NOTICE OF MEETING

ALLISON CITY COUNCIL

## *Have items you wish to have on the agenda to the city clerk by 12:00 pm. the Friday before the meeting. Council will act only on matters that appear on the agenda for that meeting. A council member or the mayor may introduce a non agenda item if something comes up which they consider requires emergency action.*

## *Please limit open forum presentations to five minutes.*

## Council Meetings May Be Taped.

**Mayor:    Scot Henrichs**

**Council Members: Jodi Bangasser, Karen Galey, Ron Henning, Jon Heuer, Michael Stirling**

**Council Chambers: 410 North Main, Allison, Iowa 50602**

**City Clerk: Alexis Wiegmann**

Office hours: 8:00 am – 12:30 pm and 1:30 pm – 4:30 pm, Monday – Friday

REGULAR MEETING OF THE ALLISON CITY COUNCIL

#                  Monday: July 8th, 2024 @ 5:15 P.M.

**Regular Meeting of the Allison City Council**

Mayor opens the Regular Council meeting and asks for a roll call.

 Motion to approve the agenda.

**Open Forum**

**Consent Agenda**

Approve Minutes from Meeting on 06/24/2024.

 Approve Treasurer’s Report.

**New Business**

 Approve/accept the 45% loan forgiveness from SRF for the Lagoon project and approve the mayor and

 City Clerk to sign the acceptance letter.

 Discuss and approve the sign Estimate for the SRF loan forgiveness.

 Discuss the outfall issue with the Lagoon.

 First Reading for Chapter, Section of the Urban Renewal Area to terminate the current urban renewal

 area ordinance.

 Waive the second reading for Chapter, Section of the Urban Renewal Area to terminate the current

 urban renewal area ordinance.

 Waive the third reading for Chapter, Section of the Urban Renewal Area to terminate the current urban

 renewal area ordinance.

 Approve Resolution #24-07.1 – Resolution terminating the Allison Urban Renewal Plan for the Allison

 Urban Renewal Area and ending the Allison Urban Renewal Area.

 Approve Resolution #24-07.2 – Resolution in consideration of an ordinance repealing Ordinance Nos.

225 and 240 providing for the division of taxes levied on taxable property in the Allison Urban Renewal Area, in the City of Allison, Iowa, pursuant to Section 403.19 of the Code of Iowa (Termination of Allison Urban Renewal Area).

 Approve Resolution #24-07.3 – Resolution approving pay application #10 from Boomerang in the

 amount of 198,724.80.

**Old Business**

 Discuss Urban Renewal Plan

 Discuss progress on the building next to the post office.

**Adjournment**