

CITY OF HAVILAND
Council Meeting Minutes
Monday, March 14, 2016
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, Matt Ballard, Tom Taylor, and Steve Larsh. Kay Unruh was absent. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Kevin Powers, Mike Younger and Dave Vagts -EBH, and Oscar Ebert

II. Approval of February 8 and February 10, 2016 Meeting Minutes.

Larsh motioned to approve the February 8 and February 10, 2016 meeting minutes as presented. Taylor seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of February 29, 2016

V. Public

1. **Oscar Ebert** – Ebert shared his concerns regarding the paving in the 600 and 700 blocks of N. Lawrence. Council discussed all problem spots concerning the new paving with the engineers from EBH. EBH will take random core samples to check the depth of the paving. Ebert left the meeting at 7:20 p.m.

VI. Old Business

1. Street Project Update

- **Approve Heft Pay Estimate No. 7 - \$21,803.92** – *Taylor motioned to approve Heft Pay Estimate No. 7 in the amount of \$21,803.92. Ballard seconded. Unanimous.*

2. **Water Project Update** – Younger reported that Pake would be trained March 23 and 24 in operating the new equipment. Krudico will begin March 28 to bring the new system on line. It should be up and running by the first part of April.

Younger presented two change order options for Well 3: (1) \$53,269.50 for a submersible pump along with other improvements; (2) \$79,173.50 for a line shaft pump along with other improvements. *Taylor motioned to approve Change Order for Well 3 Option 1 for a submersible pump along with other improvements in the amount of \$53,269.50. Smitherman seconded. Unanimous.*

- **Approve APAC Well Improvements Pay Estimate No. 5 - \$44,063.46** – *Smitherman motioned to approve APAC Well Improvements Pay Estimate No. 4 in the amount of \$44,063.46. Ballard seconded. Unanimous.*

- **Approve APAC Treatment Plant Pay Estimate No. 5 - \$192,855.98** – *Smitherman motioned to approve APAC Treatment Plant Pay Estimate No. 5 in the amount of \$192,855.98. Taylor seconded. Unanimous.*

3. Code Enforcement

- **CEO Report** – Council reviewed the February report.

4. **Maintenance Report** – McCarley reported that he had been rodding sewers. He got a quote from Mayer Specialty Services to rod the alley in the 400 block between Main and Lawrence in the amount of \$2,200.00. *Smitherman motioned to accept the quote from Mayer Specialty Services to rod the alley between Main and Lawrence from Chestnut to Poplar for \$2,200.00. Larsh seconded. Unanimous.*

- **Phone** – McCarley reported that he had dropped his cell phone into the sewer. The city will replace it.

- **Certified Operator License** – Council discussed keeping Wes Jantz as the certified operator for the water department.

Younger, Powers, and Vagts left the meeting at 8:45 p.m.

5. **KCED Report** – Larsh reported there would be a meeting Tuesday, March 15 to discuss the Red Tractor.

6. **Janitor Position** – McAfee will place an ad in the paper. *Taylor motioned to pay the new janitor \$50 per month. Smitherman seconded. Unanimous.*

VII. New Business

1. **Pet Clinic** – McAfee reported that the Pet Clinic would be April 9.
2. **Clean-Up Day** – Council discussed when to have Clean-Up day and decided on April 23 if that date works for Nisly.
3. **Kiowa Countywide Stamp Out Starvation Event** – Council reviewed information.
4. **Traffic Rules and Signs Enforcement** – Council discussed ways to enforce and help educate drivers about traffic rules and enforcement of signs. The Sheriff's Department giving more tickets would help. Another suggestion was to have bushes, trees, etc. that are on the city right-of-way trimmed by the property owners. The enforcement officer will address this.

VIII. Adjournment

At 9:20 p.m., Taylor motioned to adjourn the meeting. Larsh seconded. Unanimous.