



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: JULY 19, 2021

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

Council Members: Mark Robinson, Sandra Williams, Kylie Rush, Ron Dale (via Zoom), Tricia Paramore (via Zoom).

Absent: None.

Others: Leslie Atherton, Derek Stoll, Stephen Schaffer, Ryan Warden, Tiffany Warden, Stephanie Carlson, Martha Holmes, Andrew Foulston, Pat Cupps, Chuck Haines, Vicki Haines, Emil Savaiano, Charles Arndt, Linda Schrock, Charlene Heim, Roy Lanning, Karen Daskoski, Delon Martens, Don Ford, Joretta Martens, John Lanning, Barbara White, Robin Elliott, Dwight Roper, Emily Branson.

No one signed up to speak during public comment time. Mayor Wright noted Council Member Williams's request to discuss City code regarding trash / recycle carts remaining at the collection point after collection. He suggested discussing the topic under Council Concerns. Williams moved and Robinson seconded to approve the same. Motion passed unanimously.

Minutes

Williams moved and Dale seconded to approve the minutes of the June 21, 2021, meeting. Motion carried.

Accounts Payable

Paramore moved and Robinson seconded to approve accounts payable from June 22, 2021, to July 6, 2021, totaling \$136,851.95. Motion carried.

Robinson moved and Williams seconded to approve accounts payable from July 7, 2021, to July 19, 2021, totaling \$158,527.07. Motion passed.

Members were provided with financial reports for the month of June 2021, 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.

Consider Planning Commission's Recommendations on Two Special Use Permit Applications for 22 Stadium

Members were provided with a draft copy of the minutes from the July 8, 2021, Planning Commission meeting. At that meeting, the Planning Commission, on a 3-1 vote, recommended approval of the Special Use Permit (Case #20210518-02) to Ryan and Tiffany Warden to place a 22' X 25' lawn shed on the northwest corner of the property at 22 Stadium, subject to inspection and approval of the Building Inspector. At the same meeting, the Planning Commission unanimously recommended denial of a Special Use Permit (Case #20210518-01) to Ryan and Tiffany Warden to erect a personal softball facility at 22 Stadium.

Paramore said that given the feedback she has received, she would not be in favor of the softball facility. Williams said she felt like the Planning Commission's recommendations should be upheld. Robinson agreed. Rush said she did not feel comfortable telling people what to do with their property. Dale said the idea of having a multi-purpose building in the community is awesome, but in his opinion, that is not the right place for it. Mayor Wright said the lot has been vacant, other than the dilapidated barns, for his lifetime, but if nearby residents are happy with the overgrown lot remaining vacant, then so be it.

Approved 08.16.2021



Applicant Ryan Warden advised he is open to demolishing the two old barns on the property if the Council would let him replace it with a softball facility with the same size square footage encompassed by the old barns. Warden said no matter what the driveway to the house will be moved to Haven Road rather than from Stadium Drive, thereby reducing daily traffic. Governing body members were previously provided with a map of Warden's plans via email from Warden.

Rush asked if the Planning Commission could revisit the issue. Foulston advised the Council could send it back to the Planning Commission for reconsideration, but the matter would then come back to the Council for final decision.

Ultimately, Robinson moved, and Rush seconded to approve the Planning Commission's recommendation for approval of Case 20210518-02, subject to the conditions outlined by the Planning Commission. Motion passed three to two; Dale and Paramore held the opposing votes.

Paramore moved to approve the Planning Commission's recommendation for denial of Case 20210518-01. Dale seconded, and the motion passed four to one. Rush cast the opposing vote.

Warden had other questions about options for the 22 Stadium. Foulston asked him to email those inquiries to him so he could research and respond.

Stephanie Carlson, Tree Board Chairperson:

Consider Bids for Tree Removals

Carlson provided three bids for removal of six City street / park trees. They were as follows:

BeckerCare	\$3,600
Derek's Tree & Stump Service	\$2,700
Richardson Tree Service	\$5,450

The Tree Board recommended the work go to the low bidder, Derek's Tree & Stump Service. Paramore moved, and Robinson seconded to award the work to Derek's Tree & Stump Service, not to exceed \$2,700. Motion passed unanimously.

Consider Amendment to Ordinance 489 Regarding Liability Insurance for Arborists / Tree Trimmers

Members were provided with a proposed ordinance increasing the amount of liability insurance an arborist / tree trimmer must post from \$100,000 to \$1,000,000, based on the recommendation of Midwest Public Risk. The amendment also corrects a typo and adds a sentence giving preference to arborists certified by Kansas Arborist Association or International Society of Arboriculture. Atherton noted the ordinance had been reviewed by counsel. Williams moved and Rush seconded to adopt Ordinance 695 as presented. Motion carried.

Public Works:

Consider Invoices from White Star

Members were provided with two invoices from White Star. Invoice 0520754 for \$1,028.30 for work done on the Bobcat Skid Steer Loader will be reduced below \$1,000, because the company informed Stoll they will issue a credit for the travel charges on the invoice.

Stoll requested approval of payment for the second invoice to White Star, Invoice 0520751, totaling \$1,044.65, for work done on the Versahandler. Robinson moved and Williams seconded to approve the expenditure as requested. Motion passed unanimously.

Consider Expenditure for Salt for the Water Plant

Stoll requested authorization to purchase a load (approximately 25 tons) of salt for the water treatment plant, not to exceed \$6,000. The last load of salt, which came in October 2020, weighed 24.16 tons and cost \$5,527.32.



(Mayor Wright noted Paramore's exit at 7:36 PM.) Williams moved and Rush seconded to approve the purchase of a load of salt, not to exceed \$6,000. Motion passed unanimously.

Updates

- Two power poles behind Kincaid Equipment recently failed. Due to the extent of the work and the immediacy of the situation, Stoll called in Kilian Electric to facilitate the repair. Their bill will be incoming.
- Street repairs are complete including the concrete portion of Kansas Avenue.

Chief of Police:

Updates

- The 4th of July went off without a hitch.
- The Police Department is aware of "the window-peeker situation." He noted the public is the department's greatest resource and encouraged residents to utilize 911 if they encounter window peeking or any other suspicious activity. He also suggested residents consider cameras for their homes.
- Rush asked if the department now has a place to take stray dogs / cats. Schaffer said he does, but a formal written agreement on the arrangement has not been secured yet. He is working on that.

Council Concerns

Williams noticed there are a lot of trash / recycle carts that are not being returned to the homes from the collection point. She said it negatively affects curb appeal and makes the town look trashy. She asked the Council to consider updating the ordinance to list more specifically where the carts should go after collection and by what time they should be moved from the collection point. Right now, City code says carts should be pulled from the collection point by 5:00 PM; members agreed that was unrealistic. Mayor Wright suggested seeing what other communities' ordinances say about this topic. Atherton will research.

Regarding the controversial signage mentioned at the last Council meeting, Atherton asked if the Council wished to expend dollars for the City Attorney to pursue researching First Amendment rights further. Foulston said it is a pretty complicated topic, and based on the limited information they have found, the City probably would not be able to do anything about it. Members agreed not to pursue the matter any further.

Agenda Planning

Items for the August 2, 2021, meeting were read aloud: Consider Resolution of Intent to Proceed with RHID.

Adjournment

At 7:50 PM, adjournment was unanimously approved after motion from Williams and second from Robinson.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk