**City of Allison Council Meeting**

**Monday, September 9th, 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 City Engineer Zeb Stanbrough. Henning made a motion to approve the agenda with a second by Bangasser. Ayes: All. Nays: None. Motion carried.

Open Forum:

The new street signs were delivered and will start to be put up around town. When Public Works puts the signs up, they will also be identifying poles that need to be replaced and come back to the council with a number and quotes.

Trick-or-treating will be held from 5-7p.m. on Halloween; Thursday, October 31st.

The Council discussed the process for updating sidewalks with ADA; and they will be working to identify a process that can be used for sidewalks that homeowners are not replacing.

City Engineer, Zeb Stanbrough, let the council know that the surveying at the Industrial Park will be done and presented to the Council by the next meeting on September 23rd, 2024, at 5:15 p.m.

Consent Agenda:

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

Approve Minutes from meeting on 08/26/2024.

Approve Treasurer’s Report.

Ayes: All. Nays: None. Motion Carried.

New Business:

The action to discuss a tire quote from Coopers Motors with Public Works was tabled until the next meeting on September 23rd, 2024, at 5:15 p.m.

Motion by Bangasser with a second by Galey to approve Resolution #24-09.1 – Resolution approving pay application #12 from Boomerang for the Lagoon Project in the amount of $372,875.00. Ayes: All. Nays: None. Motion Carried.

Old Business:

The action to decide on water meters was tabled.

The council decided on the streets that will be going out for bid. The streets identified were 3 blocks on 9th Street, which are 2 blocks from Elm to Walnut, and 1 block from Walnut to 8th Street. 3 blocks on 5th street from Birch St. to Locust; and 2 blocks on 3rd street from Elm to Walnut. Zeb Stanbrough will put together the 3 divisions so that they can go out for bid; at that point Council will make the final decision on which of the 3 options will be completed.

Adjournment:

Motion by Bangasser with a second by Heuer to adjourn at 6:45 p.m. Ayes: All. Nays: None. Motion carried.

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Scot Henrichs - Mayor

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Attest: Alexis Wiegmann – City Clerk