

CITY OF HAVILAND
Council Meeting Minutes
Monday, July 13, 2015
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: Dwight Smitherman, Steve Larsh, Matt Ballard, and Tom Taylor. Kay Unruh was absent. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code Enforcement Officer, Alan Luttrell-EBH, Aaron Koehn-VonFeldt, Bauer and VonFeldt, and Chuck Townsend.
- II. **Approval of June 8, 2015 Meeting Minutes**
Larsh motioned to approve the June 8, 2015 meeting minutes as presented. Smitherman seconded. Unanimous
- III. **Presentation and Approval of Bills**
Smitherman motioned to approve and pay the bills as presented. Taylor seconded. Unanimous.
- IV. **Financials as of June 30, 2015**
- V. **Public**
 1. **Audit Report – Aaron Koehn** – *Smitherman motioned to approve the 2014 audit report as presented. Ballard seconded. Unanimous.*
Koehn went over the proposed 2016 budget with the council. *Smitherman motioned to increase the mill levy to 54.507. Larsh seconded. Unanimous.* Koehn left the meeting at 7:46 p.m.
- VI. **Old Business**
 1. **Street Project Update**
 - **Change Order for Sycamore** – *Ballard motioned to approve the change order for Sycamore Street. Taylor seconded. Unanimous. Larsh motioned to adopt Resolution No. 107 regarding sewage disposal work. Ballard seconded. Unanimous.* Townsend left the meeting at 7:58 p.m.
 - **Heft Contract** – *Smitherman motioned to accept the contract from Heft & Sons LLC for the 2015 Street Project. Taylor seconded. Unanimous.*
 2. **Water Project Update**
 - **Approve Krudico Pay Estimate** – Mayor Ellis signed Pay Estimate No.1 for the 2015 Water Project equipment. The amount is \$8,476.85 payable to Krudico, Inc. Luttrell left the meeting at 8:15 p.m.
 3. **Code Enforcement**
 - **AEO Report** – Halverstadt went over his report for June. Halverstadt will begin the process on handling nuisance and/or dangerous properties. Due to two break-ins, he will also make changes on the holding pen to make it more secure.
 4. **Maintenance Report**
 - **Lift Station Generator Repair Estimate** – Council reviewed two bids: 1. Lift station generator repair (\$2,150.26); 2. New generator (\$28,500.00). *Smitherman motioned to accept the lift station generator repair estimate for \$2,150.26. Taylor seconded. Unanimous.*
 5. **KCED Report** – No report.
 - **Kiowa County Economic Development Community Meeting** – Council discussed the meeting. Larsh will be going.
- VII. **New Business**
 - a. **Nisly Contract Renewal** – *Taylor motioned to renew the five-year contract (2016-2020) for trash service with Nisly Brothers, Inc.*
 - b. **Wamego Sewer Ordinance** – An ordinance that the City of Wamego recently approved regarding disposable wipes (flushable wipes, baby wipes, etc.) was reviewed. Council decided that educating the community would be better than writing an ordinance that can't be enforced. These wipes can clog household sewers and damage sewer pumps.
- VIII. **Adjournment**
At 9:06 p.m., Taylor motioned to adjourn the meeting. Ballard seconded. Unanimous.