NOTICE OF MEETING

ALLISON CITY COUNCIL

## *Have items you wish to have on the agenda to the city clerk by 12:00 pm. the Friday before the meeting. Council will act only on matters that appear on the agenda for that meeting. A council member or the mayor may introduce a non agenda item if something comes up which they consider requires emergency action.*

## *Please limit open forum presentations to five minutes.*

## Council Meetings May Be Taped.

**Mayor:    Scot Henrichs**

**Council Members: Jodi Bangasser, Shane Carlson, Ron Henning, Jon Heuer, Michael Stirling**

**Council Chambers: 410 North Main, Allison, Iowa 50602**

**City Clerk: Alexis Wiegmann**

Office hours: 8:00 am – 12:30 pm and 1:30 pm – 4:30 pm, Monday – Friday

REGULAR MEETING OF THE ALLISON CITY COUNCIL

#                  Monday: August 14th, 2023 @ 5:15 P.M.

**Regular Meeting of the Allison City Council**

Mayor opens the Regular Council meeting and asks for a roll call.

 Motion to approve the agenda.

**Open Forum**

**Consent Agenda**

Approve Minutes from the Meeting on 07/24/2023.

 Approve Minutes from the Special Meeting on 08/02/2023.

 Approve Treasurers Report

 Approve Building permit for North Butler Little League – 7th Street (Diamonds) – Storage shed.

 Approve Building permit for David & Kourtney Brooks – 815 Elm St. – Fence

**New Business**

 Update on the 2023 street project.

 Discussion with Chip Schultz regarding the pay structure for the GO financing.

 Approve the Pool Closure date of August 20th, 2023.

 Discuss a Pool project.

 Approve the Pool Board to get a bid for renovations to the Pool.

 Approve engagement agreement from Ahler’s & Cooney.

 Approve the release of promissory note and mortgage for 408 Birch Street.

Approve the City Clerk, Alexis Wiegmann to take EMT certification classes at Hawkeye and pay

for Course materials as needed.

 Approve Resolution 23-08.1 – Resolution approving the 1st pay estimate from Blacktop Services

in the amount of $487,355.74.

Approve Resolution 23-08.2 – Resolution fixing the date of August 28th, 2023. for a meeting on

the authorization of a loan agreement and the issuance of not to exceed $375,000 general obligation capital loan notes (ECP) of the City of Allison, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof.

Approve Resolution 23-08.3 – Resolution fixing the date of August 28th, 2023, for a meeting on

the authorization of a loan agreement and the issuance of not to exceed $70,000 general obligation capital loan notes (GCP) of the City of Allison, State of Iowa (for general corporate purposes), and providing for publication of notice thereof.

**Old Business**

Discuss the agreement specifics to propose to Deuell’s on Industrial Park lot.

 MercyOne Clinic

**Adjournment**