

December 16, 2009

The governing met in regular session at 7:30 p.m., December 16, 2009 in the council room. Mayor Joe Mitchell and councilmembers Bob Claas, Steve Bennett, Jim Mitchell and Galen Niehues were present. Councilmen Bruce Hermes and Ray Shinn were absent. Also present were City Administrator Tami Dandliker, Angel, Tanner and Spencer Hecht, Harry Leem, Virginia Dienstbier and Curtis Knapp and reporters Matt Diehl and Dean Rial.

Galen Niehues moved and Jim Mitchell seconded a motion to approve the minutes of the December 2, 2009 regular council meeting. All four voted aye.

Galen Niehues moved and Bob Claas seconded a motion to enter into an agreement with Rural Development Association of Northeast Kansas for the administration of wage requirements set forth by KDHE for the Water Distribution System Project. All four voted aye.

An update from the parks committee on fundraising activities was given by Angel Hecht. Galen Niehues moved and Jim Mitchell seconded a motion to allow Tami Dandliker to go out for comparison bids for the park equipment. All four voted aye.

A request was received from SCTV to use space in the Chamber of Commerce office. Bob Claas moved and Jim Mitchell seconded a motion to table the request until further investigation. All four voted aye.

Steve Bennett moved and Jim Mitchell seconded a motion to approve the following applications for cereal malt beverage licenses: Seneca Entertainment, Freddy's Pizza Palace, Big B, Ray's Apple Market, Pamida, K of C Council, and Lucky's #13. All four voted aye.

Shump Trucking was the only rock hauling bid received for 2010. Galen Niehues moved and Bob Claas seconded a motion to approve the bid received from Shump Trucking in the amount of 9.9 cents per ton mile with a minimum of 20 miles. All four voted aye.

A public survey information and form on street repair was presented. Steve Bennett moved and Bob Claas seconded a

motion to approve the form as presented and to include the cost of printing and folding from G & R Printing in the amount of \$256.00 plus postage and handling. All four voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to approve the Travel & Tourism Committee's recommendation to grant \$1000 to the Seneca Chamber of Commerce for the Shop in Seneca Christmas 2009 promotion. All four voted aye.

Jim Mitchell moved and Steve Bennett seconded a motion to approve Resolution No. 12162009 declaring the eligibility of the City of Seneca, Kansas, to submit an application to KDOT for use of Transportation Enhancement Funds set forth by the Federal Transportation Equity Act for the 21<sup>st</sup> Century for the Main Street Restoration Project in Seneca, Kansas, and authorizing the Mayor to sign the application. All four voted aye.

Steve Bennett moved and Jim Mitchell seconded a motion to approve Resolution No. 12162009A setting forth days and dates of legal holidays to be observed by the employees of the City of Seneca for year 2010. All four voted aye.

Jim Mitchell moved and Bob Claas seconded a motion to approve Resolution No. 12162009B causing the financial statement and financial reports of the City of Seneca to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State. All four voted aye.

At 8:20 p.m., Bob Claas moved and Steve Bennett seconded a motion to go into executive session for ten minutes for a personnel matter. All four voted aye.

The regular meeting resumed.

Galen Niehues moved and Jim Mitchell seconded a motion to adjourn the meeting at 8:35 p.m. All four voted aye.

Jane F. Strathman  
City Clerk

