

The Dallas Center City Council met in special session September 26, 2007 at 7:00 AM. Mayor Hambleton called the meeting to order and led the Pledge of Allegiance. Council members present included Kim Cross, Bill Ellerman, Dan Willrich, and Gary Stevens.

Motion by Cross, 2<sup>nd</sup> by Ellerman to approve the agenda. All ayes.

Motion by Stevens, 2<sup>nd</sup> by Ellerman to approve Resolution 2007-56 – approving easement over city property in favor of MidAmerican Energy Company for electrical work in Mound Park, and authorizing Mayor and Clerk to sign.

Roll call: all ayes.

Motion by Willrich, 2<sup>nd</sup> by Ellerman to approve action to certify that Dallas Center has completed its NIMS (National Incident Management System) compliance activities and is NIMS compliant, and authorizing Mayor to sign Statement of Compliance.

Meeting adjourned at 7:13 AM.

Cindy Riesselman, City Clerk