

CITY OF HAVILAND
Council Meeting Minutes
Monday, October 12, 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, and Kay Unruh. Tom Taylor and Steve Larsh were absent. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Kevin Powers-EBH, and Chuck Townsend.

II. Approval of September 14, 2015 Meeting Minutes

Smitherman motioned to approve the August 10, 2015 meeting minutes as presented. Ballard. Unanimous.

III. Presentation and Approval of Bills

Ballard motioned to approve the bills as presented. Unruh seconded. Unanimous.

IV. Financials as of September 30, 2015

V. Old Business

1. **Street Project Update** – Powers reported that the streets (curb and gutter) are finished on the west side and work will start on the east side on October 14.
 - **Heft Pay Estimate No. 2** – *Smitherman motioned to approve Heft Pay Estimate No. 2 in the amount of \$83,236.50. Ballard seconded. Unanimous.*
 2. **Water Project Update** – Powers reported that the foundation for the water treatment plant has been approved. They are working on the water now, then electrical the week of the 19th. Work has started on the lagoons.
 - **Krudico Pay Estimate No. 2** – *Smitherman motioned to approve Krudico Pay Estimate No. 2 in the amount of \$115,176.38 for the equipment. Unruh seconded. Unanimous.*
- Powers left the meeting at 7:14 p.m.
3. **Code Enforcement**
 - **AEO Report** – Halverstadt went over the September report with the council.
 - **Review Ordinance No. 345 for Changes** – Tabled to November meeting.
 4. **Maintenance Report** – McCarley reported that the backhoe and the mower have been repaired by BTI. Parts for the sweeper arrived and it is repaired.
 5. **KCED Report** - None

VI. New Business

1. **Christmas Pageant Program Ad** – *Unruh motioned to approve a \$500 full-page ad for the Christmas Pageant. Smitherman seconded. Unanimous.*
2. **Council Thoughts** – Council requested that McAfee send a thank you to Sheri Elliott for the great work with the flowers on Main Street.

VII. Adjournment

At 7:30 p.m., Smitherman motioned to adjourn the meeting. Ballard seconded. Unanimous.