

CITY OF HAVILAND
Council Meeting Minutes
Monday, August 8, 2016
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: Dwight Smitherman, Matt Ballard, Kay Unruh, and Tom Taylor. Steve Larsh was absent. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, John Fast and William Tripoli.

II. Approval of July 11, 2016 Meeting Minutes

Kay motioned to approve the June 16, 2016 meeting minutes as presented. Tom seconded. Unanimous.

III. Presentation and Approval of Bills

Dwight motioned to approve the bills as presented. Matt seconded. Unanimous.

IV. Financials as of July 31, 2016

V. Public

1. **John Fast and William Tripoli** – John and William requested the city consider placing a streetlight at the corner of Sycamore and Emporia. Pake will talk to Adam Weseloh. John and William left the meeting at 7:07 p.m.
2. **2017 Budget Hearing/Approval** – There was no one present from the community for a hearing. *Matt motioned to approve the 2017 Budget. Tom seconded. Unanimous.*

VI. Old Business

1. **Street Project Update** – Project is finished.
2. **Water Project Update**
 - **Approve APAC Well Improvements Pay Estimate No. 9 - \$19,800.72**
 - **Approve APAC Well Improvements Change Order No. 2**
 - **Approve APAC Water Treatment Plant Change Order No. 3-Final**
 - **Approve APAC Water Treatment Plant PE No. 9 Final - \$30,624.62**
 - **Approve APAC Affidavit of Contractor**
 - **Approve APAC Certificate of Substantial Completion**

Dwight motioned to approve APAC Well Improvements Pay Estimate No. 9 in the amount of \$19,800.72; APAC Well Improvements Change Order No. 2, APAC Water Treatment Plant Change Order No. 3-Final; APAC Water Treatment Plant Pay Estimate No. 9 Final in the amount of \$30,624.62; APAC Affidavit of Contractor; and APAC Certificate of Substantial Completion. Matt seconded. Unanimous.
3. **Code Enforcement**
 - **CEO Report** – Joel went over the July report.
4. **Maintenance Report**
 - **2017 Wastewater Treatment Facilities Report** – Pake reported that the vent motor at the lift station needs to be replaced and the metal protector also needs to be replaced.
5. **KCED Report** – No report.
6. **Accept Debit/Credit Payments** – Tabled to next meeting. Shari will do some more research

VII. New Business

1. **Adopt 2016 GAAP Waiver Resolution No. 111** – *Dwight motioned to adopt 2016 GAAP Waiver Resolution No. 111. Kay seconded. Unanimous.*
2. **Property Between Old and New Highway 54** – Tabled to next meeting.
3. **Railroad Ditch** – Council discussed the slow drainage at Lawrence and Maple.
4. **Farm Trash** – Council discussed individuals in the country putting trash in the city dumpsters. Shari stated that if seen, these individuals receive a letter and will be charged the monthly fee.

VIII. Adjournment

At 7:50 p.m., Dwight motioned to adjourn the meeting. Kay seconded. Unanimous.