

CITY OF HAVILAND
Council Minutes
February 6, 2012
Community Room – 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 7:00 p.m. Mayor Ellis asked Chuck Townsend to open the meeting with prayer. Council members present were: Kay Unruh, Dwight Smitherman, Don Chenoweth, Ed Davis, and Steve Larsh. Also present were: Wes Jantz-City Superintendent, Shari McAfee-City Clerk, Chuck Townsend-Public, and the following members of the Haviland Development Planning Group: Mike Couch, Linda Simmons, Steve Davis, and Royce Frazier.

II. Approval of Last Month's Meeting Minutes

Smitherman motioned to approve the January 2 and January 16 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 January 31, 2012

V. Presentation by the Public

1. None

VI. Old Business

- 1. Development Group Report** – Mayor Ellis read an e-mail from KC Lingafelter thanking him for inviting her to the January meeting and stated that she was encouraged to see so many ready to invest their time into developing the town.

As chairperson for the HDPG, Linda Simmons began the discussion with questions from their group. Mayor Ellis handed out guidelines. Simmons reported that they would like to pursue rental units. Anthony Hughes is working on the cost of building duplex units. Investors would have to be found. Steve Davis shared that there are two main issues:

- Rental Issues - Using the Existing Lots
- Permanent Housing – Annexing for New Area

Smitherman stated that their needed to be enough people with finances agreeing on a place. Couch asked about the land north of the soccer field. Different options were discussed.

Couch, Simmons, Steve Davis and Frazier left the meeting at 7:45 p.m.

- 2. Ordinance Enforcement** – McAfee will run the ad for a Public Officer again in the Pratt Tribune and Kiowa County Signal.
- 3. Water Systems** – McAfee reported that over 80 R/O units have been installed. Unruh shared that she had received many good reports from happy customers.
- 4. Condemning Properties/Tax Sale Report** – McAfee talked with Attorney Steve Brown about condemning properties, abandoned properties, etc. He will be sending information regarding these issues. McAfee reported that there is a tax sale coming up and the property at 305 N. Emporia is scheduled to be included.
- 5. Maple St.** – Jantz reported M. J. Jones submitted a bid of \$30,000 to replace 260' of the 100 block of Maple St. He asked for a bid from Steve Heft, but had not received one.

VII. New Business

1. Council Thoughts

- A. McAfee** – read a thank you from the Lothman's for the new sidewalk in front of their property.

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B. Chenoweth - None

C. Unruh – suggested that we begin charging customers who do not recycle.

D. Larsh - None

E. Davis – would like to work with Unruh on follow-up on the recycling.

F. Jantz – reported that the warning sign about the dip on Maple St. stayed up for three days.

G. Smitherman - None

H. Mayor Ellis - None

VIII. Adjournment

At 9:03 p.m., Unruh motioned to adjourn the meeting. Chenoweth seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk