

The Dallas City Council held its regular meeting on November 13, 2008, at 5:30 P.M. Mayor Higgins called the meeting to order with the following commissioners present: Joyce Ellison, Jason Gold, Esther Newberry, and Harold Northup.

There were no others in attendance.

A motion was made by Newberry, and 2nd by Northup to accept the minutes of the October 23, 2008, meeting. Ellison, Gold, Newberry, and Northup AYE.

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

Santa will be visiting Dallas City on December 6, 2008, from 10 A.M. to Noon at the Senior Citizens Center.

A motion was made by Northup, and 2nd by Gold to donate \$150 to Connie Siemens for Christmas with Santa. Ellison, Gold, Newberry, and Northup AYE.

A motion was made by Northup, and 2nd by Ellison to donate \$175 to the Dallas City Firemen for Christmas candy. Ellison, Gold, Newberry, and Northup AYE.

A motion was made by Gold, and 2nd by Northup to donate \$225 to the Dallas City Lions Club for their Toy Share Program. Ellison, Gold, Newberry, and Northup AYE.

The carbon black insurance adjustor held a meeting with the community on November 9 and has been meeting with the claimants individually this week. It appears that things have went as well as could be expected. Mayor Higgins and the Council would like to thank the employees at the Post Office for helping make sure that all the letters that were sent out by the insurance company were delivered.

Chris Classen has received an estimate from Huffman Welding for a stainless steel pump carriage that needs to be replaced in a sewer lift station. The estimate is \$1087. A motion was made by Northup, and 2nd by Newberry to purchase the stainless steel pump carriage from Huffman Welding for \$1087. Ellison, Gold, Newberry, and Northup AYE.

Chris Classen has also gotten an estimate on the replacing of the 2" water line along East Third Street east of Leinbaugh Street. The current water line would be replaced with a new 6" PVC pipe on the north side of Third Street and a service line would be bored under the highway to each of the four current service locations that are affected. A new hydrant would also be installed at the end of the new water line. The estimate for this is \$26,575. This will be discussed more at the next meeting when Mr. Classen is available to answer questions.

It was reported that the city has received two checks from IEMA for flood expense reimbursement. This is only a partial reimbursement and the city should be receiving additional reimbursements in the near future.

A motion was made by Newberry, and 2nd by Gold to change the November 27, 2008, scheduled council meeting to November 20, 2008, at 5:30 P.M. due to the Thanksgiving holiday. Ellison, Gold, Newberry, and Northup AYE.

A motion was made by Newberry, and 2nd by Gold to change the December 25, 2008, scheduled council meeting to December 18, 2008, at 5:30 P.M. due to the Christmas holiday. Ellison, Gold, Newberry, and Northup AYE.

A motion was made by Ellison, and 2nd by Gold to approve the floodplain development permit #28 for Gary Doss. Ellison, Gold, Newberry, and Northup AYE.

A motion was made by Northup, and 2nd by Gold to hire Chad Passley, C.P.A., to do the city's 2008-2009 audit for \$2750. Ellison, Gold, Newberry, and Northup AYE.

A motion was made by Newberry, and 2nd by Gold to pay the Dallas Rural Fire District \$685.13 for the 2% fire tax that the city received from the State of Illinois. Ellison, Gold, Newberry, and Northup AYE.

Discussed a couple of trees that appear to either need to be trimmed or removed.

Discussed purchasing jackets for the part-time police officers. It was decided to purchase these jackets.

A motion was made by Gold, and 2nd by Northup to donate \$300 to the Dallas City Food Pantry. Ellison, Gold, Newberry, and Northup AYE.

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

The meeting was adjourned at 6:35 P.M.

Steven K Vorhies, City Clerk