



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

**Meeting: REGULAR**

**Date: August 6, 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: Mayor Mike Alferts.**

**Others: Joey Young, Patrick Call, Lisa Vierthaler, Jessica Hoskinson, Cole Rush, Leslie Warden, Allen Blake, and Robert Pell.**

**Addition to Agenda**

Scott moved to add Dr. Call to the agenda to provide a Fall Festival update. Etchison seconded, and the motion carried.

**Public Hearing on 2013 Budget**

The Council reviewed proposed Ordinance 609 increasing the City's mill levy by 5 mills. No public comment was provided. At 7:10 PM, Scott moved to adopt Ordinance 609. Etchison seconded, and the motion passed with three yes votes. Mitchell and Wright held the opposing votes. Next Scott moved to approve the 2013 Budget as presented. Wright seconded, and the motion passed four to one with Mitchell voting "no."

**Jessica Hoskinson, Haven Wellness Center: Request to Add Awnings**

Hoskinson presented a handout with three bids to add black awnings to the front of the Haven Wellness Center to decrease the heat absorbed at the front of the building. After brief discussion, Wright voted to approve the estimate from Wichita Awning for \$2800.00 for the purchase and installation of the awnings. Mitchell seconded, and all voted in favor of the same.

**Patrick Call: Haven Fall Festival**

Dr. Call indicated the Fall Festival is moving forward. He requested the use of 120 N. Kansas for the inflatables. The Council consented. Scott also moved to gift \$2,000 to the Fall Festival Committee from the fireworks permit purchased by Wholesale Fireworks. Mitchell seconded, and the motion passed unanimously. The Council also agreed that the City would provide portable toilets as has been done in the past.

Dr. Call said he has been made aware of the idea of having the high school kids canvas the town to create a volunteer brigade / pool, and he thinks this idea would work.

**Tour of Public Works Facilities**

Wright moved to table this to the September 4, 2012, agenda. Etchison seconded, and the motion passed unanimously.



### **Public Works Director Updates**

City Administrator, Allen Blake, provided the following updates:

- The Water Project is ahead of schedule, and the schools should no longer be affected by Project-related water outages.
- A piece of one of the City's 90-year-old mains was brought for show.
- Blake had a meeting today with the engineer and representatives on the electrical equipment in the water wells.
- Discussion took place regarding replacement vs. refurbishment of water valves.
- Blake advised that Don Hindman is now the owner of Hindman Trailer Park, which is in severe need of some serious repairs. Hindman has asked if the City would help him with some of the repairs (and bill him for said repairs), such as two electrical poles in dire need of replacement. After a brief discussion, Blake advised he would have Josh Wright prepare a quote for Hindman.
- The sidewalk and curbing at the school have been replaced. The City paid approximately \$8,800 for the curb replacement.
- For roughly \$290, hydraulic closers can be installed at the park bathrooms just outside the pool house. Mitchell moved and Etchison seconded to move forward with this. The motion passed four to one; Wright held the opposing vote.
- A firm appointed by EMC is now handling the claim that Haven Steel filed against the City regarding the annexation of Reno Manufacturing.
- The Cupps / Drainage ordeal is still moving forward, awaiting appraisals.
- The 2013 budget has an expenditure listed for the Public Works Department to purchase a mole, which is a horizontal boring tool. The tool allows one to bore underground (or under-street) without disturbing the street, meaning less patchwork, less time, and less money. Blake requested the City go ahead and purchase one in light of the recent water leaks. The mole recommended by Kansas Gas Service would cost about \$3,255. Etchison moved for the purchase. Mitchell seconded, and all voted in favor of the same.
- Mitchell requested the City website be updated to reflect correct contacts.

### **Discuss Improvements Being Made by Kansas Gas Service**

A map from Mr. Caffrey with KGS was provided, showing the improvements to be made. Blake advised that the improvements are being made at no cost to the customer or the City, and though the City has traded some work with KGS, the City bears no liability or responsibility to fix water lines that KGS damages.

### **Chief of Police Updates**

Chief Rob Pell presented the following updates:

- An updated inventory was distributed to the governing body.
- Pell indicated he would like to attend a 2-week course through Kansas Highway Patrol on Motor Carrier Inspections, which once implemented would bring revenue to the City and allow the department to conduct inspections of truck traffic. The Council unanimously consented.
- A lock has been put on the ball diamond lights.
- Pell is looking into posting the City's park hours to deter late night park goers.
- Officer Lawrence will attend the academy from December to March.



**Consider Contractor's Application for Payment No. 1 -- \$89,135.21**

APAC-Kansas, Inc.'s first application for payment was distributed and considered by the Council. Mitchell moved to approve the application for payment of \$89,135.21, contingent upon approval of USDA Rural Development. Wright seconded, and the motion passed unanimously.

**Volunteer Brigade / Community Service Projects**

No school representatives were present to discuss this topic. The Council tabled this matter.

**Minutes**

Minutes from the July 16, 2012, meeting were unanimously approved with a motion from Scott and a second from Wright. Motion carried.

**Accounts Payable**

Etchison moved to pay Adam Wright \$400.00. Mitchell seconded, and the motion carried, with Wright abstaining from the vote. Then Wright moved to approve the accounts payable to Mitchell Hardware. Etchison seconded, and the motion carried with Mitchell abstaining from the vote. The other accounts payable, totaling \$105,617.59, were unanimously approved with a motion from Scott and a second from Wright.

Council members were provided with the July 2012 comparison of payments posted to Jayhawk Utility Suite versus deposits posted to utility funds in Quickbooks.

**Council Concerns**

Hindman Trailer Park was briefly discussed.

**Adjournment**

At 8:50 PM, Etchison moved and Mitchell seconded for adjournment. The motion passed unanimously.

/s/  
Mike H. Alferts, Mayor

Attest:

/s/  
Leslie Warden, City Clerk