

CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
October 7, 2019
6:30 p.m.

Governing Body

Mayor Ben Kalny and the following Councilmembers were present:

Gayle Best – by telephone

Brady Lilja

Bruce Rimbo

Dave White

John Christy - Absent

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:

Leanna Walters

Doug & Susan Depew

John Nelson

Randy Burgess

Bill Cole

Call to Order

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

Pledge of Allegiance

All were welcomed to participate.

Mayor Kalny welcomed visitors and asked if anyone from the audience had any comments or concerns to share. The following is a summary of the discussion held:

John Nelson reported the Board of Director's met and unanimously approved to shorten the hunting season for Deer Harvest from four months to 30 days, noting the 30 days must be consecutive and conclude by November 27th. Mr. Nelson provided an update on the covenants

vote, which closes on December 31st, relaying currently the only revision being made relates to the building ordinance.

Leanna Walters expressed concern with wording in the minutes from the September 9th meeting, on page 2, stating she felt the way it was worded misrepresented a request made by United Community Services to the City relating to a monetary donation. Discussion ensued and it was concluded that the minutes were recorded correctly.

Doug Depew inquired about the large item / shred it event coming up on November 9th. He asked if he could bring in a truck, on behalf of City Union Mission, ahead of Waste Management to collect items that are still in good, usable condition for donation to the City Union Mission. It was agreed this would be fine. Mr. Depew and Councilmember Best will coordinate notifying residents about this ahead of the event.

Approval of Minutes from the September 9, 2019 Council Meeting

Motion: Councilmember White made the motion to approve the minutes from the September 9, 2019 Council meeting.

Second: Councilmember Lilja seconded the motion.

Vote: 4-0 - Motion carried.

SMAC Report:

Bill Cole reported on the Opti project noting the drain has been ordered; however, due to the associated lead time involved in ordering the drain, it won't be delivered until January 2020. It is anticipated the project will be completed by the spring, weather dependent.

Mr. Cole reported John Nelson and Fred Grenier will attend an inspection training class so they can inspect future storm water projects in Lake Quivira.

Mr. Cole reported storm water inventory is currently being done. A meeting has been scheduled next week with Johnson County Stormwater along with their consultants to go over that information. Mr. Cole, John Nelson, Erin Leckey, and Fred Grenier will attend the meeting.

John Nelson gave an update on the Duck Cove project reporting things are moving along well. He thanked Erin Leckey for her hard work in coordinating with the schools and getting the school busses rerouted to the beach area. Mr. Nelson and City Treasurer Leckey had a conference call with Lee Kellenberger with Johnson County Stormwater to discuss financial calculations. Mr. Nelson reported the city has requested additional funding through Johnson County Stormwater for \$225,000 to cover the Engineering Services Agreement, Kansas Gas, and Waterone expenses, with \$25,000 of that being set aside for a contingency fund. Mr. Cole reported the request for additional funding isn't guaranteed, stating we are in the middle of the change over from a 75/25 share cost to 50/50 share cost, but that he is optimistic it will be awarded. The decision should be known by November or December.

The first filing for reimbursement related to the Duck Cove project has been made with the county and it has been processed. Mr. Nelson reported Kansas Gas is about a week out from getting started on the Duck Cove project, and then VF Anderson will come in after they are finished.

Mayor Kalny thanked everyone involved for all their hard work on the project.

Mr. Cole concluded his report with an update on the spillway project stating he and Mr. Nelson met with Tom Haag to look at the leaks in the dam. Mr. Haag he will assess his findings and bring back drawings and suggestions for how best to repair the leak.

Treasurer's Report:

The Treasurer's Report was submitted by City Treasurer Leckey. She outlined the following from her report:

- A line item has been added for the new Cash Bond Account
- 6% below budget for the month – making it even for the year
- 37% below budget for expenses – 1.5% below for the year
- Road and Parks fund are below budget
- Check Detail:
 - Page 3. \$117,961.93 to Olsson – related to Duck Cove and Q-Inc. has reimbursed for this
 - Page 4. \$6300 to Burns & McDonnell – from reserve funds – starting check for OPTI Project – this number should change by the end of the year once we get everything set up with the county for reimbursement
 - \$100,093.00 to Kansas Gas - related to Duck Cove – Q-Inc. has reimbursed for this
 - \$107,211.00 - sewer bill with interest and principal – due every September
 - Page 5. \$4,454.42 & \$2,009.10 to Q-Inc. for July and August landscaping invoices. There were errors on those bills and the delayed payment is due to time involved in getting those corrected
- No Journal Entries to report this month

Councilmember Rimbo inquired what ICE was on the check detail and City Treasurer Leckey explained it is the name of the company owned by Stefan Zauchenberger, our IT Manager.

Motion: Councilmember Rimbo made the motion to approve the Treasurer's Report.

Second: Councilmember White seconded the motion.

Vote: 4-0 - Motion carried.

Police Chief's Report:

Chief Grenier reviewed the monthly report with nothing new to add. He reported the security cameras are in the process of being installed and the project should be completed soon.

Fire Chief's Report:

Mark Stephan was in attendance to give an update on the (1983) fire truck we have for sale. He reported there has been no interest in the truck so far. It has been advertised through his distribution sources and with the Pierce Dealers in Missouri, Iowa and Arkansas for approximately 45-60 days with no offers. It is currently listed for \$18,500. He suggested lowering the price to \$14,000 and keeping it listed with the same distributors, but also adding Brindlee Mountain Fire, for an additional 60 days. If it doesn't sell at that price, then the next suggestion would be to advertise it on EBay and Purple wave with minimum and maximum fees. Councilmember Rimbo indicated a Lake Quivira member reached out to him about buying the truck; however, Mr. Stephan reported no one has reached out to him.

Mr. Stephan reported he has been going through fire department files and getting those organized. He reported there are some historical documents, reports, and photos he would like to have preserved. Discussion ensued about making a Shutterfly type of book with them. Councilmember Lilja indicated his wife might be able to assist on that project.

Mr. Stephen reported the County is publishing another ten year look back history book with surrounding area cities. Lake Quivira, along with Shawnee, will have approximately 8 pages in the book. He has been involved in getting items together for the book. It should be available early next year and suggested purchasing 8 or 10 copies as a show of support.

City Clerk's Report:

Submitted. No additional items to report on. Mayor Kalny congratulated City Clerk Bounds on being awarded full scholarship to attend the Clerkship Institute in November.

City Attorney's Report

None

Mayor's Report:

Mayor Kalny reported the Mayor and Council have been invited to a December 4th holiday party hosted by the Wyandotte and Johnson Counties Council of Mayors; however, the new Council and Mayor will be sworn in on December 2nd, so he will forward the invitation to the newly elected governing body to attend this event. Councilmember Best stated there was a great representation by Lake Quivira last year and she hoped that continues. Mayor Kalny concurred.

Councilmember Reports:

Councilmember Best:

Councilmember Best reported on the upcoming Recycle Education Program to be hosted by Waste Management, which will be held on October 24th at 7 p.m. at the Clubhouse. Councilmember Best also reported on recent landscaping invoices that were submitted to the City relaying there were some overcharges submitted. She stated that she and Erin Leckey met with Brad from Q-Inc. and they went over the charges and were able to sort it all out. She reported she also met with BPU regarding tree trimming services underneath the electrical

poles on Holliday Drive and Quivira Lane and they determined areas of responsibility for tree trimming.

Councilmember Christy:

Absent.

Councilmember Lilja:

Councilmember Lilja gave an update on the website stating the mockup was forwarded to the website developer. They made the requested changes and Fred, Erin and Kathy now have access to the new website to begin uploading documents and editing it further. An anticipated rollout date was discussed and it was noted this will occur soon, once everything has been fine-tuned. It was suggested, and agreed upon, that links to both the city website and Q-Inc.'s website be made available on each site so folks can navigate between the two easily by clicking on a link.

Deer Harvest was discussed earlier in the meeting. Councilmember Lilja reported he had nothing new to add.

City Administrator Leckey inquired if we have any more merchandise available with the new city logo on it. She stated she has had a lot of requests for golf polo's with the new logo. Mayor Kalny suggested getting an order together for shirts, hats and various other items with the new logo.

Councilmember Rimbo:

Councilmember Rimbo gave an update on the roadway project indicating it is now underway.

Councilmember White:

Councilmember White reported on the gas station. No issues to report. Terry Presta is doing a great job with it.

New Business:

Mayor Kalny discussed the upcoming Meet the Candidate's Forum the City is hosting at the Clubhouse. He reported October 23rd is the date that appeared to work best for all of the candidates to attend. The purpose of the forum is to give each of the candidates a 2-3 minute time slot to introduce themselves, and then spend the rest of the evening mixing and mingling with the guests. Councilmember Best will coordinate with Katy at Q-Inc. relating to room reservation and food and drinks to be served.

Chief Grenier reported on radar and laser unit quotes he received. He asked for the Council's permission to move forward with the purchase of a new radar unit not to exceed \$2,800.00.

Mayor Kalny entertained a motion to allow Chief Grenier to purchase a new radar unit, not to exceed \$2,800.

Motion: Councilmember Rimbo made the motion to allow Chief Greiner to purchase a new radar unit, not to exceed \$2,800.

Second: Councilmember White seconded the motion.

Vote: 4-0. Motion carried.

Chief Grenier stated he will discuss in car video replacement at a later meeting.

City Treasurer Leckey reported the auditing firm the city has used for the past seven or so years notified her they are disbanding their governmental auditing department. She reported the person who has been in charge of our audit over the past couple of years is branching out on his own and has started his own firm. She reported he is willing to take us on as one of his clients and offered a “not to exceed cost of \$8,400”, which is exactly where we were this past year with the other firm. She reported she has been contacted by three or four other people relating to auditing services. She will request quotes from them. It was City Treasurer Leckey’s recommendation to stay with the same person that has been doing our audits since he understands the size, needs, and uniqueness of the City. Councilmember White indicated he would like to see what the other quotes are before making a decision, and City Treasurer Leckey completely agreed all quotes should be reviewed before making a final decision. No action was taken tonight.

Executive Session:

None.

Adjournment:

Motion: Councilmember Lilja made the motion to adjourn at 7:58 p.m.

Second: Councilmember White seconded the motion.

Vote: 4-0. Motion carried.

The meeting was adjourned at 7:58 p.m.

Respectfully submitted by:

Kathy Bounds

City Clerk

**NEXT SCHEDULED MEETING
November 4, 2019 AT 6:30 P.M.**