

CITY OF HAVILAND
Council Meeting Minutes
Monday, October 9, 2017
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: Steve Larsh, Kay Unruh, and Dwight Smitherman. Matt Ballard and Tom Taylor were absent. Also present were: Shari McAfee-City Clerk, Pake McCarley-City Superintendent, Joel Halverstadt-CEO/AEO Officer, and Aaron Koehn-VonFeldt, Bauer & VonFeldt.

II. Approval of September 11, 2017 Meeting Minutes

Steve motioned to approve the September 11, 2017 meeting minutes as presented. Dwight seconded. Unanimous.

III. Presentation and Approval of Bills

Dwight motioned to approve the bills as presented. Steve seconded. Unanimous.

IV. Financials as of September 30, 2017

V. Public

1. **2016 Audit Report – Aaron Koehn** – Aaron gave an audit report to all present and went over the report with the council and answered questions. Aaron left the meeting at 7:47 p.m.

VI. Old Business

1. Streets

- **E. Chestnut Asphalt Repair** – Mayor Ellis will get a quote from Heft for this repair.

2. **Code Enforcement** – Regarding the mobile home on the 54 Sales lot. Bob Lipp has until November 15 to comply with Ordinance No. 359. Joel will visit with him about this.

- **CEO Report** – Joel went over his report for October.

3. **Maintenance Report** – Pake had a quote from CD Miller Services to remove stumps. *Dwight motioned to accept the quote from CD Miller Services for \$252.00 to remove two stumps. Kay seconded. Unanimous.*

4. **Railroad Ditch** – Mayor Ellis reported that he is still trying to connect with Union Pacific. *Steve motioned to accept the bid from Mansel Construction Co., Inc. for \$9,250.00 to construct a concrete flume in the ditch on the first block of W. Maple. Dwight seconded. Unanimous.*

5. **Outside Back Wall of City Building** – Waiting to hear from Luke Derstein.

VII. New Business

VIII. Adjournment

At 8:47 p.m., Kay motioned to adjourn the meeting. Dwight seconded. Unanimous.