

CITY OF HAVILAND
Council Minutes
Monday - August 6, 2012
Public Library – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session with Mayor Robert Ellis calling the meeting to order at 6:55 p.m. Mayor Ellis asked Chuck Townsend to open the meeting with prayer. Council members present were: Kay Unruh, Dwight Smitherman, Ed Davis, Steve Larsh, and Don Chenoweth. Also present were: Wes Jantz-City Superintendent, Shari McAfee-City Clerk, Morgan Silva-Public Enforcement Officer, John Unruh and Chuck Townsend.

II. Approval of Last Month's Meeting Minutes

Larsh motioned to approve the July 2 minutes as presented. Chenoweth seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of July 31, 2012

V. Old Business

1. Ordinance Enforcement

- **Public Officer Report** – Silva reported that she had received a complaint about the grass and weeds at 212 W. Maple (Sue Schmitt owner). Silva will send a letter by certified mail to the property owner. Silva left the meeting at 7:20 p.m.

The mobile home at 210 W. Chestnut (Janet Shaw owner) was discussed. It was determined that the owner was within the requirements of current Ordinance No. 322. The property at 314 E. Walnut (Anthony Hughes owner) was discussed. At present the owner has two RV hookups with the potential for more.

The Council agreed that Ordinance No. 322 needs to be revised. McAfee will check what other cities have for their mobile home/manufactured home ordinances. Unruh left the meeting at 7:32 p.m.

- 2. Water Systems Update** – McAfee reported that the application, policy, and checklist had been sent to KDHE in Topeka.
- 3. Housing Development LLC Report** – Larsh reported that the homes are nearing completion.
- 4. Worden Property Update** – Larsh reported the asking price for this property, and suggested that the City purchase part or all of the land. The Council agreed the asking price was too high and not to pursue it at this time.

VI. New Business

- 1. 2013 Budget Hearing/Approval** – *Smitherman motioned to approve the 2013 budget. Larsh seconded. Unanimous.*
- 2. Compensation** – Tabled to December meeting. Townsend left the meeting at 8:25 p.m.
- 3. Discuss Farm Animals in City Limits** – McAfee reported that a homeowner had asked about having horses within the City limits. They have a potential buyer who owns two horses. Referring to Ordinance No. 345, this would be a nuisance in violation of this ordinance, and will not be allowed.
- 4. BC Community Service Day Request** – Herb Frazier asked the City to purchase drinks for the college workers on September 26. The Council agreed to purchase bottled water only. Unruh will follow-up on this request and report at the September meeting.

5. Council Thoughts

A. McAfee – None

B. Chenoweth - None

C. Unruh – discussed library janitor briefly. Tabled to September meeting.

- D. **Larsh** - None
- E. **Davis** – talked to homeowner at 311 N. Emporia about sidewalks needing to be replaced. Davis will follow-up on all sidewalks in town that need replacing and Jantz will begin replacing a few at a time.
- F. **Jantz** - None
- G. **Smitherman** – asked McAfee how much money the Pratt Area Humane Society needed to build their new facility that would accept dogs/cats from outside of Pratt County. McAfee will call the PAHS board president and find out this information.
- H. **Mayor Ellis** - None

VII. Adjournment

At 9:10 p.m., Smitherman motioned to adjourn the meeting. Chenoweth seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk