

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**Monday, November 10, 2014**  
**Community Room – 7:00 p.m.**

**I. Call Meeting to Order**

The Haviland City Council met in regular session in the Community Room. Mayor Ellis called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Steve Larsh, Ed Davis, Matt Ballard and Kay Unruh. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Alan Luttrell and Mike Younger-EBH, Sabrina Freeman and Chuck Townsend.

**II. Approval of October 13, 2014 Meeting Minutes**

*Larsh motioned to approve the October 13, 2014 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 October 31, 2014**

**V. Old Business**

1. **Street Project Update** – Luttrell gave a brief update. McAfee reminded council of the special meeting on November 19 at 6:30 p.m.
2. **Water Systems**
  - **Ion Exchange System Update** – Younger gave a brief update.
  - **R/O Individual Systems Update** – Larsh has changed filters on 26 units. Luttrell and Younger left the meeting at 7:42 p.m.
3. **Code Enforcement**
  - **CEO Report** – Halverstadt went over his report for October. Because of a recent break-in to the holding pen, Halverstadt stated the need for better security measures.
4. **Maintenance Report** – McCarley reported he had finished rodding the sewer lines on the west side of town and was now working on the east side.
5. **KCED Report** – Larsh gave a brief report.
6. **Beautification** – Unruh will visit with Sheri Elliott and report back at the December meeting.

**VI. New Business**

1. **Barclay College Permission for Fireworks at “Campus of Light” – Dec. 1** – *Unruh motioned to approve the request of Barclay College for permission for fireworks at “Campus of Light” on December 1, 2014. Davis seconded. Unanimous.*

**VII. Adjournment**

*At 8:36 p.m., Smitherman motioned to adjourn the meeting. Davis seconded. Unanimous.*

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Robert Ellis, Mayor

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Shari McAfee, City Clerk