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: November 12th, 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 10/28/2024.

 Approve Building Permit for Allison Family Dental, PC – 511 N Main St. – New Pole Sign.

 Approve Treasurer’s Report

**New Business**

 Discussion with potential tenant for an office space in the Medical Center.

 Approve fixing the intake on the alley on 3rd in the amount of $4,000.

 Review and approve an insurance plan from Wellmark.

 Discuss water bill issue for 508 Cherry Street.

 Approve Resolution #24-11.1 – Resolution approving the City Street Finance Report for FY2024.

 Approve Resolution #24-11.2 – Resolution approving the updated Urban Renewal Report.

 Approve Resolution #24-11.3 – Resolution approving the updated Tax Increment Financing

 Indebtedness certification to the County Auditor.

 Discuss/approve using the TIF revenue from the budget being applied to the 2019 GO Loan.

 Approve Resolution #24-11.4 – Resolution approving the Annual Finance Report and approving

 publication of the report.

 Approve Resolution #24-11.5 – Resolution reinstituting the Allison Urban Renewal Plan for the Allison

 Urban Renewal Area for a limited time and purpose.

 Approve Resolution #24-11.6 – Resolution approving pay application #14 from Boomerang in the

 amount of $231,800 for the Lagoon project.

 Motion to go into Closed Session per Iowa Code 21.5 (1) (i) to evaluate the professional competency of

an individual whose performance is being considered.

 Motion to leave the closed session and resume the regular meeting.

**Old Business**

**Adjournment**