**City of Allison Regular Council Meeting**

**Monday, June 24, 2024**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the City of Allison City Council at 5:15 pm. Council members present were Bangasser, Galey, Henning. Heuer entered the meeting at 5:17 pm. Absent: Stirling. Guests present were Trent Stirling, Coby Bangasser, Shane Carlson, Nick Heuer, Tony Knoll and Sarah Knoll. Motion by Galey, with a second by Bangasser to approve agenda as follows. Ayes: All, Nays: None. Motion carried.

Open Forum:

Galey provided information regarding the Economic Development Urban Renewal Plan and what to include in TIF (tax increment financing) district.

Consent Agenda:

Motion by Bangasser with a second by Galey to approve the consent agenda as follows: Approve Minutes from meeting 6/10/2024

Approve Building Permits for

William Clark – 273 Spruce – Chicken coop/run

Calvin Schoenfeld – 503 Locust – Fence

 Jayne Quario – 420 Elm Street – driveway/sidewalk Replacement

Ayes: All, Nays: None. Motion Carried.

New Business:

The action to review quotes for commercial water meters was tabled. This topic will be discussed at the next meeting on July 8th, 2024.

The Council discussed new phones for the City; this would include all the entities in the City as well, which would include the Library, Pool, Fire Department, Airport, Shop, etc. There have been several issues with the phones at City Hall where calls have not been coming in or the callers are getting a message that the line has been disconnected. The Council decided that it would be good to switch to the web-based phones that were previously discussed from the company Gordon Flesch due to the issues that are being experienced. With this change, will come a new phone number for the city entities. There will be more information to come on this as we begin the process.

Motion by Bangasser with a second by Galey to approve the new phone system. Ayes all, Nays none. Motion Carried.

Replacement of street signs was discussed with the Council and Public Works. It was decided that the street signs that are being replaced will be updated to a blue background with white lettering. The Council directed the City Clerk to get a quote for replacing all the street signs.

The Council discussed a request from Marcia Stark for reimbursement for the removal of a dead tree. After reviewing pictures submitted by Stark, the council decided to reimburse the total bill of $500 as it was in the city right away and was dead.

Motion by Henning with second by Heuer to reimburse Marcia Stark’s total bill of $500. Ayes: All, Nays: None. Motion Carried.

Old Business:

Fire Chief Shane Carlson presented the Council with an option of purchasing a used tanker body and truck on a new cab and chassis. Allison Fire will pay $25,000 towards the purchase, as well as apply for grant money and make the townships aware of the purchase and other needs they will have in the future. The council approved moving forward with ordering the truck.

Adjournment:

Motion made by Bangasser with a second by Galey, to adjourn the meeting at 7:15 p.m. Ayes: All, Nays: None. Motion Carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk