

City of Allison Council Meeting
Monday, January 16th, 2012

The City of Allison met in regular session on Monday, January 16th, 2012. Council members present at roll; Janis Cramer, Tim Junker, Jerry Platter, and Dave Smith. James Blockhus came a short time after roll call. Others present: James Jennings, Editor Butler County Tribune Journal, Chad Billing, City Engineer, Marty Peterson, City Attorney, Jason Eberline, Clay Cordes, Allan Brockway, and Jay Skarr.

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

It was moved by Cramer and seconded by Blockhus to approve the consent agenda. Ayes all, motion carried.

Consent Agenda included:

Minutes of the January 9th, 2012 council meeting

Building permit for a fence submitted by Clay Cordes.

New Business

A meeting was set for Monday January 20th for the purpose of signing a Memorandum of Understanding with INRCOG and discuss the Farm to Market Roads and the grant for that. Budget work is planned after this business.

Rise Grant will not be applied for at this time – immediate need Rise is available any time - the non immediate need Rise Grant will be open for application again in the Fall.

Discussed – electricity to lagoon – a first phase to achieve aeration of the lagoon – a step by step development of that project was discussed. The lagoon project estimate is over a million dollars. To run electricity to the lagoon is estimated to cost around

\$ 15,000.00. This would be the city's first step, or start to this project. It is a desired to pay as many costs by revenues from utilities as possible. Money allocated from sewer utility revenues for this project would be set aside each month for debt for the cost of running electricity to the lagoon. It is hoped that this project can be completed in phases to spread out costs. Utility costs to aerate the lagoon are estimated at \$ 3,000.00 per month when operations are completed. Five aerators are desired, aerators would run continually, seven days a week and twenty four hours a day.

Old Business

Pool and the handicap accessibility costs and requirements – the city will be pursuing revenues in the way of grants to help support the cost of this mandate – options include a pole and chair for the big pool – zero entry for the baby pool. Currently no inspection is known that is in place for compliance, reports that the immediate need is subject to public – it's still unsure how rigorously the mandate will be monitored or enforced. With any Federal mandate; fines can be administered for non compliance.

Jay Skarr discussed tif and his financial needs for putting up the new store. Discussed were the shortfalls of insurance to building costs plus expansion costs. Values of the physical structure was estimated around \$ 500,000.00 – tif awards will be based on need to get the grocery store operational, discussed was money coming from the increment of taxes from new building along with the increment income from the other buildings in the district. Skarr will continue to keep in touch with the city and city attorney regarding the progress of construction of the new store and the status of his needs.

Budget work was continued – re-estimated values were studied and comparisons of costs from year to year and projects costs and income discussed.

With no other business, it was moved by Blockhus and seconded by Cramer to adjourn. Meeting adjourned.