

CITY OF DIXON

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DIXON CITY COUNCIL MEETING City Hall 203 South Walnut Street December 2, 2019

1. Call to order

2. Roll call

Mayor Allen Kuehl, Anthony Campbell, Barbara Thomas, Mary Wiles, Mike Null, Trevor Warnol and Diane Shultz were all present at 6:00 P.M.

3. Pledge of Allegiance

4. Invocation

Was given Pastor Mitch Henson, United Methodist Church

5. Adopt Agenda

Anthony Campbell motioned to adopt the agenda, seconded by Diane Shultz; roll call vote: Anthony Campbell, Mary Wiles, Mike Null, Trevor Warnol, Barabara Thomas, Diane Shultz; motion carried 6-0

6. Approve Minutes

Motion was made to approve the minutes from November 4, 2019 Meeting by Diane Shultz, seconded by Mike Null; roll call vote: Anthony Campbell, Mary Wiles, Mike Null, Trevor Warnol, Diane Shultz, Barbara abstained due to absence, motion carried 5-0

Motion was made to approve the minutes from November 18, 2019 Meeting by Diane Shultz, seconded by Mike Null; roll call vote: Anthony Campbell, Mike Null, Trevor Warnol, Diane Shultz, Barbara Thomas & Mary Wiles abstained due to absence, motion carried 4-0

7. NEW BUSINESS:

Motion was made by Diane Shultz to go into closed session for litigation, seconded by Anthony Campbell; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Mike Null, Barbara Thomas, Diane Shultz; motion carried 6-0 at 6:03 P.M.

The Council approved to have Williams, Robinson, Rigler & Buschjost to represent the City in a civil case. The motion for approval was made by Mike Null, seconded by Trevor Warnol; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Mike Null, Diane Shultz; motion carried 5-0 with Barbara Thomas abstaining due to conflict of interest.

The Law firm will require an advance fee of \$10,000 that will be placed into an escrow account for legal expenses.

Diane Shultz motioned to reopen session, seconded by Anthony Campbell; roll call vote: Anthony

Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; session opened at 6:26 P.M.with a 6-0 vote

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

The Council added to grant the Mayor authority to enter into a contract with Don Theberge for Water & Sewer Treatment operations.

Motion was made to give Mayor Kuehl the power to enter into a contract for Water & Sewer Treatment Operations with Don Theberge by Mike Null, seconded by Trevor Warnol; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; carried 6-0

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

Motion was made by Mary Wiles to table Chapter 700 until next meeting, seconded by Mike Null; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; carried 6-0

1st reading of Ordinance 576 caption only, motion made by Diane Shultz, seconded by Mary Wiles; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; carried 6-0

2nd reading of Ordinance 576 caption only, motion made by Diane Shultz, seconded by Anthony Campbell; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; carried 6-0

Motion to vote to pass Ordinance 576 made by Mary Wiles, seconded by Mike Null; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; carried 6-0

Motion to have 1st reading of Ordinance 577 Caption only made by Anthony Campbell, seconded by Mary Wiles; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; carried 6-0

Motion to read Ordinance 577 Caption only for 2nd time made by Diane Shultz, seconded by Anthony Campbell; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; carried 6-0

Motion to vote to pass Ordinance 577 made by Barbara Thomas, seconded by Diane Shultz; roll call vote: Anthony Campbell, Mary Wiles, Trevor Warnol, Barbara Thomas, Mike Null, Diane Shultz; carried 6-0

1. ADJORN

Motion to adjourn was made by Mike Null, seconded by Diane Shultz; motion carried with a show of hands

6-0. Meeting adjourned at 7:21 P.M.