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