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: September 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 08/28/2023.

 Approve Minutes from the Special Meeting on 09/06/2023.

 Approve Treasurers Report

**New Business**

 Kari Coates Introduction

 Discussion with Zeb regarding the 2023 street project.

 Set and approve date for Halloween 2023.

 Approve City Clerk to take Clerk classes October 4th-6th in the amount of $208.00.

 Discuss the process for farm bids.

 Review and approve Marcia Starks City Sidewalk Repair

 Approve the Mayor and the City Clerk to sign the final terms sheet for the bond issuance.

 Review Park Board Ordinance

 Review Annual Finance Report

Approve Resolution #23.09.1 – Resolution approving Annual Finance Report and approving

publication of the report.

Approve Resolution #23-09.2 – Resolution approving the library raises.

Approve Resolution #23-09.3 - 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.

Approve Resolution #23-09.4 - Resolution Directing the Acceptance of a Proposal to

Purchase $445,000 (Dollar Amount Subject to Change) General Obligation Capital

Loan Notes, Series 2023A.

Approve Resolution #23-09.5 - Resolution approving and authorizing a form of Loan

Agreement and authorizing and providing for the issuance, and levying a tax to pay

the Notes; Approval of the Tax Exemption Certificate.

**Old Business**

 Discussion with Deuell’s regarding in industrial park lot.

 Discuss the MercyOne building.

**Adjournment**