

CITY OF HAVILAND

Council Meeting Minutes

Wednesday June 9th, 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 7:04 p.m. Council members present were: Steve Larsh, Kay Unruh, Bryce Kendall and Sharon Howard. Brooke Starnes, Joel Halverstadt, Dan Woods and Dave Vagts were absent. Also present were Michelle Adams-City Clerk, Chay Howard – City Attorney, Alan Luttrell-EBH. Public attendance included Royce Frazier, Charles Smith and Jean Jones.

II. Approval of May 12th, 2021 Meeting Minutes and May 18th Special Meeting Minutes.

Kay motioned to approve the minutes as presented and Steve seconded the motion. Motion carried 4-0.

III. Presentation and Approval of Bill

Discussed future Veterinary Bills be charged to owners.

Sharon motioned to approve and Steve seconded the motion. Motion carried 4-0.

IV. Financials- Copy of the Bank Statement and the bills were given out.

V. Public

1. **Thresher Show-** Charles Smith presented questions regarding the Thresher Show Aug 27th & 28th. Charles asked for permission to close Main Street for a parade. They also want to close the entrance at 54 over the tracks to Walnut for the show and safety of the expensive cars and the children involved on the pedal pull. Cones will be placed and removed by the Thresher Show helpers. Bryce made a motion to approve and Kay seconded the motion. Motion carried 4-0.

2. **Royce Frazier** with Barclay College presented the council with the development of a new Quality of Life Wellness/Community Center. The building would have a work-out center on the lower level and the second level would be for the Nursing Program. Royce also discussed the need for housing. Building on empty lots or buying homes already for sale. A developer may be interested in financing and building homes as well. Royce would like to set up a group meeting to discuss ideas and possible plans.

VI. New Business

1. Economic Development-County hired a new person to help small towns improve. Advertisement would include possible YouTube videos. Need ideas to get interest.
2. City Wide Yard/Garage Sale for August 28, 2021. Michelle will get information out by email, flyer, website & newsletter. Steve motioned to approve and Bryce seconded the motion. Motion carried 4-0.

VII. Old Business


1. Golf Cart Ordinance presented by Chay. Kay motioned to approve the Ordinance and Bryce seconded the motion. Motion carried 4-0.
2. Lagoon Project-Land Acquirement-Alan Luttrell from EBH discussed a proposed schedule: Property, Financing, Design, Construction and Compliance. Alan also discussed doing a discharging program. Alan also mentioned we need to find at least 50 acres of land for a new pond.
3. Code Enforcement-
 - Joel Halverstadt-Written Report
 - Discussed the continued issue with nuisance dogs. Chay advised the need for written compliant forms from home owners to continue further steps.
4. Maintenance Report-
 - Dan Woods-None given
5. Dave Vagts- Dave wants to be a contract employee. Plan to schedule a meeting.
6. Ben Stewart to start lawn mowing city lawns. Gene to show Ben what lawns to mow.
7. City Communication-Consider a protected display for city notices.
8. CEO with Greensburg-Advertise to fill Joel's PT position.
9. Brooke's Council Seat-Board decided to wait on filling her seat until elections.

VIII. Adjournment

At 9:27 p.m. Bryce motioned to adjourn the meeting. Kay seconded. Motion carried 4-0.



Aaron Stokes, Mayor



Michelle Adams-City Clerk