

December 7, 2011

The governing body met in regular session at 7:30 p.m., December 7, 2011 in the council room. Mayor Joe Mitchell and councilmembers Ray Shinn, Bob Claas, Galen Niehues, Jim Mitchell, Steve Bennett and Bruce Hermesch were present. Also present were City Administrator Tami Haverkamp, Dean Luckeroth, Ryan Hammes, Joe Reitz, Harry Leem and Mark Wessel and reporters Heidi Wolfgang, Matt Diehl and Jim Copeland.

Bob Claas moved and Galen Niehues seconded a motion to approve the minutes of the November 16, 2011 regular council meeting. Five voted aye, while Bruce Hermesch abstained as he was not present at that meeting.

Jim Mitchell moved and Bob Claas seconded a motion to approve Change Order No. 3 to the Main Street project contract with Bryant & Bryant Construction in the amount of \$2,368.00. All six voted aye.

Bruce Hermesch moved and Ray Shinn seconded a motion to approve Pay Request No. 3 in the amount of \$115,458.07 as submitted by Bryant & Bryant Construction for the Main Street project work and materials contingent on the walkthrough with the electrician and loose ends are taken care of. All six voted aye.

Mark Wessel, Nemaha County Commissioner, was present to discuss the lease agreement with Nemaha County for use of the City's EMS Building space. Ray Shinn moved and Bob Claas seconded a motion to give the county a 90 day extension to use the building with no rent or utilities charge. All six voted aye.

Ray Shinn moved and Jim Mitchell seconded a motion to approve Resolution No. 12072011 to Rezone Real Estate Located in Nemaha County, KS, as I-1 Light Industrial District, with a Conditional Use, and Providing for the Amendment of the Official Comprehensive Zoning Map of the City of Seneca, Nemaha County, KS, Contingent upon the sale of said real estate. (Dean Luckeroth property) All six voted aye.

Galen Niehues moved and Bruce Hermesch seconded a motion to approve Ordinance No. 1326 Setting Forth Regulations, Terms and Conditions Under Which Cable Communication System Shall be Constructed and Operated in the City of Seneca, KS; Granting to Carson Communications LLC d/b/a Rainbow Communications a Non-Exclusive Franchise to Construct, Operate and Maintain a Cable Communications System Within the City of Seneca, KS; and Repealing City of Seneca Ordinance No. 1206. Five voted aye, while Jim Mitchell voted naye.

Jim Mitchell moved and Steve Bennett seconded a motion to approve Appropriation Ordinance No. 1287, paying all bills. All six voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to adjourn the meeting at 8:08 p.m. All six voted aye.

Jane F. Strathman
City Clerk