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, Karen Galey, 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 23rd, 2024 @ 5:15 P.M.

**Public Hearing of the Allison City Council**

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $336,000 Water Revenue Capital Loan Notes, of the City of Allison, State of Iowa, to provide funds to pay the costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Water Utility System, including the acquisition and replacement of water meters and related equipment, and that notice of the proposed action by the Council to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published pursuant to the provisions of Sections 384.24A and 384.83 of the Code of Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that \_\_\_\_\_ written objections had been filed. The Mayor then called for oral objections to the issuance of the Notes and \_\_\_\_\_ were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Whereupon, the Mayor declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

**Public Hearing of the Allison City Council**

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $220,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of equipping the fire department including the acquisition and equipping of a new fire truck, for essential corporate purposes, and that notice of the proposed action by the Council to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 384.24A and 384.25 of the Code of Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that \_\_\_\_\_ written objections had been filed. The Mayor then called for oral objections to the issuance of the Notes and \_\_\_\_\_ were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Whereupon, the Mayor declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

**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 Meeting on 12/09/2024.

**New Business**

 Review and approve divisions for the street bids.

 Decide/approve General Obligation Financing for the Street project and to have it be included as part of

 the same financing as the Fire Truck.

 Approve amending the minutes from the previous meeting 11/25/24 to include the following:

Motion by Galey with a second by Bangasser to go with AMI Collector meters and to have Neptune install for $311,868.00 under a 10-year funding plan. Ayes: Bangasser, Galey. Nays: Henning, Heuer, Stirling. Motion Failed.

Motion by Henning to go with AMR (drive-by meters) and to have Neptune install them. Motion

failed due to a lack of a second motion.

 Discussion regarding installation of water meters and going out for bids.

Approve Resolution #24-12.4 – Resolution instituting proceedings to take additional action for

the authorization of a loan agreement and the issuance of not to exceed $336,000 Water Revenue

Capital Loan Notes.

 Approve Resolution #24-12.5 – Resolution instituting proceedings to take additional action for

the issuance of not to exceed $220,000 General Obligation Capital Loan Notes.

 Approve Resolution #24-12.6 – Resolution declaring an official intent under Treasury Regulation 1.150-

2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

**Old Business**

**Adjournment**