Regular Council Meeting
Seneca Village Hall
February 2, 2016
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 19, 2016 Council Meeting

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports & Additional Agenda Items

7.) Old Business
   A. Commissioner Timmons
   B. Commissioner Barla
      1. Announcement of Special Grant Meeting on 2-4-16 3:00pm
   C. Commissioner Olson
   D. Commissioner Applebee
   E. Mayor Spicer

8.) Commissioner’s Report and New Business
   A. Public Property, Water & Sewer
   B. Accounts & Finance
      1. Approval of a Transfer of $95,371.57 to Water/EPA from 2003A Investment Account to Close Out 2003A Retired Bond
2. Approval of a Transfer of $17,417.81 to 2012A from 2012C Investment Accounts to Fully Fund 2012A
3. Approval of a Transfer of $15,000.00 to Water from Water Capital to fund Monthly Bond Transfers for Remainder of 2015-16 Fiscal Year

C. Streets
   1. 2016 Cruise Night Committee Announcement

D. Public Health & Safety
   1. Hiring of Greg Higgins as a Part-Time Police Officer at a Rate of $18.74
   2. Snowmobile Safety Updates
   3. Discussion of Establishing a Solicitor Fee

E. Public Affairs
   1. Approval of Resolution #523 Releasing of Executive Session Minutes (tabled until after executive session)

9.) Public Comment

10.) Executive Session
     1. Review of Previous Executive Session Minutes

11.) Council Meeting Adjourned