



MINUTE RECORD
Regular Council Meeting City of Haven

REGULAR MEETING

MONDAY, November 20, 2023

THE CITY COUNCIL MEETING IN REGULAR SESSION HELD AT 120 S. KANSAS AVENUE WAS CALLED TO ORDER AT 7:00 PM BY COUNCIL PRESIDENT MARK ROBINSON. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Christopher Scott, Mark Robinson, Ciara Powers, Kylie Rush, Austin Borden.

Absent: Mayor Adam Wright

Others: City Clerk Josephine Gonzalez, Public Works Director Chad Swartz, City Attorney Jennifer Hill, Chief Stephen Schaffer, James Copeland, Cori Krol, Harper Krol, Matilda Scott, Alana Behnk Rhyan Smith, Derek Kelly, Zach Blubaugh, Beth Blubaugh, Laurel Scott, Andrew Smith, Nicole Sander, Rachel Kelley.

Revisions to Agenda

None.

Public Comment

None.

Minutes

Powers moved to approve the minutes of the November 6, 2023, meeting. Rush seconded, and the motion passed.

Accounts Payable

Borden moved and Powers seconded to approve accounts payable from November 7, 2023, through November 20, 2023, totaling \$50,267.45. Motion passed unanimously.

Members were provided financial reports for the month of October 2023, 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.

Haven Grade School Bee Club

Haven Grade School Bee Club presented to council and requested to be allowed to keep a beehive at the grade school for educational purposes, which would require an amended Ordinance. After brief discussion, Borden moved, and Powers seconded to approve the Grade School Bee Club request and amend the current ordinance to allow USD 312 to keep bee's within the city limits. Motion passed with five "yes" votes.

Public Works

Updates

Director Swartz provided the following updates:

Swartz and Carmichael went to GridEx Training that is put on by KPP and obtained more information on emergency preparedness training. Swartz wants to set up a meeting with Reno County Emergency Management and he would like to form a committee within the city to prepare a City Emergency Plan.

Sewer jetting is complete, but there are some manholes that need maintenance and public works will be getting them fixed and raised.

APAC is finished with the street repairs with little to no issues.



Swartz worked with Chris Neagle to get a quote on an electrical upgrade of \$4.63 million with a time frame of 4 years, but there is a grant available to help with the cost. Swartz, City Clerk Gonzalez, with the assistance of some KPP employees are working to complete the grant application.

Harlan Foraker CED gave a quote of \$6500 to do the engineering for the crossover valve at the water tower, but this has not been KDHE approved, and Swartz will continue to communicate with KDHE on proceeding.

The 5th and Stadium drainage project is quoted at \$20,000 for engineering plans. This has been discussed to split the cost with USD 312 in the past. Swartz and the council discussed having further talks with USD 312 to split the cost.

Powers inquired about a flicker in the electricity. Swartz indicated there was a trip on the 7200 but it appears the flicker was on Evergy's side of things.

Police Department

Updates

Chief Schaffer provided the following updates:

Discussed the new radios. Expect to have new car radios in 2024. Officer Hayden is out currently and will be back in mid-December.

Council Concerns

None. Swartz did tell the council that there was a KDHE test violation, and a notice will be sent out to all citizens. The violation was because the sample was collected on July 31 instead of within the month of August.

Agenda Planning Items listed for December 4, 2023, were read aloud.

Adjournment

At 7:30 PM, adjournment was unanimously approved after motion from Borden and second from Powers.

A handwritten signature in blue ink, appearing to read "Adam Wright", written over a horizontal line.

Adam Wright, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Josephine Gonzalez", written over a horizontal line.

Josephine Gonzalez, City Clerk