

CITY OF HAVILAND
Council Special Meeting Minutes
Wednesday – February 10, 2016
Community Room – 6:30 p.m.

- I. Call Meeting to Order**
The Haviland City Council met in special session in the Community Room. Mayor Robert Ellis called the meeting to order at 6:30 p.m. Council members present were: Dwight Smitherman, Matt Ballard, Kay Unruh and Steve Larsh. Tom Taylor was absent. Also present were: Shari McAfee-City Clerk, Alan Luttrell and Mike Younger-EBH, Dave Barber-USDA, and Oscar Ebert.
- II. Approve of January 11, 2016 Minutes**
Ballard motioned to approve the January 11, 2016 minutes. Smitherman seconded. Unanimous.
- III. Approve January disbursements for payment**
Larsh motioned to approve the January disbursements for payment. Unruh seconded. Unanimous.
- IV. Pass Ordinance No. 366 authorizing sale/issuance of Bonds and related actions.**
Smitherman motioned to pass Ordinance No. 366 authorizing sale/issuance of Bonds and related actions. Ballard seconded. Unanimous.
- V. Adopt Resolutions No. 110 and 111 authorizing sale/issuance of Bonds and related actions.**
Unruh motioned to adopt Resolution No. 110 authorizing sale/issuance of Bonds and related actions. Smitherman seconded. Unanimous. Smitherman motioned to adopt Resolution No. 111. Larsh seconded. Unanimous.
- VI. Approve January Pay Estimates:**
- **Krudico Nitrate Removal Equipment No. 4 - \$68,998.50** – *Smitherman motioned to approve Krudico Nitrate Removal Equipment Pay Estimate No. 4 in the amount of \$68,998.50. Larsh seconded. Unanimous.*
 - **APAC Well Water Improvements No. 4 - \$39,875.59** – *Smitherman motioned to approve APAC Well Water Improvements Pay Estimate No. 4 in the amount of \$39,875.59. Larsh seconded. Unanimous.*
 - **APAC Water Treatment Plant No. 4 - \$173,469.29** – *Smitherman motioned to approve APAC Water Treatment Plant Pay Estimate No. 4 in the amount of \$173,469.29. Larsh seconded. Unanimous.*
 - **Heft Street Project No. 6 - \$47,847.23**- *Ballard motioned to approve Heft Street Project Pay Estimate No. 6 in the amount of \$47,847.23. Unruh seconded. Unanimous.*
- VII. Adjournment**
At 7:20 p.m., Smitherman motioned to adjourn the meeting. Larsh seconded. Unanimous.