

CITY OF HAVILAND
Council Meeting Minutes
Monday, February 9, 2015
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session in the Community Room. Council President Dwight Smitherman called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Steve Larsh, and Matt Ballard. Mayor Robert Ellis and council member Kay Unruh were absent. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Mike Younger-EBH Engineering, Rich McVey-Kiowa County under sheriff, Jeremy Hoover, Kiowa County deputy, Chuck Townsend.

II. Approval of January 12, 2015 Meeting Minutes

Ballard motioned to approve the January 12, 2015 minutes. Larsh seconded. Unanimous.

III. Presentation and Approval of Bills

Larsh motioned to approve the bills as presented. Ballard seconded. Unanimous.

IV. Financials as of January 31, 2015

V. Public

1. Kiowa County under sheriff Richard McVey spoke to the council

VI. Old Business

1. **Street Project Update** – Younger reported they are working on right-of-way issues. The streets are in the process of being surveyed.
2. **Water Project Update** – Younger reported they are working on getting bids for the well contractor, for the general contractor, and for the fence that will enclose the lagoons (chain link or T-posts). *Smitherman motioned to sign the contract from Krudico for the water project equipment. Larsh seconded. Unanimous.*
3. **Beautification – Kay Unruh** - Tabled
4. **Code Enforcement**
 - **AEO Report** – Halverstadt went over his February report.
5. **Maintenance Report** – McCarley presented the bid for a pump for the lift station from Smith & Loveless, Inc. for \$15, 822.00. *Larsh motioned to accept the bid from Smith and Loveless, Inc. for a new pump for the lift station. The cost is \$15,822.00. Ballard seconded. Unanimous.* Smitherman reported that he had not heard back about the cost for a transfer with for the lift station. Tabled until the March meeting.
6. **BC Highway Sign** - Tabled
7. **KCED Report** – Larsh reported that he attended the annual meeting on January 28, 2015.

VII. New Business

1. **Safe Kids Kiowa County Annual Donation** – *Ballard motioned to give a donation of \$100 to the Safe Kids Kiowa County. Larsh seconded. Unanimous.*
2. **Kiowa County Chamber of Commerce Annual Dues** – The request to renew the annual dues to the KCCC died for lack of a motion.

VIII. Adjournment

At 7:44 p.m., Ballard motioned to adjourn the meeting. Larsh seconded. Unanimous.

Dwight Smitherman, Council President

Shari McAfee, City Clerk