

CITY OF HAVILAND
Council Meeting Minutes
Monday, March 3, 2014
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session in the Community Room. Mayor Ellis called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Kay Unruh, Steve Larsh, Matt Ballard, and Ed Davis. Also present were: Wes Jantz-City Superintendent, Pake McCarley-City Maintenance, Shari McAfee-City Clerk, Joel Halverstadt-Code Enforcement Officer, and Chuck Townsend.

II. Approval of February 3, 2014 Meeting Minutes

Unruh motioned to approve the February 3, 2014 minutes as presented. Ballard seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of February 28, 2014

V. Old Business

1. Code Enforcement

- **CEO Report** – Council reviewed report.
- **Contractor Ordinance** – *Smitherman motioned to pass Ordinance No. 360 relating to digging and excavating. Unruh seconded. Motion passed 4-1 with Ed Davis casting the no vote.*

2. Water Systems Update – McAfee reported that the City had received a letter from the EPA stating that, since a schedule and time-line has been established with KDHE regarding a new nitrate water system, EPA will not pursue any further action.

3. Maintenance Report – Jantz reported the sewer machine has an oil leak that will need to be repaired.

4. Street Banners – Steve Larsh will get prices from Barclay College on the cost of their banners. Tabled to April 7 meeting.

VI. New Business

1. Copier Lease Agreement – *Smitherman motioned to approve the new 5-year color copier lease with Dirks Copy Products, Inc. for \$53.03 per month, \$240 annual maintenance fee, \$.09 per color copy, 12,000 annual B/W copies free, and includes toner, parts, and labor. Ballard seconded. Unanimous.*

2. Pickup Truck – Townsend left the meeting at 8:00 p.m. Prices on new pickups will be obtained. Mayor Ellis stated that rules and regulations need to be written regarding use of the pickup. Tabled to April 7 meeting.

3. Safe Kids America Donation – *Unruh motioned to donate \$100 to Safe Kids Kiowa County. Smitherman seconded. Unanimous.*

4. "After-Prom" Donation – *Ballard motioned to donate \$100 to the 2014 Maverick After Prom. Larsh seconded. Unanimous.*

5. Council Thoughts

A. McAfee – reported that the Pet Clinic would be Saturday, March 29.

B. Ballard – shared that he thought the City should begin planting trees at the proposed new lagoons site next to Highway 54.

C. Unruh - None

D. Larsh - None

E. Davis - None

F. Jantz – None

G. Smitherman - None

H. Mayor Ellis - None

VII. Adjournment

At 8:10, Unruh motioned to adjourn the meeting. Davis seconded. Unanimous