



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: June 3, 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: Matt Johnson, Philip Kauffman, Ron Dale, Sandra Williams.

Absent: Tricia Paramore.

Others: Leslie Atherton, Derek Stoll, Stephen Schaffer, Lindsey Young, Nicky Kauffman, Jordan Kauffman.

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.

Kauffman moved and Johnson seconded to remove "Consider Purchase of Mini Excavator" from and to add "Consider Amendment to Fireworks Ordinance" to the agenda. Motion passed with four "yes" votes.

Bryce Matteson, resident at 2 Stadium Street, had signed up to speak during public comment time but did not appear. Instead, he provided a letter to the Council outlining his concerns about drainage issues at 5th and Stadium.

Minutes

Dale moved and Kauffman seconded to approve the minutes of the May 20, 2019, meeting. Motion passed with three "yes" votes. Williams abstained.

Accounts Payable

Williams moved to approve accounts payable, totaling \$55,999.98. Kauffman seconded, and the motion passed unanimously.

Consider Bill from Midwest Public Risk for Property & Liability Insurance through July 1, 2020

Atherton presented the bill from Midwest Public Risk for the City's property and liability insurance through July 1, 2020, totaling \$42,484.74. She noted the bill is larger than last year's but still under the amount budgeted for the expenditure. Dale moved and Johnson seconded to authorize payment to Midwest Public Risk of \$42,484.74. Motion passed unanimously.

Consider Payment Application from Compton Construction: \$90,547.70

Members were provided with Compton Construction's Payment Application for \$90,547.70 as approved by Don Paddock. Johnson moved and Kauffman seconded to approve the same. Motion passed unanimously.

Derek Stoll, Public Works Director:

Consider Purchase of Fire Hydrants (\$7,500 budgeted)

Stoll requested authorization to purchase hydrants and parts to replace three fire hydrants in the City and estimated the total purchase would not exceed \$7,500. Williams moved and Kauffman seconded to authorize the expenditure as presented, not to exceed \$7,500. Motion carried.

Updates

Stoll provided the following updates from Public Works:

- The excessive rain bogged down the lift stations and caused the City to implement water use restrictions in an attempt to decrease the amount of wastewater being discharged into the sewer system.

Approved 06.17.2019



Meanwhile, staff kept a watchful eye on the lift station pumps, and Stoll purchased pump parts to have on hand in the event of pump failure.

- Stoll will be contacting the contractor this week to bore the sewer line to the pool.
- Bucket truck is in the shop after a hydraulic line hose blew during an electric job.
- Public Works will begin fogging for mosquitos this week and will distribute dunks as well.
- Williams requested the weeds in the sidewalk in front of the library be addressed and noted the lawn to the north of the library needs mowed as well. Stoll noted he was aware and will get staff on it.

Chief of Police, Stephen Schaffer:

Updates

- Schaffer has received three complaints from citizens about feral cats. He wanted the Council to be aware that he is looking into some possible solutions the City could pursue, including TNR (trap - neuter - release). He asked if the Council would be opposed to him holding some type of Town Hall meeting to present a slide show about feral cats to citizens. Mixed feelings were expressed at the table.
- Twenty-six seat belt tickets were written by our officers for the Click It or Ticket campaign. Schaffer will share numbers about the program on Facebook.

Amendment to Fireworks Ordinance

Atherton presented an ordinance amending the discharge and sale regulations for the 4th of July holiday. Williams moved and Dale seconded to adopt Ordinance 681. Motion passed unanimously.

Council Concerns

Williams asked that we remind citizens to pull their trash carts up after trash day is completed. Atherton said she will do a Facebook post and an email blast. Williams asked for Haven Police Department to share the post as well.

Agenda Planning

Items for June 17th were read aloud.

Adjournment

At 7:44 PM, Johnson moved, and Kauffman seconded for adjournment. The motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk