

January 4, 2012

The governing body met in regular session at 7:30 p.m., January 4, 2012 in the council room. Mayor Joe Mitchell and council members Galen Niehues, Bob Claas, Ray Shinn, Bruce Hermesch and Steve Bennett were present. Council member Jim Mitchell was absent. Also present were City Administrator Tami Haverkamp and Harry Leem and reporters Jim Copeland and Heidi Wolfgang.

Galen Niehues moved and Ray Shinn seconded a motion to approve the minutes of the December 21, 2011 regular council meeting. Four voted aye, while Bruce Hermesch abstained as he was not present at that meeting.

Ray Shinn moved and Bob Claas seconded a motion to approve the Travel & Tourism Committee's recommendation to grant Spring Creek Golf Course \$1150.00 to attend the Kansas City Golf Show. All five voted aye.

Bruce Hermesch moved and Steve Bennett seconded a motion to approve the Travel & Tourism Committee's recommendation to grant \$150.00 to pay for edits to tailor the Seneca commercial for spring and summer activities promotion and \$510.00 to pay for commercial spots to run the Seneca commercial to promote spring and summer activities. All five voted aye.

Galen Niehues moved and Bob Claas seconded a motion to approve the Travel & Tourism Committee's recommendation to grant \$125.00 to pay for a booth at the Fort Riley Great Escapes Expo. All five voted aye.

There were three bids received for the 2012 Hauling Contract: Shump Trucking – 9.9 cents per ton mile; Seneca Transportation – 14.99 cents per ton/mile on hauls over 20 miles and 20 cents per ton/mile on hauls with minimum of 20 miles; and McFall Farms, LLC – 14 cents per ton per mile. Bob Claas moved and Steve Bennett seconded a motion to accept the bid from Shump Trucking at a rate of 9.9 cents per ton mile. All five voted aye.

Review and discussion of the City's Integrated Resource Plan was tabled until the next meeting for approval.

Bob Claas moved and Bruce Hermesch seconded a motion to accept an agreement from Clubine & Rettele for audit, financial statement preparation and budget assistance services in the amount of \$6400.00. All five voted aye.

Steve Bennett moved and Ray Shinn seconded a motion to approve Appropriation Ordinance No. 1288, paying all bills. All five voted aye.

Ray Shinn moved and Bob Claas seconded a motion to begin procedures necessary for the removal of the Foltz House at 203 S. 7<sup>th</sup> Street. All five voted aye.

Galen Niehues moved and Bruce Hermesch seconded a motion to adjourn the meeting at 7:54 p.m. All five voted aye.

Jane F. Strathman  
City Clerk