

CITY OF HAVILAND
Council Meeting Minutes
Monday, April 10, 2017
Phone Company Conference Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session in the Haviland Telephone conference room. Mayor Robert Ellis called the meeting to order at 7:00 p.m. Council members present were: Matt Ballard, Steve Larsh, Tom Taylor, Dwight Smitherman, and Kay Unruh. Also present were: Shari McAfee-City Clerk, Pake McCarley-City Superintendent, and Joel Halverstadt-Code/Animal Enforcement Officer.

II. Approval of March 13, 2017 Meeting Minutes

Tom motioned to approve the March 13, 2017 minutes as presented. Matt seconded. Unanimous.

III. Presentation and Approval of Bills

Dwight motioned to approve the bills as presented. Kay seconded. Unanimous

IV. Financials as of March 31, 2017

V. Public

1. No presentations.

VI. Old Business

1. Streets

- **Broken Valley Gutter – Topeka & Cannonball** – Valley gutter will be removed and replaced. Mayor Ellis will contact EBH.
- **Pavement on City's Portion – Main** – Mayor will talk to EBH.
- **Slag Pile on City's Property – E. Walnut** – Mayor Ellis will talk to M. J. Jones about removing the concrete.
- **Lake Silva – Drainage** – Mayor Ellis will talk to EBH.
- **Speed Limit Sign – E. Walnut** – The speed limit sign on E. Walnut will be removed.
- **Expansion Cracks on N. Lawrence and Other Streets** – Pake will repair one crack with the patch he has, and if this works, will repair others.

2. **Park Slide** – *Matt motioned to not add any additional city funds to the grant money for the large slide repair/improvement at the park. Dwight seconded. Unanimous.*

3. Code Enforcement

- **CEO Report** – Joel reviewed his April report with the council.

4. **Maintenance Report** – There have been some sewer problems in different areas in town.

- **Lead Report** – Shari reported about a minor non-compliance issue with lead/copper samples not being taken during the first six months of 2016. The City is now back in compliance.

VII. New Business

1. **Water Treatment Plant Maintenance Quote** – *Matt motioned to accept the quote from Hach Company for annual service on the nitrate treatment plant for \$2,434.00. Steve seconded. Unanimous.*

2. **Mobile Home Permit** – Council made minor changes to the Temporary Mobile Home Permit.

VIII. Adjournment

Tom motioned to adjourn the meeting at 8:40 p.m. Kay seconded. Unanimous.