

HAVEN CITY COUNCIL AGENDA

Monday, June 5, 2023 | 7:00 PM | 120 S. Kansas Ave, Haven, KS 67543

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 15, 2023

Approve Accounts Payable

7:05 PM Dick Kauffman, Haven Community EMS Board Chairman: 2024 Budget Proposal

7:10 PM Rick Gates, EDC Chairperson: Consider Final Plat for Wildcat Landing

Joey McLiney, McLiney & Co.: Consider Three (3) Resolutions Related to Bond Issue for Wildcat Landing

1. Authorizing Street Improvements and Providing for Payment Thereof
2. Declaring It Necessary to Improve, Equip, Construct, Extend Electric Works and Authorize GO Bonds to Pay for Portion of Costs Thereof
3. Authorizing the Offering For Sale of General Bonds, Series 2023

7:20 PM Leslie Atherton, City Clerk:

Authorize Mayor to Sign Security Agreement with First National Bank of Hutchinson

Consider Renewal with Midwest Public Risk for Property & Liability Insurance

Discuss Certification of Pool Lifeguards and Manager

7:35 PM Public Works Director Chad Swartz:

Updates

Consider Bill from Border States Industries (\$1,552.78)

Consider Hiring Holden Schneider as Part-Time Summer Mowing Help (\$11.71 hourly)

7:45 PM Chief of Police Stephen Schaffer:

Consider Annual Renewal of Lexipol (Not to Exceed \$1,800)

Consider Annual JCS Contract (\$2,100.00)

Updates

7:55 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 the pool matter Public Works Director, City Clerk, and City Attorney present, the open meeting to resume at _____ PM in Council Chambers."*

8:05 PM Council Concerns

8:10 PM Agenda Planning

8:15 PM Adjournment
