

CITY OF HAVILAND
Council Meeting Minutes
Monday, November 14, 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, Kay Unruh, Steve Larsh and Tom Taylor. Matt Ballard was absent. Also present were: Shari McAfee-City Clerk, Pake McCarley-City Superintendent, Joel Halverstadt-Code/Animal Enforcement Officer, Larry Kleyman-Ranson Financial, and KC Lingafelter, Jerry and Linda (arrived at 7:14 p.m.) Simmons, and Chuck Townsend-Public.

II. Approval of October 10, 2016 Meeting Minutes

Kay motioned to approve the October 10, 2016 meeting minutes as presented. Dwight seconded. Unanimous.

III. Presentation and Approval of Bills

Dwight motioned to approve the bills as presented. Tom seconded. Unanimous.

IV. Financials as of October 31, 2016

V. Public

1. **KC Lingafelter – Park Slide** – KC shared options for refurbishing or replacing the large slide in the park. She has received a grant and asked for the city's consideration in helping with this project. KC left the meeting at 7:20 p.m. No action was taken and this item will be tabled.
2. **Jerry Simmons – Property** – Jerry shared the Strategic Plan for the Heart of America Science Resource Center. A proposal of \$1,000 for the purchase of the 1.5+ acres that lie directly east of the center was presented to the council at the September 9, 2016 meeting. No action was taken at that meeting. Jerry and Linda left the meeting at 7:40 p.m. Council has not made a decision about whether to sell this property and this item will be tabled. Shari will check with legal council about putting the property up for bids. Steve will check on the cost to survey the property.

VI. Old Business

1. **Street Project Update** – *Tom motioned to pass Resolution No. 112 authorizing the sale of bonds. Kay seconded. Unanimous.* Larry Kleyman left the meeting at 7:50 p.m.
2. **Water Project Update** – *Tom motioned to raise the cost of bulk water to \$4.00 per 1,000 gallons. Dwight seconded. Unanimous.*
3. **Code Enforcement**
 - **CEO Report** – Joel went over his report for October.
4. **Maintenance Report** – Pake reported that the hydraulic lines on the sweeper have been repaired. He also reported that he is working on his wastewater and water certifications.

VII. New Business

1. **Barclay College Fireworks Request “Campus of Lights” – November 28** – *Kay motioned to approve the Barclay College fireworks request for “Campus of Lights” on November 28. Steve seconded. Unanimous.*

VIII. Adjournment

Kay motioned to adjourn the meeting. Tom seconded. Unanimous.