**City of Allison Council Meeting**

**Tuesday, November 12th, 2024**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:15 p.m. Council members present were Bangasser, Galey, Henning, Heuer, Stirling. Also present was Coby Bangasser, Trent Stirling, Chris Graser, City Engineer James Sweeney, Kyle Rasmussen, and Nick Blasberg. Henning made a motion to approve the agenda with a second by Bangasser. Ayes: All. Nays: None. Motion carried.

Open Forum:

The next Council meeting will be held on 11/25/2024 at 5:15 p.m. at the old Medical Center. The address is 502 Locust St. Allison, IA, 50602.

The City of Allison is working on testing internet connections in City buildings to see if we can move to a cloud-based phone through Gordon Flesch. More information will be available with this once it is identified if we are able to go through with this.

A business in Allison had called and questioned why they were getting charged the $8.05 landfill fee when businesses do not come through the city for garbage and are responsible for calling Jendro themselves to set it up. The $8.05 charge is part of a mandatory landfill fee that the city must cover. It was decided that this charge would be split by all City accounts regardless of if they are residential or businesses.

City Engineer James Sweeney gave an update on the street project bidding and let the Council know that three interested parties have called and discussed the project with them thus far.

Consent Agenda:

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

Approve Minutes from meeting on 10/28/2024.

Approve Treasurer’s Report.

Ayes: All. Nays: None. Motion Carried.

New Business:

Kyle Rasmussen and Nick Blasberg with Generational Wealth Partners came to the meeting and talked to the Council about what they do and let them know that they are interested in renting an office space in what used to be the medical center. They are certified financial planners, and they have clients nationwide but mostly see clients anywhere from Des Moines to Greene. They do have a building that they utilize in Reinbeck and are working to have a space in Charles City but they want to find a space that they can use to see clients in this area so that clients do not have to drive as far for their services as it would be a centralized location for the Greene, Nashua, and Parkersburg clients.

Motion by Stirling with a second by Heuer to approve fixing the intake on the alley of 3rd street in the amount of $4,000. Ayes: All. Nays: None. Motion Carried.

The Council reviewed the Wellmark health insurance renewal for Blue cross blue shield. Sticking with the same plan and renewing the silver base shows a 6.6% increase. The total that is currently paid for the plan is $4,330.12 per month and with the 6.6% increase it would come to $4,614.04 per month. The Council made the decision to renew the silver base for the employee health insurance.

Motion by Henning with a second by Bangasser to renew the silver base health insurance with Wellmark with a 6.6% increase making the new monthly amount $4,614.04 per month. Ayes: All. Nays: None. Motion Carried.

An issue that arose with a water bill at 508 Cherry St. was discussed with the Council. The issue was that the bill that the residents received had higher usage for the month of August which doubled the amount. They had talked with the Mayor, Scot Henrichs, and he told them to pay half of the bill for now, and if the bill would come the next month at the regular usage and amount, they would need to pay the other half of the bill, but if it came back as significantly higher, it would be further investigated. Public Works Director, Trent Stirling, said that he was also in contact with the resident and that he checked the meter and watched to see if it was leaking and there were no issues with the meter or leaks that he could see at the time he was investigating. With that information, the Council made the decision that the resident would need to pay the remaining half of the bill.

Motion by Bangasser with a second by Striling to approve Resolution #24-11.1 – Resolution approving the City Street Finance Report for FY 2024. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Galey to approve Resolution #24-11.2 - Resolution approving the updated Urban Renewal Report. Ayes: All. Nays: None. Motion Carried.

Motion by Striling with a second by Henning to approve Resolution #24-11.3 – Resolution approving the updated Tax Increment Financing Indebtedness Certification to the county auditor. Ayes: All. Nays: None. Motion Carried.

Motion by Galey with a second by Stirling to approve using the remaining TIF amount towards the 2019 GO loan as directed by Chip Schultz to help fix the TIF/Urban Renewal. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Heuer to approve Resolution #24-11.4 - Resolution approving the Annual Finance Report and approving publication of the report. Ayes: All. Nays: None. Motion Carried.

Motion by Heuer with a second by Henning to approve Resolution #24-11.5 – Resolution reinstituting the Allison Urban Renewal Plan for the Allison Urban Renewal Area for a limited time and purpose. Ayes: All. Nays: None. Motion Carried.

Motion by Galey with a second by Henning to approving Resolution #24-11.6 – Resolution approving pay application #14 from Boomerang in the amount of $231,800.00 for the Lagoon project. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Heuer to go into closed session per Iowa Code 21.5 (1) (i) to evaluate the professional competency of an individual whose performance is being considered as requested by the employee. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Henning to leave the closed session and resume the regular meeting. Ayes: All. Nays: None. Motion Carried.

Old Business:

No action was taken.

Adjournment:

Motion by Heuer with a second by Stirling to adjourn at 7:33p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs - Mayor

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Attest: Alexis Wiegmann – City Clerk