

February 17, 2010

The governing body met in regular session at 7:30 p.m., on February 17, 2010 in the council room. Mayor Joe Mitchell and council members Galen Niehues, Bob Claas, Ray Shinn, Steve Bennett and Jim Mitchell were present. Council member Bruce Hermesch was absent. Also present were City Administrator Tami Dandliker and Doug Helmke and reporters Jim Copeland, Heidi Wolfgang and Matt Diehl.

Galen Niehues moved and Steve Bennett seconded a motion to approve the minutes of the February 1, 2010 planning session. Galen Niehues, Steve Bennett, Ray Shinn and Jim Mitchell voted aye, while Bob Claas abstained as he was not present at the planning session.

Galen Niehues moved and Bob Claas seconded a motion to approve the minutes of the February 3, 2010 regular council meeting. All five voted aye.

Doug Helmke, Kansas Rural Water Association, presented the Source Water Protection Plan. Jim Mitchell moved and Ray Shinn seconded a motion to adopt the plan as is. All five voted aye.

Jim Mitchell moved and Galen Niehues seconded a motion to approve sending out the Request For Proposals for Banking Services for the City of Seneca. All five voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to approve Supplemental Agreement No. 1 with Wilson and Company for engineering services to prepare change order documents for the Water Distribution System Improvements Project in the amount of \$4850.00. All five voted aye.

Jim Mitchell moved and Galen Niehues seconded a motion to approve a 1 1/2 percent salary increase for the City Administrator effective March 3, 2010. Jim Mitchell and Galen Niehues voted aye, while Ray Shinn, Steve Bennett and Bob Claas voted naye.

Jim Mitchell moved and Ray Shinn seconded a motion to approve Ordinance No. 1302 annexing land to the City of Seneca (Nemaha County Co Op). All five voted aye.

Bob Claas moved and Jim Mitchell seconded a motion to seek engineering cost estimates for Third Street. All five voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to adjourn the meeting at 8:20 p.m. All five voted aye.

Jane F. Strathman
City Clerk