**City of Allison Regular Council Meeting**

**Monday, August 14th, 2023**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:15p.m. Council members present were Bangasser, Carlson, Henning. Absent: Heuer, Stirling. Also present was Trent Stirling, Coby Bangasser, Jay Schrage, and Chip Schultz. Henning made a motion to approve the agenda with a second by Bangasser. Ayes: All. Nays: None. Motion carried.

Open Forum:

Jay Schrage came and informed Council that St. James Lutheran Church is going to be spending a couple of hours on September 10th to do volunteer work around the town; and was looking for ideas for projects. A couple of ideas being looked into includes painting the outside of the Pool house, work around the AMVETS building, and yard clean up around the medical Center.

Consent Agenda:

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

Approve Minutes from the meeting held on 07/24/2023.

Approve Minutes from the Special Meeting on 08/02/2023.

Approve Treasurer’s Report

Approve Building permit for North Butler Little Leagues – 7th Street – Storage Shed

Approve Building permit for David and Kourtney Brooks – 815 Elm St. - Fence

Ayes: All. Nays: None. Motion Carried.

New Business:

The City Clerk let Council know that the Street project for 2023 is completed.

Chip Schultz representing Northland Securities came and presented different payment structures for the GO financing that is being done for the street project and the park expansion. Council made the decision to go with the 7-year financing option.

Motion by Bangasser with a second by Carlson to approve going with the 7-year financing option for the street project and park expansion. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Henning to approve closing the pool on August 20th, 2023. Ayes: All. Nays: None. Motion Carried.

Jodi Bangasser brought up that the Pool is looking into ideas to help fix up the Pool; and is having a company come into look at it and give a bid.

Motion by Carlson with a second by Henning to approve the Pool board bringing a company in to get a bid to fix up the pool. Ayes: All. Nays: None. Motion Carried.

Motion by Henning with a second by Bangasser to approve the engagement agreement from Ahler’s & Cooney for the GO financing. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Henning to release the promissory note and mortgage for 408 Birch Street and have the owners pay for the recording of the release. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Carlson to approve the City Clerk, Alexis Wiegmann to take EMT certification classes at Hawkeye Community College and pay for course materials as needed. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Carlson to approve Resolution #23-08.1 - Resolution approving the 1st pay estimate to Blacktop Services in the amount of $487,355.74. Ayes: All. Nays: None. Motion Carried.

Motion by Carlson with a second by Henning to approve Resolution #23-08.2 - Resolution fixing the date of August 28th, 2023, for a meeting on the authorization of a loan agreement and the issuance of not to exceed $375,000 general obligation capital loan notes (ECP) of the City of Allison, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof. Ayes: All. Nays: None. Motion Carried.

Motion by Henning with a second by Bangasser to approve Resolution #23-08.3 – Resolution fixing the date of August 28th, 2023, for a meeting on the authorization of a loan agreement and the issuance of not to exceed $70,000 general obligation capital loan notes (GCP) of the City of Allison, State of Iowa (for general corporate purposes), and providing publication of notice thereof. Ayes: All. Nays: None. Motion Carried.

Old Business:

The action to discuss the agreement specifics to propose to Deuell’s on the Industrial Park lot was tabled.

The City Clerk, Alexis Wiegmann, let Council know that Mercy One has brought us a set of Key’s for the building and that they are working on touching up the inside.

Adjournment:

Motion by Bangasser with a second by Carlson to adjourn at 6:28 p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs - Mayor

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Attest: Alexis Wiegmann – City Clerk