

The Dallas City City Council held its regular meeting on July 14, 2011, at 6:00 P.M. Mayor Higgins called the meeting to order with the following commissioners present: Esther Newberry, Harold Northup, Tom Schaefer, and Bob Weese.

Others attending the meeting were Craig Harmon, Chris Classen, Brad Lanier of Klingner Engineering, Rod Clark, and Eric Icenogle.

A motion was made by Newberry, and 2nd by Weese to accept the minutes of the June 23, 2011, meeting. Newberry, Northup, Schaefer, and Weese AYE.

A motion was made by Schaefer, and 2nd by Newberry to pay bills. Newberry, Northup, Schaefer, and Weese AYE.

Craig Harmon discussed trees in an alley and a power outage during the last storm. He would like to have the city check with AmerenIllinois to see what happened since he was out of power for 36 hours.

A motion was made by Schaefer, and 2nd by Weese to renew membership with Western Illinois Regional Council for \$519.75. Newberry, Northup, Schaefer, and Weese AYE.

Since there were no protest submitted to the tentative appropriation ordinance at the public hearing held before the regular meeting, a motion was made by Newberry, and 2nd by Weese to pass Ordinance #599, Ordinance for Appropriations for the May 1, 2011, to April 30, 2012, fiscal year. Newberry, Northup, Schaefer, and Weese AYE.

Discussed a request from the Midwest Magic 16U ASA softball team for a donation to help offset their expenses of playing in the state and national tournaments. Members of the team include residents of Dallas City. A motion was made by Schaefer, and 2nd by Newberry to donate \$100 to the Midwest Magic 16U ASA softball team. Newberry, Northup, Schaefer, and Weese AYE.

Discussed changing the water ordinance in regards to unpaid water bills.

A motion was made by Northup, and 2nd by Weese to pass ordinance #600 changing the reconnect fee for water service from \$25 to \$50, and making water service for any consumer that is more than ten (10) days late, instead of thirty (30) days, subject to shut off. Newberry, Northup, Schaefer, and Weese AYE.

Chris Classen and Brad Lanier discussed the proposed water main replacement plans and the project bids. A motion was made by Newberry, and 2nd by Schaefer to proceed with all three projects at a cost of \$193,885.00. Newberry, Northup, Schaefer, and Weese AYE.

Chris Classen discussed installing a shut off valve on Osage Street.

Discussed purchasing a tank to use to flush the sewer lines. A motion was made by Northup, and 2nd by Schaefer to purchase a 1,050 gallon tank from Huffman's as long as the price does not exceed \$1,000. Newberry, Northup, Schaefer, and Weese AYE.

Bids were opened for the demolition of the building at 387 Oak Street. The following bids were received:

Laverdiere Construction, Macomb, IL (Bid does not include asbestos removal or testing)	\$36,200
Shawn Stoneking, Macomb, IL (Bid states nothing regarding asbestos)	\$31,700
Hy-Tech Specialized Services, Springfield, IL (Bid does not include asbestos removal or testing)	\$26,385

A motion was made Northup, and 2nd by Weese to accept the bid of Hy-Tech Specialized Services for \$26,385, subject to the asbestos removal being affordable and the building is still there. Newberry, Northup, Schaefer, and Weese AYE.

Bob Weese discussed specifications for a new city truck. This will be discussed more at a later date.

A motion was made by Schaefer, and 2nd by Newberry to hire some part-time help for the summer. Newberry, Northup, Schaefer, and Weese AYE.

A motion was made by Newberry, and 2nd by Northup to allow Ike's to open at 9:00 A.M. on July 31, 2011, for the celebration breakfast. Newberry, Northup, Schaefer, and Weese AYE.

A motion was made by Newberry, and 2nd by Northup to adjourn the meeting. Newberry, Northup, Schaefer, and Weese AYE.

The meeting was adjourned at 7:50 P.M.

Stanley K Vorhies, Deputy City Clerk