

February 2, 2022

The governing body of the City of Seneca met in regular session February 2, 2022 at 7:30 p.m., in the council room, located at 531 Main Street, Seneca, Kansas. Present were Mayor Joe Mitchell and council members Alice Lackey, Lukas Koch, Mike Stallbaumer, Steve Bennett, Jim Mitchell and Ray Shinn. Also present were Tami Haverkamp and Brian Rusche.

Steve Bennett made a motion to approve the minutes of the regular meeting held on January 19, 2022. The motion was seconded by Lukas Koch. Alice Lackey, Lukas Koch, Mike Stallbaumer and Steve Bennett voted yes. Ray Shinn and Jim Mitchell abstained because of their absence at the January 19, 2022 meeting. Motion carried.

Mike Stallbaumer made a motion to approve Appropriation Ordinance Number 1415. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

Jim Mitchell made a motion to accept the agreement with Wilson & Company for final design and bidding services for the Electric Distribution System Improvement Project. Contract terms are \$32,300 for design work and \$5600 for bidding services for a total of \$37,900, with final bid documents provided to the city within 190 days. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

The Travel and Tourism Committee recommended the following grant awards:

- American Legion Riders Post #21 – Bike night and BBQ contest - \$1000
- Nemaha County Historical Society – Tractor Cruise - \$304
- Chamber/SDI – Spring City Wide Garage Sales - \$325
- Chamber/SDI – Labor Day 5K - \$250
- Chamber/SDI – Museum Night - \$350
- Chamber/SDI – 23<sup>rd</sup> Annual Cruise Night & Fair Parade - \$1200.00;
- Chamber/SDI – Second Saturdays Live Music - \$1500.00;
- Chamber/SDI – Kansas Guide Book Listings and Ad - \$510.00;
- Chamber/SDI – “Greetings from Seneca” Mural Rights - \$700.00;
- Chamber/SDI – Kansas Magazine Ads - \$2500.00;
- Nemaha County Conservation District – Statewide Women in Ag Conference - \$500.00

Total: \$9139.00

Jim Mitchell made a motion to accept the grant recommendations from the Travel and Tourism Committee. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Mike Stallbaumer made a motion to reappoint Tami Haverkamp to the position of Director 2 and Bruce Deters as Alternate to the Board of Directors for the Kansas Municipal Energy Agency. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

The fence at Jaycee Field was destroyed in a wind storm in December. Insurance funds will cover \$13,788.44 of the cost. The council compared two bids from AmeriFence and Kansas Fencing to replace the fence. The bids from AmeriFence for a heavier 9 gauge, 6' tall fence was \$24,792.72 and a backstop for \$22,816.92. Kansas Fencing bids for a 9 gauge, 6; tall fence was \$27,300 and a backstop for \$26,250. The council also compared bids for new bleachers. Beacon's bid was \$15,616 while BSN Sports bid was \$20,029.88. Ray Shinn made a motion to approve fence improvements from AmeriFence and bleachers

from Beacon for Jaycee Field. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Tami announced that we just received the results from our first Flashvote survey.

Also announced was that the fire department will do a walk through in mid-February in Sioux City. The new truck should be here sometime in March.

Ray Shinn announced the sales tax received in January was in the amount of \$94,666.30.

Alice Lackey made a motion to adjourn. The motion was seconded by Jim Mitchell. All voted yes. Motion carried. Meeting adjourned at 8:05 p.m.

Michele Spring  
City Clerk