



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall December 4, 2018 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Pledge of Allegiance to the Flag of the United States of America
- 4.)** Minutes Approved from November 20, 2018 Council Meeting
- 5.)** Treasurer's Report:
  1. Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items:
- 8.)** Old Business
  - A.** Commissioner Timmons
  - B.** Commissioner Barla
    1. Adopt Ordinance 18-18, Tax Levy Ordinance
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
  - E.** Mayor Spicer

**9.) Commissioner's Report and New Business**

**A. Public Property, Water & Sewer**

1. Approval of Expenditure to Hawkins, Inc. in the amount of \$5,228.82 for chemicals for water treatment to be taken out of Water
2. Approval of Expenditure to Chamlin & Associates, Inc. in the amount of \$6,425.00 for engineering services for Graves Park to be taken out of Fire and Sewer
3. Approval of Expenditure to A&E Septic Services in the amount of \$2,320.00 for vacuuming of excess flow tanks to be taken out of Sewer
4. Approval of Expenditure to A&E Septic Services in the amount of \$3,045.00 to be taken 50% out of Water and 50% out of Sewer
5. Discussion regarding estimate from Cetwinski Construction Co. for new garage at Water Treatment Plant

**B. Accounts & Finance**

**C. Streets**

1. Discussion regarding railroad

**D. Public Health & Safety**

1. Announcement regarding snowmobile safety reminders
2. Announcement regarding Shop with a Cop

**E. Public Affairs**

1. Approval of Agreement to Exchange Real Estate with Kraus Electronic Systems, Inc.
2. Announce 2019 Council Meeting Schedule
3. Announce 2019 Village Holiday Schedule

**10.) Public Comment**

**11.) Executive Session**

**13.) Council Meeting Adjourned**