



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

**Meeting: REGULAR**

**Date: February 6, 2012**

**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: Don Ford**

**Council Member: Paula Scott**

**Council Member: John Mitchell**

**Council Member: Don Etchison**

**Absent: Adam Wright.**

**Others: Andrea Williams, Allen Blake, Rob Pell, Christopher Scott, Amy Houston, Cheri Heim.**

**Discuss Utility Rates**

City Administrator, Allen Blake, recommended increasing rates before the season of peak usage arrives. To sustain current profit margins, Blake recommended a 7% increase in electrical rates, 40% increase in water rates, 5% increase in refuse rates, and a 10% decrease in sewer rates. Scott moved to approve the same, making the changes effective for February usage. Etchison seconded, and the motion passed unanimously.

**Appoint Committee to Update Capital Improvement Plan**

Mayor Alfery said he would like to see John Schmidt appointed. No action was taken.

**Chief of Police Updates**

Chief Pell reported the following:

- A 2012 truck has been ordered from Shep Chevrolet for \$21,400.
- Relations with the school administration and principals continue.
- Officer training is underway before busy season hits.

**Public Works Director Updates**

City Administrator, Allen Blake, provided the following updates:

- The refuse superintendent, Chris Scott, requested to purchase another 25 karts from Amerikart at \$57.50 per kart plus shipping. Ford moved and Etchison seconded for the purchase. Motion carried. He also suggested the City purchase (5) 2-yard hoppers from Nisly for a total of \$2,000. The purchase was approved by way of motion from Scott and a second from Etchison.
- Blake requested approval to spend \$3,198 on a pipe locator since we are required to locate our own utilities. This expenditure was accounted for in the 2012 budget. Scott moved and Mitchell moved to approve the purchase. The motion passed unanimously.
- Blake presented an estimate for a proposed lighting project at the batting cages, totaling \$1,026.90. The money for this project would come out of the General Fund.



Scott moved to approve expenditures for the project. Ford seconded, and the motion passed unanimously.

- A bid of \$3,300 from Winter Concrete was presented to pour (4) ditch liners. This would help divert water to the main ditches. Mitchell moved to approve the bid. Scott seconded, and the motion carried.
- Josh Wright, Electrical Superintendent, negotiated with the City's uniform company and saved the City about 50% on the contract. Mitchell suggested getting hats or jackets with the City of Haven logo on them.
- Blake presented an estimate for repairs to the 2000 truck. No action was taken.
- No progress has been made at Hindman Trailer Park. Mayor Alferts said he would like a specific recommendation from the City Attorney at the next meeting.

### **Minutes**

Minutes from the January 16, 2012, meeting were unanimously approved by motion from Scott and a second from Etchison. Motion carried.

### **Accounts Payable**

Ford moved to approve the accounts payable, excluding those to Mitchell Hardware, totaling \$107,604.17. Scott seconded, and the motion carried.

Ford then moved to approve the accounts payable to Mitchell Hardware, totaling \$980.05. Etchison seconded, and the motion carried.

The governing body was provided with a report comparing the Jayhawk Utility Suite receipts to deposits in Quickbooks for the month of January 2012.

### **Council Concerns**

Etchison received positive feedback from citizens about the police department working traffic on Haven Buhler Road.

Mitchell complained about an orange "West Coast Chopper." Chief Pell took notes.

### **Adjournment**

At 8:12 PM, Etchison moved and Ford seconded for adjournment. The motion passed unanimously.

/s/  
Mike H. Alferts, Mayor

Attest:

/s/  
Leslie Warden, City Clerk