

**CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
June 7, 2021
6:30 p.m.**

Present

Mayor Brady Lilja
Council President John Christy
Councilmember Gayle Best
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 / Building Official Fred Grenier

Absent

Councilmember Dave McCullagh

Visitors

Michael and Chris Reedy – 360 Terrace Trail West
Mark Zolton – 319 Terrace Trail West
Dean Lytton – General Manager; Quivira Incorporated
OJ Simpson – 216 Apache Trail West
Bill and Paula Cole – 143 Lakeshore Drive South

ZOOM LOG-IN INFORMATION:

<https://zoom.us/j/96942035872?pwd=ZS9zUlhMNEIKRENNcVhURjhgZWdzZz09>

Meeting ID: 969 4203 5872

Passcode: 824286

+1 312 626 6799 US (Dial in)

Call to Order

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

Pledge of Allegiance

Council President Christy led the Pledge of Allegiance. All were welcomed to participate.

Visitor's Comments:

Resident's Mark Zolton, Michael and Chris Reedy addressed the Mayor and Council about the current Animal Ordinance, animal bite/injury reporting protocols, and enacting a vicious animal registry. Proposed changes to the Ordinance and other suggestions were made for the Council to consider related to those topics. This discussion followed an incident involving Mr. Zolton's dog who was attacked by a neighbor's dog causing injury to his dog and a subsequent court hearing.

OJ Simpson expressed concern with the overgrowth of grass and weeds throughout the community, especially in the common areas and along the dams. Q Inc. General Manager, Dean Lytton, advised this was Q Inc.'s area of responsibility. Mr. Lytton reported they are working hard to catch up on mowing following several big rain events and with short staffing on the mowing crew.

Mayor Lilja thanked the visitor's for coming to the meeting and for sharing their comments and concerns.

Approval of Minutes from the Regular Council Meeting held on May 3, 2021.

Motion: Councilmember Best made a motion to approve the minutes from the May 3, 2021, Regular Council Meeting. **Second:** Councilmember Noland seconded. **Vote: 3-0.**

Councilmember Prieb abstained. Motion carried

Treasurer's Report:

The monthly treasurer's report for May was submitted by City Treasurer Leckey for review and consideration. **Motion:** Council President Christy made a motion to approve the May 2021 Treasurer's Report as submitted. **Second:** Councilmember Prieb seconded. **Vote: 4-0 - Motion carried.**

SIP Report – Bill Cole:

- **McClure status of work on combined east spillway.** Mr. Cole reported the first draft should be available this week. This is related to the concept of the spillway design, provided by Tom Haag, and will validate whether or not this is the way we should go. From that point preliminary cost estimates will be provided and possible other short-term assignments.
- **Dam Inspection & Agreement.** The Dam inspection is scheduled for Wednesday, June 9th. City Administrator Leckey was invited to attend the inspection.
- **Hydro study update.** Preliminary study continues. Mr. Cole is receiving monthly energy bills from Q Inc. The energy bills are being used to compare usage to supply. Since this is a recreational lake, determining how much lowering of the lake will be acceptable to the community will be another factor. Discussion of funding a portion of this project with the American Rescue Funds the City will be receiving ensued. It was noted it will have to be approved as a qualifying project to use the AR funds.

Police Chief's Report:

Chief Grenier provided a written report. He noted the details on line five of the report was related to the Zolton incident discussed earlier tonight and it was not a second animal injury report.

Q Inc. General Manager, Dean Lytton, requested the PD shine lights on the beach on occasion after dark, noting there appears to be activity going on after dark and trash is being left on the beach.

City Attorney's Report

No report.

Council Reports:**Councilmember Best:**

Update on Traffic Sign project. City Administrator Leckey provided an update under Councilmember Best's report. She reported she received a preliminary report from Shawnee with recommendations of which signs can be removed and which signs should be replaced. Initially the main area of focus will be at the juncture of Quivira Lane at Holliday Drive because of confusing signage in that area.

Design estimate from AMAI Architecture for the City Hall Terrace Structure. Councilmember Best presented an estimate from AMAI Architecture. The estimate was obtained for comparison to the Hive Architecture estimate presented at the May Council Meeting. Both estimates included a structural study, along with estimated engineering and construction costs following the study, if feasible, to move forward with the Front Entrance / City Hall Beautification Project as presented in the original conceptual design provided by Olsson Associates.

Summary: The structural study is needed to determine if the City Hall building, with the addition of pillars, can support an overhanging roof for the Plaza. In conjunction, the Concrete Terrace and Parking Lot Reconfiguration project tie in together to include a new (compliant) ADA ramp for wheelchair access to both City Hall entrances; making the entirety of the project, as presented in the original design concept, hinged upon the results of the structural study. If the study results indicate it isn't structurally feasible to add the overhanging roof, decisions will have to be made about continuing with the project without the pillar/overhanging roof addition to the Plaza, and/or if another design concept should be sought after.

After comparing the two bids, the AMAI estimate was the lower of the two estimates. Discussion of how the city would pay for the survey and subsequent phases ensued. City Treasurer Leckey advised \$7k for the study (Phase I) and Phase II could come out of building

maintenance, and the remaining \$3k for Phase III would need to come out of Reserves. She noted, a motion/vote would be required to spend money out of Reserves.

Motion: Councilmember Best made a motion that the Council accept a proposal from AMAI Architecture for Architecture Design and Structure Engineering Services related to the Lake Quivira City Hall entrance facade addition and renovation in an amount not to exceed \$10,000, subject to legal review of a related agreement by the City Attorney and authorize the mayor to sign such agreement. **Second:** Council President Christy seconded. **Vote: 4-0. Motion carried.**

Motion: Councilmember Best made a motion for the AMAI Architectural Phase I and Phase II activity that was just approved, that the Council now approve \$3,000 to be taken out of Reserve Funds that the City has budgeted for 2021. **Second:** Councilmember Prieb seconded. **Vote: 4-0. Motion carried.**

Council President Christy:

Fourth of July update. Council President Christy provided an update following a planning meeting that was held for the Fourth of July celebration. He reported a good turnout for the meeting, and he was very encouraged by that. Current plans are to proceed with all the pre-Covid celebratory events including the Fun Run, parade, beach games, and fireworks. Promo items to be handed out this year include beach balls and golf towels. The Shawnee Fire Department will be here with their firetruck. Mr. Prather hopes to do a fly over if he can get permission for the air space. The Blue Angles will be in town performing which may restrict the air space. More will be known closer to the date. Dumpsters and port-a-potty's have been ordered for the event; still awaiting confirmation. Councilmember McCullagh will reach out to Waste Management if confirmation isn't received soon.

Council President Christy announced after much thought, and discussion with his family, he has decided not to run again for City Council again when his term is up at the end of this year. He plans to remain involved with the Dam Project until the next Councilmember can assume the duty.

Councilmember McCullagh:

Absent. No report.

Councilmember Noland:

Councilmember Noland reported planning for the City's 50-year Celebration continues to move forward. Save the Date cards will be delivered to black boxes soon. Kathy Simpson is working with her graphic designer to create a special logo to use on promotional and communicative pieces leading up to the event. Plans are being made to shoot a video interviewing our present and former mayors where they can share stories and historical information about the city; also putting together poster sized historical photos to be on display during the celebration; and reaching out to local vendors for monetary sponsorships on item such as the fireworks, dinner tables, and other relevant items. The goal is to obtain \$10,000 in sponsorships. City Attorney

Daise will research legalities, if any, related to recruitment of sponsorships for city organized events and report back to Councilmember Noland if there are any legalities to be aware of.

Councilmember Prieb:

Councilmember Prieb reported the section of guardrail on Holliday Drive that was falling in has been replaced/restabilized (by the UG), completing that project. He thanked Eric Vossman for his help in moving the project forward and for getting KCKS to fund it as that section of the guardrail is in their jurisdiction. Councilmember Prieb also reported the asphalt project on Quivira Lane has been completed, noting KCKS and Shawnee also contracted to have their portions of Quivira Lane asphalted too, making the stretch of Quivira Lane from the triangular intersection beginning at Holliday Drive up to 79th Street all newly asphalted and very nice.

Mayor's Report:

No report.

Old Business:

I. Fourth of July update.

This item was discussed during Council President Christy's report.

II. Design Estimate from AMAI Architecture for front of City Hall Terrace Structure.

This item was discussed during Councilmember Best's report.

III. Budget Discussion.

City Treasurer Leckey presented the proposed 2022 budget documents for the Mayor and Council to review and consider. Discussion was held for each line item. Based on those discussions, City Treasurer Leckey will present an updated proposed 2022 budget at the July Council Meeting. Public Hearing dates for the budget to be determined at the July Council Meeting.

New Business:

None.

Executive Session:

None.

Adjournment:

Motion: Councilmember Prieb made a motion to adjourn the meeting at 8:57 p.m. **Second:** Councilmember Best seconded. **Vote: 4-0. Motion Carried.**

The meeting adjourned at 8:57 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.

John Christy - 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.