



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: December 5, 2016

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY PAULA SCOTT, MAYOR. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Adam Wright (at 7:14 PM), Steve Carmichael, Les Banman, Shauna Schoepf-Pearce.

Absent: None.

Others: Rob Pell, Leslie Atherton, Kylie Rush, Shannon Atherton, Cole Rush, Lindsey Young, Kevin Evenson, Rick Gates, Jessica Hoskinson, Shannin Rettig.

The meeting was opened with the flag salute and followed with a moment to honor those who have served in the military, First Responders, and other Public Service to our Country and Community.

"Consider Purchase of Sewer Rodder" was deleted from the agenda after motion from Banman and second from Schoepf-Pearce. Motion passed unanimously.

Minutes

Carmichael moved and Williams seconded to approve the minutes of the meeting of November 21, 2016. Motion passed with five "yes" votes.

Accounts Payable

City Clerk Atherton mentioned a payable in the list to Sport Shack for a purchase of \$1,333.00, which was not approved by the City Council prior to purchase as the City's policy mandates. She advised that the product had already been received and distributed so the City does owe for the bill but wanted to make the Council aware of the violation of the policy. She noted that when they approved the accounts payable total the payable to Sport Shack is included, unless they chose to exclude it. Schoepf-Pearce moved to approve accounts payable, totaling \$77,346.25. Carmichael seconded, and the motion passed unanimously.

Mayor Scott asked Atherton to send an official notification to the Recreation Board, noting the violation.

Executive Session: EDC Recommendation to Purchase Property

Banman moved that the Council recess into executive session pursuant to the acquisition of real property exception in order to discuss the EDC's recommendation to purchase property with Kevin Evenson, EDC Chairperson, City Clerk Leslie Atherton, Chief Rush, and Public Works Director, Rob Pell, present, the open meeting to resume at 7:20 PM. Schoepf-Pearce seconded, and the motion carried.

(Wright arrived during the executive session at 7:14 PM.)

At 7:20 PM, regular session resumed with no action taken. Then Banman moved that the Council again recess into executive session pursuant to the same exception to discuss the same matter with the open meeting to resume at 7:30 PM. Schoepf-Pearce seconded. Motion passed unanimously.

At 7:30 PM, regular session resumed with no action taken.



Schoepf-Pearce commented that she was pleased with the EDC “thinking outside the box” but ultimately moved to not pursue the purchase at this time. Carmichael seconded, and the motion passed with four "yes" votes. Wright abstained as he was present only for the last part of the executive session.

Park Board:

Consider Expenditure for Dirt Work

Park Board members, Shannon Atherton and Kylie Rush, presented two bids for dirt work the Park Board would like to have performed at the old small diamond, just north of the newly erected baseball diamond. This fits the Park Board’s plan for Engweiler Park and makes good use of the remaining 2016 funds. Two bids were presented. The first was from Total Landscape Solutions for \$17,375. The second bid was from Scott's Professional Landscape, Inc. for a total of \$14,940.00. Wright suggested the Park Board seek bids from dirt contractors / movers rather than landscapers in the interest of cost-effectiveness. Schoepf-Pearce expressed concerns about erosion control and the timing for planting of grass. The Park Board will look into these options and return with results at a future meeting.

Appointments

Banman moved to approve the following appointments to the park board: Carrie Baker for a term expiring 12/31/2018 and Delon Martens, Desirae Pina and Kylie Rush for terms expiring 12/31/2018. Wright seconded, and the motion passed unanimously.

Leslie Atherton, City Clerk:

Adopt Resolution for Water Rate Increase

Pursuant to the estimates provided to governing body members at the last meeting, Atherton presented a proposed resolution for adoption of the same. Carmichael moved to adopt Resolution 318. Banman seconded, and the motion passed four to zero. Wright abstained due to his absence from the last meeting.

Consider Authorizing City’s KPP Voting Delegate to Vote in Favor of Adoption of KPP Resolution Concerning Alignment of KPP Power Purchase Contracts

Members were provided with a packet of information from Kansas Power Pool concerning the need for contract realignment. They were also provided with a letter from City Clerk, Leslie Atherton, and Public Works Director, Rob Pell, requesting authorization to indicate to KPP that we intend to vote in favor of the adoption of the resolution calling upon all governing bodies to act pertaining to power purchase contracts. Carmichael moved and Williams seconded to authorize the same. Motion passed unanimously.

Approve Nunns Construction, Inc.’s Pay App. No. 6: \$84,838.50

Members were presented with a copy of Nunns Construction, Inc.’s Pay Application No. 6, approved by Architect, Jim Putnam. Banman moved and Wright seconded to approve the presented pay app. Motion carried.

Authorize Signing of Interlocal Agreement for EMS Building

Members were provided with a copy of the Interlocal Agreement for EMS Building Bond Repayment complete with signatures from Sumner, Haven, and Yoder Townships. Carmichael moved and Schoepf-Pearce seconded to authorize the City’s signing of the Interlocal Agreement. Motion passed unanimously.

Chief of Police Updates

Chief Rush provided the following updates:

- Officer Hayden will graduate on Friday, December 9th.
- Beginning to look at end of year necessary expenditures and planning for those to make at the beginning of 2017.



Public Works Director Updates:

Pell delivered the following updates:

- Tree trimmers were out again recently and will be out one more time on December 23.
- Pole change out scheduled for December 16th. Outage notices will be posted.
- Public Works has several other pole replacements to be made in the coming months.
- Protective equipment is in.
- Bucket truck blew a hose last Friday. The repair was small and cost well under \$1,000. A lift was rented to allow for work to be done today.
- The street sweepers will be out December 8-9 for the final street sweeping of 2016.
- At the beginning of 2017, Public Works hopes to pursue purchase of a bucket truck and a digger truck.

Council Concerns

None.

Agenda Planning -- Items for December 21

Items posted for December 21st were read aloud.

Adjournment

At 8:02 PM, Banman moved and Carmichael seconded for adjournment. The motion passed unanimously.

/s/

Paula J. Scott, Mayor

Attest:

/s/

Leslie Atherton, City Clerk