The Dallas City City Council held its regular meeting on January 28, 2010, at 5:30 P.M. Mayor Higgins called the meeting to order with the following commissioners present: Jason Gold and Esther Newberry. Joyce Ellison and Harold Northup were absent.

Others attending the meeting were Chris Classen.

A motion was made by Gold, and 2nd by Newberry to accept the minutes of the January 14, 2010, meeting. Gold, Newberry, and Higgins AYE. Ellison and Northup ABSENT.

It was reported that work on the East Fourth Street bridge has begun and it appears to be going well.

Discussed water services at the Hancock County Housing Authority.

Chris Classen reported that he has looked over the Capital Needs Study done by Kligner and Associates. He has made a few corrections to it and sent these corrections back to Klingers. He reported that there had been three water breaks in the past two weeks and that they have all been repaired. One was to an unoccupied building that the water service is shut off to. It was decided to send a letter to the owner of this property so that they are aware of it. The transformers in a lift station had to be replaced, and he has ordered parts for the mower.

It was reported that reimbursement for the oil and chipping of the boat dock parking lot has been approved by FEMA.

The work on the police station is being done.

Discussed an inter-governmental police agreement with Pontoosuc. Mayor Higgins will contact the mayor of Pontoosuc, and this will be discussed more at the next meeting.

Dallas City Fire Chief Carl Thompson has requested that the city help the fire department move a car with the city backhoe for a jaws of life training. It was decided to table this until the next meeting.

The city has received a check for \$6600 from AmerenCIPS for the yearly franchise agreement.

A motion was made by Gold, and 2nd by Newberry to adjourn the meeting. Gold, Newberry, and Higgins AYE. Ellison and Northup ABSENT.

The meeting was adjourned at 6:20 P.M.

Steven K Vorhies, City Clerk