motion: Councilmember Gupta made a motion that the Lake Quivira City Council return to executive session for 20 minutes to consider personnel matters of non-elected personnel to protect the privacy rights of the employee (K.S.A. 75-4319(b)(1)). Present will be City Council, Mayor, City Administrator, City Attorney and if so requested, the Chief of Police. The City Council will return from executive session no sooner than 9:17 p.m. **Second:** Council President McCullagh seconded. **Vote: 5-0. Motion carried.**

Mayor Lilja called the Council Meeting back to open session at 9:17 p.m. and requested a brief recess. The recess concluded at 9:29 p.m.

Motion: Councilmember Prieb made a motion that the Lake Quivira City Council return to executive session for 5 minutes to consider personnel matters of non-elected personnel to protect the privacy rights of the employee (K.S.A. 75-4319(b)(1)). Present will be City Council, Mayor, City Administrator, City Attorney and if so requested, the Chief of Police. The City Council will return from executive session no sooner than 9:35 p.m. **Second:** Council President McCullagh seconded. **Vote: 5-0. Motion carried.**

Mayor Lilja called the Council Meeting back to open session at 9:35 p.m.

Mayor Lilja reported the Council did not come to a consensus this evening following the executive session; however, the Council granted the mayor permission to review the matter further. A special Council Meeting will be called if deemed necessary.

Adjournment:

Motion: Council President McCullagh made a motion to adjourn at 9:37 p.m. **Second:** Councilmember Gupta seconded. **Vote: 5-0. Motion carried.**

The meeting adjourned at 9:37 p.m.

Respectfully submitted by:

Kathy Bounds

City Clerk



Brady Lilja - Quivira Inc., Q2 Board, Lake Quivira Foundation and Police.

Gayle Best - Tree City, Railroad, Aesthetics, Landfill, City Hall and Holliday Drive.

Vacancy - Dam/Spillway, Litigation, 4th of July/Fireworks, and Holliday Drive.

Dave McCullagh - Budget/Finance, Ordinances, Gas Station, Landfill Odor, Deer Harvest and Research.

Annie Noland - Employee Performance Reviews and Issues, Insurance, Web Presence and vacant fire station space.

Greg Prieb - Roads, Lake Preservation, Zoning and Development, Building Requirements and City Hall.