

**CITY COUNCIL MEETING MINUTES
CITY OF LAKE QUIVIRA KANSAS
May 2, 2022
6:30 p.m.**

Zoom: <https://us06web.zoom.us/j/86958284637?pwd=YzB1Sm9JK2h1Z0M1VHZiU3IKTHVmUT09>

Meeting ID: 869 5828 4637

Passcode: 918398

Call: +1 312 626 6799 US

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:

Bill Cole – SMAC / SIP Representative
Pat McAnany – 222 Arapahoe East
Win Zoellner – 440 Navajo Lane 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.

Committee Reports:

Dam & Spillway: Councilmember/Chairperson Noland reported the committee last met on April 22, 2022. Present at the meeting were herself, Pat McAnany, Will Zoellner, Bill Cole, Dave McCullagh as well as Olsson Representatives Brent Johnson, Grant Luckenbill and Brian Fairchild. During the meeting, Olsson representatives presented three options for the Dam & Spillway Rehabilitation Project for consideration. Options included:

- 1) Downstream channel replacement, upstream west spillway repair and east spillway work – est. cost \$2.029M. 25+ year life.
- 2) Downstream channel replacement, full replacement of upstream west spillway in current configuration and east spillway work – est. cost \$2.857M. 50–75-year life.
- 3) a. Downstream channel replacement, full replacement of upstream west spillway with bathtub Weir spillway, intersection improvements and east spillway work – est. cost \$3.695M. 50-75-year life. b. Downstream channel replacement, full replacement of upstream west spillway with covered Weir spillway, intersection improvements and east spillway work – est. costs \$3.293M. 50-75-year life. c. Variation of 3b with added patio on south side weir – est. cost \$3.479M.

After discussing long-term improvement options for the dam and spillway, Councilmember Noland reported the consensus of the committee, for now, is to focus on the requirements of the state and repair what needs to be repaired per the 2017 permit requirements and noted this is what she will be presenting to the Council this evening. Councilmember Noland reported that the state requirement is focused on the west spillway and specifically the downstream area north of the dam. Councilmember Noland emphasized she understands, as does the entire committee, the importance of long-term planning for the dam and spillway and encourages those discussions to continue.

Councilmember Noland provided an estimate from Olsson Engineering totaling 1.7M for the Council to review. She noted the estimate outlines Option 1) with slight modifications as to what was presented on 04/22/22. The estimate breakdown is as follows:

East Spillway:

1. Mobilization
2. Temporary Access Path
3. Riprap
4. Turf Reinforced Mat
5. Sitework, fencing, misc.

Cost estimate: \$104,625

West Spillway:

1. Mobilization
2. Clearing and Grubbing
3. Traffic Control
4. Embankment in Place
5. Bridge Maintenance (Painting Girders)
6. Partial Channel Demolitions and Removals
Downstream Channel Replacement (Starting at DS end of Bridge and going to North End)
7. Structural Concrete (Channel & Walls)
8. Seal Course
9. Anchors
Upstream Channel Repair (Starting at DS end of Bridge going to South Gate)
10. Surface Preparation (Line Channel & One Wall)
11. Structural Concrete (Line Channel & One Wall)
12. Anchors

13. Clean and Seal Existing Weir Wall
14. Repair Sluice Gate
15. Riprap
16. Chain-link Fence (Atop West Spillway Wall)
17. Sitework, misc.
18. Temporary Access Path
19. Erosion Control/Sediment Containment
20. Seeding

Cost Estimate: \$1,615,069

Total Project Cost for Concept 1) \$1,719,694

Motion: Councilmember Noland made a motion that the Council accept the recommendation of the Dam & Spillway Committee and direct Olsson to proceed with Concept No. 1 for \$1.7M as presented. **Second:** Council President McCullagh seconded. **Vote: 5-0. Motion carried.**
Following the motion and vote, City Treasurer Leckey noted money will need to be allocated in the 2023 budget to pay for this project. Amended Motion: Councilmember Gupta made a motion to amend the previous motion subject to financing. **Second:** Councilmember Prieb seconded. **Vote: 5-0. Motion carried.**

Motion: Councilmember Noland made a motion to approve Amendment No. 2 to the Professional Service Agreement with Olsson, Inc. for Engineering Services related to the Lake Quivira Dam & Spillway Rehabilitation Project dated October 21, 2021, as previously amended. **Second:** Councilmember Prieb seconded. **Vote: 5-0. Motion carried.**

Motion: Councilmember Noland made a motion to approve Amendment No. 3 to the Professional Service Agreement with Olsson, Inc. for Engineering Services related to the Lake Quivira Dam & Spillway Rehabilitation Project dated October 21, 2021, as previously amended. **Second:** Councilmember Gupta seconded. **Vote: 5-0. Motion carried.**

SMAC Report – Bill Cole

No Report.

SIP Report – Bill Cole

No Report.

Approval of Minutes from:

April 4, 2022, Regular Council Meeting. **Motion:** Councilmember Best made a motion to approve the minutes from the Regular Council Meeting held on April 4, 2022. **Second:** Councilmember Prieb seconded. **Vote: 4-0. Council President McCullagh was absent from the April 4, 2022, meeting and abstained from the vote. Motion carried.**

Treasurer’s Report:

The April 2022 monthly treasurer’s report was submitted by City Treasurer Leckey for review and consideration. Councilmember Best inquired about an entry related to wages. Treasurer Leckey realized there was a typographical error and noted she would correct it. **Motion:**

Council President McCullagh made a motion to approve the April 2022 treasurer's report pending a correction to the Profit and Loss Statement. **Second:** Councilmember Prieb seconded. **Vote: 5-0. Motion carried.**

Land Development Committee: Councilmember Prieb reported members of the committee met onsite and walked around the house and the barn and also took a look at the well. The committee will meet again on Monday, May 9th at City Hall. Councilmember Gupta indicated one of the goals at the meeting will be to arrange a study on the natural resources of the land with respect to water runoff and explore what other types of studies are out there. Discussion will also be centered around obtaining bids for tearing down the house, ideas on what to do with the barn and the well, and how to secure everything from a liability standpoint. She also reported Chip Zimmer has joined the committee.

Police Chief's Report:

Chief Grenier submitted his monthly report for April. An inquiry was made regarding a traffic stop near the Deffenbaugh entrance. Chief Grenier indicated it was a motorist assist call, and while in Shawnee's jurisdiction, he responded to the call until Shawnee officers arrived.

City Attorney's Report:

No report.

Council Reports:

Councilmember Best:

Fred Braun Day: Councilmember Best reported the Fred Braun Day event was very successful. She noted Randy Burgess met with the Waste Management drivers and coordinated their routes for the large-item pick-up and that helped that part go smoothly. Win Zoellner and Mike Olson were also very helpful with the event. Having City Union Mission come out on Friday was also successful and she was pleased with how everything turned out.

Landscaping: Councilmember Best contacted several companies to obtain bids for trimming and clearing services along Holliday Drive, Quivira Lane and Renner Road. She will also reach out to the City of Shawnee to obtain a bid as well.

AMAI: Councilmember Best reported she will begin working on the bid packets related to the AMAI contract in the next couple of weeks and will also be preparing a proposal to take before the Foundation. This is related to the City Hall front entrance remodel and parking lot reconfiguration project.

Councilmember Gupta:

No report.

Councilmember Prieb:

No report.

Councilmember Noland:

No report.

Council President McCullagh:

Gas Station: Council President McCullagh reported we are now selling ethanol free premium fuel at the gas station. We have stickers advertising it at the pumps and are working on marketing material to communicate it via email blasts, social media and black box flyers to the community.

Mayor's Report:

Foundation Meeting: Amazon has a program called Amazon Smile which allows people to donate .05% of their purchase to various charities. The Mother's Club and the Lake Quivira Foundation are participating charities. Mayor Lilja encouraged everyone to get the word out to people who may want to participate. Councilmember Noland indicated she can provide a link to anyone interested.

Area of Responsibility: Over the next month, Mayor Lilja will be reviewing areas of responsibilities. He will get in touch with everyone and is open to making adjustments if someone wants to cover a different area than they currently are.

Fourth of July Promo Items: Mayor Lilja and Kathy are in the research stages for promo items for the fourth of July and welcome suggestions and ideas. Golf towels and handheld parade flags with the city logo are ideas that have been tossed around so far. The budget is limited in this area, but it is always nice to have items from the city to give out on the fourth.

Old Business:

None.

New Business:

- a. **Interest payment on Land Acquisition.** City Treasury Leckey reported receiving the first invoice for the interest payment on the temp note in the amount of \$7,921.44; due June 1, 2022. In conversation at a prior Council Meeting, it was discussed paying the interest payment out of the Reserve Fund; however, it was never formally voted on. In order for City Treasurer Leckey to pay the interest payment from Reserve Fund, she would need the Council to approve that. In 2023, and going forward, interest payments will have their own budgeted line item and will not need to come from the Reserve Fund, but for this one, she needs approval from the Council to pay for it from Reserves.

Motion: Councilmember Best made a motion to move \$7,921.44 from the Reserve Account for the purpose of paying the interest payment on our land purchase. **Second:** Councilmember Gupta seconded. **Vote: 5-0. Motion carried.**

- b. Action item moved to Dam and Spillway Committee Report and was acted upon at that time.
- c. Action item moved to Dam and Spillway Committee Report and was acted upon at that time.

Budget Discussion:

City Treasurer Leckey provided information on how to calculate a mill levy and went over the deadline dates related to county filings and when cities have to hold public hearings dependent upon decisions made with the RNR (Revenue Neutral Rate). She also reminded this year the county will be mailing post cards to homeowners regarding property taxes and the RNR, which is new this year, and may spark more questions than it has in the past. At the next Council Meeting City Treasurer Leckey will go through each budget line item with the Council to begin preparing for the 2023 budget year as well as begin discussions related to the RNR.

Executive Session:

None.

Adjournment:

Motion: Councilmember Noland made a motion to adjourn at 7:47 p.m. **Second:** Council President McCullagh seconded. **Vote: 5-0. Motion carried.**

The meeting adjourned at 7:47 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.