



**MINUTE RECORD**  
**Regular Council Meeting City of Haven**

**Meeting: REGULAR**

**Date: January 16, 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.**

**REVISION TO AGENDA: Mayor Wright wanted to add appointment of council members to city boards to Section E Item 6 of the agenda. Powers moved and Borden seconded. Motion passed unanimously.**

**Absent: None.**

**Others: Josephine Gonzalez, Stephen Schaffer, Chad Swartz, Kylie Rush, Cole Rush, Les Banman, Scott Ufford, Kyran Crist, Nick Schneider, and Shauna Schoepf-Pearce.**

**Public Comment: None**

**Minutes**

Powers moved to approve the minutes of the December 18, 2023, meeting. Scott seconded, and the motion passed unanimously.

**Accounts Payable**

Borden moved and Scott seconded to approve accounts payable for December 19, 2023, to January 2, 2024, and January 3, 2024, to January 16, 2024.

**Adopt Resolution 424**

Council reviewed Resolution 424. Powers moved to approve the adoption of Resolution 424 allowing the school district to maintain a beehive. Borden seconded, and the motion passed unanimously.

**Haven Fitness Center**

Nick Schneider, with the Fitness Center Board, presented a quote from Eck Services for the repair and replacement of a new air conditioning unit. Schneider is asking the city to pay for the cost of the repair.

Schneider further went on to ask the council to possibly consider allowing the Fitness Center to expand into the city office space that is currently being used by the Recreation Department. The Haven Fitness Center would like to move the cardio area into that space.

No action was taken.

**Les Banman, Park Board**

Requested the approval of Kylie Rush to be appointed to the Park Board. Borden motioned, Scott seconded, and motion passed unanimously.

**COLA, Josephine Gonzalez, City Clerk**

City Clerk, Gonzalez, presented to council the Cost of Living increase for all employees reflecting a 4% increase in all wages. Borden motioned to approve the 4% cost of living increase retroactive to January 1, 2024. Schneider



seconded. Motion carried.

Gonzalez discussed with the council a request for a pay increase beyond the 4% to bring her more equivalent to the other department heads of the city. The council decided to table the decision until the next council meeting.

#### **Appointment to City Boards**

The council and Mayor discussed the appointment of liaison officers to the city boards.

#### **Public Works**

Swartz presented to the council a Customer Value Agreement for the standby generator and ATS from Foley Power Solutions. The cost for 2023 is \$1,390.84, 2024 is \$1,189.77, and 2025 is \$1,390.84. Powers motioned to approve the Customer Service agreement with Foley Power Solutions. Sander seconded the motion. Motion carried.

#### **Police Department**

Chief Schaffer said he had a few projects he is working on.

#### **Executive Session**

Scott motioned to move into Executive Session to discuss the resignation of the Recreation Department Director and open meeting to resume at 7:45 p.m. Schneider seconded; motion carried.

Borden motioned to extend Executive Session by 5 minutes and regular session to resume at 7:50 p.m. Powers seconded; motion carried.

Schneider motion to extend Executive Session by 3 minutes and regular session to resume at 7:53 p.m. Sander seconded; motion carried.

Regular session resumed at 7:53. No action was taken.

#### **Council Member Concerns**

Scott had no concern but wanted to show appreciation for extra time being worked at city hall on Monday night.

#### **Calendar**

February 5, 2024, agenda items were discussed.

Council discussed appointment of Council President. Vote for Council President tabled until February 5, 2024, meeting.

#### **Adjournment**

At 7:59 PM, adjournment was unanimously approved after a motion from Borden and second from Powers.

A handwritten signature in black ink, appearing to read "Adam Wright", is written over a horizontal line.

Adam Wright, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Josephine Gonzalez", is written over a horizontal line.

Josephine Gonzalez, City Clerk