

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**November 5, 2012**  
**HSB Conference Room – 7:00 p.m.**

**I. Call Meeting to Order**

The Haviland City Council met in regular session at the HSB Conference Room with Mayor Robert Ellis calling the meeting to order at 7:00 p.m. Mayor Ellis asked Josiah Williams to open the meeting with prayer. Council members present were: Kay Unruh, Dwight Smitherman, Ed Davis, Don Chenoweth, and Steve Larsh. Also present were: Wes Jantz-City Superintendent, Shari McAfee-City Clerk, Morgan Silva-Public Enforcement Officer, and members of the public-Chuck Townsend, Josiah Williams, and Adrian and Lisa Halverstadt. Williams left the meeting at 7:01 p.m.

**II. Approval of Last Month's Meeting Minutes**

*Smitherman motioned to approve the October 1 minutes as presented. Unruh seconded. Unanimous.*

**III. Presentation and Approval of Bills**

*Chenoweth motioned to approve the bills as presented. Smitherman seconded. Unanimous.*

**IV. Financials as of October 31, 2012**

**V. Public hearing to hear and consider public comment on the proposed Neighborhood Revitalization Plan**

There was no public comment. *Larsh motioned to pass Ordinance No. 353, AN ORDINANCE ADOPTING REVITALIZATION PLAN AND DESIGNATING REVITALIZATION AREA. Smitherman seconded. Unanimous*

*Smitherman motioned to pass Ordinance No. 354, AN ORDINANCE APPROVING INTERLOCAL AGREEMENT. Larsh seconded. Unanimous.*

**VI. Old Business**

**1. Ordinance Enforcement**

- **Public Officer Report** – Silva reported that three citations had been sent by certified mail. The first is to have lawn mowed by a specified date. The second paid the \$50 fine. The third has not responded to the citation.
- **Ordinance Report** – The mobile home ordinance and the dangerous dog ordinance were tabled for the December meeting. Silva left the meeting at 7:30 p.m.

**2. Housing Development Report** – Mayor Ellis reported that there would be an informal meeting on Thursday, November 8, with Alan Luttrell of EBH, the bondsman, and the property owners of the new housing development regarding street recommendations. Townsend left the meeting at 8:00 p.m.

**3. Water Systems Update** – Unruh will visit with Senator Garrett Love and the council will talk with our representative and legislators for their help and input with the R/O systems. Halverstadt left the meeting at 8:24 p.m.

**4. Patio Project – Funds/Expenses through City** – The council was in agreement that the donations and expenses would be handled through the City.

**5. Street Maintenance** – Mayor Ellis expressed his concern over the condition of some of the paved streets. Jantz reported that the patching that has been done is holding. He stated that hot mix would be the best choice, but is not easily available. He will continue to patch streets with cold mix. Jantz also reported that companies would not give a bid on sealing the streets until close to the time we want it done. This will be in the spring.

**VII. New Business**

**1. Barclay College Fireworks November 26** – *Smitherman motioned to allow Barclay College to have a fireworks display at their "Campus of Lights" on Monday, November 26, 2012. Davis seconded. Unanimous.*

**2. Gazebo** – Mayor Ellis reported that there was a request to replace the current gazebo with a new one. Council agreed that the gazebo just needs to be repaired. There are some broken pieces, the roof needs some work, and the lights need to be put in working order.

**3. Council Thoughts**

- A. **McAfee** – shared a thank you from Herb Frazier for the city providing the dumpster for “Make-a-Difference” Day. McAfee also shared a request from John Unruh about the dust that is generated at the Co-op. No action was taken. Mayor Ellis will respond to Unruh.
- B. **Chenoweth** - None
- C. **Unruh** – expressed her concern about the college skateboarders that skateboard down the middle of the street and students and others that walk at night in dark clothing. These individuals are putting themselves and traffic in a very dangerous situation. Unruh e-mailed the college and asked that this problem be addressed. A reply was sent from the StuCo president that they would work on this. Smitherman suggested that the city purchase reflective arm bands to distribute. He will look into the cost of these.  
Unruh also reported that a group of community ladies are planning a Christmas Home Tour on December 8, ending at Home Again. She asked if the council would be willing to contribute for refreshments. *Smitherman motioned to give \$50 to the Christmas Home Tour for refreshments. Chenoweth seconded. Unanimous.*
- D. **Larsh**- None
- E. **Davis** - None
- F. **Jantz** - None
- G. **Smitherman** - None
- H. **Mayor Ellis** – would like to get rid of the safe and place the map case in the office.

**VIII. Adjournment**

*At 9:12 p.m. Chenoweth motioned to adjourn the meeting. Smitherman seconded. Unanimous.*

Robert Ellis, Mayor  
Shari McAfee, City Clerk