**City of Allison Regular Council Meeting**

**Monday, November 13th, 2023**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:16 p.m. Council members present were Bangasser, Carlson, Henning, Heuer, Stirling. Also present: Trent Stirling, Coby Bangasser, City Engineer Zeb Stanbrough, Jeff Kolb, Joe Conlon, Deb McWhirter, Daleth Pothast, Gary Abbas, and Nicholas Vassios. Henning made a motion to approve the agenda with a second by Heuer. Ayes: All. Nays: None. Motion carried.

Open Forum:

The council looked at the flyer that was made up by Jeff Kolb for the medical Center.

Consent Agenda:

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

Approve Minutes from the meeting held on 10/23/2023.

Approve Treasurers Report.

Ayes: All. Nays: None. Motion Carried.

New Business:

The Council discussed going out for mowing bids for the park under a 3-year contract. It was decided that once the mowing requirements are drawn up, the city will go out for bid on a 2-year

contract for mowing Wilder Park and the Cemetery. Wilder Park will be seasonal, while the Cemetery will be per time it is mowed.

The Council discussed the camp host at Wilder Park being paid. This past season, the Camp host was paid $15.00 an hour for 30 hours a week to clean the bathrooms, cabins, lodge, and around the park. This has been brought to the attention of the Park Board and will be discussed amongst Park Board at a meeting. Once this is complete, the Park Board will inform the Council of what they would like to do moving forward.

Jeff Kolb discussed commitment to a lot in the industrial park with the Council. At this time, the Council informed him that the lot was available, and agreed to move forward on urban development and TIF for the industrial Park.

Gary Abbas came in and discussed the possibility of a housing development for the City of Allison. At this time further information is needed for the planning of this; and will be addressed at a later meeting for a decision.

The Council was presented with the amount of $4,600 for the survey for the land on Cherry to be completed by Clapsaddle Garber Associates. At this time, the Council made the decision to wait until they had additional information regarding the housing development possibility with Gary Abbas.

Motion by Bangasser with a second by Henning to approve the proposed agreement relating to the Sewer Revenue State Revolving Fund loan for the Lagoon project. The proposed fee of this is $12,500, but the SRF program will reimburse the city $4,000.  Therefore, the net fee to the city is $8,500. Ayes: All. Nays: None. Motion Carried.

The Council looked at the Wellmark Insurance proposal for the 2024 year. The current plan that the city is on is the Complete Blue 4000 plan that costs $3,604.24 per month and will have a slight increase of $35.16 that will bring the monthly total to $3,639.40.

Motion by Henning with a second by Carlson to approve continuing with the Complete Blue 4000 plan that will cost $3,639.40 for the 2024 year. Ayes: All. Nays: None. Motion Carried.

The Council decided that there will not be a second meeting in December as it falls on Christmas Day, December 25th, 2023.

Old Business:

No Action was taken at this time.

Adjournment:

Motion by Bangasser with a second by Stirling to adjourn at 6:43p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk