The Dallas City City Council held its regular meeting on October 27, 2021, at 5 p.m. Mayor Kevin Six called the meeting to order with the following commissioners present: Carole McDowell, Peggy Newberry, Harold Northup Jr., and Greg Olson.

Others attending the meeting were Anne Thompson, Tracy Markey, Doug Erickson, and Gary Smith.

A motion was made by McDowell, and 2<sup>nd</sup> by Olson to accept the minutes of the October 13, 2021, meeting. McDowell, Newberry, Northup, Olson, and Six AYE.

Anne Thompson asked if there was any plans to keep people from getting into the dumpsters during fall clean-up days. Police Chief Smith informed everyone that there are no laws that prevent this.

Doug Erickson presented the council with a proposed agreement with Benton & Associates, Inc. for the engineering services for the replacement of the city's boat ramp. The estimated cost for the engineering design and permitting fees is \$62,000. A motion was made by Northup, and 2<sup>nd</sup> by Olson to accept the proposed agreement with Benton & Associates, Inc. for the engineering design and permitting fees for the replacement of the city's boat ramp for \$62,000. McDowell, Newberry, Northup, Olson, and Six AYE.

Mr. Erickson discussed Amendment #1 to the agreement for engineering services for Phase 2 of the Sanitary Sewer Collection System Improvements Project. The estimated cost is \$130,000 and includes the engineering design services and IEPA SRF loan application assistance. A motion was made by McDowell, and 2<sup>nd</sup> by Newberry to approve Amendment #1 to the agreement for engineering services for Phase 2 of the Sanitary Sewer Collection System Improvements Project for \$130,000. McDowell, Newberry, Northup, Olson, and Six AYE.

Police Chief Smith reported that both police officers will be working this Saturday for Trick-Or-Treat. He also reported that J & S Electronics has installed the new printer, the upgrade to the networking system, and the anti-virus, anti-spyware, and anti-spam and firewall protection to the city computers.

Discussed if the Hancock County Health Department could be of any assistance to the trash problems in town.

Discussed the windows in a vacant building in town that needs to be addressed.

Commissioner Newberry reported that the Dallas City Disc Golf League is having a day and night disc golf tournament at the grade school on November 6.

Mayor Six reported that there appears to be items being dumped in the city's brush pile at the old sewer plant that should not be dumped there. The city police department is going to be watching for this and will issue citations if it continues and the person is caught.

Mayor Six informed the council that the bid to remove the tree on East First Street is \$1,200. There is a question whether or not this entire tree is on city property. It was decided to offer to split the cost with the adjacent property owner.

Discussed bids for the replacing of the roof on the building at the sewer lagoon. Another bid has been received. Trent Sturms bid \$1,215 for the labor only. It was decided to contact Mike Dill and have him breakdown his bid for the labor and materials. This will be discussed more at the next meeting.

Discussed the fence around the city lot where the water salesman is located. This will be discussed with the city attorney.

Discussed the ambulance service in Dallas City. This will be discussed more at the next meeting.

A motion was made by Northup, and  $2^{nd}$  by Olson to adjourn the meeting. McDowell, Newberry, Northup, Olson, and Six AYE.

The meeting was adjourned at 6:18 p.m.

Steven K Vorhies, City Clerk