

May 4, 2022

The governing body of the City of Seneca met in regular session May 4, 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, Jim Mitchell, Ray Shinn, Steve Bennett and Mike Stallbaumer was absent. Also present were Tami Haverkamp, Erik Ganstrom, Martin Mishler, Angel O'Neil, and Robert Wolfgang.

Jim Mitchell made a motion to approve the minutes of the regular meeting held on April 20, 2022. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Ray Shinn made a motion to approve Appropriation Ordinance Number 1421. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Mike Stallbaumer made a motion to approve Resolution No. 05042022-1 authorizing the preparation of financial statements and disbursements as adjusted to show compliance with the cash basis and budget laws of this State. The motion was seconded by Jim Mitchell. All voted yes. Motion carried.

Ray Shinn made a motion to approve Resolution No. 05042022-2 to extend the imposition of a temporary moratorium on the issuance of Conditional Use Permits for commercial wind systems and commercial solar systems. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Ray Shinn made a motion to approve sending an RFP for audit services for years ending 2022, 2023, and 2024 to our current firm along with four other firms doing municipal audit work in Kansas. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Ray Shinn announced the sales tax received in the month of April was \$89,496.81.

Tami announced that railroad crossing will be closed for repairs starting Friday. They plan to not have more than three closed at a time.

At 7:40 p.m., Jim Mitchell made a motion to go into executive session for ten minutes until 7:50 p.m. with the governing body, Erik Ganstrom, Martin Mishler, and Tami for an attorney/client privilege with no action to be taken. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

At 7:55 p.m., Jim Mitchell made a motion to go into executive session for fifteen minutes until 8:10 p.m. with the governing body, Martin, and Tami. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

At 8:10 p.m., Jim Mitchell made a motion to extend executive session until 8:20 p.m. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

At 8:20 p.m., Jim Mitchell made a motion to extend executive session until 8:30 p.m. 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 8:31 p.m.

Michele Spring  
City Clerk