

CITY OF HAVILAND
Council Meeting Minutes
Monday, November 9, 2015
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, Matt Ballard, Steve Larsh, Tom Taylor and Kay Unruh. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Mike Younger and Kevin Powers-EBH, Oscar Ebert-Fire Chief, and Chuck Townsend.

II. Approval of October 12, 2015 Meeting Minutes

Ballard motioned to approve the October 12, 2015 meeting minutes as presented. Unruh seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of October 31, 2015

V. Old Business

1. Street Project Update – Powers reported that all but three blocks on the west side of Main have the flyash layer and the laying of asphalt will begin this week. The west side should be completed by Thanksgiving. The final curb and gutter on the east side of Main is being worked on.

- **Approve Heft Pay Estimate No. 3** – *Smitherman motioned to approve the Heft Pay Estimate No. 3 in the amount \$87,741.45. Taylor seconded. Unanimous.*

2. Water Project Update – Younger reported that the water project has come in under budget by about \$367,000.00. He proposed three options to utilize all of the grant money: 1. Replace fire hydrants and valves; 2. Replace the waterline on Kingman; and 3. Put a new pump and motor on well #3. *Ballard motioned to approve Option 1 to replace eight or more fire hydrants and four valves and Option 2 to replace the waterline on Kingman with 8" line from Walnut to Cherry and 6" line from Cherry to Sycamore. Smitherman seconded. Unanimous.* Younger and Powers left the meeting at 8:00 p.m.

- **Approve APAC Pay Estimate #1 – Treatment Plant** – *Taylor motioned to approve APAC Pay Estimate No. 1 for the treatment plant in the amount of \$152,298.83. Smitherman seconded. Unanimous.*
- **Approve APAC Pay Estimate #1 - Well Improvements** – *Taylor motioned to approve APAC Pay Estimate #1 for the well improvements in the amount of \$44,354.89. Smitherman seconded. Unanimous*

3. Code Enforcement – Halverstadt reported that Shan Hullman, DVM had made his yearly inspection of the holding pen.

- **CEO Report** – Halverstadt went over his October report with the council.
- **Review/Change Ordinance No. 345** – *Taylor motioned to adopt Ordinance No. 365 with the change of Section 7. A from twenty-one (21 days) to ten (10) days to alleviate yard nuisance. Ballard seconded. Unanimous.*

4. Maintenance Report – McCarley reported that October was a routine month with extra work being done on the unpaved streets.

5. KCED Report – Larsh reported that a loan has been given for a new fast food restaurant in Greensburg.

VI. New Business

1. Insurance for Water Treatment Building and Equipment – Mayor Ellis gave a brief preliminary report on the cost of additional insurance. He will research this further and report at the December meeting.

2. Barclay College Permission for Fireworks at "Campus of Light" – Nov. 30 – *Smitherman motioned to give Barclay College Permission for fireworks at "Campus of Light" on November 30. Unruh seconded. Unanimous.*

VII. Adjournment

At 8:40 p.m., Unruh motioned to adjourn the meeting. Ballard seconded. Unanimous.