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

# Tuesday: December 9th, 2024 @ 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 Meeting on 11/25/2024.

 Approve Treasurer’s Report

**New Business**

 Review and approve bids for Street project.

 Discuss/Approve type of meter and whether install will be completed by Neptune.

 New Phone update and discussion regarding Library.

 Discuss timeline for New City Hall building.

 Review and approve invoice from K & M Enterprise

 Approve the Bond Council engagement agreement for the issuance of not to exceed $336,000 water

 revenue capital loan notes, series 2025B for the water meter project.

 Approve the Bond Council engagement agreement for the issuance of not to exceed $220,000 GO

 Capital loan notes, series 2025A for the Fire Truck.

 Approve Resolution #24-12.1 - – Resolution fixing the set date of December 23rd, 2024, at 5:15 p.m., for

a meeting on 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, and providing for publication of notice thereof.

 Approve Resolution #24-12.2 – Resolution fixing the set date of December 23rd, 2024, at 5:15 p.m., for

a meeting on the authorization of a loan agreement and the issuance of not to exceed $220,000 General Obligation Capital Laon Notes of the City of Allison, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof.

 Approve Resolution #24-12.3 – Resolution approving pay application #15 from Boomerang in the

 amount of $188,622.50 for the Lagoon project.

**Old Business**

**Adjournment**