



Village of Seneca

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Village Council Budget Meeting Seneca Village Hall August 4, 2020 7:00 p.m.

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Pledge of Allegiance to the Flag of the United States of America
- 4.)** Approval of Minutes:
 1. July 21, 2020 Special Council Meeting
 2. July 21, 2020 Budget Meeting
 3. July 21, 2020 Council Meeting
- 5.)** Treasurer's Report:
 1. Approve Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items:
- 8.)** Old Business
 - A.** Commissioner Victor
 - B.** Commissioner Callahan
 - C.** Commissioner Lamb
 - D.** Commissioner Higgins
 1. Adoption of Ordinance 20-13, Ordinance Amending Chapter 9 of Title 6 of the Village of Seneca Code of Ordinances to Update Required Equipment and Require Display of Vehicle License
 2. Continued discussion regarding cannabis zoning
 - E.** Mayor Olson

9.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of expenditure to Vortex Technologies in the amount of \$4,135.00 for work on flow meters
2. Approval of expenditure to Master Meter, Inc. in the amount of \$1,500.00 for annual software support
3. Approval of expenditure to Kraus Electronics, Inc. in the amount of \$2,700.00 for replacement of cable to maintenance garage
4. Based on recommendation of Park Board, approval of expenditure for electricity to Graves Park
5. Reminder regarding clean-up days

B. Accounts & Finance

C. Streets

1. Approval of bid from D Construction, Inc. in the amount of \$99,489.25 for the 2020 street program
2. Approval of expenditure to Chamlin & Associates in the amount of \$8,266.00 for preliminary engineering for 2020 Motor Fuel Tax street maintenance program
3. Announcement regarding brush pick-up and registration

D. Public Health & Safety

1. Discussion regarding Ordinance Amending Section 3 of Chapter 4 of Title 6 of the Seneca Code of Ordinances Pertaining to Establishing a No Parking Zone
2. Discussion regarding COVID-19 Policy and Procedures

E. Public Affairs

1. Approval of Planning Commission appointments

10.) Public Comment

11.) Council Meeting Adjourned