



MINUTE RECORD
Special Council Meeting City of Haven

Meeting: SPECIAL

Date: January 13, 2020

THE CITY COUNCIL MEETING IN SPECIAL SESSION WAS CALLED TO ORDER AT 6:30 PM BY MAYOR, ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Tricia Paramore, Ron Dale, Matt Johnson, Mark Robinson (after swearing-in).

Absent: Philip Kauffman.

Others: Derek Stoll, Leslie Atherton, Stephen Schaffer, Lindsey Young.

The meeting was opened with the flag salute and followed with a moment of silence to honor those in military, first responders, and other public service to our country and community.

Mayor Wright read the special meeting request aloud. No changes were made to the agenda, and no one signed up to speak during public comment time.

Minutes

Paramore moved and Johnson seconded to approve the minutes of the December 16, 2019, meeting. Motion carried.

Accounts Payable

Johnson moved to approve accounts payable for December 17, 2019, through January 6, 2020, totaling \$137,959.71. Paramore seconded, and the motion passed with five "yes" votes.

Expression of Thanks to Outgoing Governing Body Member, Philip Kauffman

Mayor Wright expressed thanks for Kauffman's service on the Council and showed a plaque that will be given to him for the same. (Kauffman was absent.)

Swearing In of Newly Elected Governing Body Members

City Clerk, Leslie Atherton, swore in Mayor Adam Wright and Council Members, Matt Johnson and Mark Robinson.

Progress Report on Electrical Upgrade Project

Public Works Director Derek Stoll advised that he and Atherton recently had a meeting with James Ging from Kansas Power Pool. Ging has completed drawings showing upgrade options but will need additional time to secure estimates for the work. At the latest, the group plans to present those options to the Council at the first meeting in April.

Consider Permit Application

Johnson moved and Williams seconded to approve a Mobile Home Park Operator's License to A&W Investments, LLC for the trailer park nearest Kwik Shop. Motion passed with five "yes" votes.

Leslie Atherton, City Clerk:

Consider Resolution(s) and Ordinance Implementing Wage Increases

Williams moved to adopt Resolutions 360 and 361 and Ordinance 685, implementing the wage increases discussed at the last meeting. Paramore seconded, and the motion passed.



Consider Resolution Concerning Acceptance and Compliance with Various Requirements to Obtain Financial Assistance from USDA Rural Development (Concerning Police Vehicle Purchase)

Williams moved and Johnson seconded to adopt Resolution 362. Motion passed five to zero.

Renew Contract for Health & Dental Insurance with BlueCross BlueShield of Kansas

Atherton advised that dental insurance rates will go down 2.0% while the health insurance rates are up 7.2%. The City budgeted for up to a 15% increase in the 2020 budget so this increase should not cause budgetary issues. She did speak with the company she mentioned last year about pursuing a self-funded insurance plan as many cities seem to be moving that direction. However, he advised that based on our current situation, waiting at least another year would be beneficial rate-wise. In the meantime, Atherton asked the Council to renew the City's contract with BlueCross BlueShield of Kansas. Dale moved and Williams seconded to do that. Motion passed unanimously.

Consider Renewal of K96 Corridor Development Association Membership (\$2,000)

Atherton advised this is a budgeted expense, and the membership is valuable to the City for networking, relationships, and the expertise offered by their Director Kaylene Haug. Paramore moved and Johnson seconded to renew the membership. Motion passed unanimously.

Public Works Director, Derek Stoll:

Consider Expense to Send S. Phillips to Kansas Municipal Utility Lineman Classes

Stoll asked the Council for authorization to send Phillips to up to five (5) lineman workshops at Kansas Municipal Utility, for a cost not to exceed \$3,050. Williams moved to approve the request, not to exceed \$3,050. Paramore seconded, and the motion passed five to zero.

Consider Expenditure for Nutrien Water Service Upgrade

Stoll requested authorization to spend \$5,450 on a water service upgrade for Nutrien Ag Solutions. Nutrien would reimburse the City for these expenses. Paramore moved to approve. Johnson seconded, and the motion passed with five "yes" votes.

Consider Bids for Purchase of Mini Excavator

Stoll presented to the Council a tabulation of bids received for purchase of mini excavator. DitchWitch (UnderCon) came in at \$50,674.47 for a Yanmar, and Bobcat (White Star) came in at \$45,400.00 for a Bobcat. Stoll recommended going with the low bidder. He noted that only \$45,000 is budgeted for the purchase but the other \$400 may be taken from the Hydrovac line item in the Equipment Fund. Paramore moved and Robinson seconded to approve Stoll's purchase recommendation. All members voted in favor of the same.

Updates

Stoll delivered the following updates:

- Repair of water leaks continues.
- The Color By Design electrical upgrade should hopefully be complete this week.
- At the next meeting, Stoll will present expenses for an electrical upgrade at SleepHaven.

Chief of Police Updates:

Schaffer delivered the following updates:

- Bids for vehicles will be opened before and presented at the next Council meeting.
- Schaffer will present two possible candidates for part-time police officer positions with Haven PD at the next meeting.



Council Concerns

Williams expressed concern about the leaf piles around the drainage system on 5th Street as well as the manhole cover that's flipped upside down near 5th and Salina Ave.

Paramore inquired as to the status of the Kwik Shop parking lot repairs. Atherton advised that, though she hasn't driven through it herself, she has been advised that the potholes have been filled, though the area is still pretty rough. She is waiting on photos from Chief Schaffer to send off to the maintenance company to see if that's the end-product they desired; she noted that it does seem like they want to be responsive to our concerns.

Agenda Planning

Items for February 3rd were read aloud.

Adjournment

At 7:15 PM, Johnson moved, and Paramore seconded for adjournment. The motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk