

CITY OF HAVILAND
Council Meeting Minutes
Monday, June 8, 2015
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: Dwight Smitherman, Steve Larsh, Matt Ballard, Kay Unruh and Tom Taylor (who arrived at 8:00 p.m.) Also present were: Don Hellar-EBH, John Unruh and Chuck Townsend.
- II. **Approval of May 11 Meeting Minutes** – *Ballard motioned to approve the May 11, 2015 minutes as presented. Smitherman seconded. Unanimous.*
- III. **Presentation and Approval of Bills** – *Smitherman motioned to approve the bills as presented. Unruh seconded. Unanimous.*
- IV. **Financials as of May 31, 2015**
- V. **Public**
 1. **Kiowa County Emergency Management – Ray Stegman** – Was not present.
 2. **John Unruh** – Shared concern about curb appeal when coming in to Haviland and yard nuisances.
 3. **Audit Report – Aaron Koehn** – Koehn was not present due to illness.
- VI. **Old Business**
 1. **Street Project Update** – Hellar reported that the water line relocation would begin June 9.
 - **Adopt Resolution No. 106** – *Smitherman motioned to adopt Resolution No. 106 regarding street improvements. Ballard seconded. Unanimous.*
 - **Review Mardock, Johnson, and Ross Petition** – Council reviewed petition.
 - **Approve Heft Notice of Award** – Council reviewed document. Townsend left the meeting at 7:35 p.m.
 2. **Water Project Update** – Hellar reported that bids for the water well improvements and the water treatment plant would be sent out asking for a response by the middle of July. Hellar left the meeting at 7:47 p.m.
 3. **Code Enforcement**
 - **AEO Report** – Halverstadt went over his May report with the council. Several nuisance items were discussed.
 4. **Maintenance Report** – The council discussed what steps would need to be taken regarding water and sewer to prepare for the arrival of Keith White's new home on E. Sycamore.
 5. **KCED Report** – No report.
- VII. **New Business** – No new business.
- VIII. **Adjournment**
At 8:50 p.m., Smitherman motioned to adjourn the meeting. Taylor seconded. Unanimous.