

CITY OF HAVILAND
Council Minutes
May 7, 2012
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session with Mayor Robert Ellis calling the meeting to order at 7:08 p.m. Mayor Ellis asked Morgan Silva to open the meeting with prayer. Council members present were: Kay Unruh, Dwight Smitherman, Ed Davis, and Steve Larsh. Don Chenoweth was absent. Also present were: Wes Jantz-City Superintendent, Shari McAfee-City Clerk, and Morgan Silva-Public Enforcement Officer.

II. Approval of Last Month's Meeting Minutes

Smitherman motioned to approve the April 2, 9, and 12 minutes as presented. Davis seconded. Unanimous.

III. Presentation and Approval of Bills

Smitherman motioned to approve the bills as presented. Unruh seconded. Unanimous. McAfee presented an additional invoice for \$620 from Linda Simmons for hours spent drawing lot and subdivision layouts for the housing project. *Larsh motioned to pay this invoice. Davis seconded. The vote was 2 yes, 2 no with the Mayor breaking the tie by voting no. Motion did not carry.*

IV. Financials as of April 30, 2012

V. Presentation by the Public

There were no presentations by the public.

VI. Old Business

1. Ordinance Enforcement

- **Public Officer Report** – Silva reported that there had been two verbal dog complaints, but no complaint forms were submitted. She has visited with parties involved. Silva further stated that she has received good cooperation. Volunteers have offered to help with mowing. Council asked Silva to keep records of all activity and submit a monthly report.
- **Ordinance Report** – McAfee presented a list of 49 old tax levy ordinances to repeal. *Unruh motioned to repeal all old tax levy ordinances. Smitherman seconded. Unanimous.*
- **Future Contract with Pratt Area Humane Society Update** - McAfee reported that she had been in contact with PAHS. The board is having a meeting Tuesday, May 8. Tabled to the June meeting.

2. Water Systems Update

- **Review Report from KDHE Public Water System Inspection** – Jantz has most of the items done that were noted in the report. A written report will be sent to the state.
- **Review Letter and Policy from KDHE Regarding R/O Systems** – Smitherman is writing the policy for the City and filling out the application. He is in contact with Representative Kyle Hoffman, who will be helping in this process.

3. Haviland Housing Update – Council reviewed a bid from Heft & Sons, LLC for paving the Wichita St. in the new addition. No action taken. Larsh reported that digging the basements would start on Monday, May 14.

4. Street Repair

- **Heft Bid** – Still waiting on bid. Tabled.

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VII. New Business

- 1. Tornado Sirens** – Unruh expressed her concern about needing a backup for the tornado sirens in case of power outage. Smitherman will get some prices.

2. **Residential Speed Limits** – There have been concerns about speeding on residential streets. There is not much the council can do.
3. **Mural** – The Beautification Committee would like to re-paint the mural on the north side of Gary Worden's building. They have requested the City buy the paint. Council requested a bid for the cost of the paint before taking any action.
4. **Approve Resolution #96 GAAP Waiver 2012** – *Smitherman motioned to approve Resolution #96 GAAP Waiver 2012. Unruh seconded. Unanimous.*
5. **Water Conservation Plan** – Council reviewed a draft plan from the Kansas Water Office. McAfee will also get copies of other cities plans. Tabled to June meeting.
6. **Water Conservation Ordinance** – Council reviewed a draft ordinance from the Kansas Water Office. Tabled to June meeting.
7. **Council Thoughts**
 - A. **McAfee** – would like to have cutoff date for agenda items nine days prior to the council meeting. This would be on a Friday.
 - B. **Chenoweth** - Absent
 - C. **Unruh** – asked about the new park playground equipment. It is here, and Jantz will install it soon. Would like for the City to help sponsor an Easter egg hunt. Council is okay with this.
 - D. **Larsh** - None
 - E. **Davis** - None
 - F. **Jantz** - None
 - G. **Smitherman** - None
 - H. **Mayor Ellis** – asked that library janitor and loan guidelines be added to the June agenda.

VIII. Adjournment

At 9:30, Davis motioned to adjourn the meeting. Smitherman seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk