

CITY OF HAVILAND
Council Minutes
July 2, 2012
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session with Mayor Robert Ellis calling the meeting to order at 6:55 p.m. Mayor Ellis asked Steve Larsh to open the meeting with prayer. Council members present were: Kay Unruh, Dwight Smitherman, Ed Davis, Steve Larsh, and Don Chenoweth. Also present were: Wes Jantz-City Superintendent, Shari McAfee-City Clerk, Morgan Silva-Public Enforcement Officer, Eric Glave-KDHE SW District Office Environmental Administrator, Paul Alvarez-Candidate for Sheriff, and Aaron Koehn-Auditor

II. Approval of Last Month's Meeting Minutes

Chenoweth motioned to approve the June 4 minutes as presented. Smitherman seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of June 30, 2012

V. Presentation by the Public

1. **Paul Alvarez** – Alvarez introduced himself to the council and shared his thoughts about the position of Sheriff and how the office would be run under his administration. Alvarez left the meeting at 7:10 p.m.

VI. Old Business

1. Ordinance Enforcement

- **Public Officer Report** – Silva gave an update on code enforcement. Silva left the meeting at 7:17 p.m.
- **Pratt Area Humane Society Update** – McAfee reported that she had visited with the PAHS Board President. They still want to increase their facility, but are waiting on the funds to do so.

2. Water Systems Update

- **Erich Glave, KDHE SW District Office Environmental Administrator** – Glave shared his interest in wanting to help any way he can with the R/O systems. He encouraged the council to send the information that Topeka wants as soon as possible. Glave and the council engaged in a lengthy question and answer session, which was beneficial for all. Glave left the meeting at 7:42 p.m.

3. Haviland Housing LLC Report – Larsh reported that the sewer and gas lines are done. A new plat needs to be made because of the change of ownership on one of the parcels of land from Steve Davis to Adrian Halverstadt.

- **Sewer to Main Line of Three Homes on N. Wichita** – Council was reminded that they agreed to pay the sewer line expense from the main line to each of the three homes on N. Wichita (29' per house).
- **Sewer/Water to New Homes** – Jantz asked what the council wanted to do about the other two new homes. Jantz stated he would like to come off of the Warren Ross line for the Darin Anders home, but we would need to get an easement to do that. *Larsh motioned to pay the sewer line expense from the main line to the homes of Darin Anders and Travis Ross. Unruh seconded. Unanimous.*

Streetlights for the new addition were discussed. It was decided that only one is needed. Larsh will talk to Southern Pioneer about the installation.

4. **Library Janitor** – *Larsh motioned to stop paying the janitor at the public library. Davis seconded. Unanimous. McAfee will send a letter to the Kiowa County Library Board.*

5. **Worden Property Update – Larsh reported that Worden is asking \$12,000 for all three of his lots next to his home. The council would like more information. Tabled for the August meeting.**

VII. New Business

1. **2011 Audit Report/2013 Budget** – Aaron Koehn arrived at the meeting at 8:20 p.m. Koehn handed out audit reports and went over each page. *Smitherman motioned to approve the 2011 audit report and financial statements. Chenoweth seconded. Unanimous.* Koehn presented the 2013 budget. *Smitherman motioned to keep the tax dollars and mill rate at 50.05 as proposed. Unruh seconded. Unanimous. Smitherman motioned to levy more in debt service and less in the general fund to increase the maximum levy without having to pass an ordinance. Chenoweth seconded. Unanimous.* Koehn left the meeting at 9:05 p.m.
2. **Southern Pioneer Franchise Renewal**
 - **Approve Ordinance No. 352** – *Smitherman motioned to adopt and approve Ordinance No. 352. Chenoweth seconded. Unanimous.*
3. **Public Officer Evaluation** – *Smitherman motioned to continue the relationship with Morgan Silva as code enforcement officer at the same rate per hour. Unruh seconded. Unanimous.*
4. **Council Thoughts**
 - A. **McAfee** - None
 - B. **Chenoweth** - None
 - C. **Unruh** - None
 - D. **Larsh** - None
 - E. **Davis** - None
 - F. **Jantz** – reported that people are putting more junk in the pile. For now, he will put up a sign and close the gate.
 - G. **Smitherman** - None
 - H. **Mayor Ellis** – asked Wes to check the Mulberry from Main to Lawrence for repair.

VIII. Adjournment

At 9:37 p.m., Smitherman motioned to adjourn the meeting. Davis seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk