

**CITY OF HAVILAND
COUNCIL MEETING MINUTES
Monday, March 13, 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, Steve Larsh, Tom Taylor, and Dwight Smitherman. Kay Unruh was absent. Also present were: Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Charles Smith, Marlene Lofgren and Chuck Townsend-Public.

II. Approval of February 13, 2017 Meeting Minutes

Tom motioned to approve the February 13, 2017 minutes as presented. Steve seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of February 28, 2017

V. Public

1. **Haviland Heritage Foundation – Marlene Lofgren** – *Steve motioned to approve Haviland Heritage Foundation applying for a South Central Community Foundation grant through the City. Tom seconded. Unanimous.* Marlene left the meeting at 7:08 p.m.
2. **Community Garden – Charles Smith** – *Dwight motioned to donate the water for the community garden for 2017. Matt seconded. Unanimous.* Charles left the meeting at 7:10 p.m.

VI. Old Business

1. **Park Slide** - Tabled
2. **Code Enforcement**
 - **CEO Report** – Joel went over his March report.
3. **Maintenance Report** - None
4. **Sewer Ordinance** - Tabled

VII. New Business

1. **Adopt 2017 GAAP Resolution No. 114** – *Dwight motioned to adopt the 2017 GAAP Resolution No. 114. Tom seconded. Unanimous.*
2. **Pet Clinic/Clean-Up Day** – Shari shared that the Pet Clinic and Clean-up Day will both be on Saturday, April 29.
3. **Noon Whistle** – Council agreed that there will no longer be a noon whistle .
4. **Municipal Judge** – Shari reported that Richard McVey has consented to be the City's Municipal Judge with the finalizing of paperwork.

VIII. Adjournment

At 7:50 p.m., Dwight motioned to adjourn the meeting. Tom seconded. Unanimous.