

February 16, 2022

The governing body of the City of Seneca met in regular session February 16, 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, and Jim Mitchel. Ray Shinn and Steve Bennett were absent. Also present were Tami Haverkamp, Kylie Bergstrom, Teresa McAnerney, and Matt Diehl.

Mike Stallbaumer made a motion to approve the minutes of the regular meeting held on February 2, 2022. The motion was seconded by Alice Lackey. All present voted yes. Motion carried.

Jim Mitchell made a motion to approve Appropriation Ordinance Number 1416. The motion was seconded by Lukas Koch. All present voted yes. Motion carried.

Mike Stallbaumer made a motion to approve the street closure request submitted by Seneca Chamber/SDI to close 5th Street from Main north to the alley from 5:30 – 9:00 p.m. on the 2nd Saturday of the month for six months, for the purpose of Second Saturday Live Music. The event dates are April 9, May 14, June 11, July 9, August 13, and September 10th. The motion was seconded by Lukas Koch. All present voted yes. Motion carried.

Teresa McAnerney with the Northeast Kansas Enterprise Facilitation presented the activity report for the organization. She also requested funding in the amount of \$5000 per year for the 2022, 2023 and 2024 years. Jim Mitchell made a motion to approve the funding of \$5000 for the 2022- 2024 years. The motion was seconded by Alice Lackey. All present voted yes. Motion carried.

Mike Stallbaumer made a motion to authorize the mayor to sign a Letter of Commitment to provide matching funds if awarded funding for the Electric System Distribution Project through the Department of Commerce BASE Grant program. The motion was seconded by Lukas Koch. All present voted yes. Motion carried.

Tami announced that we may be able to apply for a grant to fund a possible walking trail and dog park. The trail and dog park would be on the Maxwell Spring property. The grant would be a 50/50 reimbursement grant. If approved for the grant, the project would have to be completed by May 31, 2026.

At 8:05 p.m., Jim Mitchell made a motion to go into executive session for twenty minutes until 8:25 p.m. with the governing body and Tami for a personnel matter with no action to be taken. The motion was seconded by Mike Stallbaumer. All present voted yes. Motion carried.

At 8:25 p.m., Jim Mitchell made a motion to extend executive session until 8:45 with the governing body and Tami for a personnel matter. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Alice Lackey made a motion to adjourn. The motion was seconded by Jim Mitchell. All voted yes. Motion carried. Meeting adjourned at 8:50 p.m.

Michele Spring
City Clerk