

The Dallas City City Council held its regular meeting on December 14, 2016, at 5 p.m. Mayor Kevin Six 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 John Stimpson, Ruth Higgins, Anne Thompson, Doug Erickson, and Eric Icenogle.

A motion was made by Olson, and 2nd by Newberry to accept the minutes of the November 23, 2016, meeting. Gittings, Newberry, Northup, and Olson AYE.

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

John Stimpson discussed the boat docks. An estimate has been received from Meeco Sullivan. Their estimate for 3 new boat docks and ramps is \$30,803.00. John would like for the city to contact some of the other towns in the area that are located along the river and has boat docks to see who they have purchased their docks from in the past, and then contact those companies to see if they would give the city a quote. Mayor Six and Mr. Stimpson are going to work on contacting the other towns in the area and letting the council know what they find out at the next meeting.

Doug Erickson reported that the IEPA has issued the city a "Categorical Exclusion". The required notice has been posted and ran in the Henderson County Quill.

It was reported that there have been several compliments from residents regarding the new Christmas decorations/lights. The council would like to "THANK" Mike McDowell for letting the city use his power lift to put up the decorations and Max Faul and Sandy Cole for doing the necessary electrical work.

A motion was made by Gittings, and 2nd by Olson to pay Mike McDowell \$100 for the use of his power lift. Gittings, Newberry, Northup, and Olson AYE.

Discussed the old Christmas decorations/lights and what to do with them. It was decided to offer them "For Sale" to the city residents. A motion was made by Newberry, and 2nd by Northup to sell the old Christmas decorations/lights for \$10 each. Gittings, Newberry, Northup, and Olson AYE.

Discussed the 2017 Motor Fuel Tax Resolution. A motion was made by Newberry, and 2nd by Olson to pass a motor fuel tax resolution for the maintenance of the city's streets in 2017 in the amount of \$75,000. Gittings, Newberry, Northup, and Olson AYE.

It was reported that the new 50 mile per hour Speed Limit signs have been put up in the east end of town.

Greg Ferrill's drill was ran over and broken while he was putting up the Christmas decorations/lights. A motion was made by Newberry, and 2nd by Northup to replace Greg Ferrill's drill. Gittings, Newberry, Northup, and Olson AYE.

Discussed selling the old boat docks after the city purchases new ones. It was decided to hold off on this since it is not known yet when the city will be able to get new docks.

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

A motion was made by Northup, and 2nd by Olson to enter executive session to discuss personnel. Gittings, Newberry, Northup, and Olson AYE.

The meeting entered executive session at 6:07 p.m.

The meeting re-entered regular session at 6:33 p.m.

It was reported that Mike Thompson recently purchased the candy for Christmas with Santa. The total cost of the candy was \$309.30. At the last meeting the council approved the purchase of \$200 of candy. A motion was made by Gittings, and 2nd by Northup to pay Mike Thompson \$109.30 for the rest of the candy that was purchased for Christmas with Santa. Gittings, Newberry, Northup, and Olson AYE.

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

The meeting was adjourned at 6:35 p.m.

Steven K Vorhies, City Clerk