

**DIXON CITY COUNCIL MEETING**  
**Mid America Bank Community Center**  
**216 West 2nd Street**  
**FEBUARY 3, 2014**  
**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 7:02 P.M. by Jeff Clark

**2. ROLL CALL**

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

**3. APPROVE DECEMBER MINUTIES**

A motion was made by Betty McPherson and seconded by Steven Parker to approve the January 2014 Council minutes. Councilman Paul Watson abstained from the vote, he was not present at the January 8<sup>th</sup> 2014 Council Meeting. All Alderman present voting aye, the motion carried 3 to 0.

**4. APPROVE AND RATIFY BILLS RECEIVED IN JANUARY 2014**

A motion was made by Betty McPherson and seconded by Allan Kuehl to approve the January 2014 bills except for the Bond payment of 83,515.00. All Alderman present voting aye, the motion carried.

The Bond payment of 83,515.00 due to McLiney and Company was tabled until next meeting February 18, 2014 for clarification.

**5. OPEN PUBLIC COMMENTS**

No Comments were made

## **6. NEW BUSINESS**

Over time of City Maintenance workers was tabled from a previous meeting pending further discussion with City Maintenance employees. Now two City Maintenance employees that have license for the water and treatment plant will work one weekday fours and the other four hours will be on the weekend, this will eliminate approximate 48 hours of overtime.

Mayor Jeff Clark stated that a preventive Maintenance a checklist will be kept at the garage and one will be kept the City Hall, this will help maintain the maintenance of the all vehicles

The AVT Ordinance paperwork for the attorney has not being completed as of this date.

## **7. Police Report:**

The Police report was review by the council.

## **8. City Maintenance Report**

Dennis Lachowicz, Maintenance Supervisor stated that the report that he submitted in January had an error in it, it should have read 18 ton of patching material had been ordered not 8 ton. Then Dennis Lachowicz updated the City Council of the Maintenance report. Dennis stated that two new culverts need replaced at Sheppard Park. The Cost to replace two 60" x 20" culverts at approximate \$65.00 per foot would be 2600.00. A connecting band is also needed at a cost of 130.00. This request will be tabled until the cost of a concrete box culvert can be obtained and a estimate cost for a pre-cast concrete culvert by Dennis Lachowicz, adding that Trash truck #1 needed a Tubo that cost 2300.00 and the 50 ton of Deicer had not come in yet.

The City Council voted on and Approved \$2300.00 dollars for a Tubo for trash truck 1.

A motion was made by Betty McPherson and seconded by Allan Kuehl to approve 2300.00 dollars for a Tubo for Trash truck #1. All Alderman present voting aye, the motion carried.

## **9. City Engineer Report:**

John Doyle updated the City Council and public on the pre-bid meeting that was held on January 29, 2014. He stated that four contractors were able to attend. Addendum #1 was pre-sented to the prospective bidders at the meeting. The bid opening for the sewer project is set for February 12, 2014 at 2:00pm at the City Hall. The top three bids will be looked at in-depth and reviewed by the City Council. A closed session is set for Friday February 14, 2014 to go over and

discuss the bids. The contractor who wins the bid will be announced on Tuesday February 18, 2014 at the scheduled Council Meeting, Monday being a Holiday.

**10. ADJOURNMENT**

A motion was made by Paul Watson and seconded by Steven Parker to adjourn @ 8:03pm. All Alderman present voting aye, the motion carried.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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Jeff Clark, Mayor

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Jessie Fleming, City Clerk

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 759-6115 TWO WEEK DAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.