

September 7, 2011

The governing body met in regular session at 7:30 p.m. on September 7, 2011 in the council room. Mayor Joe Mitchell and council members Ray Shinn, Bob Claas, Bruce Hermesch, Steve Bennett and Jim Mitchell were present. Council member Galen Niehues was absent. Also present were Rosie Sloop, Joe Reitz, Hallee Edwards and Teresa McAnerney and reporters Heidi Wolfgang, Matt Diehl and Jim Copeland.

Bruce Hermesch moved and Ray Shinn seconded a motion to approve the minutes of the August 17, 2011 regular council meeting. All five voted aye.

Hallee Edwards, Rainbow Communications, and Teresa McAnerney, Northeast Kansas Enterprise Facilitator spoke to the council concerning the "Save Rural Broadband Campaign".

Joe Reitz was present to ask for approval to use the city ball fields if the Nemaha Valley High School Board should approve baseball and softball programs during the school year. Bruce Hermesch moved and Bob Claas seconded a motion to approve the use of the city ball fields for the school programs. All five voted aye.

Ray Shinn moved and Steve Bennett seconded a motion to approve placing a one-half page ad in the amount of \$175.00 in the Nemaha Valley High School Yearbook. All five voted aye.

Bob Claas moved and Bruce Hermesch seconded a motion to approve the St. Peter and Paul Booster Club Donation in the amount of \$25.00. All five voted aye.

Jim Mitchell moved and Ray Shinn seconded a motion to approve the Seneca Fire Department Fire Prevention Program Donation of \$81.00 for 50 children. All five voted aye.

Bruce Hermesch moved and Bob Claas seconded a motion to approve Bryant & Bryant Change Order No. 2 in the amount of -\$93.91 finalizing the 3rd Street Improvement Project. All five voted aye.

Bob Claas moved and Jim Mitchell seconded a motion to approve the 3rd Street Improvement Final Pay Estimate #8 in the amount of \$19,112.18 from Bryant & Bryant contingent on receiving a written agreement from Bryant & Bryant confirming the completion of replacing the cracked panels. All five voted aye.

The City has been awarded funds as part of the KDOT Corridor Management Technical Assistance Program. Bob Claas moved and Jim Mitchell seconded a motion to approve to participate in this program. All five voted aye.

Ray Shinn moved and Bob Claas seconded a motion to approve Change Order #1 in the amount of \$8215.20 with KDOT participating on 75% of this cost for the Main Street Improvement Project. All five voted aye.

Bruce Hermesch moved and Jim Mitchell seconded a motion to approve Appropriation Ordinance No. 1284, paying all bills. All five voted aye.

Jim Mitchell moved and Ray Shinn seconded a motion to approve Ordinance No. 1324, an ordinance rezoning land located in Nemaha County, Kansas, as C-3, Commercial Business district and providing for the amendment of the official comprehensive zoning map of the City of Seneca, Nemaha County, Ks. (605 N. 3rd, purchased by Honeyman Ford). All five voted aye.

Bob Claas moved and Jim Mitchell seconded a motion to adjourn the meeting at 8:27 p.m. All five voted aye.

Jane F. Strathman
City Clerk