

The Dallas City Council held its regular meeting on May 22, 2014, at 6 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 Doug Erickson, Chris Classen, Eric Icenogle, and Dennis Hilliard.

A motion was made by Weese, and 2<sup>nd</sup> by Newberry to accept the minutes of the May 8, 2014, regular meeting and the May 14, 2014, special meeting. Newberry, Northup, Schaefer, and Weese AYE.

Discussed pay estimate #3 from K & N Excavating in the amount of \$6596.45 for the East Fourth Street water main project. Also discussed two additional bills from K & N Excavating. One for \$400 for the remaining balance due for the seeding of 5 services that were installed last fall and one for \$9165 for the labor and equipment use for replacing two valves and a fire hydrant. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to pay K & N Excavating \$16161.45 for pay estimate #3 of the East Fourth Street water main project and the two additional bills that were presented. Newberry, Northup, Schaefer, and Weese AYE.

Doug Erickson from Benton & Associates discussed the demolition of the old water plant. The new building is on hold for now.

Chris Classen discussed replacing the curb stand at Carl Thompson's residence. He also reported that he has been mowing. Discussed using Chris Classen's trailer for hauling the city mower. A motion was made by Weese, and 2<sup>nd</sup> by Schaefer to pay Chris Classen \$250 for the use of his trailer to haul the city mower. Newberry, Northup, Schaefer, and Weese AYE.

Discussed GroupCast. It appears everything is working good. Anyone that is not currently on the contact list and wishes to be added, needs to contact the city clerk's office.

Discussed a phone call from the Illinois Department of Natural Resources regarding repairs to the city boat docks.

Discussed the snow removal ordinance. This will be discussed more at a later date.

Discussed cameras for the police vehicles. A motion was made by Newberry, and 2<sup>nd</sup> by Schaefer to contact another company for prices of cameras for the police vehicles and to contact the sheriff's office to see who they purchase their cameras from. Newberry, Northup, Schaefer, and Weese AYE.

Eric Icenogle discussed ordinance to transfer the property at 387 Oak Street to the Dallas City Park District. A motion was made by Northup, and 2<sup>nd</sup> by Newberry to have the city attorney draw up the deed for the transfer of property at 387 Oak Street. Newberry, Northup, Schaefer, and Weese AYE.

Discussed appropriations ordinance. A motion was made by Weese, and 2<sup>nd</sup> by Schaefer to pass, in tentative form, Ordinance #614, Ordinance for Appropriations for the May 1, 2014, to April 30, 2015, fiscal year, and to hold the public city budget hearing for the appropriations ordinance on July 10, 2014, at 5:30 p.m. at city hall. Newberry, Northup, Schaefer, and Weese AYE.

Commissioner Weese discussed a meeting with Consolidated Grain and Barge Company regarding closing West First Street in front of the elevator. There will be a plan submitted by CGB Company at a later date.

Commissioner Newberry discussed a problem in the alley between East Third Street and East Fourth Street between Maple Street and Linn Street.

Commissioner Northup discussed the kids fishing tournament that will be held on June 7, 2014, from 8 a.m. to 11 a.m. Registration will begin at 7:30 a.m.

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

The meeting was adjourned at 7:23 p.m.

Stanley K Vorhies, Deputy City Clerk