

The Dallas City City Council held its regular meeting on October 23, 2014, at 6 p.m. Mayor Higgins called the meeting to order with the following commissioners present: Esther Newberry, Tom Schaefer, and Bob Weese. Harold Northup was absent.

Others attending the meeting were Dennis Hilliard, Eric Icenogle, Doug Erickson, and Josh Mercer.

A motion was made by Weese, and 2<sup>nd</sup> by Newberry to accept the minutes of the October 9, 2014, meeting. Newberry, Schaefer, and Weese AYE. Northup ABSENT.

Doug Erickson discussed the demolition of the old water plant. He has been in contact with K & N Excavating. They have not been in town to work on this project since October 19, and they are to be here October 24 to meet with Mr. Erickson and start working again on the project.

The city has received a FOIA request regarding the water plant demolition. Mr. Erickson has gotten the city all of the requested information that he can provide at this time, and the city clerk will send this to the requester.

Mr. Erickson discussed the roof for the new water salesman building the city plans on putting up after the water plant demolition project is completed. It was decided to put a metal roof on the new building.

Doug Erickson and Josh Mercer discussed the proposed sewer line project. Mr. Mercer, from WIRC, discussed some possible grant options. He reported that DCEO Grants are based on an “income scoring point system” that involves doing a survey and getting an average income of the residents that are affected by the proposed project. It was decided to have Doug Erickson meet with Chris Classen to help determine exactly how many sewer lines need to be looked at to be replaced or repaired.

Discussed the 1996 Dodge pickup. The following bids were received:

Frank Olson	\$250
Stan Vorhies	\$375
Brian McEntee	\$150

A motion was made by Schaefer, and 2<sup>nd</sup> by Newberry to sell the 1996 Dodge pickup to Stan Vorhies for \$375. Newberry, Schaefer, and Weese AYE. Northup ABSENT.

It was reported that the recycling bin has been emptied and is now re-opened.

Dennis Hilliard discussed the vacancy for a full-time police officer. He is checking on a couple of possibilities and is still looking for some other possible candidates.

Eric Icenogle reported that he has sent a letter to the owner of the old high school property regarding the upkeep and cleaning up of the property, but he has not heard back from the owner. He also reported that there are court dates set in early November regarding a couple of nuisance ordinance violations.

Discussed an invoice from Benton & Associates, Inc. for engineering services for Tasks 1 & 2 of the cleaning and inspection of sewer lines. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to pay Benton & Associates, Inc. \$4042.40 for the Tasks 1 & 2 engineering services. Newberry, Schaefer, and

Weese AYE. Northup ABSENT.

It was reported that the city's website is under construction and will be back up and running as soon as possible.

Discussed mowing at the city hall/police station. Since Chris Classen is on vacation, it was decided to have Randy Gibb mow it this week.

It was reported that water shut-offs for non-payment were done this week.

Due to health problems, Max Faul has not been able to start work on the lift stations. He does, however, plan on starting as soon as he is feeling better.

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

The meeting was adjourned at 7:00 p.m.

Steven K Vorhies, City Clerk