



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: December 19, 2011

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY DON FORD, COUNCIL PRESIDENT, WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

Council Member: Adam Wright

Council Member: Paula Scott

Council Member: John Mitchell

Council Member: Don Etchison

Absent: Mike Alferts, Mayor.

Others: Leslie Warden, Allen Blake, Ron Hirst, Rob Pell, Amy Houston.

Mitchell moved to add to the agenda a 10-minute executive session under the non-elected personnel exception. Wright seconded, and the motion carried.

Ron Hirst: Community / Economic Development

Ron Hirst from the Quest Center provided the Council with two articles regarding small communities: "How We Built Ord's Economy" and "Launching a Lifeline." He highlighted Haven's positive attributes: population increase, great deal of education in town, lots of youth. He praised the City's forming of an Economic Development Committee, encouraged them to set measurable goals, and to celebrate the accomplishment of those goals. He also emphasized the power of positive thinking. Scott paralleled Hirst's presentation with the Planning Commission's current undertaking of the Comprehensive Plan.

Chief of Police Updates

Chief Pell presented an ordinance to bring K-96, from Haven Road to Arlington Road, into the City limits. This would not increase the City's tax base, but it would enlarge the police department's jurisdiction and provide additional signage benefits. The State has assured Larry Bolton, City Attorney, that they will continue to perform highway maintenance and mowing as they have in the past at no charge to the City. Wright moved for the adoption of Ordinance 604. Mitchell seconded, and all voted in favor of the same.

City Administrator / Public Works Director Updates

City Administrator, Allen Blake, provided the following updates:

- The City's Christmas decorations are up, but their condition is rapidly deteriorating. Money has been set aside in the 2012 budget for the purchase of new Christmas decorations. Blake requested the Council appoint a committee to purchase or make recommendations to purchase new decorations. Scott suggested and moved for the Council to ask PRIDE to handle the matter. However, no one seconded so the motion died.
- Copies of Statute 12-520a, concerning annexation, were distributed. Blake noted that City Attorney, Larry Bolton, pointed out that annexing the property of Ron Back, Leroy Back, and Kyle Geffert, near Haven Steel Products, would straighten out the limits of the



- City. The Council agreed that those property owners should be asked to consent to annexation, and if they would not consent, they should be included in the 12-520a process with Haven Steel Products.
- Blake is now a certified water operator.
 - Due to water issues, Haven Steel Products is currently required to meet the standards of a public water supply and therefore must list a certified water operator. The Council approved Blake's assistance with this.
 - Ford mentioned that Ideatek Communications has left some rough areas where they've buried lines, and he wondered if they would be back to smooth them over. Blake said he was sure they would come back to smooth over most of it, but some of it would be smoothed through weather.
 - Due to the weather and other electrical projects, the ball diamond restrooms are currently at a standstill, but the completion is still set for March 1st.
 - The Kwik Shop electrical upgrade is complete, except for actually switching Kwik Shop over. Blake is working to schedule a time for that to happen.

Review of Council Actions Since Last Election

Tabled.

Executive Session

At 7:44 PM, Scott moved that the Council recess into executive session pursuant to the non-elected personnel exception in order to review applications for maintenance helper with City Administrator Allen Blake present, the open meeting to resume at 8:00 PM. Etchison seconded, and the motion passed unanimously.

At 8:00 PM, regular session resumed with no action taken. Scott then moved to authorize Allen Blake to hire Dale Milleson as maintenance worker at \$12.75 per hour. Wright seconded, and all voted in favor of the same.

Consider Occupancy Permit for All Sports Liquor

Scott moved to renew an occupancy permit for All Sports Liquor, LLC. Mitchell seconded, and the motion carried.

Executive Session

Mitchell moved that the Council recess into executive session pursuant to the non-elected personnel exception in order to review a part-time employee's job performance with Chief Pell and City Administrator Allen Blake present, the open meeting to resume at 8:12 PM. Wright seconded, and the motion passed unanimously.

At 8:12 PM, regular session resumed with no action taken during executive session.

Minutes

Minutes from the December 5, 2011, meeting were unanimously approved by motion from Mitchell and a second from Etchison.

Accounts Payable / Transfer



Wright moved to approve the accounts payable to Mitchell Hardware, totaling \$40.00. Etchison seconded, and the motion carried. Scott moved to approve the remaining accounts payable totaling \$113,074.30. Wright seconded, and the motion carried.

The governing body was provided with a comparison of year-to-date expenditures for November compared to budgeted amounts for each fund.

At the clerk's request, Scott moved to approve a transfer of \$90,000 from the Utility fund to Bond and Interest fund. Etchison seconded, and the motion passed unanimously.

Council Concerns

Etchison genuinely expressed his appreciation to those City employees who worked outside during the hotter-than-usual days this past summer.

The Council suggested some additional attention be given to the Christmas lights at the Library and EMS building.

Adjournment

At 8:20 PM, Scott moved and Wright seconded for adjournment. The motion passed unanimously.

/s/
Mike H. Alferts, Mayor

Attest:

/s/
Leslie Warden, City Clerk