

CITY OF HAVILAND
Special Meeting Minutes
Friday - June 7, 2013
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in special session with Mayor Robert Ellis calling the meeting to order at 7:00 p.m. Council members present were: Matt Ballard, Steve Larsh, Dwight Smitherman, Kay Unruh and Ed Davis. Also present was Shari McAfee-City Clerk.

II. Street Projects

Council reviewed the new bid from Heft and Sons LLC. *Smitherman motioned to accept the bid from Heft and Sons LLC to:*

➤ <i>Chip seal all asphalt streets east of Main</i>	<i>\$70,218.33</i>
➤ <i>Rip and replace 150' on 300 block of Pratt</i>	<i>9,500.00</i>
➤ <i>Rip and replace Mulberry and S. Lawrence intersection</i>	<i>8,400.00</i>
➤ <i>Rip and replace Main and Maple intersection</i>	<i><u>9,180.00</u></i>
<i>TOTAL</i>	<i><u>\$97,298.33</u></i>

Larsh seconded. Unanimous.

III. Holding Pen – *Ballard motioned to approve building or purchasing a holding pen facility similar to the one at Mullinville. Smitherman seconded. Unanimous.*

IV. Irrigation Lease – In process.

V. Venture Water – Ellis stated community concern over Venture buying bulk water for the Highway 54 road construction. McAfee reported this is short-term and they will get their remaining water from Greensburg.

VI. Adjournment

At 7:27 p.m., Unruh motioned to adjourn the meeting. Davis seconded. Unanimous.