

CITY OF HAVILAND
Council Meeting Minutes
Wednesday October 13, 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. Council members present were: Kay Unruh, Bryce Kendall, and Sharon Howard. Also present were Michelle Adams-City Clerk & Chay Howard-Attorney. Steve Larsh-Council member, Dan Woods-Maintenance & Dave Vagts-Plant Operator were absent.

II: Approval of September 8, 2021 Meeting Minutes

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

Approval of September 29, 2021 Special Meeting Minutes-

Amend Special Meeting Minutes to include the Agenda

III: Presentation and Approval of Bills

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

IV: Financials

Michelle provided copies of the bank statement.

V: Public

None

VI: New Business:

1. **New Fire Truck Insurance**-Council will decide on Liability/Full Coverage once we receive the information from the insurance co.
2. **Pigeon Problem in the Pavilion**-Wire installed by the Legion is not working. Discussed getting decoys for now, next step will be to trap them.
3. **New Dairy & Housing**-Discussed the possibility of the Dairy taking up all of our extra housing with their employees.

4. **Tornado Sirens-Connection Changes**-Haviland Broadband informed Aaron that once the fiber is installed the copper will slowly be eliminated within a couple years. A new option for the sirens will need to be found. Aaron will find out more information on what needs to be done and who to contact.
5. **Community Improvement**-It was suggested that the local groups come together as one group to discuss things in the community & to help build a better rapport amongst the groups.

VII: Old Business

1. **Christmas Decorations**-Aaron to check with the accountant before approving purchasing to see if we can spend \$6500.
2. **Code Enforcement**- Woods barking dogs. Aaron will speak to Kevin Woods regarding the barking dogs & the complaint filed by the McCloskey's. Next step will be a written warning.
3. **Maintenance Report**- None Given.
4. **Lagoon Project**-
5. **Street Cleaning**-Aaron to contact Greensburg again. Aaron left a message for the street sweeper guy who was on vacation and hadn't called him back.
6. **Maintenance Worker Position**-Chay provided the Council with a job description for hiring a new City Maintenance person to help Dan. Bryce motioned to approve the job description and Sharon seconded the motion. Motion carried 3-0. Michelle will post an ad in The Merchant, post the job on the website & social media.

VIII: Governing Body Thoughts-Michelle asked permission to buy candy for the kids to come trick or treat at city hall-Approved.

VIII: Executive Session-Not needed

X: Adjournment: Kay made a motion to adjourn & Sharon seconded the motion. Motion carried 3-0. Meeting ended at 8:38.

Aaron Stokes-Mayor

Michelle Adams-City Clerk