



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

Meeting: REGULAR

Date: June 3, 2013

**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 Etchison

Council Member: Les Banman

Council Member: Paula Scott

Council Member: Daniel Loop

**Others: Allen Blake, Andrea Williams, Steve Carmichael, Cheryl Savaiano, Joey Young, Stephanie Carlson, Roy Lanning, Jessica Hoskinson, Kim Peirce, Merritt Wright, Barney from Haven Steel Products, Rob Pell.**

**Library Board: Proposed 2014 Budget**

Cheryl Savaiano, President of the Library Board, presented the 2014 proposed budget, noting the Library's request has increased only \$150 from last year. Savaiano noted that the Library is currently without a director but the Board plans to advertise for one once the summer reading program has concluded.

**PRIDE: Christmas Decorations**

Last year PRIDE took on the task of selecting new Christmas decorations for the City. About half of the decorations were actually purchased last year. Savaiano appeared on behalf of PRIDE and requested to purchase the remaining items to complete the arrangement. The governing body advised they needed information about whether there is money budgeted in 2013 for the decorations. This item will appear on the next agenda.

**Stephanie Carlson, Tree Board: Proposed 2014 Budget**

Carlson presented the Tree Board's 2014 budget request, totaling \$14,000, an increase of \$1,000 from 2013.

**Approve Wholesale Fireworks' Application for Permit to Sale Fireworks**

Wright moved and Etchison seconded to approve a permit to sale fireworks for Wholesale Fireworks. All members voted in favor.

**Executive Session**

At 7:15 PM, Etchison moved for the Council to recess into executive session pursuant to the non-elected personnel exception in order to discuss the job performance of the Recreation Director, Merritt Wright, the open meeting to resume at 7:21 PM. Wright seconded, and the motion carried with five "yes" votes.

At 7:24 PM, regular session resumed with no action taken during executive session.

**EDC: Update on Haven Steel Products**



Jessica Hoskinson, Economic Development Director, thanked the council for the opportunity to travel to Chicago with Mayor Alfery to meet with Marlon Cohn, owner of Haven Steel Products / Reno Manufacturing. Hoskinson commented that Cohn was reasonable and that Haven Steel is one of the City's biggest customers. She noted the trip was customer service.

Cohn's requests were: good communication, the City's assistance with drainage issues, and possible future upgrades.

Fixing the drainage issue is a long-term solution that would be beneficial to the City, not just Haven Steel Products. Lanning suggested the City extend the drainage further north than Haven Steel's plans, past 6<sup>th</sup> Street. In terms of paying for it, Lanning suggested HSP pay for the drainage to 6<sup>th</sup> Street and then the City pay for the remainder to move it past 6<sup>th</sup> Street, where the City may expand in the future. The Council asked for a report from the Clerk on where the budget stands to hold expenditures for this project.

### **Consider Settlement Agreement with Haven Steel Products / Reno Manufacturing**

An agreement proposed by both parties' counsel was provided. Scott moved and Wright seconded to approve the agreement. The motion passed unanimously. This will settle the annexation issues.

### **City Administrator / Public Works Director Updates**

CA / PWD, Allen Blake, presented the following updates:

- The base of the new water tower will be poured tomorrow.
- Pool is up and going.
- Mowing and spraying continue to be priorities.
- Kenny's Electrical Co. is working on Shep Chevrolet's electrical upgrade.
- Public Works switched out two transformers – Haven Grade School and Mid-Kansas Cooperative.
- The last storm bent City hall's rusted flagpole once again, leaving it in poor condition. Blake requested \$2,305.95 to replace it with a 35' pole. Banman moved and Wright seconded to approve the purchase. The motion carried five to zero.

### **Chief of Police Updates**

Chief Pell presented the following updates:

- Street dance went well.
- Police department bike is getting use with the nice weather.

### **Minutes**

Minutes from the May 20, 2013, meeting were unanimously approved with a motion from Scott and second from Etchison.

### **Accounts Payable**

Loop moved to pay bills totaling \$48,937.79. Etchison seconded, and the motion passed unanimously.

Members were provided with a comparison of payments posted to Jayhawk Utility Suite versus deposits made to the utility funds for the month of May.

### **Council Concerns**

Wright requested Public Works tend to the weeds growing in the cracks of the sidewalks downtown.



**Adjournment**

At 8:38 PM, Etchison moved and Banman seconded for adjournment. The motion passed unanimously.

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Mike H. Alferts, Mayor

Attest:

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Leslie Warden, City Clerk