July 3, 2013

The governing body met in regular session at 7:30 p.m., July 3, 2013 in the council room. Mayor Joe Mitchell and council members Jim Mitchell, Steve Bennett, Bruce Hermesch, Ray Shinn and Alice Lackey were present. Council member Galen Niehues was absent. Also present were City Administrator Matt Rehder and reporters Mike Stallbaumer, Heidi Wolfgang and Matt Diehl.

Bruce Hermesch moved and Jim Mitchell seconded a motion to approve the minutes of the June 19, 2013 regular council meeting. Four voted aye, while Alice Lackey abstained as she was not present at that meeting.

Alice Lackey moved and Ray Shinn seconded a motion to approve the minutes of the June 28, 2013 special council meeting. Jim Mitchell, Ray Shinn and Alice Lackey voted aye, while Bruce Hermesch and Steve Bennett abstained as they were not present at that meeting.

Ray Shinn moved and Jim Mitchell seconded a motion to approve Appropriation Ordinance No. 1306, paying all bills. All five voted aye.

Jim Mitchell moved and Alice Lackey seconded a motion to appoint Matt Lueger to the Seneca Free Library Board replacing Ken Haggard. All five voted aye.

Jim Mitchell moved and Steve Bennett seconded a motion to approve payment to Hall Brothers for the Branch Street Extension project in the amount of $166,061.61. All five voted aye.

Bruce Hermesch moved and Jim Mitchell seconded a motion to approve the bid from Danko Emergency Equipment in the amount of $111,260.00 as replacement cost for the tanker that was totaled on May 28 and approve to spend up to the amount of the insurance value of $120,000.00. All five voted aye.

At 7:50 p.m., Alice Lackey moved and Jim Mitchell seconded a motion to adjourn the meeting. All five voted aye.

Jane F. Strathman

City Clerk