

CITY OF HAVILAND

Council Meeting Minutes

Monday, April 12, 2021

Community Room – 7:00 p.m.

I. Call Meeting To Order

The Haviland City Council met in regular session in the Community Room. Mayor Aaron Stokes called the meeting to order at 7:03 p.m. Council members present were: Steve Larsh, Bryce Kendall and Kay Unruh. Brooke Starnes, Sharon Howard. Shari McAfee-Clerk was absent. Also present were Michelle Adams-Deputy Clerk, Dan Woods – City Maintenance, Dave Vagts-, Chay Howard – City Attorney, Charles Smith and Robert Ellis-public

II. Approval of March 8, 2021 Meeting Minutes

Minutes amended to Vic Hannan's report. Kay motioned to approve as amended the March 8, 2021 minutes as presented. Steve seconded. Motion carried 5-0.

III. Presentation and Approval of Bills

Brooke motioned to approve the bills as presented. Sharon seconded. Motion carried 5-0.

IV. Financials

None given

V. Public

1. Robert Ellis gave a report on the Street Lamp Project. He also expressed concerns regarding flags on lamp posts.

VI. New Business

1. Hach Contract Renewal- Kay motioned to approve the renewal, Steve seconded. Motion carried 5-0.
2. Community Garden Water-No charge for water. Kay motioned and Sharon seconded. Motion carried 5-0
3. Beautification-Sharon will talk to the Haviland Heritage members concerning the planting and watering of the flowers in the downtown city planters. Check to see what the budget is for flowers.
4. Appointment of New Deputy Clerk/City Clerk. Formerly appointing Michelle Adams as the Deputy Clerk/Clerk of the City of Haviland. Motion was made by Sharon and seconded by Kay to give Michelle Adams authorization to sign and execute documents on behalf of the City of Haviland. Motion carried 5-0.
5. Discussed moving the monthly meeting to second Wednesday. Motion was made by Sharon and Kay seconded the motion. Next meeting will be Wed. May 12th.

6. Brooke informed the council that her last meeting will be the July meeting. Need to find out what is left of her term and find someone to fill in until new elections.
7. Dave Vagts suggested finding someone to hire to assist Dan with water leaks and replacing fire hydrants.
Aaron reported that he is currently working on an agreement with the city of Greensburg to have a Greensburg employee on retainer for Contract Labor as needed for projects.
Dave also is requesting a raise in pay.

VI Old Business

1. Waste water Lagoon Project update-Dave Vagts gave a report.
2. Code Enforcement
 - CEO Report-Barking dog issues. Discussed possible fines.
Aaron put together job descriptions for hiring a new Code Enforcement Officer and Animal Control Officer. Council members will review the job descriptions and discuss at the next meeting.
3. Maintenance Report
 - Dan's Report –

Dan and Dave-left at 8:20

VII. Executive Session

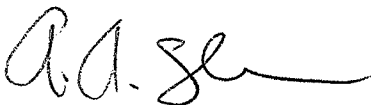
Kay motioned to go into Executive Session to discuss non-elected personnel. Brooke seconded. Motion carried 5-0.

Session started at 8:21 and ended at 8:31. No action was taken.

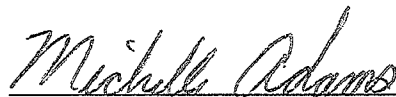
Kay motioned to go into a second session to continue the discussion of non-elected personnel and Bryce seconded the motion. Motion carried 5-0. Session started at 8:32 and ended at 8:41. No action taken.

VIII. Adjournment

At 9:07 p.m. Bryce motioned to adjourn the meeting. Steve seconded. Motion carried 5-0.



Aaron Stokes, Mayor



Michelle Adams-City Clerk