**City of Allison Regular Council Meeting**

**Monday, February 12th, 2024**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:14 p.m. The council members present were Galey, Henning, Heuer, Stirling. Absent: Bangasser. Also present: Trent Stirling, Coby Bangasser, City Engineer Jim Sweeney, Janis Cramer, Deb McWhirter, Joe Conlon, Misty Day, Jordan Stirling, and Nicholas Vassios. Henning made a motion to approve the agenda with a second by Heuer. Ayes: All. Nays: None. Motion carried.

Open Forum:

Bangasser entered the meeting at 5:16 p.m.

Council member Jon Heuer, and Joe Conlon discussed a fix that needs to be done at Wilder Park, the outlet in the top pond is what is needing to be fixed in which they are looking to do this with a metal culvert. They also let everyone know that this will not go through the bike trail so there should be no issues there, and they are looking to work on this with Clay Cordes. They are also hoping to add more fish to the pond.

We have 3 open sites in the seasonal loops that are working on being filled. The process is that those who are already in the seasonal loops will have the opportunity to move to one of the open sites if they choose to in which this is done by seniority. Once they have all had a say, the sites will open to the list that is kept at City Hall to fill them.

Janis Cramer came and talked about the need to ensure that our sidewalks that are in town are cleared and taken care of. She stated that they are a benefit to the town and that those who have them need to keep them clear. It was suggested that homeowners who are new may not know the ordinance, which can be found on the city website at [www.cityofallisonia.gov](http://www.cityofallisonia.gov). It is important the sidewalks to the school are kept clear so that kids have a safe place to walk, and that the sidewalks on Main Street are cleared within the 48-hour timeframe of the snowfall as well.

Public Works Director, Trent Stirling, stated that they got the snowplow and sander back, so they are looking into selling the old one. He said that he is looking at doing an online auction to reach more people in which he is going to look further into the company Purple Wave as they are a national auction group. The Council mentioned that Legacy and other local options should be looked at as well to help aid in the decision of who they choose to go with.

Public Works mentioned that the old plow truck has a gas leak in which the gas tank would need to be replaced. The quote that was received from Kluiter’s to fix this was $1,000. The Council would like to further discuss this topic at the next meeting.

Consent Agenda:

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

Approve Minutes from the meeting held on 01/22/2024.

Approve Minutes from the Budget Workshop on 01/29/2024.

Approve Liquor License LC0044076 for the AMVETS.

Approve the Treasurer’s Report.

Ayes: All. Nays: None. Motion Carried.

New Business:

Misty Day and Jordan Stirling came and provided information to the Council on the swimming pool in town. Jordan said that a company came and looked at the deck on the pool and part of the pool that is chipping. Design Dynamics is the engineer that she talked to, and she was directed to pool contractor Weston with Splash Pool & Spa. The quote that was given was $55,000 for the 4” concrete for the decking to be replaced, $15,000 for the demolition work if we would choose to go through them for this, and $2,000 budgeted for drains that may be needed due to the structure for a total of $72,000. However, this amount does not include the engineering fees that would need to be added as well.

 Misty Day stated that anything that is done at the Pool will need an engineer design and a construction permit through the state that the engineer can assist with. With this, the State will decide what we are able to do. The hope is that we can replace the decking as this is one of the major fixes that needs to be completed. Ultimately, the goal is to keep the pool open and give the opportunity to kids to learn how to swim whether it be through swimming lessons, or exposure to the water in general. City Engineer, James Sweeney, offered to come and look at the Pool later this week to see what the condition is, as this is one of the next steps that needs to be completed. The Pool committee is also going to work on contacting donors to see if they are agreeable with the money that they donated going to a major fix on the pool versus a new pool at this time, as we are not close to having enough money for a new pool.

The Council Discussed the white building that is North of the watershed as the roof is leaking. They are going to go out for bids on a new roof; the bids will be due at 4pm at City Hall on March 25th and reviewed at the Council meeting that night.

The action to review and discuss the Pool Tech quote was tabled to the next meeting on February 26th.

Change order 3 that Jim discussed with Council at the last meeting during open forum was put on the agenda for approval. The first part of the change order is in the amount of $3,701.97 and is for a valve replacement between the two lagoons. The second part of the change order that came in was for a clean out for the Lagoon which would help get rid of blockage and allow for a jetter to get down the line for cleaning. The amount of this change order was $12,649.53.

Motion by Bangasser with a second by Henning to approve change order #3 from Boomerang in the amount of $16,351.50. Ayes: All. Nays: None. Motion Carried.

Motion by Stirling with a second by Galey to approve resolution #24-02.1 – Resolution approving pay app #5 from Boomerang in the amount of $181,560 vs the $344,560.97 due to a nitrox issue that is working on being resolved. Ayes: All. Nays: None. Motion Carried.

Old Business:

The Council discussed nuisance notifications and looked at how to address the time frame for snow removal efficiently.

Adjournment:

Motion by Bangasser with a second by Stirling to adjourn at 7:01 p.m. Ayes: All. Nays: None.

Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk