

**CITY OF HAVILAND**  
**Special Council Meeting Minutes**  
**Monday – July 21, 2014**  
**Community Room – 7:00 p.m.**

**I. Call Meeting to Order**

The Haviland City Council met in regular session in the Community Room. Mayor Ellis called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Steve Larsh, Ed Davis, Kay Unruh and Matt Ballard. Also present were: Shari McAfee-City Clerk and Aaron Koehn-VonFeldt, Bauer and VonFeldt.

**II. Discuss 2015 Budget**

Koehn handed out and explained copies of the proposed 2015 budget. It was decided to leave the debt service fund as is and increase the water fund. *Larsh motioned to increase the 2015 mill levy to 53.000. Smitherman seconded. Unanimous.* The 2015 budget hearing will be at the regular meeting on August 11, 2014. Koehn left the meeting at 7:59 p.m.

**III. Discuss Water Rates**

McAfee shared a proposed water rate increase that will meet the requirements from KDHE and USDA Rural Development. This increase will occur over a three-year period beginning January 1, 2015. *Larsh motioned to accept the proposed increases to the water rates beginning in January 1, 2015. Davis seconded. Unanimous. Smitherman motioned to increase the re-connect fee on delinquent accounts that have been shut off to \$25.00. Unruh seconded. Unanimous.*

**VI. Adjournment**

*At 8:12, Smitherman motioned to adjourn the meeting. Ballard seconded. Unanimous.*

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Robert Ellis, Mayor

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Shari McAfee, City Clerk