**City of Allison Council Meeting**

**Monday, February 10th, 2025**

Regular Meeting:

Mayor Henrichs opened the regular meeting at 5:15 P.M. and asked for a roll call. Council members present Bangasser, Galey, Henning, Heuer. Absent: Stirling. Also present: Trent Stirling, Coby Bangasser, Chris Graser. Joe Conlon, City Engineer Jim Sweeney, City Financial Advisor Chip Schultz, Brian Boysen, Janice Wehrhan, and Mark Bangasser. Henning made a motion to approve the agenda with a second by Bangasser. Ayes: All. Nays: None. Motion carried.

Open Forum:

Janice Wehrhan came to the council meeting and expressed some concerns to the Council regarding the last Council meeting that she attended.

Superintendent Brian Boysen came to the council meeting and formerly introduced himself to the council and those in attendance.

Budget workshop will be held on Tuesday February 18th at 5:15 p.m. at City Hall.

City Clerk, Alexis Wiegmann, let the Council know that she is waiting to hear back from Ahlers & Cooney regarding information on attorneys.

The new Welcome sign that the Council voted on at the last meeting has been ordered.

Consent Agenda:

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

Approve Minutes from meeting on 01/27/2025.

Approve Building Permit for Jeff Gable – 22191 HWY 3 & 1200 Oak St. – New Exterior Signs.

Approve Liquor License LC0044076 for AMVETS Post 88.

Approve the Treasurer’s Report.

Ayes: All. Nays: None. Motion carried.

New Business:

Financial Advisor, Chip Schultz representing Northland Securities, talked with the council regarding alternative water utility rate adjustments. Chip presented a few different options to the Council that included minimum water rate adjustments and a facility rate being added for the meters. The Council reviewed the information that was presented, and due to not having enough information regarding the rates and what they could look like with different meters, they made the decision not to make as big of an adjustment at this time. Instead, it was proposed that there would be a 10% rate increase on the water rate for each tier, along with a $5.00 facility fee added to the first 5 tiers, and a $100 facility fee added to the 6th tier which is larger commercial users.

Motion by Henning with a second by Galey to approve a 10% rate increase on the water rate for each tier, along with a $5.00 facility fee added to the first 5 tiers, and a $100 facility fee added to the 6th tier which is larger commercial users. Ayes: All. Nays: None. Motion carried.

The City Clerk talked to the Council about the 2nd meetings in May and June. The 2nd meeting in May falls on May 26th which is Memorial Day, and the 2nd meeting in June falls on June 23rd which there is conflict with scheduling. The Council made the decision that there would only be 1 meeting in May and June, and if something came up around that a special meeting could be held.

City Clerk, Alexis Wiegmann let the Council know that IMFOA conference dates for the Spring Conference are April 9th – 11th.

Motion by Bangasser with a second by Heuer to approve the City Clerk and the Mayor signing the contract for the General Obligation Loan note series 2025A. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Henning to approve Resolution #25-02.1 – Resolution directing the Acceptance of a Proposal to purchase $600,000 (Dollar amount subject to change) General Obligation Capital Loan Notes, Series 202A. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Galey to approve Resolution #25-02.2 – Resolution to approve pay application #17 from Boomerang in the amount of $92,150.00. Ayes: All. Nays: None. Motion carried.

Old Business:

City Clerk Alexis Wiegmann talked with the Council regarding office space in the City Hall and let them know that there is potentially someone interested in one of the offices. Currently, there is not much information to go off of. That being said, as more information becomes available, she will let the Council know.

Adjournment:

Motion by Henning with a second by Bangasser to adjourn at 6:57 p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs - Mayor

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Attest: Alexis Wiegmann – City Clerk