

**CITY COUNCIL AGENDA**  
**Monday, April 13, 2015**  
**Community Room – 7:00 p.m.**

**I. Call Meeting to Order**

The Haviland City Council met in regular session in the Community Room. Mayor Robert Ellis called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Steve Larsh, Matt Ballard, Kay Unruh and out-going council member Ed Davis. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, incoming council member Tom Taylor, Chuck Townsend, Wes Jantz, Robin and Marilyn Rose, Denton Clark, Clint and Cyndee Tuttle, KC Lingafelter, and Steve Bortz.

**II. Administer Oath of Office** – McAfee administered the oath of office to re-elected Mayor Robert Ellis, re-elected council member Steve Larsh, and newly elected council member Tom Taylor. The new council elected Matt Ballard as council president.

**III. Approval of March 9, 2015 Meeting Minutes** – *Smitherman motioned to approve the March 9, 2015 meeting minutes as presented. Ballard seconded. Unanimous.*

**IV. Presentation and Approval of Bills** – *Larsh motioned to approve the bills as presented. Smitherman seconded. Unanimous.*

**V. Financials as of March 31, 2015**

**VI. Public**

1. **Street Project** - Citizens expressed their feelings and concerns about the street project. A lengthy discussion followed between the citizens and the council. No action was taken. Townsend, Jantz, the Rose couple, Clark, the Tuttle couple, Lingafelter, and Bortz left the meeting at 7:50 p.m.

**VII. Old Business**

1. **Street Project Update** – Mayor Ellis gave a brief update. Davis left the meeting at 8:00 p.m.
2. **Water Project Update** – Mayor Ellis gave a brief update.
3. **Code Enforcement**
  - **AEO Report** – Halverstadt went over his March AEO report.
4. **Maintenance Report** – McCarley reported that he would be replacing the water line in the 200 block of E. Poplar with 4" pipe. The cost will be about \$1,300.00.
  - **Annual Maintenance Contract for Lift Station Proposal** – Smitherman reported that Central Detroit has to do a sight visit before submitting a proposal.
  - **Lift Station Transfer Switch Update** – This will be finalized after the site visit.
5. **KCED Report** - No report

**VIII. New Business**

1. **2015 Annual Run for Missions Special Event Permit Approval** – *Larsh motioned to approve the 2015 Annual Run for Missions Special Event Permit. Unruh seconded. Unanimous.*
2. **Kiowa County Signal Subscription** – *Unruh motioned not to renew the subscription to The Kiowa County Signal. Smitherman seconded. Unanimous.*
3. **Approve Resolution No. 105 GAAP Waiver for 2015** – *Smitherman motioned to approve Resolution No. 105 GAAP Waiver for 2015. Taylor seconded. Unanimous.*
4. **Executive Session to Discuss Non-Elected Personnel** – *Smitherman motioned to go in to executive session at 8:43 p.m. for 17 minutes to discuss non-elected personnel. Larsh seconded. Unanimous.* The regular meeting continued at 8:50 p.m.

**IX. Adjournment**

*At 8:58 p.m., Smitherman motioned to adjourn the meeting. Ballard seconded. Unanimous.*