**City of Allison Council Meeting**

**Monday, February 24th, 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, Stirling. Also present: Trent Stirling, Coby Bangasser, Chris Graser, Joe Conlon, City Financial Advisor Chip Schultz, Mark Bangasser, Deb McWhirter, Janis Cramer, Lisa Cassmann, Brenda Schmidtke. Henning made a motion to approve the agenda with a second by Heuer. Ayes: All. Nays: None. Motion carried.

Open Forum:

Joe Conlon, representing Wilder Park, let the Council know that the Comp hosts from last year resigned.

Janis Cramer talked with the Council regarding sidewalks and snow removal.

Deputy Clerk, Chris Graser, showed the council the list of delinquent accounts. The Council decided that they would have Chris reach out to them and let them know that if they do not pay by Thursday at noon that there water will be shut off Thursday afternoon, unless they have reached out and talked with Chris.

City Clerk, Alexis Wiegmann, reminded the council about the second budget workshop that will be taking place on Monday March 3rd, 2025, at 5:15 p.m. at 502 Locust Street.

Consent Agenda:

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

Approve Minutes from meeting on 02/10/2025.

Approve Minutes from Budget Workshop on 02/18/2025.

Ayes: All. Nays: None. Motion carried.

New Business:

Financial Advisor, Chip Schultz, representing Northland Securities, let the Council know that the loan for water meters was placed with MBT out of Forest City with an interest rate of 4.625% which is a little better than he predicted.

Brenda Schmidtke representing Iowa Heartland Habitat for Humanity came and talked with the Council regarding different programs that they offer such as home repairs, home builds, and more. She is looking for a way to get more information out to the public and has left a couple brochures at City Hall, and has some also posted at the grocery store, and post office. For more information on what they offer and who qualifies, residents can look at their website [www.webuildhabitat.org](http://www.webuildhabitat.org).

The Council discussed a raise for Public Works Director Trent Stirling for completing his Wastewater 2 certification. The Council made the decision that approved certifications for Public Works would receive $0.50 cents per certification. The certifications identified for this at this time are Water Treatment, Water Distribution, Waster Water 1, Wastewater 2, and Pool.

Motion by Henning with a second by Bangasser to approve a $0.50 cent raise per approved certification for Public Works which currently includes Water Treatment, Water Distribution, Waster Water 1, Wastewater 2, and Pool. Ayes: Bangasser, Henning, Heuer, Stirling. Nays: Galey. Motion carried.

Motion by Bangasser with a second by Galey to approve Resolution #25-02.3 – Resolution directing the acceptance of a proposal to purchase $336,000 (Dollar Amount Subject to Change) Water Revenue Capital Loan Notes, Series 2025B. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Stirling to approve Resolution #25-02.4 - Resolution appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the agreement. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Heuer to approve Resolution #25-02.5 - Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes, Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Ayes: All. Nays: None. Motion carried.

Old Business:

City Clerk Alexis Wiegmann let the Council know that Child Care Resource and Referral has been in contact with her and that they are interested in moving forward with a rental agreement.

Adjournment:

Motion by Bangasser with a second by Galey to adjourn at 6:33 p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs - Mayor

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Attest: Alexis Wiegmann – City Clerk