

CITY OF HAVILAND
Council Meeting Minutes
Monday, October 7, 2013
Community Room – 7:00 p.m.

I. Call Meeting to Order

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

II. Approval of September 3 and September 12, 2013 Meeting Minutes

Unruh motioned to approve the September 3 and September 12 minutes as presented with one correction. Smitherman seconded. Unanimous.

III. Presentation and Approval of Bills

Larsh motioned to approve paying half the cost of installing the new pool liner. Smitherman seconded. Unanimous. Ballard motioned to approve the bills as presented. Smitherman seconded. Unanimous.

IV. Financials as of September 30, 2013

V. Old Business

1. Code Enforcement

- **COE Report** – The council reviewed Halverstadt's September report. The Dodge City Animal Shelter has offered two days of free training. Halverstadt asked the council to think about the City purchasing an enclosed trailer or a flatbed trailer for transporting animals to Dodge City and/or Pratt.
- **Dog/Cat Ordinance** – *Smitherman motioned to approve Ordinance No. 358 relating to and providing for the regulation, care of and control of dogs and cats. Unruh seconded. Unanimous.*
- **Mobile Home Ordinance** – Tabled to November meeting.
- **Contractor Ordinance/Permit** – Tabled to November meeting.

2. Waters System Update

- **Alan Luttrell, EBH Engineer** – Luttrell handed out a Water Treatment Plan to be submitted to KDHE for the council's approval.

Luttrell also reported that he had talked with Mayor Ellis about installing one R/O system. Luttrell stated that the reject water is much higher, the disposal plant would need to be upgraded and the cost would be over \$4 million, plus the City would have to purchase more water rights. This plan is not practical or economical.

Smitherman motioned to approve the Water Treatment Plan to be submitted to KDHE as presented. Ballard seconded. Unanimous.

What to do about the R/O systems already installed in homes was discussed. No action was taken.

Water usage was discussed. Unruh volunteered to talk with the owners of new homes about cutting back on watering.

- **3. Curb/Gutter/Pave** – Luttrell handed out a sheet of probable costs for street improvements. The cost would be about \$116.20 per foot. His recommendation was to talk with Heft & Sons. No action was taken. Luttrell left the meeting at 8:25 p.m.
- **4. Maintenance Report** – Jantz gave his report.

VI. New Business

- **1. Fire Pits** – McAfee reported that a citizen had asked if fire pits were allowed. Mayor Ellis stated that there is no ordinance relating to fire pits. They are allowed.
- **2. Landlords** – McAfee asked about landlords being liable for renters leaving and owing for their water utilities. Landlords are not liable, however they should contact the City office when renters are moving out or in.
- **3. Billing Payment Cut Off Date** – No action taken.
- **4. Council Thoughts**
 - **A. McAfee – None**

- B. **Ballard** – feels we need to talk to the top ten water users to cut back as much as possible on usage.
- C. **Unruh** - None
- D. **Larsh** – asked about placement of a sidewalk for a future new building.
- E. **Davis** - Absent
- F. **Jantz** – commented that Jay Jones had done a very good job on replacing a portion of the intersection at Main and Maple.
- G. **Smitherman** - None
- H. **Mayor Ellis** – asked about the Community Room flag. McAfee reported that the decorative eagle at the top was broken and the flag was in the City office. Permission was given for McAfee to order a new flag kit. Mayor Ellis also commented on the blinds and valances in the Community Room. They need to be replaced. He will bring prices to the November meeting.

VII. Adjournment

At 9:25 p.m., Smitherman motioned to adjourn the meeting. Unruh seconded. Unanimous.