

CITY OF HAVILAND
Council Meeting Minutes
Monday, November 4, 2013
Community Room – 7:00 p.m.

I. Call Meeting to Order

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

II. Approval of October 7, 2013 Meeting Minutes

Smitherman motioned to approve the October 7, 2013 minutes as presented. Larsh seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of October 31, 2013

V. Old Business

1. Code Enforcement

- **CEO Report** – Council reviewed Halverstadt's report. *Smitherman motioned to approve the purchase of a catchpole, tomahawk grasper, and a transport trailer. Larsh seconded. Unanimous.*
- **Ordinance No. 359 (Mobile Homes)** – Tabled to the December meeting.
- **Ordinance No. 360 (Contractors)** – Tabled to the December meeting.

2. Water Systems Update

- **Ion Exchange System** – Alan Luttrell, Engineer, explained the Consent Order that was received October 28, 2013 from KDHE. Troyer was present to ask the council to consider purchasing water rights south of town. Troyer also encouraged the council to talk to our state politicians. After discussion, *Smitherman motioned to approve signing the Consent Order from KDHE. Ballard seconded. Unanimous.* Townsend and Troyer left the meeting at 7:34 p.m. Luttrell presented a Contract for Engineering Services. *Smitherman motioned to sign the Contract for Engineering Services with EBH. Unruh seconded. Unanimous.* Luttrell reported that Kansas Rural Water Association (KRWA) would do the Environmental Review for the loan application free of charge. Luttrell left the meeting at 7:45 p.m.
- **R/O Systems** – Council discussed the individual R/O systems. At this time, the City will not install any more systems. The City will provide filters to those customers that have a City-owned system. They must call the office and request one, but the City will not install it. Mayor Ellis will visit with Oscar Ebert regarding these changes.

3. Maintenance Report - None

VI. New Business

1. Community Room Blinds/Valances Report – *Unruh motioned to purchase wood blinds for the Community Room windows. Smitherman seconded. Unanimous.*

2. American Legion \$50 Donation – *Unruh motioned to donate \$50 to the American Legion for the Veteran's Day meal. Smitherman seconded. Unanimous.*

3. Other – *Unruh motioned to purchase a \$500.00 full-page ad in the Christmas Pageant program. Davis seconded. Unanimous.*

4. Council Thoughts

- A. McAfee** – gave an update on number of residents (84%) participating in recycling.
- B. Ballard** – None
- C. Unruh** - None
- D. Larsh** - None
- E. Davis** – asked that we check into an ordinance that would make landlords liability for renter's utility bill.
- F. Jantz** - None
- G. Smitherman** - None

H. Mayor Ellis - None

VII. Adjournment

At 8:46 p.m., Davis motioned to adjourn the meeting. Smitherman seconded. Unanimous