

The Dallas City Council held its regular meeting on February 10, 2016, at 5 p.m. In the absence of Mayor Kevin Six, Finance Commissioner Lila Gittings called the meeting to order with the following commissioners present: Lila Gittings, Esther Newberry, Harold Northup Jr., and Greg Olson.

Others attending the meeting were Deanna Ferrill, Doug Erickson and Chris Classen.

A motion was made by Newberry, and 2nd by Olson to accept the minutes of the January 27, 2016, meeting. Gittings, Newberry, Northup, and Olson AYE.

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

Discussed the city's Christmas lights. Deanna Ferrill has gotten a quote of \$9,173.36 for new lights. She does need a form signed to send in to the company in order to get the lights ordered. It was decided to have Commissioner Gittings sign the form and have Mrs. Ferrill order the lights.

Doug Erickson discussed replacing old sewer lines. He also submitted a bill from Benton & Associates in the amount of \$17,770.28 for engineering fees on the sewer replacement project from March 7, 2015, to January 5, 2016. Mr. Erickson also presented the council with an engineering agreement for doing a facility plan for the replacing of old sewer lines. This plan has to be done in order to apply for a low interest loan. The cost of these engineering services is \$16,000. A motion was made by Newberry, and 2nd by Olson to hire Benton & Associates to do a facility plan for the replacing of old sewer lines for the fee of \$16,000. Gittings, Newberry, Northup, and Olson AYE.

Discussed the mowing bids that were opened at the January 27 meeting. A motion was made by Olson, and 2nd by Newberry to accept the bid of Alex Sherwood Mowing for \$300 per mowing. Gittings, Newberry, Northup, and Olson AYE.

Discussed 2015 Christmas bonuses for the city's employees. A motion was made by Newberry, and 2nd by Olson to give the city's full-time employees a \$105 bonus, part-time employees a \$50 bonus, and to pay the employee's share of IMRF, social security, and medicare withholding. Gittings, Newberry, and Olson AYE. Northup ABSTAIN.

Discussed a request from the Illini West High School Post Prom Committee for a donation. A motion was made by Northup, and 2nd by Olson to donate \$325 to the Illini West High School Post Prom. Gittings, Newberry, Northup, and Olson AYE.

Police Commissioner Northup read Police Chief Colton Smith's report. It was reported that the tires on the police pickup have been replaced.

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

The meeting was adjourned at 6:25 p.m.

Stanley K Vorhies, Deputy City Clerk