

CITY OF HAVILAND
Council Meeting Minutes
Monday, August 5, 2013
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session at the Community Room. Mayor Ellis calling the meeting to order at 7:00 p.m. Council members present were: Kay Unruh, Ed Davis, Matt Ballard, Steve Larsh and Dwight Smitherman. Also present were: Wes Jantz-City Superintendent, Pake McCarley-City Maintenance, Shari McAfee-City Clerk, Joel Halverstadt-Code Enforcement Officer, Alan Luttrell-EBH & Associates who arrived at 7:15 p.m. and Oscar Ebert-Fire Chief who arrived at 7:53 p.m.

II. Approval of July 1, 2013 Meeting Minutes

Larsh motioned to approve the July 1 minutes as presented. Smitherman seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of July 31, 2013

V. Old Business

1. Code Enforcement

- **CEO Report** – Council reviewed the July CEO report
- **Holding Pen Report** – Mayor Ellis reported that the pen should be finished by this weekend.
- **Review Dog/Cat Ordinance No. 348** – Tabled to September meeting.

2. Maintenance Report – No report.

3. Water Systems

- **R/O Systems Update** – Alan Luttrell with EBH will be assisting the City in responding to KDHE and EPA regarding their requirements and presented the City three water treatment alternatives. A special meeting with Luttrell has been scheduled for Thursday, September 12, 2013 at 7:00 p.m. Townsend left the meeting at 8:07 p.m.
- **Wells Update** – Jantz reported levels the same.
- **Well #1 Non-Compliance** – A letter from Kansas Department of Agriculture was reviewed regarding exceeding the water rights on well #1 in 2012. Larsh will talk to Barclay College about cutting back on their irrigation. Luttrell left the meeting at 8:25 p.m.

4. Contractor Permit – Tabled to September meeting.

5. Other

- Mayor Ellis reported that Heft plans to start the street projects in three weeks.
- Mayor Ellis shared a written request from John Unruh regarding mobile homes.
- Ebert asked to be put on the September agenda. Ebert left the meeting at 9:16 p.m.

VI. New Business

1. 2014 Budget Hearing/Approval – There was no one present for the hearing. *Smitherman motioned to approve the 2014 budget. Ballard seconded. Unanimous.*

2. Kansas Community & Municipal Resource Fair – Reviewed opportunity for the governing body to attend this event.

3. Personnel – *Smitherman motioned to go into executive session at 9:30 p.m. for five minutes. Ballard seconded. Unanimous.* McAfee, Halverstadt and McCarley left the meeting at 9:29 p.m. The regular meeting resumed at 9:35 p.m. and McAfee returned to the meeting. *Smitherman motioned to pay \$550 per month for four months, September through December 2013 to McCarley for health insurance through USD #474. Unruh seconded. Unanimous.*

4. Other – Mayor Ellis shared a request from Hannah Kendall that the City help pay for the Origin's signs on Highway 54. The cost is \$118.00. *Larsh motioned that the City pay the \$118.00 annual sign fee for Origin's. Motion died for lack of a second.*

5. Council Thoughts

- A. McAfee** - None
- B. Ballard** - None

- C. **Unruh** - None
- D. **Larsh** - None
- E. **Davis** - None
- F. **Jantz** - None
- G. **Smitherman** - None
- H. **Mayor Ellis** – None

VII. Adjournment

At 9:45 p.m., Unruh motioned to adjourn the meeting. Smitherman seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk