

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**Monday, May 8, 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, Kay Unruh, Tom Taylor, and Dwight Smitherman. Steve Larsh was absent. Also present were: Shari McAfee-City Clerk, Pake McCarley-City Superintendent, Joel Halverstadt-Code/Animal Enforcement Officer and Chuck Townsend.

**II. Approval of April 10, 2017 Meeting Minutes**

*Tom motioned to approve the April 10, 2017 minutes as presented. Dwight seconded. Unanimous.*

**III. Presentation and Approval of Bills**

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

**IV. Financials as of April 30, 2017**

**V. Public**

1. Kay shared an update on the park slide. Mats and signs have been purchased with the grant money.

**VI. Old Business**

1. **Streets** – Improvements to Main Street were discussed. Tabled to June meeting.
2. **Code Enforcement** – Old abandoned building and houses were discussed.
  - **CEO Report** – Joel went over his April report.
3. **Maintenance Report** – Pake reported that the trial patch on Lawrence St. is working, so will order more of the patch compound.  
Mayor Ellis gave an update on FEMA and the ice storm damage.

**VII. New Business**

1. **Summer Lunch Program** – *Dwight motioned to approve the use of the park shelter house for the summer lunch program. Kay seconded. Unanimous.*
2. **Approve Revised 2016 Audit Engagement Contract and 2017 Non Attest Services** – *Tom motioned to approve the revised 2016 Audit Engagement Contract and 2017 Non Attest Services. Dwight seconded. Unanimous.*

**VIII. Adjournment**

*AT 8:17 p.m., Tom motioned to adjourn the meeting. Kay seconded. Unanimous.*