

CITY OF HAVILAND
Council Meeting Minutes
Monday, April 7, 2014
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session in the Community Room. Mayor Ellis called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Kay Unruh, Steve Larsh, and Ed Davis. Matt Ballard was absent. Also present were: Pake McCarley-City Maintenance, Shari McAfee-City Clerk, and Joel Halverstadt-Code Enforcement Officer.

II. Approval of March 3, 2014 Meeting Minutes

Smitherman motioned to approve the March 3, 2014 minutes as presented. Larsh seconded. Unanimous.

III. Presentation and Approval of Bills

Smitherman motioned to approve the bills as presented, with the exception of #13428 which will be voided. Larsh seconded. Unanimous.

IV. Financials as of March 31, 2014

V. Old Business

1. Code Enforcement

- **CEO Report** – Council reviewed the written March report while Halverstadt reported his activity for the month.
- 2. Water Systems Update** – Mayor Ellis reported that Alan Luttrell is waiting to hear from KDHE regarding funding.
- 3. Maintenance Report** – McCarley reported that concrete work had been done in various areas.

McAfee requested that Carol Fast be allowed to work additional hours in the community room as needed to keep the room clean for groups that schedule events. *Unruh motioned to allow Carol Fast additional cleaning hours as needed, at the discretion of McAfee. Smitherman seconded. Unanimous.*

Mayor Ellis addressed McCarley needing a cell phone. McCarley would like to keep the one he has. He will bring one of his bills to the May meeting for a break down of charges.

Mayor Ellis reported that he is in the process of contacting Heft & Sons about a bid for sealing the paved streets on the west side of town, along with filling holes, and possibly replacing the first block of W. Mulberry.

Mayor Ellis also reported that Fred Johnson had asked about putting rock south of his property on Sycamore. The Mayor will tell him not to do anything right now because of future projects.

- 4. Street Banners** – Mayor Ellis reported that a committee of three: Kay Unruh, Anita Ellis, and Elvera Unruh are researching this project and will prepare several options to bring to the council.
- 5. Pickup Truck** – Mayor Ellis reported that a 2013 Chevrolet Silverado had been purchased from Dwane Shank Motors, Inc. in Greensburg for \$23,700.00.

VI. New Business

- 1. Jerry Simmons** – A letter from Jerry Simmons and Heart of America Science Resource Center was reviewed asking for the option to purchase land immediately east of their property for proposed expansion. The council does not want to sell any land.

2. Council Thoughts

A. McAfee

- reported that the auditor will be in the office April 8-10.
- read a letter from KDHE Bureau of Water regarding funding for wastewater projects
- reported that the new copier is in and works great
- reported that the water use from each well was below the maximum allowed for 2013

B. Ballard – Absent

- C. Unruh - None**
- D. Larsh - None**
- E. Davis** – asked if the council would be interested in paying half of a new sign with Barclay College. He will get more information. Unruh reported that Neill is working on designing a metal sign similar to one featured in Kansas Lifeline magazine.
- F. Jantz - absent**
- G. Smitherman - None**
- H. Mayor Ellis - - None**

VII. Adjournment

At 7:56 p.m., Smitherman motioned to adjourn the meeting. Larsh seconded. Unanimous.