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: October 14th, 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 09/23/2024.

 Approve building permit for Tony and Sarah Knoll – 302 8th St. – Fence.

 Approve building permit for Jessica Rogers – 515 Cherry St. – Fence.

 Approve Liquor License for new ownership of J & C.

 Approve Cigarette Permit for new ownership of J & C.

Approve Treasurer’s Report.

**New Business**

 Discussion with Lynda Cassmann Randall from the Historical Society regarding the Anna Pals House.

 Discuss the quote for a mount for the Ambulance for the Tempus Pro Monitor

 Discuss Handicap parking at the Fairgrounds.

 Discuss adding Sewer to the North side of the South loop (sites 15-28).

 Review/discuss/approve the Engineering Services Agreement from Clapsaddle Garber and attachments

 A-E.

 Approve Resolution #24-10.01 – Resolution approving the Urban Renewal Report.

 Approve Resolution #24-10.02 - Resolution approving the Tax Increment Financing

Indebtedness Certification report to the County Auditor.

 Approve Resolution #24-10.03 – Resolution approving pay application #13 from Boomerang in the

amount of $76,750.50 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**

 Decide on water Meters.

**Adjournment**