

**DIXON CITY COUNCIL MEETING**  
**Mid America Bank Community Center**  
**216 West 2nd Street**  
**January 20, 2015**  
**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, Mayor

**2. ROLL CALL:**

Present: Jeff Clark, Allan Kuehl, and Diane Shultz, Marilyn Timmons, Shawn Wethington, Paul Watson

**3. PLEDGE OF ALLEGIANCE**

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

The Bills received for the month of January were reviewed and discussed. Shawn Wethington moved to approve the bills including the light bars, the motion was second by Allan Kuehl. All Alderman present voting aye on roll call, the motion carried.

<u>Allan Kuehl</u>	<u>aye</u>
<u>Shawn Wethington</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>

**4. OLD BUSINESS:**

**Council approved two License Applications & Alcohol Ordinance 541.  
(Travis Rollins and Francisco Escamilla)**

**Diane Shultz a motion to approved the two License and seconded by Marilyn Timmons. A roll Call vote was 5-0**

<u>Allan Kuehl</u>	<u>aye</u>
<u>Shawn Wethington</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>

**Shawn Wethington asked about where the City was with the new Internet. City Clerk responded by saying the Splash was up and running, just need to finalize everything with Windstream.**

**Labor Board came to Dixon and Investigator Brian Johnson found that nine employees were working without clocking in and resulted in additional 3,821.81 cost on the Police Department salary.**

**5. NEW BUSINESS:**

**Council discussed a quote on a new and updated stamp machine for all Departments from Corporate Business Systems.**

**Allan Kuehl motion to approve the new lease and updated stamp machine and seconded by Marilyn Timmons. A roll Call vote was 5-0**

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

**Budget discussion on all Depts. For the 1<sup>st</sup> Quarter was brought up by Mayor Clark and stated that all department should be between 25% and 28% of their budget spent. The Admin Department are at 18%, which is very good, The Police Department are at 35% of salary budget spent. Trash are 31%, labor 38%, Water 33%, sewer 24%, Street 27% and street salaries at 36% and the Library are at 25%. Mayor Clark stated that if anyone wishes to look at the budget get with the City Clerk Monday –Friday 8:00am - 4:30pm.**

**Shawn Wethington moved to give the Police department a .50 cent per raise per hour, but then rescinded his motion until such time as a committee is formed to look at all Departments clock in and out procedures. Shawn Wethington then moved to form a committee to review all department clock in and out procedures, and was seconded by Paul Watson A roll call vote was called. Passed 3 to 2 votes.**

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

**Patty Williams volunteered to head up the committee to review all department clock in and out procedures.**

**6. POLICE REPORT:**

Mike Plummer stated that he provides his monthly meeting at the beginning of each month. He went on to remind everyone if they see, then they need to report it to the Police department. Mike stated that he cannot investigate something that was never reported.

**7. CITY MAINTENANCE REPORT:**

Dennis stated as the result of the Council the new speed limit and school crossing signs have been posted around the Elementary school. Dennis stated that new testing requirement from DNR with which maintenance personnel must comply with.

**8. CITY ENGINEER REPORT:**

John Doyle Stated that the sewer project is just about complete, and reminded the Council that there are more work to be done.

**9. ADJOURNMENT: 9:10pm**

Diane Shultz made a motion to go into closed session and seconded by Marilyn Timmons. A roll Call vote was 5-0

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

Mayor Clark stated the on the PRELIMINARY STATE AUDIT REPORT, the auditor request that one word be changed from annually to Monthly.

Diane Shultz made a motion to go back into open session and seconded by Marilyn Timmons. A roll Call vote was 5-0

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye

Paul Watson made a motion to adjourn all session and seconded by Marilyn Timmons. The motion carried. 5-0

**CLOSED SESSION:** (UPDATE ON PRELIMINARY STATE AUDIT REPORT AND HIRED PERSONNEL)

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

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

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**Jeff Clark, Mayor**

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**Jessie Fleming, City Clerk**