

CITY OF ALLISON  
COUNCIL MEETING, SEPT. 12, 2011

The City of Alison met in regular session on Monday, September 12, 2011, 5:15 pm, council chambers, Mayor Scot Henrichs presiding. Council members present: James Blockhus, Janis Cramer, Tim Junker, Jerry Platter, and David Smith. Others present: Darrin Klunder, Perry Sparks, Carla Schmidt, Bob Dralle, Mick Fishel, James Jennings, Tribune Editor, Judy Poppen, Chris Graser, Chad Billings, City Engineer, and Allan Brockway.

It was moved by Smith and seconded by Cramer to approve the agenda. Ayes, all. Motion carried.

It was moved by Junder and seconded by Smith to approve the consent agenda after two building permits apps were removed. The building permits removed were from Jeremy Epply, for a storage building- the permit did not have enough detail for council to render a decision; and the second was a reconsideration of a variance for a storage building from Dominic Quario; the council had wished to see building stakes for a visual the stakes were never placed in the area of building, and also requested was an additional variance from the neighbor to the north- neither were obtained.

The consent agenda as approved is as follows:

Building Permits

Warren Wiegmann on behalf of Ann Reed – deck –

Tim Junker – sidewalk replacement

Brad Cooper – sidewalk repair

Sande Construction – Concrete Storage Building for Butler County

Liquor License Renewal –for upcoming renewal date

J&C Grocery

Accounts Payable

Financial Reports

Revenues for July; General Fund \$ 27,360.79; Road Use Tax Fund \$ 7,996.28; T&A Benefits: \$ 3,304.84; Tif \$ 69,691.25; Debt Service \$1,890.12; Solid Waste \$ 8,131.21; Water Utility \$ 7,136.04; T&A Customer Deposits \$ 75.00; Storm Water Utility \$ 958.91; Sewer Utility \$ \$ 8747.93 Total Revenue \$ 135,292.37.

Expenditures for July: General Fund \$ 75,507.94; Solid Waste \$ 766.91; Water Utility \$ 83,46.61; Customer Deposit \$ 225.00; Sewer Utility \$ 41,281.43 Total Expenditures \$ 136,664.95.

Reports included Budget Expenditure and Revenues Report; Bank Reconciliation Report, and Year to Date Balance Sheet.

Minutes : August 1<sup>st</sup> and July 11<sup>th</sup> – a correction that had not been seen in July

Was the approval of the parking ordinance; Motion for approval by Blockhus

Seconded by Junkers – approval all – Resolution 11-07.4 – RESOLUTION TO ADOPT PARKING ORDINANCE” - approved by all.

Ayes to approve the consent agenda; All. Consent agenda approved.

It was moved by Junker and seconded by Blockhus to approve Resolution 11-09.1

A Resolution approving the Street Finance Report for fiscal year 10/11.

Ayes: All. Resolution adopted.

It was moved by Cramer and seconded by Blockhus to increase the utility clerk's salary by \$ .75 per hour and it was moved by Blockhus to approve the increase in part time mowing and snow removal by \$ .25 per hour – the pool part time salaries will be reviewed nearer the pool season. Resolution 11-09.2 Adopted amendedment to the Salary Resolution . Ayes: All. To both motions and salary resolution.

Other Business Discussed.

Trick or Treat Night will be designated as Monday, October 31, hours from 5:00 pm – 8:00 pm

Discussion - updating sewer lines and water service lines at the same time

The County hooks onto utilities when they build their building – costs and options were discussed with Engineer Chad Billings

Economic Development and a new business opportunity was discussed –

Included in discussion was infrastructure; water, sewer, and streets

AIC is interested in the land in front of their south building for loading and

Unloading and semi parking – council will discuss this further with AIC

Management

Judy Poppen asked the council to consider a contribution to the Butler County

Historical Society and also to suggest ways to spur interest and to

perhaps suggest ways for their group to make money – their funds are limited and

there is concerns that the Society will fold should there not be increase funding

and increase interest and memberships. Should the society fold the assets would

be reverted back to the state and Poppen said that would be a shame for the

county. The artifacts collected would be dispersed and gone most likely.

The street committee will discuss the order of inspection of city sidewalk; Doug

Bird will do the inspection of sidewalks needing replaced or repaired. The City

will begin inspections yet this fall with compliance required by sometime next

year. Quadrants of the west side of the city, yet to be determined, is the first area

of inspection. The council will most likely use a system similar to Waverly as

far as compliance requirements, payment options, and time lines are

concerned.

The Comprehensive Plan was tabled until the October meeting

With no other business, it was moved by Blockhus and seconded by Junker to adjourn.

Meeting adjourned. October's first meeting will be held on Monday October, 3, 2011.

Signed \_\_\_\_\_--

Scot Henrichs, Mayor

Attest: \_\_\_\_\_

Sandy Harms, City Clerk