



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: May 21, 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: Don Ford.

Council Member: John Mitchell

Council Member: Don Etchison

Absent: Paula Scott.

Others: Leslie Warden, Allen Blake, Robert Pell, Amy Houston, Cole Rush, Kylie Rush and Carl Myers.

Kansas Power Pool

Carl Myers from the Kansas Power Pool was allowed to address the Council. He provided the governing body members with the 2012 Information Worksheet and delivered status updates on various KPP projects.

Consider Permit for Sale of Fireworks for Wholesale Fireworks Enterprises, LLC

Mitchell moved and Wright seconded to approve the permit. The motion passed unanimously. The Council will review the ordinance regarding the discharge of fireworks.

Pool Prices

The Clerk provided the governing body members with a spreadsheet showing pool prices of surrounding communities. In light of rising pool costs and the desire to remain in line with other communities, the following changes were made to pool pricing:

Student rate was moved from \$1.00 to \$2.00;

Adult rate was increased from \$1.50 to \$2.00;

60 & Older rate was increased from free to \$2.00;

Family season passes were increased from \$50 to \$50 for the first three members and \$10 for each additional family member;

Swim lessons were increased from \$5 per child to \$10 per child;

Pool parties were increased from \$25 per hour to \$40 per hour.

Mitchell moved to implement the price changes. Ford seconded, and the motion passed unanimously.

In years past, lifeguards' hourly wage has increased by \$.05 per returning year. The Clerk inquired if the Council wished to raise the incentive to return. Ford moved to increase the hourly wage of returning lifeguards by \$.25 per year. Mitchell seconded, and the motion passed unanimously.

Giving an incentive for the manager and assistant manager to return was also discussed. The Council decided to give to the manager and assistant manager a 3% increase for each year they



return. Mitchell moved to approve the same. Wright seconded, and the motion carried with four “yes” votes.

Posting a sign to remind pool patrons that children should be accompanied by an adult was also discussed. Mitchell will discuss the same with the pool manager.

Discuss Annexation of Reno Manufacturing / Haven Steel Products

City Administrator, Allen Blake, provided a handout to the Council showing five talking points, Haven Steel Products 2010 Incentive Package, Analysis of Incentives for Haven Steel Expansion, and Estimated Property Tax Increase. The Council discussed the advantages Haven Steel has received from being adjacent to the City as well as the benefits the City has received from Haven Steel’s patronage as a utility customer.

Public Works Director Updates

City Administrator, Allen Blake, provided the following updates:

- The memorial to Mayor Engweiler had to be removed. Blake proposed replacing the water fountain near the memorial for \$1,043.54 and noted the PWD has plans to repair the water fountain at the pool. Ford moved to purchase the fountain. Mitchell seconded, and the motion passed unanimously.
- The City will place an ad for a new groundskeeper for Veterans Park.
- Ranson Financial planned to do a water rate study for the City. However, state funding for this has been depleted. Ranson plans to pick the project back up in July when it is refunded.
- Contracts for the distribution part of the Water Project were signed today. Now they must be sent to Larry Bolton and USDA Rural Development for approval, which will take approximately three weeks.
- The ADA ramps are completed. Ditch liners will be completed next week.
- The crimper, handicap lift, and 10’ posts for the backstop are ordered.

Chief of Police Updates

Chief Rob Pell presented the following updates:

- Pell did a bike safety presentation to HGS on May 9th. He also did two gun safety type presentations at Head Start on May 14th.
- Haven PD will not be participating in Click It or Ticket this year. However, other surrounding agencies are.
- Vandalism has occurred at HGS and Mt. Hope Grade School in the last week. Investigation is ongoing.
- Mitchell moved to approve the purchase of a police bike with helmet, not to exceed \$800. Wright seconded, and all voted in favor of the same.
- The police department will take on the responsibility of locking / unlocking the ball diamond bathrooms.

Discuss Financial Policies & Procedures Manual

City Clerk, Leslie Warden, presented an amended version of the City’s financial policies. No additional changes were requested from the Council. The Council suggested the policies be sent to the auditors for their approval.



Executive Session

Mitchell moved for the Council to recess into a ten-minute executive session pursuant to the non-elected personnel exception in order to discuss employee performance, with Chief Pell present. Etchison seconded, and the motion passed unanimously.

At 8:50 PM, regular session resumed with no action taken during executive session.

Discuss Curbing for School

The curbing along the south side of HGS is in poor condition and is the City's responsibility to maintain. The sidewalk there is also in poor condition and the school wishes to replace it. They have taken bids for the work, but because they only received one bid, they plan to put the work out for bids once again. Blake estimated that replacing the curb would cost around \$10,000. Mayor Alfery suggested researching the applicability of Safe Routes To School funding. Ford moved to approve the curb replacement. Etchison seconded, and the motion passed unanimously.

Accounts Payable

Wright moved to approve the accounts payable totaling \$182,299.80. Etchison seconded, and the motion passed unanimously.

Council members were provided with a spreadsheet showing receipts and disbursements for the month of April as well as a comparison of expenditures through April compared to budgeted expenditures.

Council Concerns

The City will advertise the Citywide Clean-Up in The Clarion.

Mitchell wondered if the City's umbrella policy would cover the Cupps / Drainage Project issues.

Brian Morgan is scheduled to appear in Court again on June 7th.

Adjournment

At 9:05PM, Etchison moved for adjournment. Wright seconded, and all voted in favor of the same.

Mike H. Alfery, Mayor

Attest:

Leslie Warden, City Clerk