**City of Allison Regular Council Meeting**

**Monday, December 11th, 2023**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:15 p.m. The council members present were Carlson, Henning, Heuer, Stirling. Absent: Bangasser. Also present: Trent Stirling, Coby Bangasser, City Engineer Jim Sweeney, Karen Galey, Joe Conlon, Deb McWhirter, Boomerang Representative Keith Brockhohn, and Nicholas Vassios. Henning made a motion to approve the agenda with a second by Stirling. Ayes: All. Nays: None. Motion carried.

Open Forum:

The council discussed the Medical Center with Public Works and asked that they do a weekly check on the building to ensure that everything is properly working.

City Hall will be closing at noon on Friday, December 22nd, 2023, for the holiday season.

Bangasser entered the meeting at 5:20p.m.

Consent Agenda:

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

Approve Minutes from the meeting held on 11/27/2023.

Approve Treasurer’s Report

Approve Building Permit for Colton Carriger – 109 Pfaltzgraff – Fence.

Ayes: All. Nays: None. Motion Carried.

New Business:

Public Works Director Trent Stirling discussed with the Council the possibility of adding an additional employee. The additional employee would do mowing and maintenance at the park and the Cemetery, Lagoon maintenance, travel to take E. coli tests to be tested, snow removal, and more. At this time, the Council decided that this is something that they will think about for the future.

Public Works Director, Trent Stirling discussed the possibility of getting a mini excavator for the Cemetery. Currently, they are using a backhoe which gets tight out there for digging. A brand-new excavator would cost around $50,000 - $55,000 and then, they would also need a trailer for the mini which would be about $10,000. A Bobcat dealer out of Cedar Falls is working on sending some quotes, and Council has asked if some quotes could be pulled for used. No decision was made at this time, as more information is being gathered.

Deb McWhirter and Joe Conlon representing the Park came and presented mowing specifications for the Wilder Park Bid. The bid specifications will be in the paper. The bids for the park will be a 2-year contract and will be due by January 8th at 4:00p.m. at City Hall and opened, reviewed, and approved that night at the Council meeting.

Motion by Carlson with a second by Heuer to approve appointing Janis Cramer to the Park Board. Ayes: All. Nays: None. Motion carried.

Deb McWhirter and Joe Conlon representing the Park came and discussed the Camp host position and pay with the Council. It was agreed at the Park Board meeting that the host would be receiving $15/hour for 30 hours/week as they have been as the park has grown leading to more items that need to be done for a successful camping season that the hosts are responsible for. A job description has been outlined for guidance as to what is expected and needs to be followed.

Motion by Henning with a second by Carlson to approve City employees Lexi Wiegmann and Coby Bangasser to carry vacation hours over into 2024. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Heuer to approve providing refreshments at one of the BINGO events that is being held at the library. Ayes: All. Nays: None. Motion carried.

The action to approve a time extension request for Boomerang to complete the Lagoon project was tabled.

The action to approve change order #1 from Boomerang in the amount of $1,224.74 for rebar making the revised contract amount $3,673,674.74 failed due to lack of a motion.

Motion by Carlson with a second by Henning to approve Resolution #23-12.01 – Resolution to approve paying the 3rd pay request from Boomerang in the amount of $174,276.55. Ayes: All. Nays: None. Motion carried.

Old Business:

No Action was taken at this time.

Adjournment:

Motion by Bangasser with a second by Stirling to adjourn at 6:38p.m. Ayes: All. Nays: None.

Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk