

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**Monday, October 10, 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, Matt Ballard and Tom Taylor. Steve Larsh was absent. Also present were: Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Larry Kleyman-Ranson Financial, Alan Luttrell-EBH Engineering and John Fast, Oscar Ebert, Leona Johnston, Charles Smith, Fred Johnson, Alice Rose and Skeet Clemensen-Public.

**II. Approval of September 12, 2016 Meeting Minutes**

*Tom motioned to approve the September 12, 2016 meeting minutes as presented. Kay seconded. Unanimous.*

**III. Presentation and Approval of Bills**

*Dwight motioned to approve the bills as presented. Matt seconded. Unanimous.*

**IV. Financials as of September 30, 2016**

**V. Public**

**1. Public Hearing on Street Assessments** – Five property owners were present for the public hearing regarding the 2015 Street Project. Alan Luttrell and Larry Kleyman answered questions and addressed issues or concerns that the property owners had. Alan and Larry left the meeting at 7:37 p.m. The discussion continued between the property owners and the council. Leona and Fred left the meeting at 7:52 p.m.

**VI. Old Business**

**1. Street Project Update**

- **Approve Ordinance No. 368 Levying Special Assessments on Street Improvements** – *Matt motioned to approve Ordinance No. 368 levying special assessments on street improvements. Tom seconded. Unanimous.*

**2. Water Project Update** – No update.

**3. Code Enforcement** – Some properties in town were discussed.

- **CEO Report** – Joel went over his September report.

**4. Maintenance Report** – Robert reported that the street sweeper has a hydraulic leak.

**5. Debit/Credit Payments Update** – *Dwight motioned to contract with KanPay for debit/credit payments, providing that the city can opt out if not satisfied.. Kay seconded. Unanimous.*

**VII. New Business**

**1. Water/Sewer Certification** – Wes Jantz will retain his water certification while Pake works on becoming certified. *Dwight motioned to compensate Wes Jantz water, sewer and trash each month for retaining his water certification. Matt seconded. Unanimous.*

**2. Municipal Judge** – Council reviewed Ann Dixson's letter of resignation as municipal judge.

**VIII. Adjournment**

*At 8:10 p.m., Kay motioned to adjourn the meeting. Tom seconded. Unanimous.*