

June 2, 2010

The governing body met in regular session on June 2, 2010 at 7:30 p.m. in the councilroom. Acting Mayor Steve Bennett and councilmembers Ray Shinn, Jim Mitchell and Galen Niehues were present. Bruce Hermesch arrived at 7:42 p.m. Mayor Joe Mitchell was absent. Also present were City Administrator Tami Dandliker, Janet Miller, Nancy Gafford, Anna Rusche, and Gary Lortscher and reporters Matt Diehl, Jim Copeland and Heidi Wolfgang.

Galen Niehues moved and Ray Shinn seconded a motion to approve the minutes of the May 19, 2010 regular council meeting. All four voted aye.

Anna Rusche was present to give an update on the new park equipment at the city park. She also asked about installing a wrought iron fence around the equipment. The councilmembers suggested that she get more concrete figures on the fence and bring to the next meeting.

Bruce Hermesch arrived at 7:42 p.m.

Nancy Gafford, Janet Miller and Gary Lortscher were present to give an update on the Northeast Kansas Enterprise Facilitation Initiative and to request payment of the annual contribution of \$4200.00. Jim Mitchell moved and Ray Shinn seconded a motion to pay the annual contribution of \$4200.00. All five voted aye.

Jim Mitchell moved and Bruce Hermesch seconded a motion to pay request No. 4 in the amount of \$43940.42 to Charlie's Construction for work and materials for the Water Distribution System Improvements Project. All five voted aye.

The grant applications approved by the Travel and Tourism Board were \$500.00 for the Seneca Car Show and \$132.00 for the Red Hat Ladies Tea. Bruce Hermesch moved and Galen Niehues seconded a motion to approve the two grant applications. All five voted aye.

Bruce Hermesch moved and Ray Shinn seconded a motion to approve the ambulance service contract agreement with Techs, Inc. This contract shall take effect at the 1st day of July, 2010 and end on the 30th day of June, 2015 in the amount of \$28,050.00 per year. All five voted aye.

Galen Niehues moved and Bruce Hermesch seconded a motion to approve Appropriation Ordinance No. 1269, paying all bills. All five voted aye.

Bruce Hermesch moved and Galen Niehues seconded a motion to approve Resolution 06021010 a Resolution of the Governing Body of Seneca, Kansas, to amend a resolution dated April 1, 1966, to further delegate powers to the Housing Authority of the City of Seneca, Kansas. All five voted aye.

Galen Niehues moved and Jim Mitchell seconded a motion to adjourn the meeting at 9:00 p.m. All five voted aye.

Jane F. Strathman
City Clerk