

CITY OF HAVILAND
Council Meeting Minutes
Wednesday August 11, 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 7:02 p.m for the annual budget hearing. Regular meeting started at 7:04. Council members present were: Steve Larsh, Kay Unruh and Bryce Kendall. Also present were Michelle Adams-City Clerk, Dan Woods-City Maintenance, Dave Vagts-Water/Sewer Operator, Alan Luttrell & Mike Younger-EBH, Sharon Howard-Council & Chay Howard-Attorney was absent.

II: Budget Hearing

Budget was presented. No public attended. Bryce motioned and Steve seconded the motion to approve the budget as written. Motion carried 3-0.
See Budget Document.

III: Approval of July 14th & July 28th, 2021 Meeting Minutes

Minutes were approved as written. Kay motioned to approve and Bryce seconded the motion. Motion carried 3-0.

IV: Presentation and Approval of Bills

Steve motioned to approve the bills as presented. Kay seconded the motion.
Motion carried 3-0

V: Financials

None given

VI: Public

**1. Grant Neuhold-Kiowa County Media Center & Economic Development-
Julie Lyons-Director**

- Showed a short video of what they are doing around the county to promote the cities in Kiowa County.
- Discussed plans to help clean up & paint where needed.
Kiowa County Media Center will take pictures & videos of events going on in Kiowa County. They will also advertise for available jobs, housing & events in the area.

VII: New Business-

No new business to discuss

VIII: Old Business

1. Alliance Co-op Lease- Chay prepared a new lease to allow the co-op to continue to use the land at no charge as long as they continue to keep it mowed. The lease will renew in one year. Dan concerned with moldy milo from last year that hasn't been removed. Bryce or Steve will call Stan to discuss the concern.

2. Chief Rose Pay Waiver- Carry over to September meeting.

3. Lagoon Project- Alan Luttrell and Mike Younger from EBH discussed finding property outside sensitive ground water area. They recommended contacting Thorpe.

4. Code Enforcement- Aaron to look at yards & send out letters if needed.

5. Maintenance Report- Dan has been busy with locates for the Haviland Broadband project. Dan asked if the city would order more electronic meters for meters that are hard to read. Meters are now reading & working properly. Dan asked for 5-1" meters and 20-3/4" meters. Kay made a motion to approve the purchase and Bryce seconded the motion. Motion carried 3-0. Dan also said that two fire hydrants by the co-op need replaced.

Dave informed the council for the need to purchase a back-up pump for the sewer plant. The cost will be \$1300. Steve made a motion to purchase the pump and Kay seconded the motion. Motion carried 3-0.

Aaron informed the council that he approved the Fire Dept. to replace the door opener on the fire station. The existing opener was old & burned up.

6. City Communication: Plaque for renaming of the Pavilion has been ordered by Kay.

VIII: Executive Session

Bryce motioned to go into Executive Session to discuss non-elective personnel. Kay seconded the motion. Session ended at 8:35. Steve motioned to except Dave as a contract employee pending Chay's revised copy of the contract. Dave's new rate will be \$43/hr. plus \$750. per month to provide certification and oversee Water & Sewer Plant. Chay will revise the contract for approval by the Council & Dave at the next meeting. Bryce seconded the motion. Motion carried 3-0.

X: Adjournment

At 9:19 pm. Kay motioned to adjourn the meeting. Bryce seconded the motion.
Motion carried 3-0.

A handwritten signature in cursive script, appearing to read "A. A. Stokes", written above a horizontal line.

Aaron Stokes, Mayor

A handwritten signature in cursive script, appearing to read "Michelle L. Adams", written above a horizontal line.

Michelle Adams-City Clerk

2022

NOTICE OF BUDGET HEARING

The governing body of

City of Haviland

will meet on August 11, 2021 at 7:00 PM at City Hall for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax.

Detailed budget information is available at City Hall and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2022 Expenditures and Amount of Current Year Estimate for 2021 Ad Valorem Tax establish the maximum limits of the 2022 budget.

Estimated Tax Rate is subject to change depending on the final assessed valuation.

FUND	Prior Year Actual for 2020		Current Year Estimate for 2021		Proposed Budget for 2022		
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Budget Authority for Expenditures	Amount of 2021 Ad Valorem Tax	Estimate Tax Rate*
General	255,659	48.171	167,302	48.953	483,000	132,426	49.147
Debt Service	92,650	7.082	91,650	6.964	116,221	18,560	6.888
Library							
Special Highway			10,679		50,000		
Water Utility	133,512		145,985		539,000		
Sewer Utility	47,611		45,922		82,000		
Refuse Utility	47,331		48,720		72,000		
Summer Recreation	3,967		4,101		8,000		
Totals	580,730	55.253	514,359	55.917	1,350,221	150,986	56.035
Revenue Neutral Rate**							56.036
Less: Transfers	3,789		3,748		3,699		
Net Expenditure	576,941		510,611		1,346,522		
Total Tax Levied	148,316		150,986		xxxxxxxxxxxxxxxxxx		
Assessed Valuation	2,684,372		2,700,195		2,694,499		

Outstanding Indebtedness,

January 1,	<u>2019</u>	<u>2020</u>	<u>2021</u>
G.O. Bonds	2,747,572	2,670,104	2,592,121
Revenue Bonds	0	0	0
Other	0	0	0
Lease Purchase Principal	0	0	0
Total	2,747,572	2,670,104	2,592,121

*Tax rates are expressed in mills

** Revenue Neutral Rate as defined by 2021 Kansas Senate Bill 13

Michelle Adams

City Official Title: City Clerk