

CITY OF HAVILAND
Council Meeting Minutes
Monday, January 7, 2013
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session at the Community Room. Mayor Ellis calling the meeting to order at 7:00 p.m. Council members present were: Kay Unruh, Dwight Smitherman, Ed Davis, Don Chenoweth, and Steve Larsh. Also present were: Wes Jantz-City Superintendent, Shari McAfee-City Clerk, and Morgan Silva-Public Enforcement Officer.

II. Approval of Last Month's Meeting Minutes

Chenoweth motioned to approve the December 3 minutes as presented. Smitherman seconded. Unanimous.

III. Presentation and Approval of Bills

Chenoweth motioned to approve the bills as presented. Smitherman seconded. Unanimous.

IV. Financials as of December 31, 2012 (McAfee reported that this is not complete because of encumbered expenses.)

V. Presentation by the Public

1. **Donna Meierpfeifer, Executive Director, Cannonball Trail American Red Cross** – McAfee reported that Meierpfeifer canceled, but rescheduled for the March 4 meeting.

VI. Old Business

1. Ordinance Enforcement

- **Code Enforcement Officer Report** – Silva verbally gave her resignation. McAfee will put an ad in the paper. Silva left the meeting at 7:15 p.m.
 - **Dangerous Dog Ordinance** - *Smitherman motioned to adopt Ordinance No. 355. Larsh seconded. Unanimous.*
 - **Mobile Home Ordinance** – Tabled to February 4 meeting.
2. **Water Systems** – Davis reported he had talked with Denny Ross about his ground for additional irrigation from the sewer ponds. It will not be available until September. Davis will talk with Trent Jacks about his ground.

VII. New Business

1. **Approve Judge, Accountant, Paper, Bank** – *Smitherman motioned to approve Ann Dixon as Municipal Judge; VonFeldt, Bauer and VonFeldt as accountants; Haviland State Bank as official bank; and The Kiowa Signal as the official newspaper. Unruh seconded. Unanimous.*
2. **April 2 Election** – McAfee gave Smitherman, Chenoweth, and Unruh (council seats up for election) the general election brochure. Those interested must file by noon on January 22.
3. **Kiowa County Chamber Membership Renewal** – *Smitherman motioned to renew membership to the Kiowa County Chamber of Commerce. Chenoweth seconded. Unanimous.*
4. **Council Thoughts**
 - A. **McAfee** – None
 - B. **Chenoweth** - None
 - C. **Unruh** – asked that emphasis be made in the newsletter that recycling is free.
 - D. **Larsh** – None
 - E. **Davis** – None
 - F. **Jantz** – reported that the transit had quit. *Smitherman motioned that the city purchase a new transit. Larsh seconded. Unanimous.*
 - G. **Smitherman** - None
 - H. **Mayor Ellis** - None

VIII. Adjournment

*At 8:15 p.m., Smitherman motioned to adjourn the meeting. Chenoweth seconded.
Unanimous.*

Robert Ellis, Mayor
Shari McAfee, City Clerk