

CITY OF HAVILAND
Council Meeting Minutes
Monday, September 14, 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, Steve Larsh, Matt Ballard, and Tom Taylor. Kay Unruh was absent. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Enforcement Officer, Kevin Powers-EBH, Sue Greenleaf – Kiowa County Economic Development, Rich McVay-Kiowa County Under Sheriff, and Chuck Townsend. Townsend left the meeting at 7:01 p.m.
- II. **Approval of August 10, 2015 Meeting Minutes**
Smitherman motioned to approve the August 10, 2015 meeting minutes as presented. Taylor seconded. Unanimous
- III. **Presentation and Approval of Bills**
Larsh motioned to approve and pay the bills as presented. Smitherman seconded. Unanimous.
- IV. **Financials as of August 31, 2015**
- V. **Public**
 1. **Great Plains – Sue Greenleaf** – Greenleaf gave in informative update about the Kiowa County Economic Development and talked briefly about Great Plains Development and answered council questions. Greenleaf left the meeting at 7:25 p.m.
 2. Under Sheriff McVay shared activity that is happening in Haviland (current investigations). Council asked about monitoring J-Turns, speeding on Main St., and putting graduated speed limits coming into town from the south and the north. McVay left the meeting at 7:40 p.m.
- VI. **Old Business**
 1. **Street Project Update** – Powers reported that Heft should begin next week on leveling streets for paving.
 - **Approve Pay Estimates** – *Smitherman motioned to approve Pay Estimate No. 1 to Heft and Sons, and Pay Estimate No. 2 to APAC for the 2015 Street Project. Larsh seconded. Unanimous.*
 2. **Water Project Update**
 - **Approve Supplemental Agreement with UPRR/Water Treatment Plant** – *Taylor motioned to approve the Supplemental Agreement with Union Pacific Railroad regarding the 2015 Water Project. Larsh seconded. Unanimous.*
 - **Approve Water Treatment Plant Change Order No. 1** – *Larsh motioned to approve the Water Treatment Plant Change Order No. 1. Smitherman seconded. Unanimous.* Powers left the meeting at 7:50 p.m.
 3. **Code Enforcement** – Halverstadt told the council of grants that are available for the removal of dangerous structures. Ballard arrived at 8:10 p.m.
 - **AEO Report** – Halverstadt went over his August report with the council.
 - **Review Ordinance No. 345 for Changes** – Halverstadt mentioned some changes that need to be made to the current nuisance ordinance. Tabled to October meeting.
 4. **Maintenance Report** – McCarley reported there had been a major 2” water line break north of the Barclay gym. He also reported that the tractor has been repaired.
 5. **KCED Report** – No report
 6. **Farmers Coop Lease Agreement Approval** – *Smitherman motioned to approve the Farmers Coop Lease Agreement. Taylor seconded. Unanimous.*
- VII. **New Business**
 1. **Chuck Townsend – Temporary Closing of Elm St. on Oct. 2** – *Ballard motioned to approve closing Elm St. from Hockett Auditorium to Pratt St. on October 2 from 4:00 p.m. until the end of the soccer game. Taylor seconded. Unanimous.*
 2. **Election Procedure Changes** – McAfee reported on the Kansas Legislature HB 2104 that was passed which moved city elections from April of odd-years to November of odd-years.

3. **Ad for Home School Athletic Program** – Council denied this request.
4. **Sunflower RC and D Donation** – Council denied this request.
5. **J-Turns** – Council discussed whether to re-paint the double yellow lines, or to leave them alone and remove the J-Turn signs. The lines will be re-painted, and the signs will stay in place.
6. **Council Thoughts** – McAfee reported that the office vacuum sweeper quit and she will talk with Haviland Hardware about ordering a new one.

VIII. Adjournment

At 9:03 p.m., Taylor motioned to adjourn the meeting. Smitherman seconded. Unanimous.