**City of Allison Council Meeting**

**Monday, July 10th, 2023**

Regular Meeting:

Mayor Scot Henrichs opened the regular meeting of the Allison City Council at 5:15 p.m. Council members present were Bangasser, Carlson, Henning, Heuer and Stirling. Also present was Trent Stirling, Coby Bangasser, Zeb Stanbrough, Nicholas Vassios, Mark Bangasser, Brett Stirling, and Joe Conlon. Henning made a motion to approve the agenda with a second by Stirling. Ayes: All. Nays: None. Motion carried.

Open Forum:

Deputy Brett Stirling reported to Council on some complaints that have been received by the city. There have been dog complaints in which letters have been sent, and Council brought up some other complaints that they had received as well. Issues such as speeding, stop signs being ran, underage kids driving golf carts, and some fireworks that have been set off.

The bank’s alley way was discussed, at this time, estimates are going to be gathered.

Consent Agenda:

Motion by Bangasser with a second by Carlson to approve the consent agenda which was as follows:

Approve Minutes from meeting on 06/12/2023.

Approve building permit for Warren Hagen – 820 Walnut St. – New Garage

Approve building permit for Marcia Stark – 502 Elm St. – Sidewalk Replacement

Ayes: All. Nays: None. Motion Carried.

The Treasurer’s report was tabled as the GWORKS IT company needs to assist on an issue with the date range yet.

New Business:

City Engineer, Zeb Stanbrough, representing Clapsaddle Garber came and gave an update on the street project. Birch Street and Sixth street are complete, and fourth street is in progress. Also, there could be a change order coming due to a water valve that needs to be fixed.

Fire Chief Shane Carlson representing the Allison Fire Department discussed looking at getting a new fire truck that would be a pumper tanker as this would allow for a bigger tank and a full-size pump. At this time, he is going to look into the pricing on good used trucks along with grant options that could assist with purchasing a new truck and bring the information back to Council for review.

Council discussed changing the time of Council meetings to 5:15 p.m. in which Council agreed to the new time. A resolution will be brought to the next meeting to change the time. However, it was agreed that the meeting on July 24th, 2023, would start at 5:15 p.m.

Motion by Henning with a second by Stirling to start the Council meetings at 5:15 p.m. Ayes: All. Nays: None. Motion Carried.

Council reviewed the engagement agreement from Ahler’s and Cooney for the Lagoon Project financing.

Motion by Stirling with a second by Henning to approve the engagement agreement from Ahler’s and Cooney for the Lagoon Project financing. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Heuer to approve resolution #23-07.1 – Resolution fixing date for a meeting on July 24th, 2023, at 5:15 p.m., at the City Hall Council chambers on the authorization of a loan and disbursement agreement and the issuance of not to exceed $3,256,000 sewer revenue capital loan notes of the City of Allison, State of Iowa, and providing for publication notice thereof. Ayes: All. Nays: None. Motion Carried.

Old Business:

No old business was discussed.

Adjournment:

Motion by Henning with a second by Bangasser to adjourn at 6:04 p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs - Mayor

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Attest: Alexis Wiegmann – City Clerk