**City of Allison Regular Council Meeting**

**Monday, July 24th, 2023**

Public Hearing:

Mayor Henrichs opened the public hearing at 5:15 P.M. and asked for a roll call. Council members present Bangasser, Carlson, Henning, Heuer, and Stirling. Also present: Trent Stirling, Coby Bangasser, Chris Graser, Zeb Stanbrough, Amiee Deuell, Dan Deuell, Randy Moad, Joe Conlon, Deb McWhirter, Chip Schultz, and Michelle Schroeder. The Mayor announced that this is the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement between the City and the Iowa Finance Authority, and the issuance of the Iowa Finance Authority of not to exceed $3,256,000 Sewer Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement agreement, in order to provide funds to pay cost of acquisition, construction, reconstruction, extending, remodeling, improving, repairing, and equipping, all or part of the Municipal Sewer System, and that notice of the proposed action by the City Council to institute proceedings for the authorization of the Loan and Disbursement Agreement and the issuance of the Notes had been published pursuant to the provisions of sections 384.24A and 384.83, as amended.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposal. The City Clerk advised the Mayor and the City Council that no written objections had been filed. Then Mayor then called for oral objections to the proposal and no comments were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Motion by Bangasser with a second by Stirling. Ayes: All. Nays: None. Motion carried.

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:17 p.m. Council members present were Bangasser, Carlson, Henning, Heuer, Stirling. Also present was Trent Stirling, Coby Bangasser, Chris Graser, Zeb Stanbrough, Aimee Deuell, Dan Deuell, Randy Moad, Joe Conlon, Deb McWhirter, Chip Schultz, and Michelle Schroeder. Henning made a motion to approve the agenda with a second by Carlson. Ayes: All. Nays: None. Motion carried.

Open Forum:

The City Clerk let Council know that thus far none of the Allison lifeguards have received e-mails stating that they were not certified following the news that a certifier out of Mason City did not complete the training. After speaking with Misty Day, we have been advised that if the guards have not received an e-mail, they are good to go and can continue to operate the pool as normal.

Consent Agenda:

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

Approve Minutes from the meeting held on 07/10/2023.

Approve Treasurer’s Report

Ayes: All. Nays: None. Motion Carried.

New Business:

City Engineer, Zeb Stanbrough, came and let the Council know that Blacktop Services will be submitting a pay request for the next Council meeting. He also said that Blacktop Services is looking to be back in town this week to continue working on 4th street.

Dan and Aimee Deuell came and presented a business plan to the City Council for a truck shop/ RV wash to go into the industrial park. After talking with Dan, Council decided that a 24-hour RV wash was not something that they were interested in but would be okay with him putting a truck shop up. Currently, Dan is considering the lot between AIC and Emergency Management, parcel number 0730300061. They will attend the next Council meeting for further discussion.

Chip Schultz, representing Northland Securities held a conference call to discuss the loan for the Street Project and the Park. The total amount of the street project was $607,271.66, and the park is looking to get a loan for $63,000 to finish payment on the new long-term loop that was put in. At this time, we are looking for the funding to be available mid-September.

Chris Graser came and presented the water shut off listing to Council.

The action to discuss the pool closure date was tabled.

Council discussed a used truck from Molsteads that the Public Works guys found that would be utilized as a sander/plow truck. The truck is a red 2011 Dodge Ram 2500; and costs $20,965.00.

Motion by Bangasser with a second by Stirling to approve getting and paying for the 2011 Dodge Ram 2500 for Public Works in the amount of $20,965.00. Ayes: All. Nays: None. Motion carried.

The City Council discussed dead trees in the City. At this time, they are working with Norton’s Tree Service to get an estimate on the dead ash trees that are remaining.

Motion by Bangasser with a second by Heuer to approve Resolution #23-07.2 – Resolution institution proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed $3,256,000 sewer and revenue capital loan notes. Ayes: All. Nays: None. Motion carried.

Motion by Henning with a second by Carlson to approve Resolution #23-07.3 – Resolution changing the official start time of Council meetings from 5:45 p.m. to 5:15 p.m. Ayes: All. Nays: None. Motion carried.

Old Business:

Shane Carlson held a discussion with Council regarding the Fire Departments 1986 pumper truck. The brakes and heater core came in at a bid of $1,200 to fix it.

Motion by Henning with a second by Stirling to approve fixing the pumper truck. Ayes: All. Nays: None. Motion carried.

Adjournment:

Motion by Henning with a second by Bangasser to adjourn at 6:49 p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs - Mayor

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Attest: Alexis Wiegmann – City Clerk