

CITY OF HAVILAND
Council Meeting Minutes
Monday, March 9, 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 Ed Davis. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Rich McVey-Kiowa County under sheriff, Jeremy Hoover-Kiowa County deputy, Ed Lofgren and Chuck Townsend.

II. Approval of February 9, 2015 Meeting Minutes

Ballard motioned to approve the February 9, 2015 minutes. Smitherman seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of February 28, 2015

V. Public

1. **Community Garden Water – Ed Lofgren** – Lofgren reported that the community garden would be at the thresher grounds this year. He requested that the city continue to supply the water for this project. *Unruh motioned to donate the water for the community garden. Davis seconded. Unanimous.* Townsend left the meeting at 7:06 p.m.

VI. Old Business

1. **Street Project Update** – Mayor Ellis reported that EBH is working on options for the corner of Wichita and Sycamore and approximately 100' east of that intersection on Sycamore
2. **Water Project Update** – Mayor Ellis reported that Allan Luttrell and Mike Younger are coming Thursday, March 12, to show a DVD regarding the treatment plant.
3. **Code Enforcement**
 - **AEO Report** – Halverstadt went over his February animal control report.
 - **Dog/Cat Tag Fees** – The dog/cat city tag fees will remain the same.
 - **Noisy Dogs** – Council asked Halverstadt to begin enforcing the portion of Ordinance No. 358 regarding noisy dogs.
The pet clinic will be Saturday, April 18 from 9:00 a.m. to 12:00 p.m.
4. **Maintenance Report**

McCarley reported that he and Wes Jantz would be finishing work on the lift station on Tuesday, March 10. Pothole repair and alley grading or sanding were mentioned as jobs that need to be done.

 - **KDHE Sanitary Survey Inspection Report** – Council discussed the report and the recommendations from KDHE.
 - **Lift Station Transfer Switch – Dwight** – Smitherman reported that he has been talking with Central Detroit about a transfer switch for the lift station. The approximate cost would be approximately \$2,000.00 plus installation. *Larsh motioned to purchase a transfer switch for the lift station from Central Detroit, providing the cost is around the \$2,500.00 range. Unruh seconded. Unanimous.* Smitherman will also ask them for a contract proposal for annual maintenance to be presented at the April meeting.
5. **BC Highway Sign – Info from Steve Brown on liability** – Council discussed the proposed lease agreement. A few changes were suggested. McAfee will work with Larry Lewis from the college to finalize the wording, and will report at the April meeting.
6. **KCED Report** – No report

VII. New Business

1. **KCHS After-Prom Party Donation** – *Smitherman motioned to donate \$100.00 to the KCHS After-Prom Party. Unruh seconded. Unanimous.*

VIII. Adjournment

At 8:05 p.m., Unruh motioned to adjourn the meeting. Smitherman seconded. Unanimous.