



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: February 21, 2022

THE CITY COUNCIL MEETING IN REGULAR SESSION HELD AT 120 S. KANSAS AVENUE WAS CALLED TO ORDER AT 7:00 PM BY MAYOR ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Christopher Scott, Kylie Rush, Mark Robinson, Austin Borden.

Absent: None.

Others: Leslie Atherton, Derek Stoll, Stephen Schaffer, Andrew Foulston.

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

Minutes

Williams moved to approve the minutes of the January 18, 2022, meeting. Robinson seconded, and the motion passed unanimously.

Accounts Payable

Robinson moved and Scott seconded to approve accounts payable for January 19, 2022, through February 7, 2022, totaling \$94,033.46. Motion carried.

Williams moved and Scott seconded to approve accounts payable for February 8 – 21, 2022, totaling \$152,461.51. Motion passed unanimously.

Members were provided financial reports for the month of January 2022, including a summary of receipts and disbursements, comparison of budgeted to actual expenditures, and reconciliation of Jayhawk Utility receipts to money deposited into utility accounts.

Confirm Mayoral Appointment to Vacant Council Seat

Mayor Wright requested the Council's confirmation of his appointment of Austin Borden to the vacant Council Member seat. Robinson moved to confirm. Rush seconded, and the motion passed with four "yes" votes. City Clerk Leslie Atherton then swore-in Borden. By consensus, Council appointed Borden as the third City representative on the Ambulance Board.

Consider Economic Development Committee's Recommendation to Purchase Real Estate

Members were provided with two Option to Purchase Agreements – one with Myron Miller and one with USD 312. Atherton advised that at the last EDC meeting, the Committee recommended to the City Council moving forward with the purchase of the real estate referenced in the agreements for the prices referenced in the agreements -- \$11,750 and \$50,000 respectively. Atherton noted the smaller purchase could come out of the EDC's 2022 budget, and the larger purchase could be covered by funds set aside for a housing development in the Capital Improvement Fund. While the City was not selected as a recipient of the Moderate-Income Housing grant for 2022, the EDC wishes to continue to move forward with Wildcat Landing as much as makes sense with a few other grant options available in the future. Atherton said she thinks the City will look like a more attractive grant candidate once the land has been purchased.

Williams moved and Robinson seconded to move forward with the real estate purchases as listed above to include the purchase cost and title insurance. Motion passed unanimously.

Approved 04.04.2022



Consider Ordinance Exempting Land Owned by the City from the Land Subdivision Regulations of the City

Members were provided with a proposed ordinance to exempt land owned by the City from the Land Subdivision Regulations of the City. Atherton explained the reasoning behind the ordinance proposal. Foulston provided background on the process. Ultimately, Williams moved to adopt Ordinance No. 702. Scott seconded, and the motion passed unanimously.

Public Works:

Consider Expenditure for Generator Repairs at Water Treatment Plant

Stoll requested authorization to spend \$16,122.74 with Foley Equipment to repair the water treatment plant's generator, including four days of labor, noting a new generator would cost around \$37,000. Rush moved and Scott seconded to authorize the expenditure not to exceed \$18,000. Motion carried.

Consider Quote to Replace Street Light at K96 & Arlington Road (\$10,625)

Stoll requested authorization to hire Kilian Power, LLC to replace the street light at K-96 & Arlington Road that was knocked down as a result of a motor vehicle accident. It is likely the driver's insurance company will cover the cost of the repair. Robinson moved to approve the expenditure not to exceed \$12,000. Borden seconded, and the motion passed unanimously.

Consider Disposal of Millings

Stoll suggested the Council set a price of \$5 per scoop (roughly a ton) for the City to begin to get rid of the large pile of millings by the pool. However, he noted Mayor Wright acquired a bid from Bruce Hodgson for \$1,500 to purchase the entire pile, noting Hodgson would handle the removal. Scott moved to sell the existing pile of millings at the pool to Bruce Hodgson for \$1,500 plus tax, pursuant to offer submitted to Mayor Wright, so long as pick-up is complete within 90 days. Rush seconded, and the motion passed unanimously.

Updates

Stoll delivered the following updates:

- Gilling of Kansas Power Pool, on behalf of the City, placed a starter order of electric meters and gateways and Stoll placed an order for about 300 water meters to begin pursuit of AMI.
- Snow removal has gone smoothly with both of the recent snowstorms.

Scott inquired about snow removal and rain accumulation at the intersections of 2nd & Haven Buhler and Main & Haven Buhler.

Chief of Police:

Adopt Mobile Computer System Policy and Criminal Justice System Standard Operating Procedure

Members were provided with a copy of the proposed Mobile Computer System Policy and Criminal Justice Standard Operating Procedure. Robinson moved to adopt the policies as presented. Borden seconded, and the motion passed unanimously.

Updates

Schaffer provided the following updates:

- Police blotter is up but hopes to publicize it a little differently in coordination with the other agencies in Reno County.
- Reno County may absorb some of the annual MDT fees for the City of Haven.
- Haven Police Department will hold a Block Party again this year. It is planned for the first Saturday in June.

Council Concerns

None.



Agenda Planning

Items listed for the March 7th Council meeting were read aloud; there were none.

Adjournment

At 7:48 PM, adjournment was unanimously approved after motion from Rush and second from Scott.

/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk