



Village of Seneca

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Village Council Meeting Seneca Village Hall September 17, 2019 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 September 3, 2019 Council Meeting
- 5.)** Treasurer's Report:
 1. Approve August Treasurer's Report, Payroll and Payment of bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items:
- 8.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Callahan
 - C.** Commissioner Lamb
 - D.** Commissioner Higgins
 - E.** Mayor Olson
 1. Approve Ordinance 19-16, Ordinance Regarding the Regulation of Mobile Food Service Establishments
- 9.)** Commissioner's Report and New Business
 - A.** Public Property, Water & Sewer
 1. Discussion and approval of expenditure to P&M Electric in the amount of \$5,495.00 for lighting at wastewater plant

2. Discussion and approval of expenditure to P&M Electric in the amount of \$3,380.00 for lighting at water treatment plant
3. Discussion and approval of expenditure to P&M Electric in the amount of \$4,950.00 for lighting at city maintenance shop
4. Approval of expenditure to Ayers Electric in the amount of \$2,627.86 for work on the clarifier
5. Discussion regarding Union Street lift station

B. Accounts & Finance

1. Discussion and approval of quarter-end transfers

C. Streets

1. Discussion and approval of additional patching on Shipyard Road and Brookfield Drive

D. Public Health & Safety

1. Approval of Statement of Conditions as to Issuance of Building Permits in Springbrook Park Subdivision, Phase III B

E. Public Affairs

1. Discussion and approval of holiday lighting
2. Approval of expenditure to Grainco FS in the amount of \$3,135.60 for seeding of Graves Park
3. Appointment of Park Board member(s)

10.) Public Comment

11.) Executive Session

12.) Council Meeting Adjourned