**City of Allison Regular Council Meeting**

**Monday, June 10th, 2024**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the City of Allison City Council at 5:15 p.m. The Council members present were Bangasser, Galey, Henning. Absent: Stirling, Heuer. Also present was Trent Stirling, Coby Bangasser, Mark Bangasser, City Engineer Jim Sweeney, Shane Carlson, Ben Thorne, Nick Heuer, and Boomerang representative Kurt Cleveland. Henning made a motion to approve the agenda with a second by Galey. Ayes: All. Nays: None. Motion carried.

Open Forum:

Heuer and Stirling entered the meeting at 5:16 p.m.

The Council discussed the trees from the storm damage. It is the resident’s responsibility to clean up the tree branches and other storm damage to their property; the City is not responsible for doing this.

City Engineer Jim Sweeney discussed progress with the Lagoon project. At this time, they are still working on the Nitrox issues that were discovered previously; however, Kurt Cleveland is now overseeing the project as there were changes made at Boomerang which should help move the project along.

Consent Agenda:

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

Approve minutes from the meeting on 05/20/2024.

Approve Treasurer’s Report.

Ayes: All. Nays: None. Motion Carried.

New Business:

Fire Chief Shane Carlson came and discussed pulling out a loan with the city for a new used Fire Truck. They would like to have the loan be in the amount of $250,000 to cover the truck and possibly some equipment for the truck. The Fire Department is looking to use fundraiser money, township help, and some of their budget to make payments paying off the loan note. At this time, the City Clerk, Alexis Wiegmann is going to reach out to Northland Securities for loan information and to see what the interest rates are.

Public Works brought it to the Council’s attention that there was a request for deaf child signs to be put up on Maple where one would be coming from the North and the other from the West. There was also a request to have Public Works go around town to look at signs and see what all needs to be replaced so that the city can start replacing the faded old signs.

Motion by Henning with a second by Bangasser to approve Public Works ordering/putting up deaf child signs. Ayes: All. Nays: None. Motion Carried.

The Council discussed the properties that were sent a certified letter and had not yet followed through with their obligation to have the property cleaned up by the June 6th deadline. It was decided that the residents who have not talked to the City with a plan and have not cleaned up their properties will be sent a fine of $200.00 and given an additional week to clean the property up. If the property is still not cleaned up after the week, the City will hire someone to come in and clean up the properties and the bill will be assessed to the property owner’s property taxes.

Motion by Stirling with a second by Heuer to approve Resolution #24-06.1 - Resolution approving a budgetary transfer of $4,600 from the employee benefits fund into the general fund for payment of workers comp policy premium of 07/01/2024 -06/30/2025. Ayes: All. Nays: None. Motion Carried.

Motion by Henning with a second by Bangasser to approve Resolution #24-06.2 – Resolution approving a budgetary transfer of $3,000 from the employee benefits fund into the general fund for unemployment insurance. Ayes: All. Nays: None. Motion Carried.

Motion by Heuer with a second by Stirling to approve Resolution #24-06.3 - Resolution approving a budgetary transfer of $9,385.90 from emergency money from the Butler County Treasurer money into the general fund. Ayes: All. Nays: None. Motion Carried.

The Council discussed the Pool Committee opening an additional Certificate of Deposit on 12-month terms. The amount that would start out in the certificate of deposit is $30,000 which would come from the Pool Fundraising account and be placed into the CD.

Motion by Stirling with a second by Bangasser to approve Resolution #24-06.4 – Resolution approving the Allison Pool Fundraising Committee to open a certificate of deposit with Lincoln Savings Bank on 12-month terms and putting $30,000.00 into it. Ayes: All. Nays: None. Motion Carried.

Motion by Henning with a second by Stirling to approve Resolution #24-06.5 - Resolution approving pay application #9 from Boomerang in the amount of $28,690.00. Ayes: All. Nays: None. Motion Carried.

The Council decided that there will be a second meeting in June held on the 24th.

Old Business:

No action was discussed.

Adjournment:

Motion by Bangasser with a second by Stirling to adjourn at 6:23 p.m. Ayes: All. Nays: None. Motion Carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk