

The Dallas City Council held its regular meeting on December 23, 2015, at 5 p.m. Mayor Kevin Six called the meeting to order with the following commissioners present: Lila Gittings, Esther Newberry, and Greg Olson. Harold Northup Jr. was absent.

Others attending the meeting were Cliff Koltzenburg and Chris Classen.

A motion was made by Gittings, and 2nd by Newberry to accept the minutes of the December 9, 2015, meeting. Gittings, Newberry, and Olson AYE. Northup ABSENT.

Cliff Koltzenburg appeared on behalf of K & N Excavating. He presented the council with the Pay Estimate #3 from K & N Excavating in the amount of \$14,675.80 for the East Fourth Street water main project. The project has been completed and this will be the final payment for this project. In addition, K & N Excavating is willing to give the city a \$2,000 discount since they did not complete the project by the contracted due date. A motion was made by Gittings, and 2nd by Newberry to pay K & N Excavating \$12,675.80 as payment in full for the East Fourth Street water main project. Gittings, Newberry, and Olson AYE. Northup ABSENT.

Mr. Koltzenburg also presented K & N Excavating's Pay Estimate #4 in the amount of \$6,940.58 for the old water plant demolition/water salesman project. This project has also been completed and this will be the final payment for it. Doug Erickson from Benton & Associates has recommended that the city pay this final pay estimate. A motion was made by Newberry, and 2nd by Olson to pay K & N Excavating \$6,940.58 as payment in full for the old water plant demolition/water salesman project. Gittings, Newberry, and Olson AYE. Northup ABSENT.

Chris Classen discussed the disconnection of water and sewer lines. The city attorney will be contacted to draw up a new city ordinance. He also reported that decks and steps for the lift stations have been built. It appears that a set of slide rails need to be replaced in the lift station by the pond on East First Street.

Discussed delinquent water bills.

The Motor Fuel Tax Letting will be held on January 8, 2016, at the city clerk's office at 11 a.m.

Discussed the removal of a tree located on the city's side of the sidewalk along East Third Street.

Discussed a property in town that the city has a lien on for a delinquent water bill.

Discussed getting bids for the mowing of the city cemetery. Ads will be run in the local papers. Bids will be opened at the January 27, 2016, meeting.

Discussed replacing the roofs on some of the city's buildings.

Discussed properties that appear to be in violation of the city's nuisance ordinance. This will be discussed more at the next meeting.

A motion was made by Newberry, and 2nd by Olson to adjourn the meeting. Gittings, Newberry, and Olson AYE. Northup ABSENT.

The meeting was adjourned at 6:20 p.m.

Steven K Vorhies, City Clerk