

CITY OF HAVILAND
Council Meeting Minutes
Monday, May 9, 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, Kay Unruh, Steve Larsh, and Tom Taylor (arrived at 7:05 p.m.). Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Kevin Powers-EBH, Mark Fillmore and Chuck Townsend.

II. Approval of April 11, 2016 Meeting Minutes

Smitherman motioned to approve the April 11, 2016 meeting minutes as presented. Ballard seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of April 30, 2016

V. Public

1. **Mark Fillmore – Summer Food Program for Kids** – Fillmore request the use of the park shelter house from 12:00 noon until 10 p.m. Monday through Friday for the Kansas Food Bank program, serving lunch to children from May 31 to July 29. *Unruh motioned to approve the use of the park shelter house for the Kansas Summer Food Bank. Smitherman seconded. Unanimous.* Fillmore left the meeting at 7:08 p.m.

VI. Old Business

1. **Street Project Update** – Council discussed the repair of Main and will get a quote from Heft for milling on E. Chestnut.
2. **Water Project Update**
 - **Approve APAC Well Improvements Pay Estimate No. 7 - \$35,975.56** – *Taylor motioned to approve APAC Well Improvements Pay Estimate No. 7 in the amount of \$35,975.56. Ballard seconded. Unanimous.*
 - **Approve APAC Treatment Plant Pay Estimate No. 7 - \$87,854.55** – *Larsh motioned to approve APAC Treatment Plant Pay Estimate No. 7 in the amount of \$87,854.55. Unruh seconded. Unanimous.*
 - **Fire Station R/O System** – McAfee will place ads for sealed bids for this system.
 - **Treatment Plant Insurance** – The increase in insurance was discussed and Powers will find out what has to be insured before a decision will be made.
3. **Code Enforcement**
 - **CEO Report** – Halverstadt went over his report.
4. **Maintenance Report** – McCarley reported replacing the motor in the lift station. At McCarley's request, approval was given for purchasing asphalt for patching holes and sand for the streets.
5. **KCED Report** – No report.
6. **Janitor Applications** – McAfee reported that there have been no applications for this position.

VII. New Business

1. **Personnel** - *Ballard motioned to pay Steve Larsh \$20.00 per hour for maintenance help and \$15 per day for being a substitute when McCarley is out of town. Smitherman seconded. Motion carried 4-0 with 1 abstention.*

VIII. Adjournment

At 8:26 p.m., Unruh motioned to adjourn the meeting. Taylor seconded. Unanimous.