



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: NOVEMBER 2, 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: Mark Robinson, Ron Dale, Tricia Paramore (via Zoom), Sandra Williams at 7:03 PM.

Absent: None.

Others: Derek Stoll, Leslie Atherton, Andrew Foulston (at 7:06 PM), Stephanie Carlson, Kylie Rush, Tony Troyer, Dale Kauffman, James Ging, Aaron Strain.

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

Dale moved and Robinson seconded to approve the minutes of the October 19, 2020, meeting. Motion passed.

Accounts Payable

Dale moved and Robinson seconded to approve accounts payable, totaling \$97,794.16. Motion carried.

Members were provided with financial reports for the month of October 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.

Consider Expenditure for Ambulance Down Payment (\$100,000)

Dale Kauffman, Chairperson of the Haven Community EMS Board, and Tony Troyer, EMS Director, provided Council members with a handout detailing the Board's plan to replace the recently totaled 2009 Ambulance with a 2020 Ford F450 Life Line Ambulance for \$230,755.00 and to remount the 2009's box to a new chassis for \$203,869.00. The plan for the 2020 F450 would involve a down payment of \$100,000 and a lease from Community Leasing Partners, a division of a bank in Manhattan, Kansas, for \$130,755. On the remount, which would not occur until 2021, the plan would be to make a down payment of \$133,000, comprised of \$73,000 currently in the Equipment Fund, \$30,000 from 2020 City / Township budget, and \$30,000 from the 2021 City / Township Budget. The remaining \$70,869 would be a loan from Community Leasing Partners. Kauffman requested the Council approve the release of the \$100,000 insurance settlement for down payment on the 2020 unit. Atherton suggested the Council go ahead and approve the transfer of \$15,000 from Ambulance Fund to Equipment Fund as the City's share of the \$30,000 2020 City / Township budget as well. Paramore moved to approve both acts. Dale seconded, and all members voted in favor of the same.

Stephanie Carlson, Tree Board Chairperson: Consider Bids for Tree Trimming

Carlson presented two bids for tree work. They were as follows:

Iron Mountain, LLC – 8 tree removals, hauling, stump grinding no chip removal -- \$7,525.00

BeckerCare – trim and haul off 217 trees, remove 8 trees and grind out stumps -- \$13,700

Williams moved to award the work to BeckerCare, not to exceed \$13,700. Robinson seconded; motion carried.

Approved 12.07.2020



Kylie Rush, Park Board Chairperson: Consider Purchase of Additional Rubber Mulch

Rush requested authorization to spend \$3,995.00 to purchase an additional 14,000 lbs. of rubber mulch to complete the installation of the new playground equipment at Engweiler Park. Williams moved and Robinson seconded to approve the expenditure as presented. Motion carried.

Executive Session

Dale moved and Williams seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the EMS restructure / appeal matter with City Clerk Leslie Atherton and City Attorney Andrew Foulston present, the open meeting to resume at 7:50 PM. Motion carried.

At 7:50 PM, regular session resumed with no action taken during executive session. Then Dale moved and Williams seconded to recess into executive session again pursuant to the same exception for the same purpose with the same individuals present, the open meeting to resume at 8:05 PM.

At 8:05 PM, regular session resumed with no action taken during executive session. Then Dale moved and Williams seconded to recess into executive session again pursuant to the same exception for the same purpose with the same individuals present, the open meeting to resume at 8:10 PM.

At 8:10 PM, regular session resumed with no action taken during executive session.

Approve Haven's Voting Delegates to Kansas Power Pool

Williams moved to approve Leslie Atherton as the City's KPP voting delegate and Derek Stoll as the City's voting delegate alternate. Robinson seconded, and the motion passed unanimously.

Consider Resolution Implementing Revised Electrical Rates

Members were provided with a copy of an October 26, 2020, email from James Ging, noting that further analysis of the rates based on 2020 usage show that the energy charge for Haven Steel should probably be slightly higher than what was presented at the last meeting in order to equate to the 9 cents all-in rate. Ging suggested \$.042 for the energy charge but keeping the demand rate at \$8.21 per kW. Members were provided with a proposed resolution incorporating those suggestions.

Dale moved and Robinson seconded to adopt Resolution 374 with addition of phrase "effective January 1, 2021." Motion passed.

Discuss Holiday Bonus / Schedule

Members were provided with a December calendar showing that City Hall will be closed on Christmas Day, per policy. Options for Christmas Eve were listed for consideration. Williams moved to also close on Christmas Eve. Robinson seconded, and the motion carried.

After motion from Williams and second from Dale, members unanimously agreed to award holiday bonuses as follows: \$300 in Haven bucks and an additional paid day off for full-time employees and \$100 in Haven Bucks to part-time employees.

Executive Session

Dale moved and Williams seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the pool matter with City Clerk Leslie Atherton, Public Works Director Derek Stoll, and City Attorney Andrew Foulston present, the open meeting to resume at 8:45 PM. Motion carried.

At 8:45 PM, regular session resumed with no action taken during executive session.



Chief Schaffer:

Updates

None.

Derek Stoll, Public Works Director

Updates

- Parts to repair the Kansas Ave fire hydrant should be in tomorrow.
- Drainage gutters were cleaned before the rain came last week.
- In planning for replacement of the low water crossing at the lagoons, Stoll noted there is a definite flow line near the lagoons but beyond City property. After speaking with Reno County's Floodplain Administrator, Stoll learned that maintenance of the flow line belongs to the property owner. However, the City may have had something to do with the building of the whole structure that goes all the way out to the dirt road. If that is the case, according to Division of Water Resources, the City can build it back to the 1982 Division of Water Rights permit. Stoll will continue to research the issue and return with a solution.

Council Concerns

None.

Agenda Planning

Items for the November 16, 2020, meeting were listed aloud.

Adjournment

At 8:43 PM, the meeting was adjourned after motion from Dale and second from Williams.

/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk