

CITY OF HAVILAND
Council Minutes
Special Meeting
April 12, 2012
Community Room – 5:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in special session with Mayor Robert Ellis calling the meeting to order at 5:20 p.m. Council members present were: Don Chenoweth, Steve Larsh, and Dwight Smitherman. Council members absent were: Kay Unruh and Ed Davis. Also present were Wes Jantz-City Superintendent, Shari McAfee-City Clerk, and John Unruh.

II. Housing Project

Larsh reported he had a bid from Simpson Dirt Construction LLC in Pratt to remove trees for new road construction and rough grade new road for \$2,975.00.

At present, there are four homes to be constructed. The addresses of the six lots will be 202, 204, and 206 E. Sycamore and 801, 803, and 805 N. Wichita.

Dick Kelsey is requesting that the City pay for the approximate 29' of main line to each house. Jantz stated that the supplies would be approximately \$200 per home. Unruh left the meeting at 5:40 p.m.

Jantz reported that the City would need to add one fire hydrant, approximate cost \$1,700. The cost to supply water would be approximately \$2,000-\$3,000.

Smitherman motioned to set aside \$20,000 as discretionary funds for the housing project for the installation of wastewater and fresh water, tree removal and road placement.

Chenoweth seconded. Unanimous.

Larsh reported that Haviland Housing LLC, Steve Davis, and Willard Whitney need to sign a Dedication of Street for Sycamore Street.

III. Adjournment

At 6:20 p.m., Smitherman motioned to adjourn the meeting. Chenoweth seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk