

SOUTH HAVEN CITY COUNCIL MEETING MINUTES

June 6, 2016

The South Haven City Council met in regular session on Monday, June 6, 2016 at City Hall. Present were Mayor Don Minor and all council members: Kim Byers, Katrina Hallman, Linda Elliott, Diana Locke, and Steve Nicholson (arriving at 6:39pm). Also present were 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 May meeting were reviewed by council. Kim Byers questioned portions of the minutes regarding street sweeping and properties deemed of or in need of demolition. After discussion, it was determined there she had misunderstand street sweeping for storm drain suctioning. Kim requested two portions of the minutes be reworded regarding unsafe structures. Katrina Hallman motioned to approve the minutes with the changes and Linda Elliott seconded. The council vote passed unanimously.

The list of disbursements for May was then reviewed by council. Linda Elliott motioned to pay the bills in the amounts of \$12,475.17 for regular disbursements and \$735.30 for fire department donation fund disbursements. Diana Locke seconded and the council vote passed unanimously.

Thomas Bacon reported he had not had any response from the government surplus property program about the availability of a natural gas generator.

Thomas reported that for Carroll Glass & Lock to change out the needed door locks to matching would be around \$400; padlocks that could be rekeyed were approximately \$20 each; and padlocks that were all the same lock, but not able to be rekeyed, were approximately twelve for \$19. Discussion was held. It was decided to purchase two sets of the same lock padlocks and have Carroll Glass rekey the front and back door of the city building.

Thomas reported the condition of the roads were bad due to the recent amount of rain. Thomas stated the culverts at Clyde & Cheyenne and Main & Hunter streets were in need of replacement. Discussion was held concerning the specifications and prices of previous culvert purchases and also the need to clean out ditches. Kim Byers requested from Thomas a prioritized list of culverts needing replaced.

Mayor Minor reported on the old business of property cleanup and Amy Brown reported on discussions held with some of the property owners and updated the council. Kim Byers relayed discussions she had held with others.

Kim Byers reported on ordinances she had reviewed. Ordinance 171, an ordinance providing for the regular city election, was archived due to subsequent state regulations.. Ordinance 173, an ordinance relating to the fire department, was archived due to a subsequent ordinance repealing it. Ordinance 174, an ordinance creating a sewer district, is still active.

Ordinance 175, an ordinance providing for the issuance of internal improvement bonds, was archived. Ordinance 176, an ordinance relating to the drilling of oil and gas wells, is still active..

New business: Diana Locke motioned to purchase either two sets of twelve or one twenty-four pack of the same lock padlocks, have Carroll Glass rekey the front and back door of the city building, and purchase an eight-pack of door handle locks from Lowe's. Steve Nicholson seconded and the council vote passed unanimously.

Quotes for needed updates for security systems were reviewed by council. Lengthy discussion was held. In addition, it was decided to change the keypad combination for the fire department doors.

Thomas Bacon suggested that there be no filling of ag sprayers at the bulk water station due to safety concerns of chemical dumping from water overflow. Council agreed. A sign will be placed stating so.

Thomas Bacon relayed concerns from citizens requesting the recycle bin be changed out on a weekly basis. Amy Brown stated that the trash company is contacted when the dumpster is full per the contract and also previous discussions with Waste Connections about recycling options.

Steve Nicholson motioned to purchase the advertised security system from Sam's Club and Katrina Hallman seconded. Kim Byers questioned the specifications and discussion was held. The council vote passed unanimously.

Kim Byers suggested some sort of camera capture device to reduce speeding. Discussion was held concerning the practicability and cost.

Kim Byers inquired who the compliance officer was since there was currently no police officer. Depending on the city ordinance, it can be the police officer, fire chief, mayor, clerk, city maintenance person, or a council member. Kim stated she believed there was significant revenue to be made with semis and the ordinance that entails engine braking. Lengthy discussion was held concerning as to how enforcement of this would be accomplished. Discussion was also held about the legality of the city enforcing moving violations. Kim reported she had conversed with an individual from the county about hiring sheriff's deputies for an on-call type position as city police officer. Very lengthy discussion was held regarding the liability and legal repercussions. Discussion was also held about the possibility of acquiring a flashing radar speed sign.

There being no further business, Kim Byers motioned to adjourn the meeting and Steve Nicholson seconded. The council vote passed all in favor and the meeting adjourned at 7:48pm.

Donald R. Minor, Mayor

Amy Brown, City Clerk

