

CITY OF DIXON

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DIXON CITY COUNCIL MEETING **City Hall** **203 South Walnut Street** **June 17, 2019**

Call to order

Roll call

Alan Kuehl, Barbara Thomas, Mike Null, Diane Shultz, Anthony Campbell, Mary Wiles, Trevor Warnal; you have a quorum.

Pledge of Allegiance

Invocation

Adopt Agenda

Motion was made by Diane Shultz to adopt the agenda, seconded by Mike Null; roll call vote: Barbara Thomas, Mike Null, Diane Shultz, Anthony Campbell, Mary Wiles, Trevor Warnal; motion carried 6-0

NEW BUSINESS:

Discussion on the High School well. Insurance will cover the cost of the pump except for our deductible of \$2,500.00. We will wait to have the well until after summer school is over.

Discussion on budget. Budget was never approved. Motion was made by Barbara Thomas to approve the budget as amended in March 2019; seconded by Mike Null; roll call vote: Barbara Thomas, Mike Null, Diane Shultz, Anthony Campbell, Mary Wiles, Trevor Warnal; motion carried 6-0

Discussion on Personnel policy. Committee for Personnel Policy consists of Mary Wiles, Anthony Campbell, Mike Null.

Discussion on the signature cards. Everyone needs to stop in and sign.

Discussion on the culvert on Elm Street. Old engineer already had the plans to fix that culvert and repairs. Motion was made by Mike Null to spend \$6,000.00 out of the Transportation fund to fix the culvert on Elm Street, seconded by Anthony Campbell; roll call vote: Barbara Thomas, Mike Null, Diane Shultz, Anthony Campbell, Mary Wiles, Trevor Warnal; motion carried 6-0

Discussion on the ordinance on Medical Marijuana. How far from churches, schools, etc. August 3 is deadline for ordinance to be done and everything in place. Elementary school is 1200 feet from where they want the facility. Churches have to be 112 feet from the facility.

ADJORN

Barbara Thomas made motion to adjourn the meeting, seconded by Diane Schultz; show of hands 6-0. Meeting adjourned at 8:45PM