**City of Allison Council Meeting**

**Monday, September 23rd, 2024**

Regular Meeting:

Mayor Henrichs opened the regular meeting of the Allison City Council at 5:15 p.m. Council members present were Bangasser, Galey, Henning, Heuer, Stirling. Also present was Coby Bangasser, Trent Stirling, and Colton Dinsdale representing Ferguson Waterworks. Bangasser made a motion to approve the agenda with a second by Heuer. Ayes: All. Nays: None. Motion carried.

Open Forum:

City Clerk, Alexis Wiegmann, let the Council know that the first meeting in November is on the 11th which is observed as a holiday for the city employees. The Council made the decision to move the meeting to Tuesday, November 12th, 2024, due to that.

Consent Agenda:

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

Approve Minutes from meeting on 09/09/2024.

Ayes: All. Nays: None. Motion Carried.

New Business:

Colton Dinsdale representing Ferguson Waterworks came to the meeting and discussed different types of water meter options with the Council and answered questions as they came up. The options discussed were touch read, AMR, AMI, and Cellular. Touch read is what the City currently has where Public Works goes house to house to read the meters, AMR is a radio feature in the Public Works truck that would pull meter reads while they are driving once a month, AMI utilizes the water tower and would constantly pull meter reads to help identify leaks as they come up, and Cellular would utilize 5G to pull meter reads. The Council was interested in getting numbers for AMR and AMI options to see what payments would look like. The City Clerk, Alexis Wiegmann, will work with Chip Schultz from Northland Securities to get this put together for further discussion.

The Council looked at the tire quotes that Public Works brought in from Cooper Motors and Fecht’s Sinclair and made the decision to approve the quote from Fecht’s Sinclair for Firestone TransForce A.T. in the amount of $269.35.

Motion by Stirling with a second by Bangasser to approve the quote from Fecht’s Sinclair in the amount of $269.35 for Firestone TransForce A.T. Ayes: All. Nays: None. Motion Carried.

Public Works identified 17 poles that need to be replaced for the street signs and the hardware to go with them. The poles and hardware were quoted from Prison Industries at $54 a pole, and $15 per hardware set. The council decided that they would like to order a few more poles and hardware sets to have on hand and approved the order to take place.

Motion by Bangasser with a second by Heuer to approve the order of 22 new poles and 15 hardware sets to replace the poles for street signs. Ayes: All. Nays: None. Motion Carried.

The Council discussed the reimbursement for pool guards who have provided documentation. The city reimburses half of the guard class and pays for one swimsuit for new lifeguards. Two guards turned in documentation for reimbursement, for a grand total of 243.39 being reimbursed for two guard’s classes, and one guard’s first swimsuit.

Motion by Bangasser with a second by Stirling to approve reimbursing $243.39 total for the documentation provided by the two guards. Ayes: All. Nays: None. Motion Carried.

Old Business:

The action to decide on water meters was tabled awaiting financial information from Chip Schultz at Northland Securities.

Adjournment:

Motion by Bangasser with a second by Heuer to adjourn at 7:23 p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs - Mayor

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Attest: Alexis Wiegmann – City Clerk