



City of Haven
City Council Meeting
MINUTES - DRAFT
March 4, 2024, at 7:00 p.m.
Haven City Hall, Council Chambers



Meeting: REGULAR

Date: March 4, 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 (City Clerk), Chad Swartz (Public Works Director), Matt Hayden (Haven Police Dept.), Jennifer Hill, Preston Sander, Brooke Carroll, James Ging, and Rachel Gibbons

Public Comment: None

Minutes

Powers moved to approve the minutes of the February 19, 2024, meeting. Borden seconded, and the motion passed unanimously.

Accounts Payable

Borden moved and Scott seconded to approve accounts payable for February 20, 2024, to March 4, 2024, in the amount of \$167,354.61. Motion carried.

Agenda Items

1. **Applications to be posted for Pool Manager, Lifeguards, and park mowing.**
City Clerk Harper informed council that postings for pool manager, lifeguards, and park mowing would be done soon.
2. **Parallel Generation, James and Brooke with KPP**
Representatives, Brooke Carroll and James Ging, from Kansas Power Pool presented and answered more questions from the council regarding the Parallel Generation.
 - a. Scott moved to adopt Resolution 426 and Schneider seconded. Motion carried.
 - b. Scott moved to adopt Ordinance 723 and Borden seconded. Motion carried.

Public Works

General updates were given.

Swartz will be posting items for sale on Purple Wave that are no longer of use to the city.

1. Digger Truck Repair –

The quote of \$7494.95 extra work will need to be done. Motion by Borden to approve the quote for the extra work needing done to the digger truck and seconded by Scott. Motion carried.

2. Water Tower Bypass Quotes

Council was presented 2 quotes for work on the water tower bypass. Scott motions to accept Nowak's bid of \$23,670. Sander seconds and motion carried.

Police Department

General updates given.

EXECUTIVE SESSION (30 minutes)

Sander "I move that the Council recess into executive session regarding the exception allowed for discussion of non-elected personnel to discuss pool matters, the open meeting to resume at 8:04 PM." Powers seconded. Motion carried.

Regular session resumed at 8:04. No action was taken.

Council Member Concerns

Schneider wonders if the drainage at 4th St. at the pool could be improved.

Calendar

March 18, 2024, agenda items were discussed.

Adjournment

At 8:06 PM, adjournment was unanimously approved after a motion from Borden and second from Powers.

Adam Wright, Mayor

Attest:

Josephine Harper, City Clerk