



City of Lake Quivira

CITY COUNCIL MEETING AGENDA Monday, February 7, 2022 6:30 p.m. - Council Chambers

Mayor: Brady Lilja

Councilmembers: Gayle Best * * Dave McCullagh * Annie Noland * Greg Prieb, II

If you wish to attend the Council Meeting via Zoom, please use the link and login information below. This will be a view only Zoom session.

Zoom:

<https://us06web.zoom.us/j/81493567978?pwd=amtHcnVIY296VUZ1amZBRFB4N2UzUT09>

Meeting ID: 814 9356 7978

Passcode: 333606

Dial: 1 312 626 6799

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLIEGIANCE
- 3) RECOGNIZE VISITORS

Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed during this time may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. Please stand and wait to be recognized by the mayor. Please state your name and address.

- 4) CONSIDER APPROVAL OF MINUTES FROM:
 - i. January 3, 2022, Regular Council Meeting
- 5) TREASURER'S REPORT (Erin Leckey)
- 6) DAM & SPILLWAY COMMITTEE REPORT (Chairperson Annie Noland)
- 7) STORMWATER MANAGEMENT ADVISORY COUNCIL (SMAC) (Bill Cole)
 - i. Discussion of Watershed 6 Master Plan
 - ii. KDHE Annual Report Update
- 8) STORMWATER INFRASTRUCTURE PROJECT REPORT (SIP) (Bill Cole)
- 9) POLICE CHIEF'S REPORT (Fred Grenier)

10) CITY ATTORNEY'S REPORT – (Michelle Daise)

- i. Discussion regarding dates for Council training.

11) CITY COUNCIL REPORTS – (Area of Responsibility)

- i. Gas Station. Consider bid for Veeder Root upgrade (Council President McCullagh)

12) MAYOR'S REPORT – (Brady Lilja)

- i. Consider appointing Land Development Committee (discussion only)
- ii. 2022 Fireworks Contract update

13) OLD BUSINESS

14) NEW BUSINESS

- i. Consider approval of the 2022 City of Lake Quivira Pay Ordinance
- ii. Consider approval of Amendment No. 1 to the Professional Services Agreement with Olsson, Inc. for engineering services related to the Lake Quivira Dam Spillway Rehabilitation Project
- iii. Consider renewal of AIMS (Automated Information Mapping System) Data Access License Agreement for 2022
- iv. Consider a date for Fred Braun Day 2022
- v. Consider appointment of Angela Gupta to fill vacancy in office of Council Member.
- vi. Consider appointment of Jake Heller for the part time Building Official position.

15) EXECUTIVE SESSION

16) ADJOURNMENT

NEXT COUNCIL MEETING: March 7, 2022, 6:30 P.M.



AREAS OF RESPONSIBILITIES

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

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

Vacant - 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.