

November 3, 2021

The governing body of the City of Seneca met in regular session November 3, 2021 at 7:30 p.m., in the council room, located at 531 Main Street, Seneca, Kansas. Present were Mayor Joe Mitchell and council members Jim Mitchell, Ray Shinn, Alice Lackey, Mike Stallbaumer, Steve Bennett and Kylee Bergstrom. Also present were Tami Haverkamp, Matt Diehl, Robert Wolfgang.

Ray Shinn made a motion to approve the minutes of the regular meeting held on October 20, 2021. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Mike Stallbaumer made a motion to approve Appropriation Ordinance Number 1410. The motion was seconded by Kylee Bergstrom. All voted yes. Motion carried.

Mike Stallbaumer made a motion to approve Resolution Number 11032021 Determining the charges to be made for electric lights, power, and heat and electricity for household and commercial and power purposes for any one month to customers served by the City of Seneca distribution lines. The motion was seconded by Steve Bennett. Mike Stallbaumer, Steve Bennett, Kylee Bergstrom, Alice Lackey and Ray Shinn voted yes. Jim Mitchell voted no. Motion carried.

Kylee Bergstrom made a motion to approve the appointment of Alan Lierz to the Planning Commission, term to expire September 2024. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

Ray Shinn made a motion to accept the bid from Reed Environmental, LLC in the amount of \$619,000.00 for the sewer lagoon dredging project. Funding for the project will consist of ARPA funds totaling approximately \$314,000 with the balance paid from sewer fund reserves. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Tami presented FlashVote to the council. FlashVote could be used to gather public input to be used by the Planning Commission and the City Council. FlashVote would allow the city to create and distribute up to six surveys over the course of a year. The cost of a one-year subscription is \$4900. The council advised Tami to compile six survey subjects and report back at the next meeting.

Ray Shinn announced to the council that the city received \$94,280.39 in October for sales tax.

Joe Mitchell announced to the council that Kylee Bergstrom turned in her resignation from city council since she is moving out of the ward that she currently serves. Her last day as being a member of the council will be November 17, 2021.

At 8:00 p.m., Jim Mitchell made a motion to enter into executive session until 8:20 p.m. for the purpose of contract negotiations pertaining to the acquisition of real estate, to include the governing body and Tami Haverkamp. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

At 8:20 p.m., Jim Mitchell made a motion to extend executive session 5 minutes until 8:25 p.m. The motion was seconded by Kylee Bergstrom. All voted yes. Motion carried.

At 8:25 p.m., the governing body reconvened in open session. No action was taken.

Alice Lackey made a motion to adjourn. The motion was seconded by Jim Mitchell. All voted yes. Motion carried. Meeting adjourned at 8:26 p.m.

Michele Spring
City Clerk