

November 4, 2009

The governing body met in regular session at 7:30 p.m., November 4, 2009 in the council room. Mayor Joe Mitchell and councilmembers Galen Niehues, Bob Claas, Ray Shinn, Steve Bennett, Bruce Hermesch and Jim Mitchell were present. Also present were City Administrator Tami Dandliker, Jay Langley, Lisa Toyne, Bruce Stanley, Jacque Stanley, Brent Schulte and Doug Helmke and reporters Heidi Wolfgang, Jim Copeland and Matt Diehl.

A presentation of the 2008 audit report and financial statements was given by Jay Langley, auditor for Clubine and Rettele.

Doug Helmke, Kansas Rural Water Association, gave an update on the progress of the Source Water Protection Plan.

Lisa Toyne, Blue Cross and Blue Shield gave a presentation on employee health insurance renewal rates and options. Jim Mitchell moved and Ray Shinn seconded a motion to pay for Option 2 of Affordablue. All six voted aye.

Ray Shinn moved and Bob Claas seconded a motion to accept the resignation of Jerry Odum from the Planning Commission. All six voted aye.

Bruce Hermesch moved and Jim Mitchell seconded a motion to approve the Travel & Tourism Committee's recommendation to grant \$500.00 to the Seneca Downtown Impact for the Historical Walking Tour brochures. All six voted aye.

There were two bids received for a new police car: Nemaha Valley Motors, Inc. for a trade price of \$19500.00 and Honeyman Ford for a trade price of \$20890.00. Bob Claas moved and Galen Niehues seconded a motion to accept the low bid from Nemaha Valley Motors for the trade price of \$19500.00. All six voted aye.

Bob Claas moved and Jim Mitchell seconded a motion to approve Appropriation Ordinance No. 1262, paying all bills. All six voted aye.

Bruce Hermesch moved and Steve Bennett seconded a motion to approve Ordinance No. 1297 authorizing the execution of a loan agreement between Seneca, Kansas and the State of

Kansas, acting by and through the Kansas Department of Health & Environment for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund for the purpose of financing a public water supply project; establishing a dedicated source of revenue for repayment of such loan, authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement. All six voted aye.

Jim Mitchell moved and Bruce Hermesch seconded a motion to approve Ordinance No. 1298, rezoning land located in the city limits of the City of Seneca, Nemaha County, Kansas, from R-1 Residential to I-1 Light Industrial and from A-1 Agricultural to I-1 Light Industrial (Helena), and providing for the amendment of the Official Zoning Map of the City of Seneca, Nemaha County, Kansas. All six voted aye.

Bruce Hermesch moved and Bob Claas seconded a motion to table Ordinance No. 1299 amending sections of the City of Seneca, Kansas Zoning Code regarding structural design standards on residential structures. All six voted aye.

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

Jane F. Strathman  
City Clerk