

CITY OF HAVILAND
Council Meeting Minutes
Monday, September 8, 2014
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session in the Community Room. Mayor Ellis called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Steve Larsh, Ed Davis, and Kay Unruh. Matt Ballard was absent. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Joel Halverstadt-Code/Animal Code Enforcement Officer, John Unruh, Sue Greenleaf-Taylor, Chuck Townsend and Herb Frazier.

II. Approval of August 11 and August 27 Meeting Minutes

Larsh motioned to approve the August 11 and August 27, 2014 Minutes. Smitherman seconded. Unanimous.

III. Presentation and Approval of Bills

Larsh motioned to approve the bills as presented. Unruh seconded. Unanimous.

IV. Financials as of August 31, 2014

V. Public

1. **Kiowa County Economic Development - Sue Greenleaf-Taylor** – Greenleaf-Taylor gave a report on KCED. Greenleaf-Taylor left the meeting at 7:15 p.m.
2. **Herb Frazier** – Frazier requested council approval for closing of a portion of Elm St. on Friday, October 3. *Smitherman motioned to close a portion of Elm St. from Hockett Gymnasium to Pratt Street on October 3 during the Barclay College alumni barbecue and soccer game. Unruh seconded. Unanimous.* Frazier left the meeting at 7:17 p.m.

VI. Old Business

1. **Water Systems** – The individual R/O systems were discussed. The council will look into hiring someone to change the filters. This will be discussed further at the October meeting.
 - **Ion Exchange System Update** – No update.
2. **Street Project Update** – No update.
3. **Code Enforcement**
 - **CEO Report** – Halverstadt went over his August report.
4. **Maintenance Report** – No report.
5. **Dangerous Structures** – Council reviewed a portion of a sample ordinance, prepared by the League of Kansas Municipalities, regarding dangerous structures. The council would like to pursue a procedure for the repair or removal of dangerous and unsafe structures. McAfee will prepare an ordinance for passing at the October meeting. – Townsend left the meeting at 8:15 p.m.

VII. New Business

1. **Sidewalks** – Mayor Ellis shared his concern about residents blocking sidewalks with vehicles and other items. McAfee will research the ordinances regarding this and will also check ordinances regarding placement of sidewalks and width, etc.

VIII. Adjournment

At 8:43, Unruh motioned to adjourn the meeting. Smitherman seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk