

The Dallas City Council held its regular meeting on August 22, 2013, at 6 p.m. In the absence of Mayor Higgins, Finance Commissioner Bob Weese called the meeting to order with the following commissioners present: Esther Newberry and Tom Schaefer. Harold Northup was absent.

Others attending the meeting were Chris Classen, Eric Icenogle, and Dennis Hilliard.

A motion was made by Newberry, and 2<sup>nd</sup> by Schaefer to accept the minutes of the August 8, 2013, meeting. Newberry, Schaefer, and Weese AYE. Northup ABSENT.

Discussed the water main projects. K & N Excavating has completed the work of installing new water lines to the houses on West Third Street between Cherry Street and Spruce Street. The estimated cost of this project was \$9,000 and included \$400 for seeding. The seeding is going to be done next spring. A motion was made by Schaefer, and 2<sup>nd</sup> by Newberry to pay K & N Excavating \$8,600 for the work that they have completed and the remaining \$400 for seeding when it is done next spring. Newberry, Schaefer, and Weese AYE. Northup ABSENT.

K & N Excavating has also started work on the East Fourth Street water main project. Chris Classen reported that everything appears to be going well. He reported that the new water main has been installed and that the contractor has approximately ten more days of work remaining to hook up the individual services to the new main and the line stop on Osage Street. A motion was made by Schaefer, and 2<sup>nd</sup> by Newberry to approve payment of pay request #1 from K & N Excavating in the amount of \$37,024.20 for the East Fourth Street water main project. Newberry, Schaefer, and Weese AYE. Northup ABSENT.

Harold Northup arrived at 6:10 p.m.

Chris Classen discussed tearing down the old water plant and an old water tank and scrapping out the old pipes and metal. He also reported that he had to purchase a new grinder.

Discussed residents who need to move their boats, campers, etc. so that they are not setting on sidewalks.

It was reported that the police truck is scheduled to get the lettering replaced next week and the bed of the truck seal coated.

Discussed a resident's complaint that her neighbor is in violation of the city's nuisance ordinance. The city police will look into this matter.

Discussed the GroupCast communication system. Several residents have turned in their response sheet with their phone numbers and e-mail addresses. A few residents have indicated that they are not interested in this service. The city council would like to remind everyone that this is not something that is required of the city's residents. It is only a service that is being offered to the residents free of charge.

The city attorney reported that he is still working on getting the 2011 property taxes abated on the city's property at 120 West First Street.

A motion was made by Northup, and 2<sup>nd</sup> by Schaefer to pass Ordinance #613 for the levy and assessment of taxes for the May 1, 2013, to April 30, 2014, fiscal year. Newberry, Northup, Schaefer,

and Weese AYE.

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

The meeting was adjourned at 6:55 p.m.

Steven K Vorhies, City Clerk