

CITY OF HAVILAND
Council Special Meeting Minutes
Wednesday – December 17, 2014
Community Room – 6:30 p.m.

I. Call Meeting to Order

The Haviland City Council met in special session in the Community Room. Mayor Ellis called the meeting to order at 6:30 p.m. Council members present were: Dwight Smitherman, Steve Larsh, Ed Davis, Matt Ballard and Kay Unruh. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Alan Luttrell, Mike Younger, and Don Hellar-EBH, and John Haas-Ranson Financial.

II. Engineering Agreement

Luttrell presented the engineering agreement for the street project. *Ballard motioned to approve the Engineering Agreement for the street project. Smitherman seconded. Unanimous.* Luttrell reported that the concrete work should begin in the early spring and the asphalt and paving will begin in early summer.

III. Temporary Notes for Water & Street Projects

Haas presented documents regarding the temporary notes for both the water and the street projects. *Smitherman motioned to adopt Resolution No. 103 authorizing and directing the issuance, sale and delivery of general obligation temporary notes, Series 2015, of the City of Haviland, Kansas. Ballard seconded. Unanimous.*

IV. Review Bids for Water Project

Younger presented three bids for the nitrate removal equipment. Younger will compare the bids and bring a recommendation to the January 12, 2015 meeting. Haas left the meeting at 7:50 p.m. Luttrell, Younger, and Hellar left the meeting at 7:53 p.m.

V. Water Tower Ladder Contract

McAfee reported that Utility Service Group did an on-site inspection on April 24, 2014. A report was never received. McAfee contacted them on December 9, and a copy of the report was received via email on December 10. *Larsh motioned to approve the additional fee of \$9,051.95 for installing an OSHA-approved ladder on the water tower. Davis approved. Unanimous.*

VI. Adjournment

At 8:10 p.m., Unruh motioned to adjourn the meeting.

Robert Ellis, Mayor

Shari McAfee, City Clerk