

**CITY COUNCIL MEETING MINUTES  
CITY OF LAKE QUIVIRA KANSAS**

**November 4, 2019**

**6:30 p.m.**

**Governing Body**

Mayor Ben Kalny and the following Councilmembers were present:

Gayle Best

John Christy

Brady Lilja

Bruce Rimbo

Dave White

**City Staff**

The following staff members were present:

Erin Leckey, City Administrator/ Treasurer

Kathy Bounds, City Clerk / Court Administrator

Fred Grenier, Chief of Police / Building Official

Ellis Rainey, City Attorney

**Recognition of Visitors:**

Randy Burgess

Bill Cole

John Nelson

**Call to Order**

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

**Pledge of Allegiance**

Councilmember Rimbo led the Pledge of Allegiance.

Mayor Kalny welcomed visitors and opened the floor for public comments. There were no public comments.

Mayor Kalny thanked Bruce Rimbo and Dave White for their dedication and service as Councilmembers for the City of Lake Quivira. He presented each with a plaque inscribed with their name and years of service as a token of his and the city's appreciation. Bruce Rimbo served on the Council from 2016 -2019. Dave White served on the Council from 2011 – 2019. Mr. Rimbo and Mr. White thanked everyone and expressed how much they have enjoyed serving on the Council, serving the citizens of Lake Quivira, and working with City Hall staff.

### **Approval of Minutes from the October 7, 2019 Council Meeting**

**Motion:** Councilmember Rimbo made the motion to approve the minutes from the October 7, 2019 Council meeting.

**Second:** Councilmember White seconded the motion.

**Vote: 5-0 - Motion carried.**

### **SMAC Report:**

Bill Cole presented the bylaws and Watershed Agreement for Johnson County Stormwater as discussed in a previous meeting. The Watershed program replaces the County-wide program, and the City has to enter into the Watershed Agreement to be part of the program.

Mayor Kalny entertained a motion for the City of Lake Quivira to enter into the agreement to participate in the Watershed program with Johnson County Stormwater.

**Motion:** Councilmember White made the motion for the City of Lake Quivira to enter into the agreement to participate in the Watershed program with Johnson County Stormwater.

**Second:** Councilmember Rimbo seconded the motion.

**Vote: 5-0. Motion carried.**

The Watershed Agreement was signed by Mayor Kalny and attested by City Clerk Bounds.

Mr. Cole reported on the spillway project, noting other than some work to the gate, it is functional and not in need of immediate repair. His recommendation is to begin long term planning for the spillway project in 2020, and to budget for construction to begin in 2021.

### **Treasurer's Report:**

The Treasurer's Report was submitted by City Treasurer Leckey.

**Motion:** Councilmember Lilja made the motion to approve the Treasurer's Report as submitted.

**Second:** Councilmember White seconded the motion.

**Vote: 5-0 - Motion carried.**

*\*A copy of the Treasurer's Report can be obtained at City Hall.*

City Treasurer Leckey reported Sean Gordon, our previous auditor, has started his own CPA firm (Gordon CPA LLC) and he matched the quote from the lowest bidder for auditing services. He also locked in the rate, at a lower rate than the lowest bidder, for three years. It was agreed since he matched the lowest bid, and he is already familiar with our city from previous audits, that the city would retain him as our auditor. The audit is expected to take place on January 20, 2020, and should only take a day to complete.

### **Police Chief's Report:**

Chief Grenier reviewed his monthly report, noting he had nothing new to add.

**Fire Chief's Report:**

None. City Administrator Leckey reported she is still working on the first responder's mapping project and anticipated having more information to provide soon.

**City Clerk's Report:**

Submitted. No additional comments.

**City Attorney's Report**

None

**Mayor's Report:**

Mayor Kalny reminded everyone that November 5<sup>th</sup> was Election Day and encouraged everyone to come out and vote. Mayor Kalny voiced concern about the road conditions on Holliday Drive just west of Renner Road on the north side where it dips, noting he contacted the Unified Government about this issue in the past, and they were helpful in providing patch work; however, the concern is if the area isn't addressed with a more permanent solution, there is the potential for traffic accidents as cars tend to swerve into the oncoming lane to avoid the dip in the road. He expressed his hopefulness that the incoming Mayor and Council would consider it a priority project going forward.

**Council Reports:****Councilmember Best:**

Councilmember Best reported holiday lighting around the City Hall building should begin next week and noted the Canopy Company will be installing them. She reported the Recycle Education Program had a lighter attendance than was hoped for, but a lot of good questions were asked by those who were in attendance. She reported John Blessing with Waste Management, who facilitated the event, was pleased with how it turned out.

**Councilmember Christy:**

Councilmember Christy reported the Mayor's Christmas tree lighting ceremony will begin at 5 p.m. on Saturday November 30<sup>th</sup>. There will be a local choral ensemble performing Christmas music. Following the tree lighting, the event will move inside the Clubhouse. Complimentary hot chocolate and cider will be served.

Mayor Kalny suggested the city purchase mugs with the new city logo on them and have the Clubhouse offer those to folks as a "buy a drink, keep the mug" option as a way to combine efforts between the City and the Clubhouse for the event.

**Councilmember Lilja:**

Councilmember Lilja gave an update on the deer harvest program reporting the hunters have seen 15 deer so far, and that one doe has been taken. The deer harvest program runs through November 24<sup>th</sup>. He also reported on the status of the new website and notification app, noting there has been a delay in launching due technical issues, but he is working closely with the

developer and is very optimistic we are close to the project being completed. The City will advertise through multiple media platforms to notify the community when it goes live. Councilmember Lilja also reported he and city staff met with CBIZ, the city's insurance carrier, to go over 2020 policies and rates. Staff from CBIZ will be at the December meeting to go over this information and answer any questions.

**Councilmember Rimbo:**

Councilmember Rimbo gave an update on the roadway project and reported the project has been completed and the pothole repairs look good.

**Councilmember White:**

Councilmember White reported on the gas station. He noted there was an incident where a customer thought he was charged for gas he didn't receive; however, Terry Presta researched it and was able to resolve it, with Mr. Presta and the customer mutually determining the customer did receive the gas he pumped and was charged for. Councilmember White said he was happy to see the security cameras are now installed at the gas station. Chief Greiner reported as of today, November 4<sup>th</sup>, they are active and recording live video.

**Old Business:**

Councilmember Best reported the large item pick up and shred it date is scheduled for Saturday November 9<sup>th</sup>. Flyers were delivered to black boxes notifying residents of the date and what time they needed to have items out for pick up, as well as what would be accepted. The flyer also included information about the shredding event.

John Nelson gave an update on the Duck Cove project reporting he anticipates Lakeshore Drive West being open by November 15<sup>th</sup>. The box culvert has been poured and he is optimistic the project will be completed before the end of December.

**New Business:**

Bill Cole presented an invoice from Foresight Solutions, LLC, in the amount of \$3,450.00 for services rendered 01-01-19 thru 10-31-19 relating to OPTI work for the city. Mayor Kalny thanked Mr. Cole for his services.

Building Official Grenier presented a plumbing quote from Russell Bloom Plumbing in the amount of \$1,925.00 for repairs and upgrades to city hall restrooms. Other options were discussed and the item was tabled.

**Executive Session:**

None.

**Adjournment:**

**Motion:** Councilmember Lilja made the motion to adjourn at 7:43 p.m.

**Second:** Councilmember White seconded the motion.

**Vote: 5-0. Motion carried.**

The meeting was adjourned at 7:43 p.m.

Respectfully submitted by:  
Kathy Bounds  
City Clerk

**NEXT SCHEDULED MEETING  
December 2, 2019 AT 6:30 P.M.**