



**MINUTE RECORD**  
**Regular Council Meeting City of Haven**

**Meeting: REGULAR**

**Date: October 17, 2011**

**THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY MIKE ALFERS, MAYOR, WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

**Council Member: Adam Wright**

**Council Member: Don Ford**

**Council Member: John Mitchell**

**Council Member: Don Etchison**

**Council Member: Paula Scott**

**Others: Andrea Williams, Allen Blake, Joe Richardson, Robert Pell, James Schlickau, Lois Schlickau, Willis Wilson, and Amy Houston.**

There were neither additions to the agenda nor any public comment made.

**Joe Richardson: 204 E. 1<sup>st</sup>, Lot 16**

Richardson asked for an additional week to bring the residence into compliance because he still needs to have the gas turned on. The Council refused to offer an extension without Blake reviewing the progress thus far. Blake will inspect the property on Saturday morning.

**Water Tower Specifications**

Lois Schlickau delivered the report and recommendations from the Haven Project group, which considered the design for the water tower.

Willis Wilson of AquaTech Engineering was present to ascertain from the Council the number of colors and size / scope of logo to be put on the new water tower. The group seemed to agree on three colors, either white, black and gold, or blue, black and gold. No definite decisions were made. Wilson said he would like to have more specifics on the logo design in the next two to four months.

**Consider Roofing Bids**

City Administrator, Allen Blake, presented roofing bids from Wray & Sons and Hamilton Roofing to repair hail damage done to City buildings. Wright moved to allow Wray & Sons to repair the roofs of City Hall and the Haven Wellness Center and to allow Hamilton Roofing to repair the roofs of the Community Building, Library, and Centennial Shelter House. Etchison seconded, and the motion carried.

**Chief of Police Updates**

Chief Pell provided the following updates:

- Blues and Brews, the Friday night event of the Fall Festival, went well; the police department reported no incidents.
- Haven Auto buffed out the paint remnants from the 2003 Crown Victoria that was sideswiped, and its side view mirror was replaced for \$85.
- Budgeting for / purchasing a patrol vehicle was discussed.



### **City Administrator / Public Works Director Updates**

City Administrator, Allen Blake, provided the following updates:

- A surveyor will be coming to survey the Otterson property for the City easement.
- Meters for new service at Haven Steel have been installed and are now up and going.
- Blake requested the Council allow him \$15,000 to complete the bathrooms at Engweiler Park. At the next meeting, he will bring a more itemized account of the expenditures he would like to make to complete the restrooms.
- The attorney for Haven Steel contacted City Attorney Larry Bolton and advised that Haven Steel does not wish to be annexed in to the City limits because their taxes would increase by 17%.
- Discussion / clarification of the electric bills for Haven Grade School were discussed. No action was taken or recommended regarding this.
- The recent brown outs were also discussed. However, these brown outs were from issues with Westar.

### **Consider Peddler Ordinance**

Scott moved to adopt Ordinance 602, regarding sales permits, with a change of wording in Section 4. Etchison seconded, and the motion passed unanimously.

### **Minutes**

Minutes from the October 3, 2011, meeting were unanimously approved with a motion from Scott and a second from Etchison.

### **Accounts Payable**

Scott moved to approve the accounts payable, excluding those to Mitchell Hardware, totaling \$118, 590.63. Wright seconded, and the motion carried. Then Scott moved to approve the accounts payable to Mitchell Hardware, totaling \$674.45. Etchison seconded, and the motion passed unanimously.

Members were provided a summary of receipts and disbursements as well as a comparison of expenditures to budgeted amounts for the month of September.

### **Council Concerns**

None.

### **Adjournment**

At 8:32 PM, Etchison moved and Wright seconded for adjournment. The motion passed unanimously.

/s/  
Mike H. Alferts, Mayor

Attest:

/s/  
Leslie Warden, City Clerk