



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: January 3, 2017

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY ADAM WRIGHT, COUNCIL PRESIDENT. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Les Banman, Shauna Schoepf-Pearce.

Absent: Steve Carmichael, Mayor Paula Scott.

Others: Rob Pell, Leslie Atherton, Cole Rush, Fred Solis.

The meeting was opened with the flag salute and followed with a moment to honor those who have served in the military, First Responders, and other Public Service to our Country and Community.

No revisions were made to the agenda, and no one signed up to speak during public comment.

Minutes

Banman moved and Williams seconded to approve the minutes of the meeting of December 19, 2016. Motion carried.

Accounts Payable

Schoepf-Pearce moved to approve accounts payable, totaling \$86,540.26. Banman seconded, and the motion passed unanimously.

Rob Pell, Public Works Director:

Discuss Purchase of Digger Truck and Bucket Truck

Pell recently discussed with Alltec options for purchasing both a digger truck and bucket truck, which are budgeted for 2017. He advised that a 2006 bucket truck and a 2004 digger truck could be purchased for exactly the amount budgeted -- \$88,500. The bucket truck has an articulating bucket and material handler. Both vehicles are four-wheel drive and have around 70,000 miles on them. Banman inquired about warranty. Pell advised there isn't one, but Alltec does check the vehicles over before placing them for sale. Schoepf-Pearce inquired about repair history.

One major issue is that the bucket truck will not fit into the City shop as it is now. Wright suggested temporarily storing the future bucket truck in the third bay of the EMS building. Banman asked if it would fit. Pell didn't know for sure.

Though Pell's intention was to just present the information for discussion tonight, Council members felt comfortable moving forward with a decision. Banman moved to purchase the two vehicles represented by the information presented. Williams seconded, and the motion passed unanimously.

Discuss Street Sweeping Options

Pell discussed the City's current situation with street sweeping due to the amount of material on the streets. He said he felt the most economical short-term solution would be to rent an attachment (brushes and bucket) for the skid steer from Hi Reach for \$1400 per month for one month to see how it works. Option Two is to pay another \$5,000 to Kansas Clean Properties to finish street sweeping. A third option (for long-term) is to consider purchasing a street sweeper.

Approved 1-17-2017



Williams moved to rent the \$1400 attachment for one month. Schoepf-Pearce seconded, and the motion carried.

Leslie Atherton, City Clerk:

Adopt Proposed GAAP Waiver Resolution

Members were presented with a proposed resolution to waive GAAP requirements for 2016 financial reporting. Williams moved and Schoepf-Pearce seconded to adopt Resolution 319. Motion passed unanimously.

Adopt Proposed Resolutions Implementing Pay Rate Changes

Members were presented with proposed resolutions to implement pay increases agreed upon at last meeting. Banman moved and Williams seconded to adopt Resolutions 320 and 321 as presented. Motion passed unanimously.

Adopt Proposed Resolution Implementing Increase in Electric Rates

Members were presented with proposed resolutions to implement either a 3.85% or 5.85% increase in electrical rates. After brief discussion, members agreed to move forward with an increase of 5.85%. Banman moved and Williams seconded to adopt Resolution 322. Motion passed unanimously.

Consider Authorizing City Clerk to Sign KPP Letter of Intent to Approve and Execute a New Power Purchase Contract

Members were provided with correspondence dated December 19, 2016, from Mark Chesney, CEO / General Manager of Kansas Power Pool, wherein the City is asked to sign showing intent to formally approve and executive a new power purchase contract as outlined and described in the letter. Atherton and Pell, as stated at a previous meeting, both recommended the City sign in agreement and acceptance. The letter was reviewed by the City Attorney who saw no problem with the City signing. Schoepf-Pearce moved to authorize the City Clerk to sign the same. Banman seconded, and the motion passed unanimously.

Update on Contracting Out Ambulance Billing

Atherton provided an update on the pursuit to contract out ambulance billing.

Approve Appointments

Schoepf-Pearce moved and Williams seconded to appoint Terry Fehrenbach to the Board of Zoning Appeals for a term expiring December 31, 2019. Motion passed unanimously.

Chief of Police Updates

Chief Rush provided the following updates:

- New Year's Eve was incident-free.
- Request for expenditure to side the EMS building will be presented at the next Council meeting as well as a request to replace Tasers and a few bodycams. Members questioned waiting until the next meeting, and after brief discussion, Williams moved to authorize Cole to move forward with \$6500 in exterior improvements for 102 S. Kansas Avenue. Banman seconded. All members voted in favor of the same.
- Because the price of Tasers is expected to increase by 3.5% at the end of the week, the Council asked him to present prices for consideration tonight. Williams moved to approve the purchase of 4 Tasers and 3 bodycams for \$7,028.62. Schoepf-Pearce seconded, and the motion passed unanimously.

Public Works Director Updates:

Pell delivered the following updates:

- Hopefully, Public Works will get to taking down the snowflakes on the downtown poles over the next few weeks.



- One employee will be potentially leaving his employment with the City of Haven. Once that notice is received, Pell plans to advertise the open position.
- Twenty-five tons of salt has been ordered for the water treatment facility, per Mayor's approval. This will cost around \$5,000.

Discuss 2017 Strategic Direction

Members were provided with a draft of the 2017 Strategic Direction as prepared by Mayor Scott. Nothing was listed under Economic Development as no input has yet been provided. Atherton explained that the goal with the items listed under Fiscal Stewardship is to keep those projects moving forward by hiring someone on a contract basis to find outside funding sources for those big-ticket items.

Council Concerns

Wright talked a little bit about how the trash truck sale proceeds should and should not be spent, in his opinion.

Agenda Planning -- Items for January 17

Items posted for January 17, 2017, were read aloud.

Adjournment

At 7:59 PM, Banman moved and Schoepf-Pearce seconded for adjournment. The motion passed unanimously.

/s/

Paula J. Scott, Mayor

Attest:

/s/

Leslie Atherton, City Clerk