



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall June 1, 2021 6:00 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 May 18, 2021 Council Meeting Minutes
- 5.)** Treasurer's Report: Approval of 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 Weber
  - D.** Commissioner Higgins
  - E.** Mayor Olson
    1. Adoption of Ordinance 21-20, An Ordinance Adopting a Social Media Policy
- 9.)** Commissioner's Reports & New Business
  - A.** Public Property, Water & Sewer
    1. Approval of expenditure to Automatic Door Authority in the amount of \$2,600.00 for installation of Crotty Park bathroom locks

2. Approval of expenditure to Holler Tree Service in an amount not to exceed \$5,700.00 for tree removal at boat launch and Claggett tree line
3. Approval of expenditure to PlaqueMaker.com in the amount of \$2,000.90 for Graves Park tree plaques
4. Approval of expenditure to Diversified Sheet Metal in the amount of \$1,500.00 for metal caps for softball dugouts at Graves Park
5. Approval of expenditure to Boomin Vinyl in the amount of \$1,615.00 for sponsorship banners for Graves Park
6. Approval of expenditure to Underground Pipe & Valve Co. in the amount of \$1,810.00 for buffalo boxes and valves
7. Announcement regarding water shut-off for replacement of pressure reducing valves

**B. Accounts & Finance**

1. Discussion regarding annual appropriation ordinance

**C. Street**

1. Canal clean-up update

**D. Public Health & Safety**

1. Approval of expenditure to Lexipol in the amount of \$5,568.00 for Annual Law Enforcement Policy Manual and Bulletins

**E. Public Affairs**

1. Discussion regarding "clean up" program for the village
2. Approval of expenditure to Dr. Megabyte in the amount of \$2,708.73 for EMA laptops
3. Approval of appointment to Park Board

**10.) Public Comment**

**11.) Executive Session**

**12.) Council Meeting Adjourned**