**City of Allison Regular Council Meeting**

**Monday, February 26th, 2024**

Regular Meeting:

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

Open Forum:

The City Clerk, Alexis Wiegmann informed the Council that there will be a safety manual from IMWCA that will be presented once available and if it is something that the city likes, they will have the opportunity to adopt the Safety manual and update it to the City of Allison’s needs with the help of IMWCA.

The Public Works Director, Trent Stirling, updated the Council and let them know that he spoke with the auction company Purple Wave. The company waives fees for government entities so it will not cost the City anything to go through them for the City auction.

Deputy Clerk, Chris Graser, presented water shut offs to the Council and let them know that there were 8 on the list.

City Engineer, Jim Sweeney gave an update regarding his findings at the Pool when he visited last week. Issues that were noted with the Pool that he could see without seeing underneath anything was cracks in the kitty pool that need to be sealed and resurfaced to fix leaking issues, the pool deck needs replaced, the East wall of the pool needs to be replaced, roofing needs fixed, gutters need to be put on the west side of the building, the fence will need to be replaced, and there is a main crack in the middle of the floor that will need fixed. There could be other issues identified once the stainless-steel walls are removed, but the issues listed were what could be seen without removing anything. Jim said that he will call the state and talk to someone to see if we can get a list of what is required by the state to fix the Pool, so it is up to State Standards. The Pool will be discussed more at the next council meeting on March 11th.

Joe Conlon and Deb McWhirter came and discussed a couple of quotes that they received from Tatroe electric and Dumont Telephone to install additional WIFI at the Park. Tatroe quoted them for three poles that need electric buried to them in which they came back with a price of $850 per pole. They also gave a quote for a light that would be put up by the playground, which was priced at $1,950. Deb said that there is a family that is donating money for the light, so that amount should not be something that we would cover. Then, Dumont Telephone gave a quote for WIFI equipment to be added to complete the internet project. They gave a quote of around $2,000 per pole and with the equipment for the complete fix, it would be around $10,500. This will be discussed further and voted on at the next Council meeting on March 11th.

Consent Agenda:

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

Approve Minutes from the meeting held on 02/12/2024.

Approve building permit for Coby Bangasser – 214 South Main – Utility Shed.

Ayes: All. Nays: None. Motion Carried.

New Business:

The Council discussed street repairs that need to be completed due to sewer repair fixes that were done. The Public Works Director, Trent Stirling, is going to check on pricing with Blacktop Services to see what this would cost.

Clean up days for Allison will be held July 9th – July 11th.

The Council discussed Mike Alberts pasture, at this time, a list is being compiled of nuisances around town for letters to be sent.

Old Business:

Motion by Bangasser with a second by Heuer to approve the Pool tech quote in the amount of $6,269.06 for fixes to the Pool. Ayes: All. Nays: None. Motion Carried.

The alley behind City Hall was discussed. Public Works is going to gather pricing for the fix that needs to be completed and give an update at the next meeting on March 11th.

The Council discussed water meters and asked the City Clerk, Alexis Wiegmann, to gather further information on the two types (AMI and AMR) so that they could decide which one would better suit Allison.

Adjournment:

Motion by Henning with a second by Bangasser to adjourn at 7:04 p.m. Ayes: All. Nays: None.

Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk