**City of Allison Regular Council Meeting**

**Monday, April 22nd, 2024**

Public Hearing:

Mayor Henrichs opened the Public Hearing of the Allison City Council at 5:15 p.m. and asked for a roll call. The council members present were Bangasser, Galey, Henning, Heuer, Stirling. Also present: Trent Stirling, Coby Bangasser, Chris Graser, and Zeb Stanbrough. The mayor announced that it is the place and time for the public hearing regarding consideration of adoption of the Budget for FY2025. The mayor then asked if any comments for or against the proposed budget as printed in the Tribune Journal, or if any comments were received prior to the meeting. The City Clerk stated that no comments were received prior to the meeting, and none were made during the Public Hearing. The mayor then asked for a motion to close the Public Hearing. Motion by Henning with a second by Heuer to close the public hearing. Ayes: All. Nays: None. Motion carried.

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:16 p.m. The council members present were Bangasser, Galey, Henning, Heuer, Stirling. Also present: Trent Stirling, Coby Bangasser, Chris Graser, and Zeb Stanbrough. Stirling made a motion to approve the agenda with a second by Heuer. Ayes: All. Nays: None. Motion carried.

Open Forum:

Felicia Schrage from the Cemetery Board brought it to the attention of the City Clerk that there were several flowers blowing around at the Cemetery that would need to be picked up before the mowers came to mow. That being said, the Public Works guys will go and pick up the loose flowers in the next couple of days so that it is completed before it needs to be mowed.

There will not be a second meeting in May as it falls on Memorial Day.

Deputy Clerk, Chris Graser, presented the six water shut offs to the Council.

The Council would like to move forward with completing a water audit for the town of Allison. A letter will be sent to each resident in town with what is needing to be done for us to complete this. It is being asked that residents take a photo of their water meter so that the city can have an accurate reading on all meters in town. The picture will then need to be brought into City Hall for the number to be recorded, or a photo can be emailed with the resident’s address. More information will be coming in the near future.

Consent Agenda:

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

Approve Minutes from the meeting held on 04/08/2024.

Ayes: All. Nays: None. Motion Carried.

New Business:

Fair Board President, Mike Stirling, brought up the City property that was located on the Fair Grounds. The horse arena at the Fair Grounds is owned by the city, and the Fair board is wondering if the City would be willing to transfer ownership of the land to them. At this time, it was proposed that if the fair board would put up the needed privacy fence, then the city would be willing to transfer the ownership of the land.

The Pool opening date was discussed with the Council, as it is getting to be the time for the Public Works guys to start filling the pool and treating the water. The Council is planning to have the Pool set to open Memorial Day weekend.

Motion by Striling with a second by Henning to donate $500 to Wilder Days as has been done in the past. Ayes: All. Nays: None. Motion Carried.

City Clerk, Alexis Wiegmann discussed a printer upgrade for City Hall, and talked about a possible phone upgrade. The current printer at City Hall is having several issues and is no longer scanning as it should. It is a Xerox which is no longer supported by Gordon Flesch, so we are unable to get any parts to fix it. The new printer that is being looked at is a cannon and would be under a lease program for 5 years at $105.00 per month. After the 5 years are up, the city can have the equipment swapped out and continue leasing so that the equipment is always up to date. A new phone system was also discussed, which would allow for all the city buildings to potentially be under the same number, and has features such as fax, messaging, transferring, and more that is currently not able to be done. At this time, the Council agreed to move forward with leasing the new printer due to the issues that we are having with the current one but will hold off on the phone for now.

Motion by Stirling with a second by Heuer to approve moving forward with leasing a new printer from Gordon Flesch. Ayes: All. Nays: None. Motion Carried.

Two bids were received for the steel roof replacement for the garage by the Sheriffs office. The first bid received was from Bob Schipper Construction in the amount of $4,662.05. The second bid received was from Randy Miller with RM construction in the amount of $4,100.00. The Council gave the bid award to Randy Miller as he was the lowest bid.

Motion by Bangasser with a second by Stirling to award the bid to Randy Miller with RM construction for the steel roof replacement in the amount of $4,100.00. Ayes: All. Nays: None. Motion Carried.

One bid was received for the curb and gutters that need to be done in town. The bid came from K&M Enterprise, LLC in the amount of $21,004.00. The council awarded the bid to K&M Enterprise, LLC as long as the work can be completed after July 1 of this year.

Motion by Galey with a second by Bangasser to award the curb and gutter bid to K&M Enterprise, LLC. in the amount of $21,004.00 if the work can be completed after July 1 of this year. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Henning to approve Resolution #24-04.3 – Resolution adopting the budget for FY 2025. Ayes: All. Nays: None. Motion Carried.

Old Business:

No action was discussed.

Adjournment:

Motion by Henning with a second by Bangasser to adjourn at 6:37 p.m. Ayes: All. Nays: None.

Motion carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk