

**CITY OF HAVILAND
Council Meeting Minutes
Monday, June 12, 2017
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: Matt Ballard, Kay Unruh, Tom Taylor, Steve Larsh and Dwight Smitherman. Also present were: Shari McAfee-City Clerk, Pake McCarley-City Superintendent, Joel Halverstadt-Code/Animal Enforcement Officer, Jenny Egging-EBH, Faye Trent-Great Plains Development and Chuck Townsend.

II. Approval of May 8, 2017 Meeting Minutes

Tom motioned to approve the May 8, 2017 minutes as presented. Steve seconded. Unanimous.

III. Presentation and Approval of Bills

Dwight motioned to approve the bills as presented. Steve seconded. Unanimous

IV. Financials as of May 31, 2017

V. Public

1. **Municipal Judge – Richard McVey** – Tabled
2. **Highway Property** - Tabled

VI. Old Business

1. Streets

• **Main Street Improvements**

Faye Trent, Executive Co-Director explained how Great Plains Development works for projects grants. A 50% grant would be available. The next step is for a cost estimate and to begin the application process. *Kay motioned for EBH to prepare a Preliminary cost Estimate and to begin the grant application process. Dwight seconded. Unanimous.* Kay asked if this would be a good time to add additional decorative lighting. Faye will look into this possibility. Shari will talk with our accountant about how this project might affect the 2018 budget. Faye and Jenny left the meeting at 8:03 p.m.

• **Sealing Sycamore St.** – The sealing of Sycamore St. was discussed.

2. Code Enforcement

• **CEO Report** – Joel went over his June report.

3. Maintenance Report

• **Mower** – Pake reported that our current mower is costing a lot for upkeep. He would like to purchase a new, more powerful mower. The council asked him to get several bids.

4. Ordinance No. 370 – Sewer Rates – *Matt motioned to pass Ordinance No. 370 fixing and establishing rates of service charges to be paid for the use of the sewage disposal system. Steve seconded. Unanimous.*

VII. New Business

1. **Fireworks Stand** – *Steve motioned to permit the Stewart and Francis families to have a fireworks stand on July 2-4, 2017. Kay seconded. Unanimous.*

VIII. Adjournment

At 8:30 p.m., Tom motioned to adjourn the meeting. Dwight seconded. Unanimous.