

CITY OF HAVILAND
Council Meeting Minutes
Monday, August 11, 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, Steve Larsh, Ed Davis, Kay Unruh and Matt Ballard. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Code Enforcement Officer, Chuck Townsend and Royce Frazier.

II. Approval of July 14, July 21 and August 1, 2014 Minutes

Larsh motioned to approve the July 14, July 21 and August 1, 2014 Minutes. Smitherman seconded. Unanimous.

III. Presentation and Approval of Bills

Smitherman motioned to approve the bills as presented. Larsh seconded. Unanimous.

IV. Financials as of July 31, 2014

V. Public

1. **Kiowa County Economic Development - Sue Greenleaf-Taylor** – Did not attend the meeting. Larsh reported that he is replacing Elmer Davis on the KCED board.
2. **Royce Frazier** – Frazier notified the council about a community meeting to be held on Tuesday, August 19 at the Grade School cafeteria. He requested that the council attend this meeting. Frazier left the meeting at 7:05 p.m.

VI. Old Business

1. Water Systems

- **Ion Exchange System Update** – Special meeting scheduled for Wednesday, August 27.
 - **Wells Update** – McCarley reported that the water level for well #1 has improved.
 - **Pass Water Rate Ordinance No. 363** – *Smitherman motioned to pass Ordinance No. 363 regarding water rate increase. Unruh seconded. Unanimous.*
2. **Street Project Update** – Special meeting scheduled for Wednesday, August 27. Townsend left the meeting at 7:30 p.m.
 3. **2015 Budget Hearing/Approval** – *Ballard motioned to approve the 2015 budget. Larsh seconded. Unanimous.*
 4. **Code Enforcement**
 - **CEO Report** – Halverstadt went over his July report. Halverstadt left the meeting at 7:50 p.m.
 5. **Maintenance Report** – McCarley reported he is working on filling potholes. They will be filled with concrete.
 6. **Adopt Resolution #99 GAAP Waiver for 2014** – *Smitherman motioned to adopt Resolution #99 GAAP waiver for 2014. Larsh seconded. Unanimous.*
 7. **Other** – Concern was expressed about safety issues for those that walk, run, ride bicycles, etc., particularly after dark. McAfee will post fliers and send mail and email notices to the community.

VII. New Business

1. **Dangerous Structures** – Tabled to September 8 meeting.
2. **Conference Room Furniture** - Tabled

VIII. Adjournment

At 8:34 p.m., Smitherman motioned to adjourn the meeting. Unruh seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk