

CITY COUNCIL AGENDA
Monday, November 13, 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, Steve Larsh, Tom Taylor, and Dwight Smitherman. Also present were: Shari McAfee-City Clerk, Joel Halverstadt-CEO/AEO Officer, and Peggy Frederick.

II. Approval of October 9, 2017 Meeting Minutes

Dwight motioned to approve the October 9, 2017 meeting minutes as presented. Tom seconded. Unanimous.

III. Presentation and Approval of Bills

Matt motioned to approve the bills as presented. Steve seconded. Unanimous.

IV. Financials as of October 31, 2017

V. Public

1.

VI. Old Business

1. **Code Enforcement** – Joel reported that he had talked with one person about excessive number of dogs and cats; will visit with a business about being in compliance with Ordinance No. 359; will speak to a building owner about the back of their lot. Joel also reported that there are beginning to be a lot gopher complaints.
 - **CEO Report** – Joel went over his October report with the council.
2. **Maintenance Report** – No report.
3. **Railroad Ditch** – Robert reported that Union Pacific would require 50-year and a 100-year studies to determine how Lawrence would drain south to Maple Street before allowing any work on their right-of-way. After discussion, *Dwight motioned to approve Mansel Construction to bury two 8" pipes with concrete boxes at each end, all on City right-of-way. Matt seconded. Unanimous.*

VII. New Business

1. **Direct Deposit for Payroll Checks** – *Tom motioned to approve setting direct deposit for payroll checks. Kay seconded. Unanimous.*
2. **Christmas Pageant Ad** – *Dwight motioned to approve a \$500 ad in the Christmas Pageant program. Steve seconded. Unanimous.*
3. **Bulk Water** – A company building wind generators in southwest Pratt County requested using our bulk water. Request denied.
4. **New Construction** – *Kay motioned to repeal a motion from the July 5, 2011 meeting to give free water and sewer for three years to owners of newly constructed homes. Steve seconded. Unanimous.*
5. **“Campus of Lights” Fireworks – November 27** – *Kay motioned to approve fireworks at the Barclay College “Campus of Lights” on November 27. Tom seconded. Unanimous.*

VIII. Adjournment

At 7:55 p.m., Dwight motioned to adjourn the meeting. Matt seconded. Unanimous.