



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

**Meeting: REGULAR**

**Date: April 4, 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, Kyran Crist.**

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

**Minutes**

Robinson moved to approve the minutes of the February 21, 2022, meeting. Williams seconded, and the motion passed unanimously.

**Accounts Payable**

Williams moved and Scott seconded to approve accounts payable for February 22 through March 7, 2022, totaling \$53,904.52. Motion carried. Next, Robinson moved, and Williams seconded to approve accounts payable for March 8 through March 21, 2022, totaling \$149,662.69. Motion carried. Then Robinson moved and Borden seconded to approve accounts payable for March 22 through April 4, 2022, totaling \$121,757.10. Motion passed unanimously.

Members were provided financial reports for the month of February 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.

**Arbor Day Proclamation**

Mayor Wright signed and shared the Arbor Day Proclamation, declaring April 29 as Arbor Day in City of Haven, Kansas. Council members affirmed the proclamation with gladness.

**Public Works:**

*Authorize Purchase of Wire (\$5,000) and Poles (\$10,000)*

With the price of goods fluctuating so greatly, Stoll noted it is nearly impossible to obtain a quote for these items that is good for more than a day. He requested Council's permission to make the necessary purchases of wire from and poles from Ark Valley Electric Cooperative, not to exceed the amounts budgeted in the 2022 budget. Borden moved and Rush seconded to authorize the purchase of wire, not to exceed \$5,000, and poles, not to exceed \$10,000. Motion passed unanimously.

**Updates**

Stoll delivered the following updates:

- The property near the north lift station has become rutted from people using the easement like an alley, and this has caused some drainage difficulties at the lift station. Stoll advised the City could put a locked gate at the easement for \$500 or build a drive with rock through the area for \$3,500. He asked for the Council's guidance on how to proceed. After brief discussion, by way of consensus, the Council approved pursuing the gate option.
- Stoll noted the issuance and rescinding of a Boil Water Advisory last week.

Approved 04.18.2022



- A monstrous limb fell from a tree between Sunset Lane and Sedgwick Place, landing in the electrical lines. In the process of cutting the limb down, two residential fences were damaged. Stoll talked to Midwest Public Risk, the City's insurance company. They advised the City should cover the cost of fence repairs, but limb clean-up would be the responsibility of the property owners where the limbs landed.
- Public Works handled a couple power outages at Color By Design.
- Stoll noted the increasing price of goods and how that might affect bids he brings to the Council.
- Scott heard a resident's swimming pool was filled or partially filled by a fire truck from Haven Fire District. Mayor Wright advised the water in that truck was not from City of Haven but was left over from Reno County when the fires occurred at Cottonwood Complex. Scott asked how one could know that, and Mayor Wright advised that is what Brad Gingerich, Haven Fire District #9 employee, told him. Borden asked if that was an option for all residents with pools. Mayor Wright said that would be up to the fire department. Chief Schaffer advised that he spoke to the County Fire Administrator, who, in a nutshell, said that he would take care of it and Haven Fire District does not fill swimming pools.

#### **Chief of Police:**

##### *Updates*

Schaffer provided the following updates:

- Steven Phillips graduates this Friday at 1:00 PM from the Police Academy.

#### **Executive Session**

At 7:23 PM, Williams moved, and Borden seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the pool matter with Attorney Andrew Foulston, Public Works Director Derek Stoll, and City Clerk Leslie Atherton, the open meeting to resume at 7:45 PM in Council Chambers. Motion passed unanimously.

At 7:43 PM, regular session resumed with no action taking during executive session.

#### **Council Concerns**

City Clerk Leslie Atherton noted she had not yet heard budget directive guidance from the Council, but due to the fluctuating and increasing price of goods, she had been advising Boards to plan to keep their expenditure levels the same or lower for 2023. She asked if they found that to be acceptable guidance, and by way of consensus, members agreed that was appropriate.

#### **Agenda Planning**

Items listed for the April 18<sup>th</sup> Council meeting were read aloud.

#### **Adjournment**

At 7:45 PM, adjournment was unanimously approved after motion from Robinson and second from Borden.

/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk