



City of Haven

City Council Meeting

AGENDA

March 16, 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 March 2, 2026.

- D. **FINANCIALS:** Approve Accounts Payable for March 3 to March 16, 2026.

- E. **AGENDA ITEMS**
 - 1. Consider USD 312 request to put donated shed at baseball field.
 - 2. Consider Bids for Industrial Drive Project
 - 3. Consider Inspection Cost for Industrial Drive Project
 - 4. Discuss Landlord License Agreement and Application
 - 5. Consider City Attorney options

- F. **CITY CLERK, JOSEPHINE HARPER**
 - 1. Resolution 450 GAAP Waiver for Audit
 - 2. Updates

- G. **PUBLIC WORKS DIRECTOR, STEVE CARMICHAEL**
 - 1. Updates

- H. **POLICE DEPARTMENT, MATT HAYDEN**
 - 1. Updates

- I. **EXECUTIVE SESSION**

“I move that the Council recess into executive session for [duration] to discuss employee performance pursuant to the non-elected personnel exception, beginning at [time], and to include City Clerk and City Attorney. The open meeting will resume in this room at _____.”

- J. **COUNCIL MEMBERS’ CONCERNS**

- K. **AGENDA PLAN**

- L. **ADJOURNMENT**