**City of Allison Regular Council Meeting**

**Monday, September 11th, 2023**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:14 p.m. Council members present were Bangasser, Carlson, Henning, Heuer, Stirling. Also present: Trent Stirling, Coby Bangasser, Aimee Deuell, Zeb Stanbrough, Donald Moore, James Sweeney, Kari Coates, Bailey Johnson, and Nicholas Vassios. Striling made a motion to approve the agenda with a second by Bangasser. Ayes: All. Nays: None. Motion carried.

Open Forum:

City Engineer Donald Moore gave an update to Council and let them know that he will be retiring on December 30th, 2023.

City Engineer James Sweeney let Council know that he will be the contact for the Lagoon project as he is the Deputy Project Manager. He gave an update on the Lagoon project and said that Boomerang should be onsite starting dirt work on September 18th.

Consent Agenda:

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

Approve Minutes from the meeting held on 08/28/2023.

Approve Minutes form the special meeting held on 09/06/2023.

Approve the Treasurer’s report.

Ayes: All. Nays: None. Motion Carried.

New Business:

Kari Coates came and introduced herself at the meeting. She is the new Butler County EMS Coordinator, in which she is a paramedic. This position allows her to be available during the day to assist the surrounding towns and volunteer departments with calls; along with educating the public regarding EMS.

Zeb Stanbrough came and provided an update on the 2023 street project. There were some minor issues noted with the completed street project on 6th street and by the school. However, after looking at the noted issues, it was determined that they were due to the excessive heat and will be addressed in the spring.

Trick-or-treating will be held on Tuesday October 31st from 5-7 p.m. with trunk-or-treating at the EMS building.

Motion by Bangasser with a second by Heuer to approve the City Clerk to take Clerk Classes October 4th- 6th in the amount of $208.00. Ayes: All. Nays: None. Motion Carried.

The City of Allison will go out for farm bids this fall. Sealed bids will be due to City Hall at 4:00 p.m. on October 23rd and opened and reviewed that night at the Council meeting. Those who turn in a sealed bid by 4:00 p.m. will have the opportunity to attend the meeting that night and raise their bid if they wish to.

Motion by Bangasser with a second by Stirling to approve reimbursement of $500.00 to Marcia Stark for her sidewalk repair. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Henning to approve the Mayor and the City Clerk to sign the final terms sheet for the bond issuance. Ayes: All. Nays: None. Motion carried.

The City Council reviewed the Park Board ordinance.

The City Council reviewed the Annual Finance Report.

Motion by Henning with a second by Stirling to approve Resolution #23-09.1 – Resolution approving the Annual Finance Report and approving publication of the report. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Stirling to approve Resolution #23-09.2 – Resolution approving the library raises. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Heuer to approve Resolution #23-09.3 – Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects. Ayes: All. Nays: None. Motion carried.

Motion by Bangasser with a second by Henning to approve Resolution #23-09.4 – Resolution directing the acceptance of a proposal to purchase $445,000 (dollar amount subject to change) General Obligation Capital Loan Note Series 2023A. Ayes: All. Nays: None. Motion carried.

Motion by Henning with a second by Stirling to approve Resolution #23-09.5 – Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes, Approval of the Tax Exemption Certificate. Ayes: All. Nays: None. Motion carried.

Old Business:

Aimee Deuell came and provided a sketch of what they would like to do with the lot in the industrial park between the Emergency Management Building and Allan’s.

Council discussed the MercyOne building and made the decision to put the building out for rent effective January 1st, 2024. A post will be made online, and it will also be in the Butler County Tribune Journal.

Adjournment:

Motion by Bangasser with a second by Stirling to adjourn at 6:55p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk