

CITY OF HAVILAND
Council Minutes
June 4, 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 7:00 p.m. Mayor Ellis asked Chuck Townsend 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, Chuck Townsend, Hannah Kendall, Linda Simmons, Marlene Lofgren, and Stan Bryant.

II. Approval of Last Month's Meeting Minutes

Larsh motioned to approve the May 7 minutes as presented. Chenoweth seconded. Unanimous.

III. Presentation and Approval of Bills

Chenoweth motioned to approve the bills as presented. Smitherman seconded. Unanimous.

IV. Financials as of May 31, 2012

V. Presentation by the Public

1. **Linda Simmons** – Simmons handed out a fact sheet and business plan for Heart of America Science Resource Center. They have purchased the property on E. Highway 54 from Oilfield Services. They plan to renovate the building to include a Creation science museum, classrooms, a hands-on-learning laboratory, a Haviland Heritage museum, and science display rooms. Simmons requested a loan from the City of \$20,000, to help with the purchase and renovation cost.
2. **Hannah Kendall** – Hannah Kendall, member of the Beautification Committee, handed out a proposal for Beautification Projects 2012. This includes a community patio north of Origins and painting two murals: one on the north wall of Origins, and one on the north wall of the Gary Worden property across the street. The projected cost for the patio is \$3,250 and projected cost of paint for the murals is \$700.
Simmons, Lofgren, and Bryant left the meeting at 7:20 p.m. Kendall left the meeting at 7:22 p.m.

VI. Old Business

1. Ordinance Enforcement

- **Public Officer Report** – Silva has talked with several people with dog issues, and talked with one property owner about their lawn. No one wants to sign a complaint form regarding the dogs, and the lawn has been taken care of. Silva left the meeting at 7:27 p.m.
- **Future Contract with Pratt Area Humane Society Update** – McAfee had no report to give. Tabled to July. Townsend left the meeting at 7:36 p.m.

2. Water Systems Update - Smitherman has been working on the application and the written operating procedure for the R/O systems. He has visited with Dan Claire with KDHE several times. The whole process has to be approved at the State level before it can be approved at the local level.

3. Haviland Housing Update – Larsh reported that construction is on schedule.

- **Pass Annexation Ordinance No. 350** – *Smitherman motioned to approve the Annexation Ordinance No. 350. Chenoweth seconded. Unanimous.*

4. Approve Water Conservation Plan – *Smitherman motioned to approve the Water Conservation Plan. Davis seconded. Unanimous.*

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5. **Pass Water Conservation Ordinance No. 351** – *Smitherman motioned to approve the Water Conservation Ordinance No. 351. Chenoweth seconded. Unanimous.*
6. **Kiowa County Library Janitor Budget** – McAfee will talk to Haviland members of the Library Board. Tabled to July.

7. **Sirens Update** – Smitherman reported that the price for an electronic siren (which runs off batteries and could be heard from those outdoors at the time) would be between \$24,000-\$30,000 plus installation. This would be used in case the City lost power. The Council decided to drop this project.
8. **Mural Update** – *Larsh motioned to approve spending \$700 for paint for both murals and not to approve the patio project. Chenoweth seconded. Unanimous.*

VII. New Business

1. **JD's Barbecue** – The Council agreed it would be okay for Mike Swigert with JD's Barbecue to come Haviland one day a month.
2. **Loan Policy** – After some discussion, *Smitherman motioned to terminate the City's loan policy. Larsh seconded. Unanimous.*
3. **Council Thoughts**
4. **A. McAfee** – requested all agenda items be turned in ten days prior to the council meeting. McAfee reported that Hannah Kendall asked permission to have activities, movie night, etc., north of Origins. This is okay with the council.
 - B. Chenoweth** - None
 - C. Unruh** – had some complaints about water pressure on the northeast side of town. Jantz asked Larsh if the College would not water during 6:p.m.-10:00 p.m.
 - D. Larsh** – asked about property acquisition. Will report at July meeting.
 - E. Davis** – asked that the City consider raising the permit allowance for water/sewer.
 - F. Jantz** – asked for okay to put a new water line west and north of the NE corner lot at Emporia and Sycamore.
 - G. Smitherman** - None
 - H. Mayor Ellis** - None

VIII. Adjournment

At 8:57 p.m., Chenoweth motioned to adjourn the meeting. Smitherman seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk