

CITY OF HAVILAND
Council Meeting Minutes
Wednesday September 8th, 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: Steve Larsh, Kay Unruh and Bryce Kendall. Also present were Michelle Adams-City Clerk & Chay Howard-Attorney. Sharon Howard-Council member, Dan Woods-Maintenance & Dave Vagts-Plant Operator were absent.

II: Approval of August 11, 2021 Meeting Minutes

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

III: Presentation and Approval of Bills

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

IV: Financials

None given

V: Public

- 1. Chief Rose-**Discussed the need to purchase a newer pumper truck for the Haviland Fire Dept. The 1968 truck rating has lowered and parts are getting hard to find. The truck is currently in the shop for brakes. Chief has found a 1989 pumper truck for sale for \$14,500.00 in Tennessee. John Deere can haul it back to Haviland for \$3000.00. Chief feels we could get close to \$5000.00 for the current truck with the brakes repaired. Aaron will speak with the accountant.

- 2. Heritage Foundation-**Discussed the Thresher Show and the Konkel House. Sandra Fruit with the Heritage Foundation talked about the Thresher Show and the plan to restore the Konkel House to become a museum. The foundation is trying to raise funds to make \$300,000 of repairs on the Konkel House. Sheryl White then discussed the possibility of opening up a Community Center where Lela's was. They would like to sell coffee & donuts to raise some money but also use the space for a donation box and to display some of the antiques. The foundation is hoping to find a donor to help with the rent and utilities.

3. **Brad Lingafelter-True North**-Discussed his plan to open a boys group home in Haviland-This will be as home where the kids come & stay. The kids ages will be from 9-21 years of age and will eventually go to school in Haviland & Greensburg. The home will employ 8-15 people. The purchase of the Johnson's house from Mark Clodfelter is under way. True North is planning to open a home in Greensburg as well next fall. Brad is hoping to open the home in Haviland by November with 8-15 kids. Brad wanted to inform the city of his plans and answer any questions. Brad also wanted to be sure that the city didn't have any zoning restrictions or ordinance against a group home in town. Brad has talked to most of the residents living nearby.
4. **Gene Pickard**-Gene came to the meeting to inform the council that he will no longer be reading the water meters and is stepping down as an employee of the city. He will be missed.

VI: New Business:

1. **Christmas Decorations:** Kay brought an estimate to the meeting for matching Christmas decorations for the new lamp posts. 24 evergreen lighted pole wraps and bows would cost \$6447.66 with shipping. Aaron will talk with the accountant before purchasing them.
2. **Street Cleaning:** Aaron to call Greensburg to schedule a time to have the streets swept before the Barclay Auction Oct 2nd.

VII: Old Business

1. **Chief Rose Waiver**-Chief to write-up a letter stating he wants to waive his pay.
2. **Lagoon Project**- Survey has been completed by Glisson Enterprises of Denny Ross' land. Denny has agreed to sell the 4 acres of land to the city for \$3500.00/acre. A Land Acquisition needs to be signed by Denny Ross to waive appraisal of land. Chay will contact Alan Luttrell at EBH for more information.
3. **Code Enforcement**- No Report
4. **Maintenance Report**- None Given

5. Dave's Contract-Chay presented a revised contract for Dave Vagts to become an Independent Contractor instead of a city employee. The council read and agreed to the terms of the revised contract. Bryce motioned to approve and Steve seconded the motion. Motion carried 3-0. Aaron to set up a meeting with Dave to have him review the contract and to have him sign it.

VIII: Special Meeting: a special meeting has been scheduled for Monday September 27th, 2021 to discuss non-elected personnel.

X: Adjournment: Steve made a motion to adjourn the meeting and Bryce seconded the motion. Motion carried 3-0. Meeting ended at 9:33.



Aaron Stokes-Mayor



Michelle Adams-City Clerk