



# City of Haven

## City Council Meeting

### MINUTES

February 19, 2024, at 7:00 p.m.  
Haven City Hall, Council Chambers



Meeting: REGULAR

Date: February 19, 2024

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

**Council Members:** Christopher Scott, Ciara Powers, Austin Borden, Nicole Sander, and Sherri Schneider.

**Absent:** None.

**Others:** Josephine Harper, Chad Swartz, Chief Schaffer, Scott Ufford, Jitana Graff, Shauna Schoepf-Pearce, Clark Wedel, Harland Foraker, and Rick Gates.

**Public Comment:** None

#### Minutes

Powers moved to approve the minutes of the February 5, 2024, meeting. Schneider seconded, and the motion passed unanimously.

#### Accounts Payable

Scott moved and Powers seconded to approve accounts payable for February 6, 2024, to February 19, 2024, in the amount of \$123,482.84. Motion carried.

#### Agenda Items

1. Recreation Treasurer/Secretary Applicant – Shauna Schoepf-Pearce  
Schoepf-Pearce presented the Recreation Board's applicant, Zoe Wright, for the Secretary/Treasurer position, to the council and discussed nepotism. All future decisions regarding the Recreation Secretary/Treasurer while Zoe Wright is holding the position will require Mayor Wright to recuse himself of involvement regarding employment and pay. Schnieder moved to accept the Rec Boards recommendation of hiring Zoe Wright for Recreation Secretary Treasurer. Borden seconded the motion, and the motion carried.
2. Wildcat Landing Update – Harland Foraker  
Harland Foraker gave an update on where the Wildcat Landing project is progressing.

#### Executive Session

Borden moves that the Council recess into executive session regarding the exception allowed for discussion of non-elected personnel, the open meeting to resume at 7:52 PM. Powers seconded, motion carried.

Motion to extend for 5 minutes. Schneider motioned and Powers seconded. Motioned passed.

*Regular meeting resumed at 7:57 p.m. No action was taken.*

### **Public Works**

General updates were given.

1. Digger Truck Repair –  
The quote \$8079.58 for work had already been approved by Mayor Wright on 2/14/2024. This allowed work to be started and completed as soon as possible.
2. Midwest Transformer Repair Quote  
Swartz presented the council with a quote of \$11,690.00 for repairing multiple transformers. After brief discussion Sander motioned to approve quote to repair all 6 transformers totaling \$11,690.00. Borden seconds; motioned carried.

### **Police Department**

Paperwork for the new truck will be ready in mid-March.

### **Council Member Concerns**

Schneider wonders if the drainage at 4<sup>th</sup> St. at the pool could be improved.

### **Calendar**

March 4, 2024, agenda items were discussed.

### **Adjournment**

At 8:11 PM, adjournment was unanimously approved after a motion from Schneider and second from Borden.



Adam Wright, Mayor

Attest:



Josephine Harper, City Clerk