



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: April 18, 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, Vicki Haines, Chuck Haines, Tracie Milleson, Dale Milleson.

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 April 4, 2022, meeting. Borden seconded, and the motion passed unanimously.

Accounts Payable

Williams moved and Scott seconded to approve accounts payable, totaling \$131,560.46. Motion passed unanimously.

Members were provided financial reports for the month of March 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.

Christina Henson, Loyd Group, LLC: Presentation of 2021 Financial Statement Audit Report

Henson presented the 2021 Audit Report and Financial Statement. Williams moved and Borden seconded to approve the 2021 financial statement as presented. Motion carried with five "yes" votes.

Choose Two Scholarship Recipients (\$500 each)

Members were provided with scholarship applications from six applicants. After brief discussion, Borden moved to award the scholarships to Jacci Hargrave and Maverick Lane. Scott seconded, and the motion passed unanimously.

Public Works:

Authorize Purchase of Streetlights (\$5,000)

Stoll noted there is \$5000 in the 2022 budget for streetlights. The goal over the last several years has been to move toward having uniform LED streetlights all throughout the City of Haven. He noted there are thirty-three (33) along Industrial Drive that need to be changed out to LEDs; an expenditure of \$5,000 would allow him to purchase twelve to thirteen streetlights. Rush moved and Robinson seconded to authorize the purchase of streetlights, not to exceed \$5,000. Motion passed unanimously.

Discuss Right-of-Way Near 5th and Stadium

At the last Council meeting, the Council, by consensus, authorized Public Works to proceed with installation of a gate near the lift station area by 5th and Stadium to eliminate future rutting in the area from drivers going through the area to access the easement. Stoll apologized for his presentation at the last meeting; at that time, he was under the impression that the ground the City's north lift station sits on is a parcel owned by the City. However, it is not, though it is in the City's right-of-way.

Approved 05.02.2022



After a lengthy discussion regarding the issue at 5th and Stadium, Williams moved and Borden seconded to regrade the area, plant grass, install camera and signage, subject to City Attorney's approval. Borden seconded, and the motion passed with five "yes" votes.

Updates

Stoll delivered the following updates:

- Sprinkler system at the Engweiler Park berm is working well. Sprinkler system at Pioneer Park, however, required some rework.
- Rush asked about ruts at the berm at Engweiler Park. Stoll said he talked to Delon Martens, Park Board Chairperson, and he is going to talk to TruGreen to see what solution they propose.
- Scott suggested Stoll get with Fire Chief, Curly Gingerich, about exercising fire hydrants. Stoll said he has done that for the last five (5) years but is not sure that has gotten done. He will re-inquire.

Chief of Police:

Updates

Schaffer provided the following updates:

- Evacuations were facilitated late Thursday night / early Friday morning at the direction of Reno County Emergency Management due to the explosion at Haven Midstream. All excitement related to the incident seems to have subsided.
- Reno County Emergency Management Director, Adam Weishaar, is willing to attend the next Council meeting.

Council Concerns

Williams suggested placing a portable toilet at the burn site for the attendant. Atherton will see if Nisly will provide one.

Agenda Planning

Items listed for the May 2nd Council meeting were read aloud.

Adjournment

At 7:57 PM, adjournment was unanimously approved after motion from Borden and second from Robinson.

/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk