**City of Allison Regular Council Meeting**

**Monday, April 8th, 2024**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:15 p.m. The council members present were Bangasser, Galey, Henning, Heuer. Absent: Stirling. Also present: Trent Stirling, Coby Bangasser, Jeff Kolb, Chips Schultz, and Jim Sweeney. Bangasser made a motion to approve the agenda with a second by Galey. Ayes: All. Nays: None. Motion carried.

Open Forum:

The Windshield assessment to determine blighted areas of town was brought up. Jeff Kolb mentioned that there is some information on blighted housing on the Butler-Grundy economic development website under housing as they conducted an assessment for each town a few years ago.

Consent Agenda:

Motion by Bangasser with a second by Henning to approve the consent agenda as follows:

Approve Minutes from the meeting held on 03/25/2024 – Public Hearing.

Approve Minutes from the regular meeting held on 03/25/2024.

Approve Minutes from the special meeting held on 04/04/2024 – TIF Workshop.

Approve Building permit for Jill Tegtmeier – 315 S. Main St. – Deck Rebuild.

Approve Treasurers Report.

Ayes: All. Nays: None. Motion Carried.

New Business:

Chip Schultz representing Northland Securities came to help answer any remaining questions regarding TIF/Urban Renewal that the Council may still have had after the workshop that was held on 04/04/2024. At this time, there was some additional clarification on the blight assessment, and they are looking to move forward with having this take place so that they can put an urban renewal plan together.

Motion by Bangasser with a second by Galey to approve terminating the TIF/Urban Renewal Plan that is in place so that they can start out with a clean slate for a new one. Ayes: All. Nays: None. Motion Carried.

The Council discussed the building on Main Street that is next to the Post Office. The Post Office is who owns the building currently. The Council would like to have a letter sent to address the state of the building and to see if the city can get in there to do an inspection and work on getting it cleaned up.

Motion by Bangasser with a second by Heuer to approve the updated farm lease. Ayes: All. Nays: None. Motion Carried.

Motion By Henning with a second by Galey to approve resolution #24-04.1 – Resolution approving pay app #7 from Boomerang in the amount of $71,440.00 for the Lagoon Project. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Galey to approve resolution #24-04.2 – Resolution approving change order #4 in the amount of $1,722.68 with no time extension. Ayes: All. Nays: None. Motion Carried.

Old Business:

The economic development plan was discussed by the Council, and it was decided that the plan would be passed and used to help commercial businesses in Allison with repairs that need to be done to the building (existing or new). There will be more information available at City Hall once it is finalized. The process that it will follow is having a committee that will review the applications as they come in, and that committee will bring recommendations to the Council to help decide on the amount of the award and the business that will be awarded up to $10,000. The stipulations are being finalized and agreements are being put together that will be followed. The business must remain in business for 3 years, and if they fail to do so they will be responsible to pay the city back for the money that was awarded to them at a pro-rated amount.

Motion by Bangasser with a second by Galey to approve the economic development plan with the discussed changes. Ayes: Bangasser, Galey, Heuer. Nays: Henning. Absent: Stirling. Motion Carried.

The Pool was discussed with Jim Sweeney representing Clapsaddle Garber and the State e-mail that was sent. At this time, there is no additional information that was presented.

The action to discuss housing development was tabled.

Blacktop Services went around town and looked at the fixes that need to be done at different home addresses due to Utility Cuts. Utility cuts that are done are done at the homeowner’s expense. A letter with be sent from the city with the amount and information so that if a payment plan needs to be set up it can be.

Motion by Bangasser with a second by Galey to approve Blacktop Services to fix the utility cuts for the 7 homeowners identified at the cost of the homeowner.

Adjournment:

Motion by Bangasser with a second by Heuer to adjourn at 7:30 p.m. Ayes: All. Nays: None.

Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk