



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: SEPTEMBER 20, 2021

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: Mark Robinson, Sandra Williams, Kylie Rush, Ron Dale, Tricia Paramore.

Absent: None.

Others: Leslie Atherton, Stephen Schaffer, Derek Stoll, Andrew Foulston, Aaron Strain, Clint Wendler.

Mayor Wright suggested adding to the agenda the approval of the appointment of the City's Kansas Power Pool voting delegates. Paramore moved to approve the addition. Robinson seconded, and all members voted in favor of the same.

No one signed up to speak during public comment time.

Minutes

Paramore moved and Robinson seconded to approve the minutes of the September 7, 2021, meeting. Motion carried.

Accounts Payable

Paramore moved and Williams seconded to approve accounts payable, totaling \$159,703.64. Motion carried.

Consider Fireworks Display Permit Application from Haven Chamber of Commerce

Members were provided with a copy of the Haven Chamber of Commerce's application for fireworks display for Haven Fall Festival. After discussion, Dale moved, and Paramore seconded to issue approval of the permit requested contingent on the City Clerk receiving the certificate of liability insurance covering the date of event and documentation of Fire Chief's approval. Motion passed with five "yes" votes.

Renew Contract with Swindoll, Janzen, Hawk & Loyd, LLC for Budget and Audit Work

Members were provided with a letter and Audit and Budget Engagement Letter Related to the Audit for the Years Ended December 31, 2021, 2022, 2023, 2024, and 2025. Members were also provided with a spreadsheet from Atherton showing the prices paid for budget and audit work from 2013-2020 as well as the proposed prices through 2025. Paramore moved and Williams seconded to approve entering into the contract as written. All members voted in favor of the same.

Consider Entering into Option to Purchase Agreement with USD 312 regarding Wildcat Landing Real Estate

Foulston presented to the Council an Option to Purchase Agreement already approved by USD 312 for the City to pay \$300 for the option to purchase real estate behind the school district office for \$50,000. There have been two changes since the last meeting – one is the request for the City to pay the entire cost of the title insurance and the second is to pay \$300 rather than \$100 for the option to purchase. Paramore moved and Dale seconded to enter into the agreement as presented. Motion passed unanimously.

Public Works:

The following items were tabled: Consider Expenditure for Routine Street Sweeping, Consider Expenditure for Crack Repair on 5th and 8th Streets, Hear Plan for Pre-Street-Sweeping Work

Approved: 10/18/21



Updates

- Stoll delivered an update about the treatment being utilized at the City's sewer lagoons.
- Handicap ramps are being cleaned, and crosswalks are being painted. Stoll hopes to have everything cleaned up in the next month. He noted the street sweeper would be in town at the end of September.
- Water leak repairs and concrete patches will happen this week.

Chief of Police:

Updates

- Schaffer noted that it is almost impossible to use just four (4) part-time officers, so he has added another one, Dave Lowy, formerly a full-time officer with Haven Police Department. Council members voiced no concerns about this.
- Schaffer hopes to do interviews this week for the one open full-time officer position.

Complete Voting Delegate Form for Kansas Power Pool

Paramore moved and Robinson seconded to appoint Leslie Atherton as the City's Representative Voting Delegate, Derek Stoll as Alternate 1, and Mayor Adam Wright as Alternate 2. All members voted in favor of the same.

Council Concerns

Williams voiced her concern about grass clippings. She provided 13-114 from City of Iola's code as well as photos of problem areas within Haven. She noted it is sloppy work and "pitiful that people are doing this." She suggested adding lines to the City's weed ordinance to address these issues as asking people to pay attention to these issues has accomplished little. Members agreed to put the item on the next Council agenda for discussion and consideration.

Adjournment

At 7:35 PM, adjournment was unanimously approved after motion from Paramore and second from Robinson.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk