



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: November 18, 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 Members: Adam Wright, Don Etchison, Dan Loop, Paula Scott, Les Banman.

Others: Allen Blake, Rob Pell, Leslie Warden, and Lindsey Young.

No additions to agenda were made.

Don Huston signed up to deliver public comment, but he was not in attendance.

Adopt Resolution Renaming Veterans Memorial Park to Pioneer Park

Pursuant to the discussion had at the last Council meeting, Etchison moved to adopt Resolution 275 renaming Veterans Memorial Park to Pioneer Park. Banman seconded, and the motion passed unanimously.

2014 Re-appointments to Planning Commission

Scott moved to approve the re-appointment of Lanning to the Planning Commission to serve another one-year term, expiring 12/31/2014. Wright seconded and the motion passed unanimously.

Scott then moved to approve the re-appointment of Holmes to the Planning Commission to serve another two-year term, expiring 12/31/2015. Etchison seconded. Motion carried.

Consider Planning Commission's Recommendation regarding Zoning of 101 N. Haven Road

Members of the governing body were provided with draft minutes of the previous Planning Commission meeting where this topic was discussed and the recommendation to rezone 101 N. Haven Road as Residential - Multifamily Dwelling District. To make the change officially an Ordinance would need to be drawn up. Wright moved to proceed with the change. Banman seconded, and the motion passed five to zero.

Authorize Restoration of Checks to Original Funds -- \$119.31

Wright moved to authorize restoration of two checks, totaling \$119.31, to their original funds. (The checks had been outstanding for nearly two years.) Etchison seconded, and the motion passed with five "yes" votes.

Chief of Police Updates

Chief Pell provided the following updates:

- The town has been quiet.
- Employee evaluations will be completed next week.
- Etchison inquired about Click It or Ticket. Pell advised the department is planning to participate in 2014.



CA / PWD Project Updates

Blake addressed the Council and provided the following updates:

- The water tower is done, and Gerard Tank & Steel representatives have left town. The paint contractors will be moving in soon.
- Ground has been broken for the treatment facility.
- New employees are working out well so far.
- The City to-date has spent \$131,630.43 providing the infrastructure upgrades requested by Haven Steel. The Clerk will bill HSP for that in excess of \$78,600 this week.
- Banman asked when the light would go on the water tower. Blake advised that there will not be one; the tower meets FCC requirements as is.

Consider APAC-Kansas, Inc.'s Application for Payment No. 10: \$102,926.61

Blake pointed out this is the amount that was to be retained on the original contract. Scott moved to approve the payment, pending approval from USDA Rural Development. Wright seconded, and all members voted in favor of the same.

Minutes

Minutes from the November 4, 2013, meeting were unanimously approved with a motion from Etchison and second from Banman.

Accounts Payable

Wright moved to pay bills totaling \$166,209.82. Etchison seconded, and the motion passed unanimously.

Members were provided with a summary of receipts and disbursements for October 2013 as well as a comparison of expenditures through October 2013 compared to budgeted expenditures for the year.

Council Concerns

Mayor Alferts noted that he has asked the department heads to evaluate the Council and Mayor. He will put together a form for this.

Adjournment

At 7: 17 PM, Etchison moved and Loop seconded for adjournment. The motion passed unanimously.

/s/

Mike H. Alferts, Mayor

Attest:

/s/

Leslie Warden, City Clerk