

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
AUGUST 5, 2013
7:00 P.M.

1. CALL TO ORDER

A quorum being present the council meeting of the Dixon City Council was called to order at 7:00 P.M. by Jeff Clark

2. ROLL CALL

Present: Jeff Clark, Douglas Dake, Paul Watson, Betty McPherson, and Allan Kuehl
Absent: Travis Rollins and Steven Parker

3. APPROVE JULY MINUTES

A motion was made by Betty McPherson and seconded by Allen Kuehl to approve the July 2013 Council Minutes. All Alderman present voting aye, the motion carried.

3. APPROVE AND RATIFY BILLS RECEIVED

A motion was made by Betty McPherson and seconded by Douglas Dake to approve the bills and ratified that were received for July. All Alderman present voting aye, the motion carried.

5. OPEN PUBLIC COMENTS

Diane Shultz 106 S. Elm: Gave copy of blank state audit form to council so if anyone had questions on what they signed. Would like someone from city to investigate the ditch problem by her house.

Bobby Overshon Dixon Pilot: Saturday spent 3 hr. with soldiers at old Alltel building on the rehab and that there will be a story in the Dixon Pilot.

6. NEW BUISNESS

A. MODOT 20 YEAR PLAN Preston Cramer

Not able to come reschedule for next month.

B. ORDINANCE

The council discussed the collection of city tax by the County for 3% of collected Taxes. Ordinance # 531 Ordinance was brought to the Council

<u>Aldermen</u>	<u>First Reading</u>	<u>Second Reading</u>	<u>Adopt Ordinance</u>
Allan Kuehl	aye	aye	nay
Betty McPherson	aye	aye	aye
Travis Rollins	absent	absent	absent
Steven Parker	absent	absent	absent
Paul Watson	aye	aye	aye
Douglas Dake	aye	aye	aye

Ordinance not approve without majority of elected officials

7. POLICE REPORT

The police report was reviewed by the council.

8. CITY MAINTENANCE REPORT

The maintenance report was reviewed and discussed with Dennis Lachowicz.

9. CITY ENGINEER REPORT

John Doyle Showed the tentative plans by DNR and explained the map of utility layout for the sewer project.

10. CLOSED SESSION FOR PERSONNEL

A motion was made by Paul Watson and seconded by Allan Kuehl to go into closed session

Roll Call Vote.

Allan Kuehl	Yes
Betty McPherson	Yes
Travis Rollins	Absent
Steven Parker	Absent
Paul Watson	Yes
Douglas Dake	Yes

Motion carried.

A motion was made by Allan Kuehl and seconded by Paul Watson to terminate closed session. All Alderman present voting aye, the motion carried.

11. ADJOURNMENT

A motion was made by Betty McPherson and seconded by Paul Watson to adjourn @ 09:05 pm. All Alderman present voting aye, the motion carried

Minutes approved this _____ day of _____, 2013.

Jeff Clark, Mayor

James Poucher, City Clerk