

CITY OF HAVILAND
Council Special Meeting Minutes
Monday – July 17, 2017
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in special session in the Community Room. Mayor Robert Ellis called the meeting to order at 7:00 a.m. Council members present were: Dwight Smitherman, Matt Ballard, Kay Unruh, Steve Larsh, and Tom Taylor. Also present was: Shari McAfee-City Clerk, Aaron Koehn-VonFeldt, Bauer, & VonFeldt, Faye Trent and Leslie Lomas-Great Plains Development, Jenny Egging-EBH, and Joel Halverstadt.

- II. Discuss 2018 Budget** – Aaron went over the budget with the council. Aaron explained that the mill levy, left the way it is proposed, would be 7.197 higher than last year. He also explained that the levy would remain the same as last year (55.574) if \$18,000.00 were transferred from the General Fund to the Bond and Interest Fund. *Tom motioned to transfer the \$18,000.00 from General Fund to Bond and Interest Fund and keep the mill the levy the same as 2017. Steve seconded. Unanimous.* Aaron left at 7:45 p.m.

- III. Discuss Main Street Project** – Jenny, Faye and Leslie shared more information about the project with the full council. The project would not include removing trees or putting in new sidewalks. Jenny said the project would be about \$555,000.00. This would be paid with a grant from Great Plains and funds from the city, along with possible assessment from the homeowners. The project will still be pushed back until 2019.

IV. Adjournment

At 9:00 p.m. Tom motioned to adjourn the meeting. Matt seconded. Unanimous.