

February 3, 2010

The governing body met in regular session at 7:30 p.m., February 3, 2010 in the councilroom. Mayor Joe Mitchell and councilmembers Bob Claas, Ray Shinn, Galen Niehues, Jim Mitchell, Bruce Hermesch and Steve Bennett were present. Also present were City Administrator Tami Dandliker, Brian Rusche and Randy Heinen and reporters Jim Copeland, Heidi Wolfgang and Matt Diehl.

Galen Niehues moved and Bob Claas seconded a motion to approve the minutes of the January 20, 2010 regular council meeting. All six voted aye.

A petition for and consent to annexation of territory to the City of Seneca, Nemaha County, Ks. as submitted by Nemaha County Co Op Assn., was received and acknowledged by the council. Bob Claas moved and Ray Shinn seconded a motion to have Tami Dandliker draw up an ordinance for the next council meeting. All six voted aye.

Randy Heinen, 2009 fire chief, was present to give the 2009 fire department annual report and introduce Brian Rusche as the new 2010 fire chief. Brian Rusche gave the list of new officers for 2010.

Steve Bennett moved and Jim Mitchell seconded a motion to approve signing a Letter of Engagement with Clubine & Rettele for audit services for the year ending December 31, 2009. All six voted aye.

Bruce Hermesch moved and Ray Shinn seconded a motion to approve the revision to the Personnel Policies and procedures Manual to provide for the conversion of vacation time to cash for Police Department employees. All six voted aye.

Ray Shinn moved and Galen Niehues seconded a motion to approve issuing a Request for Proposal for Banking Services. All six voted aye.

Bob Claas moved and Ray Shinn seconded a motion not to participate in voluntary assessment for Kansas Municipal Utilities (KMU). All six voted aye.

Galen Niehues moved and Bob Claas seconded a motion to approve Appropriation Ordinance No. 1265, paying all bills. All six voted aye.

At 8:00 p.m., Bob Claas moved and Galen Niehues seconded a motion to go into executive session for 20 minutes for City Administrator evaluation. All six voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to adjourn the meeting at 8:38 p.m. All six voted aye.

Jane F. Strathman
City Clerk