



# City of Haven

## City Council Meeting

### AGENDA

January 20, 2026, at 7:00 p.m.

Haven City Hall, Council Chambers



#### CALL TO ORDER – 7:00 PM

- A. **Moment to Honor Those in Military, First Responders, and other Public Service to our Country & Community**
- B. **PUBLIC COMMENT:** (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.)
- C. **APPROVE MINUTES:** Approve Minutes from Meeting on December 15, 2025.
- D. **FINANCIALS:** Approve Accounts Payable for December 16, 2025, to January 5, 2026, and January 6 to January 20, 2026.
- E. **AGENDA ITEMS**
  1. Consider Recommendation from Planning Commission for Special Use Permit Regarding the New Construction of a Telecommunication Tower
  2. Consider Recreation Board document changes.
  3. Consider Recreation Board Appointments of Sierre Nolte and Jacetin Fisher
  4. Appoint Council Members as Board Liaisons
- F. **CITY CLERK, JOSEPHINE HARPER**
  1. Loyd Group Invoice
  2. Love Where You Live Survey Results
  3. Consider Employee Health Insurance Contribution
  4. Consider Pay increases – COLA and Longevity
    - a. Resolution 448
    - b. Ordinance 733
  5. Zoning and Parcel issues
  6. RecDesk Annual Fee
  7. Updates
- G. **PUBLIC WORKS DIRECTOR, STEVE CARMICHAEL**
  1. Consider quote from Mayer for sewer repair
  2. Updates
- H. **POLICE DEPARTMENT, STEPHEN SCHAFFER**
  1. Updates
- I. **EXECUTIVE SESSION**

“I move that the Haven City Council recess into executive session with the City Attorney, City Clerk, Chief of Police, and Public Works Director present, to discuss non-elected personnel matters pursuant to the non-elected personnel. The open

meeting will resume at [time] in the Council Chambers.”

**J. COUNCIL MEMBERS' CONCERNS**

**K. AGENDA PLAN**

**L. ADJOURNMENT**