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: December 11th, 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 11/27/2023.

 Approve Treasurer’s report.

 Approve Building Permit for Colton Carriger – 109 Pfaltzgraff – Fence.

**New Business**

 Discuss adding an additional employee with Public Works.

 Discuss getting a Mini Excavator for the Cemetery.

 Discuss the specifications for mowing at the park.

 Approve appointing Janis Cramer to Park Board.

 Discuss host pay.

 Request of Lexi Wiegmann and Coby Bangasser to carry Vacation hours over into 2024.

 Discuss if the city would provide refreshments to one of the BINGO events at the library.

 Approve a time extension request for Boomerang to complete the Lagoon Project.

 Approve Change order #1 from Boomerang in the amount of $1,224.74 making the revised

contract amount $3,673,674.74.

 Approve Resolution #23-12.01 – Resolution to Approve paying the 3rd pay request from

Boomerang in the amount of $174,276.55.

**Old Business**

**Adjournment**