



City of Haven

City Council Meeting

AGENDA

January 16, 2024, at 7:00 p.m.

Haven City Hall, Council Chambers



A. CALL TO ORDER

Moment to Honor Those in Military, First Responders, and other Public Service to our Country & Community

Determine Revisions to Agenda: (Must be added / removed from agenda by motion approved by a majority of those governing body members present and voting.)

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.) None.

C. APPROVE MINUTES: Approve Minutes from Meeting on December 18, 2023.

D. FINANCIALS: Approve Accounts Payable for December 19, 2023, to January 2, 2024, and January 3, 2024, to January 16, 2024.

E. AGENDA ITEMS

1. Adopt Resolution 424

2. Nick Schneider, Haven Fitness Center - AC Unit Repair

3. Les Banman, Park Board - Approve 2nd Phase of Dog Park –
a. Remaining work to cost \$3,123.25.

4. Les Banman, Park Board - Approve the appointment of Kylie Rush to the Park Board

5. Josephine Gonzalez, City Clerk – Discuss Cost of Living increase for all employees.

F. PUBLIC WORKS DIRECTOR, CHAD SWARTZ

1. General Updates

2. CVA – CAT Quote for Standby Generator

G. CHIEF OF POLICE, STEPHEN SCHAFFER

1. General Updates

H. EXECUTIVE SESSION (15 minutes)

"I move that the Council recess into executive session pursuant to the non-elected personnel exception in order to discuss the resignation of the Recreation Director with Recreation Board Chairperson, Shauna Schoepf-Pearce and City Attorney, Andrew Foulston, present, the open meeting to resume at ____ PM."

I. COUNCIL MEMBERS CONCERNS

J. AGENDA PLANNING

K. ADJOURNMENT