

February 15, 2023

The governing body of the City of Seneca met in regular session February 15, 2023 at 7:30 p.m., in the council room, located at 531 Main Street, Seneca, Kansas. Present were Mayor Joe Mitchell and council members Steve Bennett, Jim Mitchell, Joe Schmelzle, Mike Stallbaumer, and Alice Lackey. Ray Shinn was absent. Also present were Tami Haverkamp, Martin Mishler, Kiley Floyd, Matt Diehl, and Robert Wolfgang.

Mike Stallbaumer made a motion to approve the minutes of the regular meeting held February 1, 2023. The motion was seconded by Joe Schmelzle. Steve Bennett, Joe Schmelzle, Mike Stallbaumer, and Alice Lackey voted yes. Jim Mitchell abstained because of his absence at the February 1st meeting. Motion carried.

At 7:31 p.m., a public hearing regarding the issuance of Hospital Revenue Bonds (Nemaha Valley Community Hospital), in one of more series, in the maximum principal amount of \$24,880,000 was opened. No comments were made and the public hearing closed.

Joe Schmelzle made a motion to approve Appropriation Ordinance Number 1440. The motion was seconded by Steve Bennett. All present voted yes. Motion carried.

Steve Bennett made a motion to approve Resolution No. 02152023 determining the advisability of issuing hospital revenue bonds of the city for the purpose of providing financing for the acquisition, construction, furnishing, and equipping of additions to the hospital located in the city. The motion was seconded by Joe Schmelzle. Jim Mitchell, Steve Bennett, Joe Schmelzle, and Alice Lackey voted yes. Mike Stallbaumer abstained. Motion carried.

Steve Bennett made a motion to approve Ordinance No. 1428 amending in part portions of the current city code of the City of Seneca, KS, regulating nuisances and junked and abandoned vehicles in the City of Seneca, KS. The motion was seconded by Joe Schmelzle. All present voted yes. Motion carried.

Tami announced that their will be council planning after the March 1st council meeting.

There will be a Main Street project meeting in the council room tomorrow, February 16 at 11 a.m.

Next spring, KDOT is planning to resurface Highway 36 from 11th Street to Fairway Drive where their work is breaking and the grooves are incorrectly placed.

At 7:50 p.m., Jim Mitchell made a motion to go into executive session for attorney-client privilege or 15 minutes until 8:05 p.m. to include the governing body, Tami Haverkamp, and Martin Mishler with no action to be taken. The motion was seconded by Steve Bennett. All present voted yes. Motion carried.

Alice Lackey made a motion to adjourn. The motion was seconded by Jim Mitchell. All present voted yes. Motion carried. Meeting adjourned at 8:07 p.m.

Michele Spring
City Clerk