

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**September 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: Matt Ballard, Tom Taylor, Steve Larsh, Kay Unruh, and Dwight Smitherman. Also present were: Shari McAfee-City Clerk, Joel Halverstadt-CEO/AEO Officer, and Chuck Townsend.

**II. Approval of August 14, 2017 Meeting Minutes**

*Tom motioned to approve the August 14, 2017 meeting minutes as presented. Matt seconded. Unanimous.*

**III. Presentation and Approval of Bills**

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

**IV. Financials as of August 31, 2017, 2017**

**V. Public**

1. **FEMA** – Mayor Ellis shared that FEMA had reimbursed the city for all expenses related to the January 2017 ice storm.

**VI. Old Business**

1. **Streets** – Mayor Ellis shared that the construction company for the Ross-Ellis building asked how the council wanted to curb to line up on the north and south ends of the block on Main St. Council agreed it should line up with the west curb at Sycamore and Main.

Mayor Ellis also reported at Heft will be do repair work on the new streets this week.

- **Main Street Improvements Update** – *Matt motioned to go into executive session at 7:02 p.m. for 10 minutes. Steve seconded. Unanimous.* The regular meeting continued at 7:12 p.m. Mayor Ellis shared a quote from Mansel Concrete Construction, Inc. for \$37,390 to remove and replace approximately 1,013' of curb and gutter on Main St. After more discussion, *Tom motioned to indefinitely table the Main St. project. Steve seconded. Unanimous.*

Mayor Ellis also had a quote from Mansel for \$9,250 to install a 6'x333' water flume in the ditch south of the phone company, next to the railroad track. Mayor Ellis will continue to talk with Union Pacific for permission to do this.

2. **Code Enforcement**

- **CEO Report** – Joel went over his September report. Armadillos continue to be a problem and another trap is needed. Joel will visit with an individual regarding plans on getting a mobile home remodeled and another individual on open burning.

3. **Maintenance Report**

- **Street Sweeper** – Mayor Ellis reported that the street sweeper needs repair.
- **E. Chestnut Asphalt Repair** – Mayor Ellis again mentioned the bad paved surface on E. Chestnut. Tabled.

**VII. New Business**

1. **Request for Community Haunted House** – Council is fine with someone having a haunted house for Halloween, but the city will not help in any way.
2. **Outside Back Wall of City Building** – The outside back wall of City Hall is beginning to crumble. Steve will visit with Luke Derstein, who does this kind of work.
3. **Review July 2, 2012 Minutes** – Reviewed in executive session.
4. **Clinic Sidewalk – South End** – A concern was expressed to Shari about the south end of the raised sidewalk in front of the clinic. There was an incident where someone in a scooter almost turned and went south instead of north. Dwight stated that the phone company would paint some lines on the area.
5. **Property Owner Digging Well** – Shari was asked if digging a well in their yard was okay. It is and she will give that information to the customer.

**VIII. Adjournment**

*At 8:21, Kay motioned to adjourn the meeting. Dwight seconded. Unanimous.*