

SOUTH HAVEN CITY COUNCIL MEETING MINUTES

August 1, 2016

The South Haven City Council met in regular session on Monday, August 1, 2016 at City Hall. Present were Mayor Don Minor and council members Steve Nicholson, Katrina Hallman, Linda Elliott, and Diana Locke. Kim Byers was absent. Also present were Seth Brown, Callie Locke, and City Clerk Amy Brown. The meeting was called to order at 6:30pm and Mayor Minor opened with prayer.

The minutes of the July meeting were reviewed by council. Linda Elliott motioned to accept the minutes as written and Diana Locke seconded. The council vote passed unanimously. The list of disbursements for July was then reviewed. Steve Nicholson motioned to pay the bills in the amount of \$15,326.09 for regular disbursements. Linda Elliott seconded and the council vote passed unanimously.

Mayor Minor reported Wheatland Electric had the four-way flasher was back up. It now has LED lights with a five-year warranty on the bulbs. Wheatland has a few poles left to replace which they hope to have done by the fair.

Mayor Minor reported an issue with the state bringing the street sweeper. This issue will be delved into further in hopes of getting the street sweeper here before fair time. Discussion was held regarding possibly using the fire trucks to help clean the gutters.

Mayor Minor reported the security system was installed at the city building. Discussion was held about purchasing a new one for the other storage building.

Mayor Minor reported the trailer park had been mowed by the city.

Diana Locke inquired about the odor of chlorine at times in the water. Discussion was held with regard to the dependence on the amount of water usage and the subsequent fluctuation of the chlorine level due to the length of time the water is in the lines.

Old business: Mayor Minor reported new locks had been purchased and installed, but the cylinder tumblers had still not yet been replaced. Also, there has been no word yet from the federal or state surplus property program on the availability of a natural gas generator.

At this time, the proposed 2017 budget hearing for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax was held. Discussion was held. Steve Nicholson motioned to approve the 2017 budget as presented and Diana Locke seconded. The council vote passed unanimously. Discussion was held concerning new state regulations with regards to tax increases.

Diana Locke motioned to purchase a small four-camera security system DVR for the storage building to replace the current aging one. Katrina Hallman seconded and the council vote passed unanimously.

There being no further business, Diana Locke motioned to adjourn the meeting and Steve Nicholson seconded. The council vote passed all in favor and the meeting adjourned at 6:47pm.