

The Dallas City City Council held its regular meeting on February 9, 2012, at 6 p.m. Mayor Higgins called the meeting to order with the following commissioners present: Esther Newberry, Harold Northup, Tom Schaefer, and Bob Weese.

There were no others in attendance.

A motion was made by Weese, and 2<sup>nd</sup> by Schaefer to accept the minutes of the January 26, 2012, meeting. Newberry, Northup, Schaefer, and Weese AYE.

A motion was made by Schaefer, and 2<sup>nd</sup> by Newberry to pay all bills, except one from Burlington Northern Santa Fe. Newberry, Northup, Schaefer, and Weese AYE.

Discussed the Easter Egg Hunt that Connie Siemens is going to be holding. A motion was made by Schaefer, and 2<sup>nd</sup> by Northup to donate \$150 to Connie Siemens for the Easter Egg Hunt. Newberry, Northup, Schaefer, and Weese AYE.

Discussed getting the city's name painted on the door of the new city truck and a sign for the new police station.

Discussed a bill received from Hy-Tech Specialized Services for the balance due on the contract for the removal of the building at 387 Oak Street and the asbestos removal. It was decided that lien waivers must be received by the city before any additional payments will be made towards this bill.

Discussed office furniture that Dennis Hilliard has purchased for the new police station. A motion was made by Schaefer, and 2<sup>nd</sup> by Newberry to reimburse Dennis Hilliard \$192.60 for the office desk and computer stand that he purchased for the new police station. Newberry, Northup, Schaefer, and Weese AYE.

Discussed the police station/city hall building. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to hire Bob Durand to do the remaining carpenter work that needs to be done on the building and to get an estimate for 5 new windows and a front storm door. Newberry, Northup, Schaefer, and Weese AYE.

A motion was made by Northup, and 2<sup>nd</sup> by Newberry to adjourn the meeting. Newberry, Northup, Schaefer, and Weese AYE.

The meeting was adjourned at 7:05 p.m.

Stanley K Vorhies, Deputy City Clerk