



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

Meeting: REGULAR

Date: June 2, 2014

**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: Don Etchison, Les Banman, Paula Scott, Dan Loop, and Adam Wright.**

**Others: Allen Blake, Rob Pell, Leslie Warden, Adam Strunk, Steve Ellingboe, J. Marvin Nisly, Jeff Fawcett, Steve Carmichael, Cheryl Savaiano, Delon Martens, and Christie Nienstedt.**

There were no additions to the agenda, and no public comment was delivered.

**Consider Library Board's 2015 Budget Proposal**

Cheryl Savaiano, Chairperson, presented the Library Board's 2015 budget proposal for a total of \$55,375, which is a \$200 increase from last year's budget.

**Consider EDC's 2015 Budget Proposal**

Economic Development Director, Jessica Hoskinson, asked the governing body to consider budgeting \$84,000 for economic development as they did in 2014.

**Consider Park Board's 2015 Budget Proposal**

Park Board Chairperson, Delon Martens, presented a \$19,030 budget proposal for 2015. This represents about a \$5,000 decrease from 2014.

**Consider Proposals Received for City Refuse & Recycling Services**

*Waste Connections:*

Jeff Fawcett, Municipal Marketing Manager, presented a proposal on behalf of Stutzman Refuse Disposal, Inc., a subsidiary of Waste Connections. Stutzman Refuse Disposal would offer curbside refuse and recycling services, including the recycle bank points program. Scott asked if local merchants could offer coupons through recycle bank, and Fawcett responded affirmatively. A report of price increase history was also requested.

*Nisly Brothers, Inc.:*

Steve Ellingboe presented the proposal on behalf of Nisly Brothers, Inc., which would also offer curbside refuse and recycling services. Ellingboe emphasized that Nisly Brothers does not utilize surcharges. He also suggested that the company would entertain making Chris Scott, the City's current Refuse & Recycling Superintendent, part of their staff. A report of price increase history was also requested from Nisly Brothers.

Mayor Alferts suggested the Council seek public input on the matter at their next meeting on June 16. The Council agreed.



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

Blake presented the following updates:

- The water tower is painted.
- Current target date for completion of the Water Project is late July.
- The Haven Steel water line relocation project is complete; they're now operating with City water.
- On June 18, Blake plans to attend a Haven Business Council meeting at noon at the Community Building to discuss reliability and utility issues. A representative from Westar will be there.
- The incorrectly centered "HAVEN" on the water tower has been fixed by simply painting white over the incorrect and repainting a correctly centered "HAVEN" over that. The paint job has a 15 year warranty anyway, but the contractor has offered an additional 15-year warranty on that part of the graphics.

### **Chief of Police Updates**

Chief Pell provided the following updates:

- Click It or Ticket is done. The City will spend about \$1,000 in overtime for participation and receive about \$3,000 in traffic related equipment .

### **Consider R.E. Pedrotti Company, Inc.'s Application No. 1 for Payment: \$85,266.00**

After brief discussion about "stored materials," Banman moved to approve payment to R.E. Pedrotti, pending approval from USDA Rural Development. Loop seconded, and the motion carried.

### **Consider Walters Morgan Construction, Inc.'s Change Order No. 1**

A change order was submitted to increase the elevation of the water treatment building by about six inches and to add electric eyes to the building's outside lights. The estimated cost of the change order is \$2,214.50. Wright said he didn't think that raising the elevation was a bad idea, but the engineer should have noticed the need for and included the cost for greater elevation in the original contract. Banman agreed with Wright. Loop moved and Etchison seconded to approve the change order as written. The motion did not carry because three members voted "nay."

Then Scott moved to approve payment of the part of the change order unrelated to the elevation change, which totals \$43.50. Etchison seconded, and the motion carried four to one, with Wright casting the opposing vote.

Clerk, Leslie Warden, asked the Council to consider the May bill from AquaTech Engineering Consultants for \$5,040 so that it could be paid once the next disbursement of grant funds has been received. Loop moved and Etchison seconded to approve the bill payment. The motion carried.

### **Open Sealed Bids on Air Compressors**

Bids received for the portable air compressor were as follows:

Bill Sutton	\$150
Delmer Unruh	\$100
Curtis Ray	\$265

Bids received for the electric air compressor were as follows:



Bill Sutton      \$50

Scott moved and Etchison seconded to award the items to the high bidder on each. The motion passed unanimously.

**Minutes**

Minutes from the May 19, 2014, meeting were unanimously approved with a motion from Scott and a second from Banman.

**Accounts Payable**

Scott moved to approve the payment of accounts payable totaling \$48,812.31. Etchison seconded, and the motion passed five to zero.

**Council Concerns**

Scott asked if a Secretary / Treasurer for the Recreation Board had been hired. Mayor Alfery advised that Jennifer Cox had been given that position.

The Council advised that for their discussion regarding refuse and recycling at the next meeting they would like to have the following information: plan for refuse personnel, proposed billing fee, quarterly financials showing income and expense for the trash fund, and a plan for disposal of the City's current trash equipment.

**Adjournment**

At 8:21 PM, Etchison moved and Banman seconded for adjournment. The motion passed unanimously.

/s/

Mike H. Alfery, Mayor

Attest:

/s/

Leslie Warden, City Clerk