



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: May 20, 2019

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

Council Members: Tricia Paramore, Matt Johnson, Philip Kauffman, Ron Dale.

Absent: Sandra Williams.

Others: Leslie Atherton, Derek Stoll, Stephen Schaffer, Lindsey Young, Les Banman, Larry Bolton, Stephanie Carlson, Jitana Graf, Kylie Rush.

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

"Consider Expenditure to Garber Surveying for Drawing and Infrastructure Estimate for Prospective Housing Development" was added and "Consider Payment Application from Compton Construction" was removed from the agenda after motion from Paramore and second from Kauffman. Motion passed unanimously.

Minutes

Paramore moved and Johnson seconded to approve the minutes of the May 6, 2019, meeting with one suggested revision. Motion passed four to zero.

Accounts Payable

Johnson moved to approve accounts payable, totaling \$299,419.13. Kauffman seconded, and the motion passed unanimously.

At the last meeting, members were provided with financial reports for the month of April 2019, 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.

Executive Session

Kauffman moved and Paramore seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the EMS restructure matter with City Attorney, Larry Bolton, and City Clerk, Leslie Atherton, present, the open meeting to resume at 7:20 PM. Motion passed unanimously.

At 7:20 PM, regular session resumed with no action taken during executive session. Next, Kauffman moved and Paramore seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the EMS restructure matter with City Attorney, Larry Bolton, and City Clerk, Leslie Atherton, present, the open meeting to resume at 7:35 PM. Motion passed unanimously.

Regular session resumed with no action taken during executive session. Next, Paramore moved and Johnson seconded to continue with the appeal process by retaining Jennifer Hill to serve as co-counsel with City Attorney, Larry Bolton. Paramore and Johnson voted in favor of the motion. Dale and Kauffman voted against. Mayor Wright cast the tie-breaking vote causing the motion to pass three to two.

Stephanie Carlson, Tree Board Chairperson: Consider 2020 Budget Proposal

Tree Board Chairperson Stephanie Carlson presented the Tree Board's 2020 Budget Proposal, which was equal to their 2019 budget, though she did tweak a few line items.



Jitana Graf, Economic Development Director:

Consider 2020 Budget Proposal

Members were provided with a copy of EDC's 2020 budget proposal, which was equal to their 2019 budget request.

Consider Expenditure to Garber Surveying for Drawing and Infrastructure Estimate for Prospective Housing Development

Graf requested authorization to spend up to \$1,250 with Garber Surveying for drawing and infrastructure estimate for a prospective housing development behind the USD 312 office. She fielded questions from members, and then Paramore moved and Dale seconded to authorize the expenditure, not to exceed \$1,250. Motion passed four to zero.

Kylie Rush, Park Board Chairperson

Consider 2020 Budget Proposal

Rush presented the Park Board's 2020 budget proposal to the Council, totaling \$109,185, an increase of \$32,685 over 2019's Park Board budget. That increase is largely due to the Board's desire to pursue the purchase and installation of playground equipment at Engweiler Park, which is an expensive venture.

Annual Mayoral Appointments

Mayor Wright requested confirmation of the following appointments:

Chief of Police – Stephen Schaffer

City Clerk – Leslie Atherton

Treasurer – Julie Caffrey

Municipal Court Judge – Stan Juhnke

City Attorney – Larry Bolton.

Johnson moved and Paramore seconded to confirm the same. Motion passed with four "yes" votes.

Clarify Direction on Wind Turbine Setbacks for Planning Commission's Consideration

Atherton requested clarification as to the Council's stance on wind turbine setbacks. (She was not in attendance at the last meeting wherein the topic was discussed.) This clarification will be helpful to inform and lead the Planning Commission as they navigate the topic. Three of the four members present said they didn't feel wind turbines should be permitted in the City's zoned area. Kauffman felt further out in the zoned area consideration should be given to the placement of wind turbines. Atherton advised she would take the input of the majority of the Council to the Planning Commission and apologized for making them hash it out again.

Chief of Police, Stephen Schaffer:

2020 Budget Proposal

Schaffer presented his 2020 budget proposal for Court, totaling \$26,900, showing an increase of \$1,900 over the 2019 Court budget. He also presented his 2020 budget proposal for the Police Department, totaling \$306,760, an increase of \$23,900 over the 2019 Police Department budget. The need (and longstanding plan) to purchase a vehicle in 2020 represents nearly all of that increase.

Updates

- "Meet the Chief" event went "fabulous." Schaffer estimated that eighty people were in attendance. He received much positive feedback.
- Click It or Ticket started today and runs through June 2nd.

Public Works Director, Derek Stoll:

Consider Purchase of Dehumidifier for Water Treatment Plant (\$3,100 budgeted)



Stoll requested authorization to purchase a commercial dehumidifier for the water treatment plant from Sylvane for \$3,099. Atherton noted there's \$3,100 budgeted for this expenditure in 2019. Paramore moved and Johnson seconded to approve the purchase, not to exceed \$3,100. Motion carried.

Consider Purchase of Mosquito Control Items

Stoll asked to purchase mosquito control items for the season, totaling \$3,100. Dale moved and Kauffman seconded to approve purchase up to \$3,100. Motion passed unanimously.

Paramore inquired about the effects of the chemicals used in the mosquito spray. Stoll said what's sprayed into the air is greatly diluted and is supposed to be non-toxic. However, he will contact the chemical company to get more specifics. Paramore suggested sharing that information with the public once it has been confirmed.

Updates

- Stoll commented on the progress at the pool, including the success of the concrete-pour.
- Public Works has been assisting with rain drainage.
- Work has been done on the decorative lights out in front of the Community Building. Stoll is looking for a replacement photo cell eye.
- The last big rain caused the asphalt on the low water crossing at the burn site to shift. Stoll has an engineer working on options to repair the issue.
- Mowing continues, but the rain is an obstacle.
- Stoll hopes to hire a part-time mower before or at the next Council meeting.

Council Concerns

Dale expressed concern about the late starting of the pool and whether it may cause prospective lifeguards and pool management staff to look elsewhere for jobs. Atherton said she and Tate have been looking into ideas to provide summer fun to kids and summer employment to our prospective employees until the pool opens.

Agenda Planning

Items for June 6th were read aloud.

Adjournment

At 8:40 PM, Kauffman moved, and Paramore seconded for adjournment. The motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk