The governing body of the City of Seneca met in special session December 16, 2021 at 7:30 p.m., in the council room, located at 531 Main Street, Seneca, Kansas. The special meeting was held in lieu of the December 15, 2021 regular meeting, which was postponed due to inclement weather. Present were Mayor Joe Mitchell and council members Jim Mitchell, Ray Shinn, Alice Lackey, and Steve Bennett. Mike Stallbaumer was absent. Also present were Tami Haverkamp, Lukas Koch, Celene_Holthaus, Ryan Uphaus and Robert Wolfgang.

Jim Mitchell made a motion to approve the minutes of the regular meeting held on November 17, 2021. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

Steve Bennett made a motion to approve Appropriation Ordinance Number 1412. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Ray Shinn made a motion to approve Resolution No. 12162021, setting the dates for legal holidays to be observed by the City of Seneca in 2022. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Ray Shinn made a motion to approve Ordinance No. 1418 amending Ordinance No. 1371 and amending the Seneca Zoning Ordinance of the City of Seneca, Kansas, as recommended by the Seneca Planning Commission. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Ray Shinn made a motion to approve Lukas Koch to fill the vacancy of Ward 1 on the city council, for the term beginning in January 2022 and ending in January 2026. The motion was seconded by Jim Mitchell. All voted yes. Motion carried.

Ryan Uphaus and Celene Holthaus presented the annual report from Nemaha County United 4 Youth and SADD. They requested a donation of \$2500.00. Jim Mitchell made a motion to approve a donation of \$2500.00 to Nemaha County United 4 Youth and SADD. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Jim Mitchell made a motion to approve 2022 CMB License Applications. There were nine 2022 Cereal Malt Beverage Licenses received – Ray's Applemarket; Henry's Deli; Silver Creek Capital; Dollar General Store; Casey's General Store; 36 Alleys, LLC; Knights of Columbus; Freddy's Pizza Palace; The Willows. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Jim Mitchell made a motion to accept the resignation of Brock Miller from the position of Recreation Director. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Joe Mitchell announced that he received a letter from Jeremy and Suzanne Nolte, expressing interest in purchasing the property owned by the city that is across the road to the east of Maxwell Springs.

Ray Shinn announced sales tax received from the State of Kansas in November was \$83,366.19.

Alice Lackey commented that she heard compliments to the city electrical and maintenance departments for their hard work during last night's storms.

At 7:50 p.m., Jim Mitchell made a motion to enter into executive session until 8:00 p.m. for personnel matter, to include the governing body and Tami. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

At 8:00 p.m., Jim Mitchell made a motion to extend executive session until 8:10 p.m. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

At 8:10 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 8:11 p.m.

Michele Spring City Clerk