

**MINUTE RECORD**  
Regular and Special Council Meetings City of Haven

Meeting: REGULAR

Date: March 2, 2009

**THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER BY CODY R. LITTLESTAR, MAYOR WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

Council Member:

Council Member: Jeff Stringer

Council Member: Charles Arndt

Council Member: Don Ford

Council Member: Paula Scott

**ABSENT:** Amy Hirst

**Others:** Leslie (Bud) Valdois, John Mitchell, Bill Thomas, Sonia Yutzy, Allen Andresen, Allen Blake, and Cheryl Savaiano

Mayor Littlestar called the meeting to order at 7:00 PM in the City Council Chambers.

**MAINTENANCE DEPARTMENT:**

Maintenance Supervisor Allen Andresen advised that no bids had been received for the two mower trailers offered for sale. Members agreed to keep the units until Spring.

A new mower had been ordered with delivery expected the week of March 9<sup>th</sup>.

Bleachers for the north ball diamond had been assembled and were ready for placement.

Side trimming at the north waterway was in progress.

Allen had renewed his certification as state water operator. Jay Mattison and Ryan McCrory planned to take training in both water and wastewater maintenance, with Ryan taking tests for certification.

A new radiator had been purchased for the backup generator, as repair costs were less than \$200 different from the cost of a new unit. Park City had offered its backup generator as an alternate power source, while the city's unit was out of service.

Allen planned to seek bids for improvements to East 2<sup>nd</sup>, West 2<sup>nd</sup>, South Reno, the area in front of the community building, and the short blocks between 2<sup>nd</sup> and Main. Pricing information would be available at the April 6<sup>th</sup> meeting.

Crosswalks and parking spaces needed re-painting as well as the "restroom" sign at the north ball diamond. USD 312 personnel painted "No Parking" designations at the high school.

**CITY ADMINISTRATOR:**

City Administrator Allen Blake and Council Members reviewed resolutions for consideration.

**RESOLUTION #222 – INDUSTRIAL DRIVE:**

Paula Scott moved to approve Resolution #222 designating Industrial Drive as the honorary Harland E. Priddle Industrial Drive. Jeff Stringer seconded, and motion carried unanimously.

**RESOLUTION #223 – WELLNESS CENTER:**

Charles Arndt moved to approve Resolution #223 assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the Haven Wellness Center to be financed through the Small Community Improvement Program. Jeff Stringer seconded, and motion passed four to zero.

**RESOLUTION #224 – IDENTITY THEFT PREVENTION:**

Paula Scott moved to approve Resolution #224 adopting an Identity Theft Prevention Program for the city. Don Ford seconded, and motion passed with four yes votes.

**WATER IMPROVEMENTS:**

Allen reviewed options and estimates for phasing in water improvements over the next 30 years. In view of the tight economy, members agreed to delay a decision pending the outcome of final costs for an unrelated water project overseen by the city engineer.

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Members briefly discussed progress on the sewer lagoon project, which was going well.

**HINDMAN TRAILER PARK:**

Council discussed the license renewal of Hindman Trailer Park in view of a burned out mobile home, which had not been removed from the trailer court. With limited discussion, Don Ford moved to approve the license application for Hindman Trailer Park. Charles Arndt seconded, and motion passed unanimously.

**WELLNESS CENTER:**

Allen had a meeting with Jennifer Vierthaler and Harland Priddle regarding use of the fire station as a Wellness Center. A roof leak would need repair prior to use of the facility.

**SWIM POOL DRAIN:**

Federal regulations had been implemented to prevent accidental drowning because of vacuum action on swim pool pumps. Allen advised that a standardized remedy may be forthcoming, however, no mechanical corrections were currently available, and the insurance company had no recommendations.

**EXECUTIVE SESSION:**

At 7:40 PM, Jeff Stringer moved for a 15-minute executive session for the purpose of reviewing applications for meter reader. Charles Arndt seconded, and motion carried four to zero. At 7:55 PM, regular session resumed.

**METER READER:**

Charles Arndt moved to hire Leslie Warden as meter reader. Jeff Stringer seconded, and motion passed unanimously.

**GENERAL DISCUSSION:**

An over-population of cats had been reported near Hutchinson and Reno Streets. The case was to be heard in municipal court.

In the same area, a resident was using a portable pod for temporary storage. The unit would need to be moved to avoid ordinance violation.

A complaint had been recorded for dogs running at large, and the case was scheduled for March 5<sup>th</sup> municipal court.

The city was apparently still on a waiting list to receive recycling containers from a Wichita firm.

The LED light for the 2007 patrol car had been back ordered.

**PUBLIC COMMENTS:**

Members discussed with Bill Thomas the definition of "J-Turns" and enforcement procedures.

**MINUTES:**

Minutes of the February 16, 2009 meeting were unanimously approved, after a motion by Scott and a second by Arndt.

**ACCOUNTS PAYABLE:**

Bills and transfers totaling \$81,875.27 were unanimously approved for payment, after a motion by Stringer and a second by Arndt.

Mayor Littlestar advised of a meeting on March 19<sup>th</sup> regarding communications for emergency services.

**EXECUTIVE SESSION:**

At 8:10 PM Charles Arndt moved for a 20-minute executive session to discuss personnel. Jeff Stringer seconded, and motion carried with four yes votes. At 8:30 PM regular session resumed with no action taken.

**COUNCIL CONCERNS:**

Members agreed to maintain a policy of canceling vendor and payroll checks that are more than two years old.

**ADJOURNMENT:**

At 8:35 PM, Charles Arndt moved for adjournment. Jeff Stringer seconded, and motion carried four to zero.

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Cody R. Littlestar, Mayor

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Cheryl Savaiano, City Clerk