



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: March 5, 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: Adam Wright

Council Member: Paula Scott

Council Member: John Mitchell

Council Member: Don Etchison

Council Member: Don Ford.

Others: Leslie Warden, Allen Blake, Amy Houston, Chad Thomas, Jeff Brawner.

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

Consider Target Applications' Plan for 511 W. Main

The Planning Commission previously held a public hearing and recommended the approval of Target Applications' plan for the old Ampride convenience store. Jeff Brawner presented the plan to the Council and explained that he intends to move the offices of his chemical, seed, and fertilizer business to 511 W. Main from out of town. He noted that he will have one year to remove the gas tanks. The pumps have already been removed under the supervision of KDHE and the canopies will come out next. In regard to signage, Brawner explained that the two middle spots of the tall sign will be used. It will be an estimated 45 days before the offices are moved. Scott moved to approve the plan by adopting Resolution 255. Etchison seconded, and the motion passed unanimously.

Public Works Director Updates

City Administrator, Allen Blake, provided the following updates:

- Blake asked the Council how he should advertise to take bids on the repair of the maintenance building roof. The Council consented to advertising in The Clarion, Rural Messenger, and contacting Webcon.
- Bid letting for the Water Project will take place on March 29, 2012, at 2:00 PM.
- Blake explained that the bond company will advertise to obtain bonds for the loan of \$3 million. Once that has been expended, we will turn the bonds over to Rural Development, and we'll make payments to Rural Development for 40 years. At that point, the \$1.5 million grant will kick in. Documents to begin this process will be at the next meeting for signatures.
- One light at the big ball diamond fell down due to high wind. This will require an estimated \$5,281.02 to repair. Scott moved to approve the purchase of 10 electric poles and 2 60' poles for this project, not to exceed \$9,000. Etchison seconded, and the motion passed unanimously.
- There were two City electrical outages over the weekend as well as a sewer back-up by the school. Blake intends to have a sewer company scope the lines with cameras to see where the lines need to be dug up.



- At the next City Council meeting, the public hearing regarding the annexation of a portion of Haven Steel Products will take place.
- Scott moved and Wright seconded to adopt Resolution 256 regarding Sign Permit Fees. All voted in favor of the same.
- 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.

Executive Session

At 7:30 PM, Mitchell moved that the Council recess into a ten minute executive session pursuant to the non-elected personnel exception in order to discuss employee performance with Allen Blake present. Etchison seconded, and the motion passed unanimously.

At 7:40 PM, regular session resumed with no action taken during executive session. Consideration of a wage increase for maintenance worker was tabled.

Minutes

Minutes from the February 20, 2012, meeting were unanimously approved by motion from Ford and a second from Scott. Motion carried.

Accounts Payable

Scott moved to approve the accounts payable totaling \$36,919.58. Wright seconded, and the motion carried.

Council Concerns

The Clerk asked the Council if the City would consider donating (2) family pool passes – one for PRIDE's Easter Eggstravaganza and one for PTO's Family Fun Night. Scott moved and Ford seconded to approve the same. She also mentioned that Ginny Hornbeck would like to touch up the mural at Veterans' Park for the cost of materials only. Wright moved to approve the expenditure up to \$150. Etchison seconded, and the motion passed unanimously.

Adjournment

Etchison moved and Wright seconded for adjournment. The motion passed unanimously.

/s/
Mike H. Alfers, Mayor

Attest:

/s/
Leslie Warden, City Clerk