



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: July 6, 2015

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY PAULA SCOTT, MAYOR. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT:

Council Members: Sandra Williams, Adam Wright, Steve Carmichael, and Les Banman.

Absent: Shauna Schoepf-Pearce.

Others: Adam Strunk, Leslie Atherton, Rob Pell, Cole Rush, Jan Nolde, Clark Wedel, Marty Nienstedt, Darin Ashworth, Merritt Wright, James Nightingale.

The meeting was opened with the flag salute and followed with the moment to honor those who have served in the military, First Responders, and other Public Service to our Country and Community.

No revisions were made to the agenda.

Merritt Wright signed up to deliver public comment and voiced his opinion that the City should retain at least the small ball diamond for youth ball.

Minutes

Minutes of the June 15, 2015, meeting were approved after a motion from Carmichael and a second from Wright. Motion carried though Banman abstained because he was absent.

Accounts Payable

Banman moved to approve accounts payable, totaling \$142,839.91. Wright seconded, and the motion passed unanimously.

Consider Capital Improvement Plan for 2016

Members were provided with a copy of the Capital Improvement Plan for implementation in 2016. Atherton gave a verbal presentation of the same. Wright moved and Carmichael seconded to approve the CIP as presented. All members voted in favor of the same."

Discuss Water Metering Project for Haven Mobile Home Courts, LLC

At the last meeting, the governing body sent this project to the EDC to be reviewed for a Cost Benefit Analysis. The EDC determined the project did not fit into their purview, returning the matter back into the hands of the City Council for a decision.

Mayor Scott delivered a brief description to refresh everyone's memory. Carmichael was the first to speak up and said he had no problem with the project taking place but disapproved the City fronting the cost for it. Williams agreed and worried about what kind of precedent it would set if the City chose to loan money through Special Assessments. Then, she moved to approve the project, if the park owner wished to proceed, but not the City's financing of the project. Carmichael seconded, and the motion passed four to zero.



Consider Purchase of Gas-powered Tamper

Pell requested authorization to purchase a gas-powered tamper from Bob Jones (Freight Depot) for \$1,000. It would be useful for patching big holes in the streets. Banman moved and Wright seconded to approve the expenditure. Motion carried four to zero.

Consider Expenditure to Loop 8th Street Electrical

Pell asked the Council to consider spending \$7,465 with Kenny's Electrical Co. to loop the electrical on 8th Street. The City budgeted \$8,000 for this item. Wright moved to approve the expenditure. Carmichael seconded, and the motion passed unanimously.

Presentation from James Nightingale of Howard+Helmer regarding USD 312's Request for Use of Ball Diamond Premises

USD 312 Superintendent, Clark Wedel, and architect, James Nightingale, were in attendance to present to the governing body drawings of the City's ball diamond premises they would like to implement improvements on with money from the recently passed school bond issue.

Wedel noted there are already several instances of the City and schools working together by sharing facilities with each other for different sports, and arrangements for this project could be very similar.

Concept-drawings only were presented as a site survey of the area has not been completed yet. On what is currently the practice football field, the school plans to build a practice softball field and a competition softball field complete with restrooms and concession stands. The school also wishes to build a competition baseball field where the City's larger softball diamond sits now. Wedel advised the school has no plans to improve, lease, or even utilize the City's smaller softball diamond.

After lengthy discussion about location, size, maintenance, and other details, Carmichael moved to allow the school to proceed preliminarily with their proposed project by conducting a site survey of the City ball diamonds area. Wright seconded, and the motion passed unanimously.

Jan Nolde, Swindoll, Janzen, Hawk & Loyd, LLC: Presentation of Proposed 2016 Budget

Members were provided a copy of the 2016 budget proposal with their Council packets. Nolde presented the proposal briefly to see if the Council wished to make any revisions prior to setting the public hearing on the matter.

Wright moved to send the budget proposal to public hearing on August 3 at 7:05 PM. Williams seconded, and the motion passed four to zero.

Public Works Director Updates:

Pell advised:

- APAC began milling 4th Street today to get this year's paving project underway.
- The crew continues moving Sunset Lane water customers over to the new main.
- Due to weather, some poles along Haven Buhler snapped causing a citywide electricity outage. Though the damage will require extensive repairs, Westar switched the City to a different feed so customers wouldn't be without power.

Chief of Police Updates

Chief Rush provided the following updates:

- The Department has been inundated with work related to drug activity.
- Independence Day went off without any major incidents.
- Officer Eulenstein is working out well.
- Banman expressed appreciation for Officer Eulenstein's willingness to interact with the public.



Consider Sponsoring the Haven Fall Festival

Historically, the City has donated \$2,000 to the Haven Fall Festival. City Clerk, Leslie Atherton, asked the Council if they wished to do so again this year. Wright moved and Carmichael seconded to follow suit. All members voted in favor of the same.

Council Concerns

Williams inquired about street sweeping and spraying for mosquitoes.

Update on EMS Building Project

Mayor Scott provided an update on the EMS Building Project.

Agenda Planning – Items for July 20

No meeting.

Adjournment

At 9:00 PM, Banman moved and Carmichael seconded for adjournment. The motion passed unanimously.

/s/

Paula J. Scott, Mayor

Attest:

/s/

Leslie Atherton, City Clerk