**City of Allison Regular Council Meeting**

**Monday, October 23rd, 2023**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:17 p.m. Council members present were Henning, Heuer, Stirling. Absent: Bangasser, Carlson. Also present: Trent Stirling, Coby Bangasser, City Engineer Zeb Stanbrough, City Engineer James Sweeney, Deb McWhirter, Nicholas Vassios, Bryce Bruns, Brent Janssen, Dale Janssen, Wesley Allan, and Derek Hummel. Henning made a motion to approve the agenda with a second by Heuer. Ayes: All. Nays: None. Motion carried.

Open Forum:

Bangasser entered the meeting at 5:19 p.m.

Deputy Clerk, Chris Graser, presented the delinquent water bills to the Council.

Carlson entered the meeting at 5:22 p.m.

Consent Agenda:

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

Approve Minutes from the meeting held on 10/09/2023.

Approve building permit for Jay Bacon – 316 6th St. – Fence, Back yard.

Ayes: All. Nays: None. Motion Carried.

New Business:

The council was presented with sealed bids to open for the farmland. The bids were as follows: Justin Jacobs $277/acre, Brent Janssen $340/acre, Wesley Allan $250/acre, Dale Janssen $300/acre, Hummel Farms $385/acre, and Bryce Bruns $175/acre.

Those who bid on the farmland were given the opportunity to increase their bids by increments of $5.00. During this time, Wesley Allan increased his bid to $390/acre, then Hummel Farms increased their bid to $395/acre, and it ended with Wesley Allan making the final bid of $400/acre.

Motion by Bangasser with a second by Stirling to approve Wesley Allan winning the bid at $400/acre for the lease of the farmland for the next 2 years. Ayes: All. Nays: None. Motion Carried.

The City Clerk, Alexis Wiegmann, gave an update on 280 Maple Street. The Council was informed of options for the residence at 280 Maple Street. At this time, the council is looking into what it would take if the City would be deeded the residence or looking at what could be done to have the property deeded to a third party.

The Council is looking at approximately 2.5 acres on Cherry Street to purchase. At this time, it was decided that they would like to have the land surveyed.

Motion by Bangasser with a second by Stirling to move forward with surveying the land on Cherry Street. Ayes: Bangasser, Henning, Heuer, & Stirling. Nays: Carlson. Motion Carried.

Public Works discussed a 2015 Chevy Silverado truck with the Council to potentially replace the 2003 Dodge half ton. The Chevy Silverado is in Des Moines, IA and has around 115,000 miles on it. The Dodge half ton that the City currently owns has 150,000 miles on it and is having many issues, that will need to have many repairs done to keep it running. At this time, the Council gave them approval to look into the 2015 Chevy Silverado and/or to continue looking for a used truck for $25,000 or less as they would like to try and keep it more local.

Motion by Bangasser with a second by Heuer to approve the Public Works to look for a used truck for $25,000 or less to replace the 2003 Dodge half ton. Ayes: Bangasser, Henning, Heuer, Stirling. Nays: Carlson. Motion Carried.

Motion by Bangasser with a second by Stirling to approve resolution #23-10.02 – Resolution approving the City Street Finance Report for FY 2023. Ayes: All. Nays: None. Motion Carried.

Motion by Henning with a second by Bangasser to approve resolution #23-10.03 – Resolution approving the Urban Renewal Report. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Heuer to approve resolution #23-10.04 – Resolution approving the Tax Increment Financing Indebtedness Certification report to the County Auditor. 

Motion by Henning with a second by Stirling to approve resolution #23-10.05 – Resolution approving the 2nd pay estimate from Blacktop Services for the 2023 Street Project in the amount of $62,940.69. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Heuer to approve resolution #23-10.06 – Resolution approving the 2nd pay request from Boomerang in the amount of $44,175.00. Ayes: All. Nays: None. Motion Carried.

Old Business:

The Council completed a review of the Wilder Park agreement for seasonal campers and gave their approval.

Motion by Heuer with a second by Bangasser to approve the Wilder Park agreement for seasonal campers. Ayes: All. Nays: None. Motion Carried.

Motion by Henning with a second by Heuer to approve resolution #23-10.01 – Resolution approving paying the 1st pay estimate from Boomerang in the amount of $49,875.00. Ayes: All. Nays: None. Motion Carried.

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