

CITY COUNCIL AGENDA
Special Meeting
Thursday – June 16, 2016
Community Room – 7:00 a.m.

I. Call Meeting to Order

The Haviland City Council met in special session in the Community Room. Mayor Robert Ellis called the meeting to order at 7:00 a.m. Council members present were: Dwight Smitherman, Matt Ballard, Steve Larsh, and Tom Taylor. Kay Unruh was absent. Also present was: Shari McAfee-City Clerk.

II. Approval of May 9, 2016 Meeting Minutes

Ballard motioned to approve the May 9, 2016 meeting minutes as presented. Smitherman seconded. Unanimous.

III. Presentation and Approval of Bills

Larsh motioned to approve the bills as presented. Taylor seconded. Unanimous

IV. Water Project

- **Approve APAC Well Improvements Pay Estimate No. 8 - \$26,275.10**
- **Approve APAC Treatment Plant Pay Estimate No. 8 - \$12,860.74**
- **Approve Krudico, Inc. Equipment Final Pay Estimate No. 5 - \$16,223.00**
- **Approve Krudico, Inc. Certificate of Substantial Completion**
- **Approve Krudico, Inc. Change Order No. 01**

Dwight motioned to approve APAC Well Improvements Pay Estimate No. 8 in the amount of \$26,275.10; APAC Treatment Plant Pay Estimate No. 8 in the amount of \$12,860.74; Krudico, Inc. Equipment final Pay Estimate No. 5 in the amount of \$16,223.00; Krudico, Inc. Certificate of Substantial Completion; and Krudico, Inc. Change Order No. 01. Larsh seconded. Unanimous.

V. Adjournment

At 7:05 p.m. Taylor motioned to adjourn the meeting. Smitherman seconded. Unanimous.