

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**Monday, August 14, 2017**  
**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: Matt Ballard, Tom Taylor, Steve Larsh, and Kay Unruh. Dwight Smitherman was absent. Also present were: Shari McAfee-City Clerk, Bob and Zandra Lipp, Michelle Murray and Chuck Townsend.

**II. Approval of July 10 and 17, 2017 Meeting Minutes**

*Kay motioned to approve the July 10 and 17, 2017 meeting minutes as presented. Steve seconded. Unanimous.*

**III. Presentation and Approval of Bills**

*Kay motioned to approve the bills as presented. Tom seconded. Unanimous*

**IV. Financials as of July 31, 2017**

**V. Public**

1. **54 Sales – Bob Lipp** – Chuck left the meeting at 7:02 p.m. Bob requested a variance regarding the mobile home on his 54 Sales lot. It is a 1997 model so exceeds the 15-year rule. His plan is to completely re-model the building. He will pay all fees and comply with all regulations of Ordinance No.359. He asked for 90 days, rather than 30, to get the work done. *Steve motioned to give Bob Lipp and 54 Sales a variance on his office building, with all work being done in 90 days. Matt seconded. Unanimous.* Bob and Zandra left the meeting at 7:15 p.m.
2. **2018 Budget Hearing/Approval** – There was only one member of the public present. *Tom motioned to approve the 2018 budget. Steve seconded. Unanimous.*

**VI. Old Business**

1. **Executive Session** – *Tom motioned to go in to executive session at 7:20 p.m. for 5 minutes. Matt seconded. Unanimous.* The regular meeting resumed at 7:25 p.m.
2. **Streets**
  - **Main Street Improvements** – Council discussed pros and cons of this project. Steve is going to get a second cost opinion to bring to the September 11 meeting.
3. **Code Enforcement**
  - **CEO Report** – Joel went over his July report with the council. He is working on getting all dogs and cats tagged and trying to catch armadillos.
4. **Maintenance Report** – No report.

**VII. New Business** - There was no new business.

**VIII. Adjournment**

*At 8:08, Tom motioned to adjourn the meeting. Steve seconded. Unanimous.*