LINN VALLEY, KANSAS CITY COUNCIL SPECIAL WORKSHOP MEETING WITH THE LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION BOARD JANUARY 21, 2017 9:00 AM

A Special Workshop Meeting was held with the following agenda:

- Water Project
- Campers without Sewer Service

Present at the meeting were Mayor Dwyer, Council Members Dennis Kidwell, Claire Smith, Jason Jenkins, Dan Davies and Lew Donelson. Members of the POA Board present were President Roger Canaan, Vice President Harry Koster, Directors Patsy Heikkila, Michael Meister, and Dan Smith. Also present were City Clerk Karen Siffring and POA Manager Pam McCoy and Secretary Mendi Cyr.

Mayor Dwyer convened the meeting at 9:55 am.

1) WATER PROJECT:

a. The Mayor reported on the water project status. Members of the Council and Board identified areas adding to the scope of services for the engineer to consider for the water project. The City is working with an engineering firm to establish a contract for the PER. A town hall meeting to present and discuss the project with the public was suggested.

2) CAMPERS WITHOUT SEWER SERVICE

a. It has come to light that a number of campers house year-round residents but do not have an inground holding tank. Mayor Dwyer informed the group that the City has ordinances requiring all permanent residences within the City to have an approved and operable sewage holding tank or is connected to an approved sewer system. The subject will be discussed at a future Council Meeting.

Council Member Smith made a motion to adjourn and Council Member Kidwell seconded it. The motion carried 5-0. The meeting adjourned at 10:43 am.

Submitted by Karen Siffring City Clerk