



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: AUGUST 3, 2020

THE CITY COUNCIL MEETING IN REGULAR SESSION HELD AT 215 S. RENO AVENUE WAS CALLED TO ORDER AT 7:00 PM BY MAYOR ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Mark Robinson, Tricia Paramore, Matt Johnson, Ron Dale.

Absent: None.

Others: Derek Stoll, Leslie Atherton, Andrew Foulston, Stephen Schaffer, Olivia Bergmeier.

The meeting was opened with a moment of silence to honor those in military, first responders, and other public service to our country and community.

No changes were made to the agenda, and no one signed up to speak during public comment time.

Minutes

Paramore moved and Johnson seconded to approve the minutes of the July 20, 2020, meeting. Motion passed unanimously.

Accounts Payable

Johnson moved and Dale seconded to approve accounts payable, totaling \$192,464.32. Motion passed unanimously.

Members were provided with financial reports for the month of July 2020, 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.

Public Hearing on 2021 Budget / Approve 2021 Budget Proposal

At 7:05 PM, Mayor Wright opened the public hearing on the 2021 budget proposal. Members were provided with a copy of the proposal. With no one present to offer public comment, Mayor Wright closed the public hearing. Next, Dale moved and Paramore seconded to approve the 2021 budget proposal as presented. Motion passed five to zero, and members signed two copies of the budget.

Approve Occupancy Permit for Fiesta Mexico

Members were provided with a copy of Fiesta Mexico's application for biennial Occupancy Permit, which is required for them to serve liquor beverages on-premise. Atherton noted their fees are paid, and they have provided proof of their state liquor license. She saw no reason to deny the permit. Paramore moved and Johnson seconded to approve issuance of the occupancy permit, expiring December 31, 2021. Motion passed unanimously.

Derek Stoll, Public Works Director

Consider Expenditure for Sewer Work by Mayer, Totaling (\$3,245.00)

Members were provided with a copy of Invoice 2020357 from Mayer Specialty Services, LLC, for \$2,465.00 for high pressure jet / vacuum truck to vacuum water / debris from the north lift station on July 17, 2020, and July 20, 2020. Members were also provided with a copy of Invoice 2020360 from the same vendor for services to clean and televise 4" cast iron force main at the north lift station on July 16, 2020. Stoll explained that the issue at the north lift station has been fixed, and Mayer's services should not be needed further in that area any time soon. Paramore moved and Dale seconded to approve payment of the presented invoices. Motion passed unanimously.

Approved 08.17.2020



Consider Expenditure to Altec for Bucket Truck Repairs (\$2,102.38)

Members were provided with a copy of Invoice 50615297 from Altec Industries, Inc. for work done on the street side front outrigger proximity sensor of the bucket truck. Stoll contested the travel charge. A revised bill will be coming in at a lower amount, likely less than but close to \$1,500. Williams moved and Johnson seconded to approve payment of the revised invoice, not to exceed \$1,500. Motion passed unanimously.

Updates

- Public Works has been street sweeping, and after some alterations, the operation seems to be running more smoothly.
- Stoll is still researching best solutions for lagoon compliance issues. He will check references on Prime Dirt, LLC as well.
- Reno County has begun digging out the ditches on the east side of Haven Buhler Road. That seems to have helped drainage in the Stadium Drive area. Paramore noted the City's ditches are full of weeds and grass. Stoll said he will get his crew on that.
- Paramore noted there are a lot of areas on many of the streets where the street sweeper doesn't seem to be touching or moving packed-down mud. Stoll will take a look at the same.

Chief of Police

Updates

Chief Schaffer provided the following department updates:

- Schaffer advised the Council of a change in how stray dogs will be handled. The Department will no longer house animals at the "kennel" at the City Shop. Also, last Wednesday when Officer Lowy took a dog in to the Hutchinson Animal Shelter, they said they could no longer take animals from anywhere other than City of Hutchinson, though they will be working on an agreement to present for future arrangements. Until that gets figured out, Central Kansas Veterinary in South Hutchinson has agreed to accept strays from Haven, if necessary, and bill us for the same.

Executive Session

At 7:18 PM, Paramore moved and Robinson seconded to enter into executive session pursuant to the attorney-client privilege to discuss the EMS restructure matter, with City Attorney Andrew Foulston, and City Clerk Leslie Atherton, present, the open meeting to resume at 7:30 PM.

At 7:33 PM, regular session resumed. Then Paramore moved and Robinson seconded to recess into executive session once again pursuant to the same exception for the same discussion purpose with the same individuals present, the open meeting to resume at 7:45 PM.

At 7:45 PM, regular session resumed. Then Dale moved and Johnson seconded to recess into executive session once again pursuant to the same exception for the same discussion purpose with the same individuals present, the open meeting to resume at 8:00 PM.

At 8:00 PM, regular session resumed with no action taken during executive session.

Council Concerns

None were voiced.

Agenda Planning

Items listed for the upcoming August 17th meeting were made known.

Adjournment

At 8:02 PM, the meeting was adjourned after motion from Johnson and second from Paramore.



/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk