

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**Monday, February 13, 2017**  
**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: Matt Ballard, Kay Unruh, Steve Larsh, Tom Taylor, and Dwight Smitherman. Also present were: Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Mary Sweet-Kiowa County Memorial Hospital and Chuck Townsend-Public. Townsend left the meeting at 7:00 p.m.

**II. Approval of January 9, 2017 Meeting Minutes**

*Tom motioned to approve the January 9, 2017 meeting minutes. Matt seconded. Unanimous.*

**III. Presentation and Approval of Bills**

*Dwight motioned to approve the bills as presented. Tom seconded. Unanimous.*

**IV. Financials as of January 31, 2017**

**V. Public**

1. **Kiowa County Memorial Hospital – Mary Sweet** – Mary shared with the council that KCMH provides a clinic (since November) twice a month on the Barclay College campus. Mary left the meeting at 7:12 p.m.

**VI. Old Business**

1. **Park Slide** - Tabled
2. **Code Enforcement** – Issues discussed: property clean-up on Main Street; official complaint regarding a distressed dog, and an issue regarding a dog-at-large.
  - **CEO Report** – Joel went over his January report with the council.
3. **Maintenance Report** – No report
4. **Sewer** – Discussed the current Sewer Ordinance No. 337 regarding sewer rates and proposed changes.

**VII. New Business**

**Elect Council President** – *Mayor Ellis opened nominations for 2017 council president. Steve nominated Matt. Tom closed the nominations. Matt elected by acclamation acclamation.*

1. **Kiowa County Chamber of Commerce** – *Kay motioned to not become a member of the KCCC. Dwight seconded. Unanimous.*
2. **Safe Kids Kiowa County** – *Dwight motioned to donate \$100.00 to Safe Kids Kiowa County. Tom seconded. Unanimous.*

**VIII. Adjournment**

*At 8:42 p.m., Dwight motioned to adjourn the meeting. Kay seconded. Unanimous.*