

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**Tuesday - September 3, 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: Pake McCarley-City Maintenance, Shari McAfee, City Clerk, Joel Halverstadt-Code Enforcement Officer, Stan Stark and Chuck Townsend.

**II. Approval of August 5, 2013 Meeting Minutes**

*Larsh motioned to approve the August 5 minutes as presented. Smitherman seconded. Unanimous.*

**III. Presentation and Approval of Bills**

*Smitherman motioned to approve the bills as presented. Ballard seconded. Unanimous.*

**IV. Financials as of August 31, 2013**

**V. Public Presentations**

**1. Stan Stark – Farmers Co-op** – Stark shared that the Co-op is in need of ground to temporarily store grain. He presented two options: the first to purchase four-five acres of the City land that is north of Highway 54, or second to rent it for the short-term. The council does not want to sell the land, but would rent it. Stark proposed a rental price of \$2,500.00 for September through January. *Smitherman motioned to rent the City land to the Co-op at a price of \$2,500.00 for September through the end of January. Unruh seconded. Unanimous.* Stark left the meeting at 7:15 p.m.

**VI. Old Business**

**1. Code Enforcement**

- **CEO Report** – Report was reviewed.
- **Dog/Cat Ordinance** - Tabled
- **Mobile Home Ordinance** – Tabled. Townsend left the meeting at 7:28 p.m.

**2. Maintenance Report** – No Report

**3. Water Report** –

- **R/O System Update** – Mayor Ellis read a copy of the letter written in response to a letter from the EPA.
- **Wells Update** – McCarley reported no change.

**4. Contractor Permit** - Tabled

**VII. New Business**

**1. Curb & Gutter 500 Block of N. Emporia** – McAfee shared interest in some property owners for curb, gutter and paving. More information is needed before this is pursued.

**2. Fire Department** - Tabled

**3. School Crosswalk** – Unruh asked that a crosswalk be painted on the east side of the intersection at Chestnut and Topeka and that a crosswalk sign be purchased

**4. BC Make-A-Difference Day Dumpster** – *Smitherman motioned for the City to pay for the 40-yard dumpster at a cost of \$275.00 for BC's Make-A-Difference Day on September 25. Unruh seconded. Unanimous.* McAfee will send a post card or e-mail notice to all citizens.

**5. Closing of Elm St. Between Pratt and Kingman – October 4** – *Unruh motioned to close Elm St. between Pratt and Kingman at the request of Barclay College for the evening of October 4. Smitherman seconded. Unanimous.*

**6. Council Thoughts**

- A. McAfee** - None
- B. Ballard** - None
- C. Unruh** - None
- D. Larsh** - None
- E. Davis** - Absent
- F. Jantz** - None

**G. Smitherman** – shared that the drainage ditch at the east end of Oak Street needs to be dug out in the spring. He will check on prices.

**H. Mayor Ellis - None**

**VIII. Adjournment**

*At 8:45 p.m., Ballard motioned to adjourn the meeting. Larsh seconded. Unanimous.*