



## Village of Seneca

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### **Village Budget Meeting Seneca Village Hall October 20, 2020 6:45 p.m.**

- 1.) Council Budget Meeting Called to Order
- 2.) Roll Call
- 3.) Appoint Nancy Gross as Recording Secretary for Budget Meeting
- 4.) Discussion of Budget
- 5.) Public Comment
- 6.) Budget Meeting Adjourned

### **Village Council Meeting Seneca Village Hall October 20, 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 October 6, 2020 Council Meeting Minutes
- 5.) Approval of October 8, 2020 Special Council Meeting Minutes
- 6.) Treasurer's Report: Approval of September Treasurer's Report, Payroll and Payment of Bills

- 7.) Seneca Business Spotlight Presentation**
- 8.) Communications, Petitions, Reports & Additional Agenda Items**
- 9.) Old Business**
  - A. Commissioner Victor**
    - 1. Discussion regarding Security Camera Policy and Procedures
  - B. Commissioner Callahan**
  - C. Commissioner Lamb**
  - D. Commissioner Higgins**
    - 1. Adoption of Resolution No. 576, Resolution Adopting Amended COVID-19 Policy and Procedures
    - 2. Adoption of Ordinance No. 20-16, An Ordinance Granting a Variance Relating to Property Located at 228 Victory Drive
  - E. Mayor Olson**
- 10.) Commissioner's Reports & New Business**
  - A. Public Property, Water & Sewer**
    - 1. Approval of expenditure to Chamlin & Associates in the amount of \$5,110.00 for services related to Market Street Sanitary Sewer extension project
    - 2. Approval of expenditure to Ayers Electric in the amount of \$6,353.02 for setting pole and boxes for Union Street lift station
    - 3. Approval of expenditure to A&E Septic Services in the amount of \$2,530.00 for Valley View lift station project
    - 4. Approval of expenditure to A&E Septic Services in the amount of \$2,300.00 for Union Street lift station project
    - 5. Approval of expenditure to Hawkins, Inc. in the amount of \$1,919.40 for chemicals for water plant
    - 6. Approval of expenditure to Master Meter, Inc. in the amount of \$2,605.57 for purchase of new meters
    - 7. Approval of expenditure to Snowdance in the amount of \$4,242.46 for new tires on dump truck and work on F250 pick-up truck

**B. Accounts & Finance**

1. Approval of expenditure to Wex Bank in the amount of \$1,956.01 for fuel expenses
2. Approval of expenditure to Dr. Megabyte in the amount of \$2,150.83 for IT work and printer purchase

**C. Street**

1. Announcement regarding 2020 Leaf Collection Schedule

**D. Public Health & Safety**

**E. Public Affairs**

1. Acceptance of Grant and Dedication of Shelter from Seneca Regional Port District

**11.) Public Comment**

**12.) Council Meeting Adjourned**