

CITY OF HAVILAND
Council Meeting Minutes
Monday, July 10, 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, Tom Taylor, Steve Larsh and Dwight Smitherman. Kay Unruh was absent. Also present were: Shari McAfee-City Clerk, Pake McCarley-City Superintendent, Richard McVey-Municipal Judge, Marlene Lofgren, Linda Simmons, Michelle Murray, and Chuck Townsend.

II. Approval of June 12, 2017 Meeting Minutes

Steve motioned to approve the June 12, 2017 minutes as presented. Dwight seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of June 30, 2017

V. Public

1. Big Kansas Road Trip – Marlene Lofgren – Marlene and Linda explained about the Big Kansas Road Trip, which will be taking place in Barber, Comanche and Kiowa counties on May 3-6, 2018. They encouraged the council to think about ways to showcase Haviland for this event. Marlene and Linda left the meeting at 7:10 p.m.

VI. Old Business

1. Municipal Judge – Judge McVey shared his proposal for services and how he would handle future court dates. All reporting would be maintained in the city office. His fees will be a \$100 retainer per year and a \$60.00 hourly rate for any court action. *Matt proposed to accept Judge McVey's services as Haviland Municipal Judge. Tom seconded. Unanimous.* Judge McVey left the meeting at 7:20 p.m.

2. Streets

- **Main Street Improvements** – The council discussed the Main Street improvements and decided to push the project a year back to 2019.

3. Code Enforcement

- **CEO Report** – Council looked over Joel's report.

4. Maintenance Report

- **Mower** – Pake presented three bids for a new mower:
 1. D H Repair at Wellsford
Big Dog Diablo MP 60" - \$10,211.26
 2. Kincheloe's, Inc. at Pratt
Hustler Super Z, 60" - \$10,351.76
Hustler HyperDrive, 60" - \$11,935.13
 3. The Grasshopper Company at Moundridge
Grasshopper 335B 61" - \$9,902.61
Grasshopper 329B 61" - \$9,295.11

Steve motioned to accept the bid from D H Repair for \$10,211.26. Tom seconded. Unanimous.

VII. New Business

1. 2018 Budget – Shari explained about the proposed budget. Since Aaron Koehn could not be at the meeting, the council decided to schedule a special meeting on July 17 at 7:00 p.m. to discuss the budget with Aaron present.

2. Disaster Plan – Concern has been expressed about Haviland having a Disaster Plan in place. Shari will talk with emergency management in Greensburg for help in putting something together.

VIII. Adjournment

At 8:40 Tom motioned to adjourn the meeting. Matt seconded. Unanimous.

