



MINUTE RECORD
Regular Council Meeting City of Haven

REGULAR MEETING

MONDAY, JUNE 19, 2023

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: Christopher Scott, Kylie Rush, Mark Robinson, Ciara Powers, Austin Borden.

Absent: None.

Others: City Clerk Leslie Atherton, Public Works Director Chad Swartz, City Attorney Jennifer Hill, Chief Stephen Schaffer, Kyran Crist, Joey McLiney, Les Banman, Tracie Milleson, Dale Milleson.

Revisions to Agenda

Mayor Wright suggested the addition of "Consider Resolution Declaring Nuisance" to the agenda. Robinson moved to add. Powers seconded, and the motion passed unanimously.

Public Comment

None.

Minutes

Rush moved to approve the minutes of the June 5, 2023, meeting. Borden seconded, and the motion passed. Next, Robinson moved to approve the minutes of the June 15, 2023, meeting. Powers seconded, and the motion passed.

Accounts Payable

Borden moved and Robinson seconded to approve accounts payable, totaling \$200,723.31. Motion passed unanimously.

Joey McLiney, Municipal Advisor with McLiney & Co.:

Consider Ordinance and Resolution Relating to Wildcat Landing Bond Issue

McLiney provided governing body members with the final debt service schedule resulting from the sale of the bonds, showing an average yearly payment of \$29,451.56, with a lower interest rate than what was originally projected. He asked for the approval of the Ordinance and Resolution in front of the governing body.

Scott moved to adopt Ordinance 717, authorizing and providing for the issuance of GO Bonds, Series 2023. Robinson seconded, and the motion passed with five "yes" votes.

Next, Robinson moved, and Powers seconded to adopt Resolution 408, prescribing the form and details of and authorizing and directing the sale and delivery of GO Bonds, Series 2023. Motion passed unanimously.

McLiney advised that bond proceeds will be deposited into the City's account on July 6, 2023.

Les Banman, Park Board Chairperson: Consider Bids for Roof for Centennial Shelter at Pioneer Park

Members were provided with two bids to re-roof Centennial Shelter at Pioneer Park:

Hershberger Contracting	\$20,850.00
Dan Miller Construction	\$ 9,702.00



Banman asked the Council to approve the Park Board's recommendation to award the job to Dan Miller Construction, not to exceed \$10,000. Rush moved and Powers seconded to approve the same. Motion passed five to zero.

The Park Board will be awarding some painting and woodwork on Centennial Shelter to Marvin Mills. Banman also mentioned the Park Board would like to host a grand opening party for the pool when it opens and have it tentatively scheduled for July 8, 2023.

Library Board Appointment

Borden moved and Scott seconded to appoint Peggy Ford to the Library Board, for a term expiring May 2027. Motion passed unanimously.

Leslie Atherton, City Clerk:

Consider Renewal with Arthur J. Gallagher Risk Management Services, LLC for Cybersecurity Insurance
Members were provided with a 13-page handout containing Client Authorization to Bind Coverage, as well as the Indication of Terms and Declarations. Atherton noted the premium is approximately \$255 less than last year's with the same level of coverage and some improvements. She asked the Council to approve the renewal. Robinson moved and Borden seconded to approve the renewal as presented. Motion passed unanimously.

Public Works

Updates

Swartz provided the following updates:

- In terms of the pool: Buck Plumbing will be here to replumb the bathhouse at the end of this week and the beginning of next week.
- Chemicals have been purchased in anticipation of the pool opening.
- Pool pump equipment will be started up Thursday or Friday.
- Winter Concrete is 3 to 4 weeks out for concrete pouring at the pool. Once that's complete, there will be some landscaping needs. Swartz noted a more permanent drive to the pool equipment will need to be made so that delivery of pool chemicals can be facilitated in the future.
- The pool manager and a few lifeguards have been down at the pool facility getting concessions area ready.
- Foley should complete replacement of generator at water treatment plant on Wednesday.
- Everyg's response to the inquiry about outages on May 24 and June 14 was provided.

Consider Updated Parts Management Agreement (PMA) with Rensenhouse

Swartz explained that Rockwell Automation, who handles PMAs, is no longer distributing through Stanion Electric, whom the City's contract is through. The distributor is now Rensenhouse and will necessitate the signing of a new contract, though the terms and pricing will be the same. The new contract will be brought to the Council for approval.

Council Inquiries

Scott asked Swartz to have the part-time mower, Holden Schneider, be sure the sidewalk is cleared of clippings once he has mowed along 5th Street by the berm. Swartz advised he visited with Schneider about that as well as the need for edging and weed eating.

Borden asked if Swartz would continue to handle the chemicals once the pool is open. Swartz said once the pool manager, Braiden Allen, has become a Certified Pool Operator, he will pass that task along to him, though the purchasing will remain with Public Works.

Robinson mentioned some tall weeds in the area around the pool where the rocks are. Swartz addressed that today with Schneider as well.



Police Department

Consider 2024 Budget Proposal

Members were provided with the 2024 Police Budget Proposal, totaling \$330,178, reflecting an increase of \$18,948 over the 2023 Police Budget. Members were also provided with the 2024 Court Budget Proposal, totaling \$38,637, reflecting a decrease of \$5,295, compared to the 2023 Court Budget Proposal. The 2024 Police and Court Budget Proposals together total \$368,815, reflecting a 3.84% increase over 2023's Police and Court Budgets.

Updates

Chief Schaffer provided the following updates:

- Axxon will be here soon to install the new dash cameras on the police vehicles; it will take 2 – 3 hours per vehicle.
- The air conditioner in the 2016 Impala is not currently functioning. The Department will have that repaired.

Progress Report on Junk Vehicles

Chief Schaffer reported that four or five parties have remedied their junk vehicle issues. As a result of a conversation with City Attorney Andrew Foulston, Chief assured the Council that tomorrow nuisance notifications, either in the form of letter or citation, will start going out. The Chief will follow up tomorrow with Foulston to see which form will be used.

The Department has addressed several parties regarding overgrown vegetation.

Scott posed additional questions regarding the process of handling junk vehicles, including those that are not remedied after these efforts.

Consider Resolution Determining Nuisance Related to 118 N. Hutchinson

Photos of overgrown vegetation at 118 N. Hutchinson Ave were passed around the Council table, and members were provided with a proposed resolution to determine the overgrowth there a nuisance. Borden moved to adopt Resolution 409. Rush seconded, and the motion passed unanimously.

Executive Session

At 7:35 PM, Robinson 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 Public Works Director, City Attorney Jennifer Hill, and City Clerk, present, the open meeting to resume in Council Chambers at 7:47 PM. Motion carried.

At 7:47 PM, regular session resumed with no action taken during executive session.

Mayoral Proclamation

Mayor Adam Wright read aloud a written proclamation, declaring June 24, 2023, as Merritt Wright Day in the City of Haven to posthumously honor Merritt Wright and acknowledge his long-time civic service, exuberant community spirit, and dedication to the City of Haven and Haven Recreation. Robinson moved and Powers seconded to in support of the proclamation. All members voted in favor of the same.

Council Concerns

None.

Agenda Planning No meeting will occur on July 3, 2023. Items listed for July 17, 2023, were read aloud.



Adjournment

At 7:55 PM, adjournment was unanimously approved after motion from Robinson and second from Borden.

/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk