City of Haven

Haven City Council Meeting
MINUTES
August 17, 2026, at 7:00 p.m.
Haven City Hall, Council Chambers

REGULAR MEETING

THE CITY COUNCIL MEETING IN ~~SPECIAL~~ SESSION HELD AT 120 S. KANSAS AVENUE WAS CALLED TO ORDER AT 7:00 PM BY COUNCIL PRESIDENT CIARA POWERS. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Ciara Powers, Nicole Sander, Corey Brock, Sherri Schneider and Shelli Rettig
Absent: Adam Wright
Others: City Clerk Josephine Harper, Public Works Director Steve Carmichael, Chief Matt Hayden, Cris Neagley, Brendan Ulmer.

APPROVE MINUTES: Approve Minutes from Meeting on August 3, 2026, special meeting. Brock motion to approve Schneider second. Motion carried.

FINANCIALS: Approve Accounts Payable for August 4 to August 17, 2026. Motion by Sander with a second by Rettig. Motion carried

A. AGENDA ITEMS

1. Charter Ordinance 737 was discussed. Motion by Schneider with a second by Sander to approve Ordinance 737. Motion carried 5-0.
2. Reimbursement Resolution GO Bonds was discussed. A motion by Schneider with a second by Sander was given to approve the resolution. Motion carried 5-0.
3. The Ordinance for 1% Sales Tax was presented. Sander motions to approve the ordinance with a second from Rettig. Motion carried 5-0.

B. CITY CLERK, JOSEPHINE HARPER

1. An Amended Parental Leave Policy was provided and reviewed. Rettig motions to accept the new Parental Leave Police with a second from Brock. Motion carried 5-0.
2. Harper went over the budget for 2027. A motion by Schneider with a second from Brock was given to approve the budget to be published as presented for the RNR Hearing on September 8, 2026.
3. Harper gave general updates.

C. PUBLIC WORKS DIRECTOR, STEVE CARMICHAEL

1. Consider Quote for Electric Upgrade Engineering –
   - Cris Neagley discussed the quote for electric upgrade engineering. The first 2 phases will amount to $80,000. If the design and material selection can be done by the end of November/beginning of December, then work

could start early next year. Look at the assessment from 2023 and get a plan. Plan is to start from the west to the east. Construction window of about 12 to 18 months is the best guesstimate for the project once work begins. Kendra informed the council the plan is to take 2 bonds out and we are trying to get financed as soon as possible. Cris let the council know that 2-3 weeks is typically the turnaround for a bid but no more than 30 days. Motion to accept quotes for phase 1 and phase 2 for $80,000 was given by Sander with a second from Schneider. Motion carried 5-0.

2. Carmichael will be getting quotes for a laydown yard to put all the supplies out near the burn site for the electrical project. Sander asked if the material would need to be insured; Attorney Stacey suggested that would be best.

Other general updates were given.

D. CHIEF OF POLICE, MATT HAYDEN

1. A Firewall Quote for the Police Department was presented followed by a motion by Schneider and a second by Rettig to accept the quote. Motion carried 5-0.
2. A UPOC Licensed Agreement was presented but due to not having all documents, which included the STO agreement and ordinance the council decided to table this issue until next meeting.
3. The council reviewed the handout that what other departments have used regarding scooter rules and regulations. Powers instructed Chief Hayden to prepare an ordinance of what he would like the council to consider to have available at the next meeting.

Other general updates were given.

E. COUNCIL COUNCERNS

None at this time.

F. ADJOURNMENT

At 8:22 PM Sander motioned with a second from Schneider to adjourn. Motion carried.

Mayor, Adam Wright

Attest:

Josephine Harper, City Clerk