

# HAVEN CITY COUNCIL AGENDA

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*Monday, May 15, 2023 | 7:00 PM | 120 S. Kansas Ave, Haven, KS 67543*

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**7:00 PM Moment to Honor Those in Military, First Responders, and other Public Service to our Country & Community**

**Determine Revisions to Agenda:** *(Must be added / removed from agenda by motion approved by a majority of those governing body members present and voting.)*

**Public Comment: None.** *(Per Ordinance 587, one must sign up in advance of the meeting and provide his / her name and address for the purpose of putting both in the minutes. Remarks limited to five minutes.)*

**Approve Minutes from Meeting of May 1, 2023**

**Approve Accounts Payable**

**7:05 PM Stephanie Carlson, Tree Board: 2024 Budget Proposal**

**7:10 PM Rosalie Harper and Abbi Arndt, Library Board:**

Appoint Kaytie Muir to Library Board for a term expiring May 2027

2024 Budget Proposal

**7:15 PM Shauna Schoepf-Pearce, Rec Board Chairperson: 2024 Budget Proposal**

**7:20 PM Les Banman, Park Board Chairperson:**

Consider Bids for Installment of Sidewalk around Pool

Consider Bids for "H" on Engweiler Berm

**7:30 PM Public Works Director Chad Swartz:**

Updates

Consider Bids for Paving

**7:40 PM Chief of Police Stephen Schaffer:**

Updates

**7:45 PM Executive Session (10 minutes):** *"I move that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss a real estate matter with Public Works Director, City Clerk, and City Attorney present, the open meeting to resume at \_\_\_\_\_ PM in Council Chambers."*

**7:55 PM Council Concerns**

**8:00 PM Agenda Planning**

**8:05 PM Adjournment**

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