

CITY OF HAVILAND
Council Meeting Minutes
Monday, July 14, 2014
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session in the Community Room. Council President Dwight Smitherman called the meeting to order at 7:00 p.m. Council members present were: Steve Larsh, Ed Davis, Kay Unruh and Matt Ballard. Mayor Ellis arrived at 7:23 p.m. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Code Enforcement Officer, Alan Luttrell and Don Hellar-EBH, John Haas-Ranson Financial, Stan Stark-Farmer's Co-op, Susan Lothman, Eugene Ross, Delbert Ross, Lee Anders, John Unruh and Fred Johnson.

II. Approval of June 2, 2014 Meeting Minutes

Larsh motioned to approve the June 2, 2014 minutes as presented. Ballard seconded. Unanimous.

III. Presentation and Approval of Bills

Larsh motioned to approve the bills as presented. Davis seconded. Unanimous.

IV. Financials as of June 30, 2014

V. Public

1. Lease of Ground

- **Farmers Co-op – Stan Stark** – Stark requested approval to lease a portion of the land owned by the city south of the old highway from September through March or April to store grain for a cost of \$2,500.00. *Larsh motioned to approve the lease of a portion of the city land south of the old highway to the Farmer's Co-op from September through March or April for \$2,500.00. Davis seconded. Unanimous. Stark left the meeting at 7:04.*
- **Matt Ballard** – Ballard requested approval to lease and farm the land owned by the city south of the old highway for \$160.00 per year. *Davis motioned to approve leasing the city land south of the old highway to Ballard for \$160.00 per year. Unruh seconded. Votes: 4 yes, 0 no, 1 abstention-Ballard. Motion passed 5-0.*

VI. Old Business

1. Street Improvements

- **Street Sealing** – Heft has completed sealing the streets on the west side of town.
- **Street Paving – Alan Luttrell/John Haas** – Luttrell handed out a revised map of the streets included in the street project as well as updated cost. Haas handed out a document including: Table 1-Sources and Uses of Funds; Table 2-Note Calendar; Table 3-Bond Calendar. Haas requested a special meeting for Wednesday, August 27 to follow up on this process.

2. Water Systems Update – Don Hellar – Hellar gave a brief report with nothing new at this time. Luttrell, Haas, Hellar, Eugene and Delbert Ross, Lothman, Johnson, Anders and John Unruh left the meeting at 7:52.

3. Code Enforcement

- **CEO Report** – Halverstadt went over his June report.

4. Pass Ordinance No. 362 – *Ballard motioned to pass 2013 Standard Traffic Ordinance No. 362. Larsh seconded. Unanimous.*

5. Pickup Insurance – *Unruh motioned to add comprehensive and collision, with \$500 deductibles on each, to the pickup insurance. Davis seconded. Unanimous.*

6. Maintenance Report – McCarley reported the purchase of ejectors for all three wells, a chlorinator was purchased and concrete work done.

VII. New Business

1. 2015 Budget – Due to a conflict, Aaron Koehn could not attend this meeting. A special meeting has been set for Monday, July 21, 2014.

2. Review Water Rate Ordinance No. 346 – More information requested. Tabled.

3. Cannonball Trail Central KS Chapter American Red Cross 2015 Distribution Request – This request denied.

4. **Sunflower Resource Conservation and Development (RC&D) 2014 Donation** – This request denied.
5. **Non-Elected Personnel** – *Unruh requested to go in to executive session at 8:33 p.m. for 20 minutes to discuss non-elected personnel. Larsh seconded. Unanimous.* McCarley, Halverstadt and McAfee left the meeting at 8:33 p.m. McAfee returned and the regular meeting resumed at 8:53 p.m.
6. **Council Thoughts**
 - A. **McAfee** - None
 - B. **Ballard** - None
 - C. **Unruh** – requested okay to paint the north wall of the community room.
 - D. **Larsh** - None
 - E. **Davis** - None
 - F. **McCarley** - Absent
 - G. **Smitherman** - None
 - H. **Mayor Ellis** - None

VIII. Adjournment

At 9:10 p.m., Unruh motioned to adjourn the meeting. Davis seconded. Unanimous.