



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: February 20, 2012

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, Rob Pell, Roy Lanning, Steve Snyder, Adria Snyder, Amy Houston, Roy Lanning, Patrick Call.

There were no additions to the agenda nor any public comment provided.

Update from Economic Development Committee

Roy Lanning provided a verbal and written update of the work the Economic Development Committee, which has been in operator for five months. Lanning commented that he would like to find a way to better track the economic development of the community, including conceptualizations for the future, and he would like to see more recognition of the economic development.

Committee to Update Capital Improvement Plan

City Administrator, Allen Blake, provided the following list of appointees:

Mike Alferts
Don Ford
Allen Blake
Chris Scott
Josh Wright
Josh Smith
Dale Milleson
Rob Pell
John Schmidt
Clayton Yoder

Scott moved and Etchison seconded to appoint all to the Committee. Motion passed unanimously.

Discuss Utility Rates

Based on discussion at the last Council meeting, resolutions to update utility rates were presented. Scott moved and Mitchell seconded to adopt Resolution 251, establishing rate charges for electric



power. Motion carried with no opposing votes. Resolution 252, establishing user rates for water, was unanimously adopted by a motion from Scott and a second from Mitchell. Scott also moved for the adoption of Resolution 253, establishing rate charges for refuse collection and disposal. Etchison seconded, and all voted in favor of the same. Scott also moved for the adoption of Resolution 254, establishing rate charges for the wastewater system. Wright seconded, and the motion passed unanimously.

Public Works Director Updates

City Administrator, Allen Blake, provided the following updates:

- The bathrooms at Engweiler Park are nearing completion. Weather-permitting, the maintenance crew will paint the floors this week.
- Correspondence with Chuck Beth from SCKEDD was presented, showing that the State of Kansas has not yet certified the 2010 Census, but once they do, the City may be eligible for some funding to help with a new EMS facility.
- The Capital Improvement Committee will begin meeting next month.
- Communication from Brian Morgan, owner of Hindman Trailer Park, indicates some improvements will be made in the next 30 – 45 days.
- Discussion took place regarding the City's tree-trimming ordinance. No action was taken.
- A meeting with representatives from Reno County Public Works took place regarding the drainage issues at Haven Buhler Road and Gar Creek bridge. The County indicated they feel they have no obligation to do anything but they will have their engineer review the size of the bridge and the drainage off of Haven Buhler. Blake will check back with them in thirty days.
- Wright voiced his opinion that the City should go to greater lengths to obtain bids from contractors, including advertising in the Hutch News.
- Action on the annexation of Haven Steel will take place next month.
- Next Tuesday the Planning Commission will be holding a public hearing on Jeff Brawner's application for a building permit to use the old Ampride station as a retail facility.

Chief of Police Updates

Chief Pell presented the following updates:

- Nothing remarkable to report.

Minutes

Minutes from the February 6, 2012, meeting were unanimously approved by motion from Scott and a second from Etchison. Motion carried.

Accounts Payable

Mitchell moved to approve the accounts payable totaling \$118,632.32. Wright seconded, and the motion carried.

The governing body was provided with a report showing receipts and disbursements, as well as a report comparing expenditures to budgeted amounts for January 2012.



Council Concerns

The restoration of two checks that have been outstanding for more than two years was discussed. The Council refrained from taking any action so the Clerk can make one final attempt to locate one payee.

Wright mentioned the deep ruts in the outfield of the ball diamonds as well as the height of the sprinkler heads as concerns with the softball season approaching.

Scott heard appreciation expressed for the cardboard recycling bin but many have mentioned the slot is difficult to reach. No one had any immediate solutions to improve the situation.

Adjournment

At 7:55 PM, Etchison moved and Wright seconded for adjournment. The motion passed unanimously.

/s/
Mike H. Alferts, Mayor

Attest:

/s/
Leslie Warden, City Clerk