

HAVEN CITY COUNCIL AGENDA

Monday, August 21, 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 August 7, 2023

Approve Accounts Payable

7:05 PM Public Hearing on 2024 Budget and Exceeding Revenue Neutral Rate

Consider 2024 Budget Proposal, Exceeding Revenue Neutral Rate

7:10 PM Public Hearing:

Consider National Modular Manufacturing's Application to Erect 36 X 40 Pole Barn Building and Electrical Improvements in Industrial Zone at 307 W. Main St (as well as Planning Commission's Recommendation for Approval of the Same)

Adopt Resolution, if Approved

7:20 PM Consider EDC's Recommendation for Approval of Business Enhancement Grant to National Modular Manufacturing, Not to Exceed \$10,000

7:30 PM Consider Memorandum of Understanding with USD 312 for Facility Usage

7:35 PM Consider Sponsorship of Haven Fall Festival

7:40 PM Consider Agreement for Engineering Services for Wildcat Landing with Certified Engineering Design, P.A. and EDC's Recommendation for Approval of the Same

7:50 PM Consider EDC's Recommendation for Approval of Quotes from Paul's Excavating and Ark Valley Electric Cooperative, not to Exceed \$61,325

8:00 PM Public Works Director, Chad Swartz:

Updates

Consider Quote for Tower for Second Gateway

8:10 PM Chief of Police, Stephen Schaffer: Updates

8:15 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."*

8:25 PM Council Concerns

8:30 PM Agenda Planning

8:35 PM Adjournment
