

CITY OF HAVILAND
Council Meeting Minutes
Monday, October 13, 2014
Community Room – 7:00 p.m.

I. Call Meeting to Order

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

II. Approval of September 8, 2014 Meeting Minutes

Smitherman motioned to approve the September 8, 2014 Minutes. Larsh seconded. Unanimous.

III. Presentation and Approval of Bills

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

IV. Financials as of September 30, 2014

V. Old Business

1. **Street Project Update** – Luttrell presented the petition for the street project. The council requested some revisions and additions to the petition. Luttrell will make those changes and bring the new petition to the office.

2. **Water Systems**

- **Ion Exchange System Update** – Younger is starting on the design phase of the water project. Younger asked for a meeting on Wednesday, October 15 at 9:00 a.m. with Mayor Ellis, Smitherman and McCarley to discuss the design and to look at the water plant. Luttrell and Younger left the meeting at 7:46 p.m.

- **R/O Individual Systems Update** – *Unruh motioned to accept the contract from Larsh for changing filters and battery at \$22.00 per system. Ballard seconded. Votes: 4 yes, 0 no, 1 abstention-Larsh. Motion carried 5-0. Townsend left the meeting at 7:55 p.m.*

3. **Code Enforcement**

- **CEO Report** – Halverstadt went over his report. He reported that someone asked about boarding a dog while they are on vacation. The council does not want to do begin this practice.

- **Dangerous Structures Ordinance No. 364** – *Larsh motioned to pass Ordinance No. 364 regarding dangerous structures. Unruh seconded. Unanimous.*

4. **Sidewalks Update** – Obstructing sidewalks was discussed. Halverstadt will send letters to those in violation.

5. **Maintenance Report** – McCarley will begin rodding sewers.

6. **Other** – Larsh asked that a report from Kiowa County Economic Development (KCED) be added to the agenda each month. Larsh will give the report.

VI. New Business

1. **Mortimer Vacant Property** – Halverstadt will send a letter asking for the house to be demolished within 60 days.

2. **Beautification** - Tabled

3. **BC StuCo** – Mayor Ellis reported that the Barclay College Student Council members had done work at several places on Main Street removing weeds, and general clean-up. He asked the council to consider giving the StuCo a donation. *Unruh motioned to donate \$250.00 to Barclay College Student Council for their work in cleaning up Main Street. Larsh seconded. Unanimous.*

VII. Adjournment

At 8:54 p.m., Smitherman motioned to adjourn the meeting. Unruh seconded. Unanimous.