**City of Allison Regular Council Meeting**

**Monday, November 27th, 2023**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:16 p.m. Council members present were Bangasser, Henning, Heuer, Stirling. Absent: Carlson. Also present: Trent Stirling, Coby Bangasser, City Engineer Zeb Stanbrough, Karen Galey, Larry Pump, Cassidy Courtney, and Nicholas Vassios. Henning made a motion to approve the agenda with a second by Stirling. Ayes: All. Nays: None. Motion carried.

Open Forum:

The council reviewed the water accounts and looked over those that would be shut off.

Consent Agenda:

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

Approve Minutes from the meeting held on 11/13/2023.

Ayes: All. Nays: None. Motion Carried.

New Business:

Larry Pump came and presented the findings from the yearly exam that took place in October. There were four findings that were able to be removed from the previous year, and five findings that were added. That being said, there is a total of nine findings as four remained on the list from the previous year. A list of the findings can be found in the news release that is posted in the paper.

Motion by Henning with a second by Bangasser to approve the yearly exam that was presented by Larry Pump. Ayes: All. Nays: None. Motion carried.

Cassidy Courtney came and discussed her business with Council that will be moving to Main Street. Her hope is to open Crafty as Cass downtown in February and have the front of the business be for boutique items, along with items from local Vendors. At this time, she is looking to see if there is anything that the city would be able to do to help her business take off. The Council decided that they are going to look further into the possibilities of what can be done, and work with Jeff Kolb to see how the city can help new businesses.

Due to Randy Moad moving out of Allison, the city made the decision to appoint a Park Board member who can be a voting member.

Motion by Bangasser with a second by Heuer to approve appointing Joe Conlon to the Park Board. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Stirling to approve Resolution #23-11.01 – Resolution approving to transfer $72,742.91 from the LOST funds account (121-950-4090) to the ARP account (307-815-4402). Ayes: All. Nays: None. Motion carried.

Old Business:

No Action was taken at this time.

Adjournment:

Motion by Bangasser with a second by Stirling to adjourn at 6:15p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk