

SOUTH HAVEN CITY COUNCIL MEETING MINUTES

January 2, 2017

The South Haven City Council met in regular session on Monday, January 2, 2017 at City Hall. Present were Mayor Don Minor and council members Steve Nicholson, Linda Elliott, and Diana Locke. Katrina Hallman and Kim Byers were absent. Also present were Russell Hyde, City Maintenance Thomas Bacon, and City Clerk Amy Brown. The meeting was called to order at 6:30pm and Mayor Minor opened with prayer.

The minutes of the December meeting were reviewed by council. Steve Nicholson motioned to accept the minutes as written and Linda Elliott seconded. The council vote passed unanimously. The list of disbursements for December was then reviewed. Linda Elliott motioned to pay the bills in the amount of \$15,359.18 for regular disbursements and Diana Locke seconded. The council vote passed unanimously. Discussion was briefly held about the relatively low number of fire calls for the year and Caldwell EMS's new apparatus for lift assists.

Thomas Bacon reported being contacted about a customer's meter leaking whose water lines had recently been privately serviced. The meter is cracked and the pit will need to be dug up. Discussion was held concerning damages to meters/pits and financial responsibility.

Thomas Bacon reported that the stock supply of new meters purchased with the water grant funds had finally run out and that new replacement meters were needed. Thomas stated the replaced meters were still operable, but the touch-read wires had been sheared off. Thomas will obtain a price quote on both wire kits and new meters. Thomas explained to council new KDHE regulations with regard to meter construction (metal vs. plastic) and that the plastic was not as good.

Thomas Bacon informed council of a problem with a nonpaying customer and that customer's damage to the water meter. Discussion was held on the proper way to handle this sort of situation, as it had not happened previously. Customers are responsible for any self-inflicted damages incurred to repair water meters.

Thomas Bacon reported the signs for the burn pile and bulk water had been received. Discussion was held as to where to place the sign at the burn pile. Thomas will make the final decision on placement. Thomas brought the sign in to show to council.

Mayor Minor inquired about culvert prices from Thomas Bacon. Discussion was held regarding culvert sizes and material (steel, 9-12" in diameter). Thomas Bacon reported due to fluctuation in prices that he would request a price quote from the county closer to actual purchase time.

Amy Brown reported the trash totes were disappearing again and requested for all to report any seen incidents of this happening.

Old business: Mayor Minor stated most items had already been discussed. 1.) The previous issue of storm water drainage at the intersection at the four-way flasher was revisited. With yearly street sweeping the problem of the sand slowing down the draining should be averted. 2.) A representative from Ranson Financial will be at the February meeting to present findings on whether it would be beneficial to refinance the 2008 general obligation bonds.

Resolution 1-2017, a resolution waiving the requirements of K.S.A. 75-1120a for the year ending December 31, 2016 was reviewed by council. Steve Nicholson motioned to adopt the resolution and Diana Locke seconded. The council vote passed unanimously.

Russell Hyde commented on the benefit of having the recycle dumpster in town. Discussion was held concerning the more frequent need to have it dumped due to the loss of the recycling center in Caldwell. Brief discussion was held regarding dumpster days in the spring and fall.

There being no further business, Linda Elliott motioned to adjourn the meeting and Steve Nicholson seconded. The council vote passed all in favor and the meeting adjourned at 6:56pm.

Donald R. Minor, Mayor

Amy Brown, City Clerk