

The Seneca Village Council held its regularly scheduled Council meeting on October 4, 2011 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

Roll Call: Present: Lamb, Hamilton, Spicer  
Absent: Timmons, Sears

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves the September 20, 2011 council meeting minutes as presented.

Roll Call: Ayes: Lamb, Hamilton, Spicer  
Nays: none

Treasurer's Report:

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council approves the payment of bills as presented.

Roll Call: Ayes: Lamb, Hamilton, Spicer  
Nays: none

No Seneca Business Spotlight presentation

Communications, Petitions, Reports, Additional Agenda Items & Public Comments:

No public comment presented

Old Business:

Streets Lamb:

Commissioner Lamb gave a department update that D Construction has begun work last week for Motor Fuel Tax street repairs on Sherman, Cash and Market Streets. Also stated was that the subject of street lighting for the River Road/Dupont Road as well as River Road/Timmons Road area is to begin in the month of November.

Public Affairs Mayor Spicer:

Mayor Spicer stated that a welcome sign has been relocated from the south end of the Seneca Bridge to the Seneca Grade School South Campus property. A public thank you was given to Mr. Jim Maierhofer for re-painting the sign & placement of it. At the Seneca Grade School's request, Attorney Mason has prepared an intergovernmental agreement which includes that the school district authorizing the Village for placement of sign and asks the Village to maintain the sign; if at any time the school decides to terminate the agreement, it can be done so upon a 30-day notice.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council adopt Ordinance #11-12, an Ordinance regarding an intergovernmental agreement with Seneca School District 170 for a welcome sign.

Roll Call: Ayes: Hamilton, Lamb, Spicer  
Nays: none

Mayor Spicer also stated that after reviewing the Title 11 Village Subdivision regulations, the Seneca Plan Commission had recommended to the Council to pass the updated version which included the consideration of previous legal issues and also was reviewed by the Village Engineer. A previous Public Hearing by the Seneca Plan Commission had transpired and after review by Village Attorney Mason it was his recommendation as well to allow the changes.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council adopt Ordinance #11-13, an Ordinance adopting an update to the subdivision regulations for the Village of Seneca.

Roll Call: Ayes: Hamilton, Lamb, Spicer  
Nays: none

Mayor Spicer announced that the agenda item of the Riverport special use request has been tabled.

New Business:

Public Property Hamilton:

Commissioner Hamilton stated that nine change orders have been presented to him regarding the police station addition to Village Hall. The first grouping of change orders total \$4630.00 and are to be taken out of the building funds which include: installation of a PVC drain, phone service conduit, LVL support, installation of fire alarm device, 10-gallon water heater and restroom exhaust fan duct. Engineer Guy Christensen reviewed the necessary changes with the Council.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approve an expenditure of \$4630.00 to be taken out of building funds for the police station addition.

Roll Call: Ayes: Hamilton, Lamb, Spicer  
Nays: none

The second motion written was in regard to police station addition change orders are to be taken out of the 9 1 1 Board Fund per Comm. Hamilton which include: 5 year

comprehensive warranty plan for the generator transfer switch, 5 year warranty plan for the generator as well as conduit for electrical and data to the dispatch room.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approve an expenditure of \$3549.00 to be taken out of 9 1 1 funds for the police station addition.

Roll Call: Ayes: Hamilton, Lamb, Spicer  
Nays: none

Public Health & Safety Sears:

In Commissioner Sears' absence, Mayor Spicer announced that the Village Halloween Trick-or-Treat hours will be on Monday, October 31<sup>st</sup> from 5-7pm.

Public Affairs Spicer:

Mayor Spicer stated that the Seneca Lions Club will be hosting their annual fundraiser "Candy Days" on October 14<sup>th</sup> & 15<sup>th</sup> within the Village of Seneca.

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council enters into executive session to discuss sale or lease of property.

Roll Call: Ayes: Lamb, Hamilton, Spicer  
Nays: none

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council returns to regular session.

Roll Call: Ayes: Lamb, Hamilton, Spicer  
Nays: none

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the October 4, 2011 Council Meeting is adjourned at 8:05pm.

Roll Call: Ayes: Hamilton, Lamb, Spicer  
Nays: none

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Theresa L. Russell, Seneca Village Clerk