



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall August 4, 2022 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 July 19, 2022 Council Meeting Minutes
- 5.) Treasurer's Report: Approval of Payment of Bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Presentation by Becky Thompson of Nania Energy regarding Electrical Aggregation
- 8.) Communications, Petitions, Reports & Additional Agenda Items
- 9.) Old Business
  - A. Commissioner Victor
  - B. Commissioner Weber
  - C. Commissioner Wood
  - D. Commissioner Higgins
    - 1) Adoption of Ordinance 22-09, An Ordinance Granting a Variance Relating to Property Located at 357 East Union Street
  - E. Mayor Olson
- 10.) Commissioner's Reports & New Business
  - A. Public Property, Water & Sewer
    1. Approval of expenditure to Master Meter in the amount of \$1,500.00 for annual software support

2. Approval of expenditure to Hawkins, Inc. in the amount of \$2,271.70 for water treatment plant chemicals
3. Approval of expenditure to McCullough Implement Company in the amount of \$1,597.14 for service of Toro mower
4. Review of Ordinance Amending the Seneca Code of Ordinances Pertaining to Water Service Accounts

**B. Accounts & Finance**

1. Approval of expenditure to Mack & Associates in the amount of \$10,500.00 for annual auditing services

**C. Street**

1. Approval of expenditure to Compass Minerals in the amount of \$6,418.47 for bulk highway salt

**D. Public Health & Safety**

1. Review of police department statistics for 2021
2. Take action regarding Collective Bargaining Agreement (following executive session)
3. Discussion regarding purchase of squad car

**E. Public Affairs**

1. Approve Aggregation Program Agreement with Constellation NewEnergy
2. Adoption of Ordinance 22-10, An Ordinance for Working Cash Fund
3. Adoption of Resolution No. 604 Destruction of Executive Session Recordings
4. Results of Community Planning Surveys

**11.) Public Comment**

**12.) Executive Session:**

- 1) Collective Bargaining – Section 2(c)(2) – Collective negotiating matters and deliberations concerning salary schedules.
- 2) Personnel – Section 2(c)(1) Employee hiring, firing, compensation, discipline and performance.

**13.) Council Meeting Adjourned**