**City of Allison Regular Council Meeting**

**Monday, September 25th, 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, Chris Graser, Chip Schultz, Joe Conlon, Randy Moad, and Nicholas Vassios. Henning made a motion to approve the agenda with a second by Stirling. Ayes: All. Nays: None. Motion carried.

Open Forum:

Deputy Clerk, Chirs Graser, gave an update on water shut offs for the month.

The council was made aware that LJP is adding a 3% increase to their current rates. At this time, no additional charge will be assessed to residents.

Consent Agenda:

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

Approve Minutes from the meeting held on 09/11/2023.

Approve Building permit for Dick and Jennifer McCready – 222 4th St. – replace sidewalk and

Driveway.

Approve Building permit for Brad Hansen – 815 Pine St. – Car Port.

Ayes: All. Nays: None. Motion Carried.

New Business:

The City Council reviewed the ATV/UTV ordinance.

Motion by Stirling with a second by Carlson to approve City permission to allow ATV/UTV’s at Wilder Park in accordance with the ordinance. Ayes: All. Nays: None. Motion Carried.

The council looked into putting the remaining parcels of the Industrial Park into TIF and made the decision to move forward with it.

Motion by Bangasser with a second by Heuer to approve Resolution #23-09.6 – Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Allison, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of $3,256,000 Sewer Revenue Capital Loan Notes, Series 2023, of the City of Allison, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes, and Approving form of Tax Exemption Certificate. Ayes: All. Nays: None. Motion Carried.

Old Business:

The City Council reviewed the proposed campground contracts for seasonal campers at Wilder Park for the 2024 season.

Motion by Bangasser with a second by Henning to approve paying for the fixes that were done to the Grass Truck for the Fire Department by E & E Repair in the amount of $20,796.42. Ayes: All. Nays: None. Motion Carried.

Adjournment:

Motion by Bangasser with a second by Stirling to adjourn at 6:30 p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk