

CITY OF HAVILAND
Council Meeting Minutes
Monday, January 9, 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, Pake McCarley-City Superintendent, Joel Halverstadt-Code/Animal Enforcement Officer, and Royce Frazier-Barclay College.

II. Approval of December 12, 2016 Meeting Minutes

Dwight motioned to approve the December 12, 2016 meeting minutes. Tom seconded. Unanimous.

III. Presentation and Approval of Bills

Dwight motioned to approval the bills as presented. Steve seconded. Unanimous.

IV. Financials as of December 31, 2016

V. Public – Royce Frazier, President of Barclay College, shared an update on the Ross-Ellis Fine Arts Center. Construction is scheduled to begin Tuesday, January 17, 2017 and it should be finished by the middle of December 2017.

VI. Old Business

1. **Street Project Update** – Robert reported that the problem at 602 N. Lawrence has been fixed. Matt reported that there is a crack at the intersection of W. Poplar and N. Emporia.
2. **2017 After Prom** – *Tom Taylor motioned to not give a donation to the 2017 After Prom event. Dwight seconded. Motioned passed 4-1.*
3. **Park Slide** – Kay reported that she is working with KC Lingafelter and will bring a new proposal to the council.
4. **Code Enforcement**
 - **CEO Report** – Joel went over his report for December with the council.
5. **Maintenance Report** – Pake reported that the starter for the sewer machine is being rebuilt. The transducer in the water treatment plant had to be replaced.

VII. New Business

1. **Approve 2017 Official Bank, Accountant, Attorney, Newspaper for 2017** – *Tom motioned to approve for 2017 Haviland State Bank as the official bank; VonFeldt, Bauer and VonFeldt Chartered as the official accountant; Stephen Brown with Megaffin & Brown as the official attorney; and The Merchant's Directory as the official newspaper. Steve seconded. Unanimous.*
2. **Approve 2016 Audit Engagement Contract and 2017 Non Attest Services** – *Matt motioned to approve the 2016 Audit Engagement Contract and 2017 Non-Attest Services. Tom seconded. Unanimous.*
3. **Approve 2017 "Run For Missions" Special Event Permit** – *Kay motioned to approve the 2017 "Run For Missions" special event permit. Dwight seconded. Unanimous.*
4. **Sewer/Trash** – Shari suggested that the council should review some of the sewer rates. Tabled to the February 13 meeting.
5. **Personnel** - Tabled

VIII. Adjournment

At 8:07 p.m., Steve motioned to adjourn the meeting. Tom seconded. Unanimous.