

Mayor Scot Henrichs presiding. Council members present: Jim Blockhus, Janis Cramer, Jerry Platter and Dave Smith. Absent: Tim Junker. Others present: James Jennings, Editor Tribune/Journal, Chad Billings, City Engineer, Allan Brockway, Jason Johnson, Sheriff, and Chris Graser.

It was moved by Blockhus and seconded by Cramer to approve the agenda. Ayes: All. Motion carried.

It was moved by Smith and seconded by Blockhus to approve the consent agenda.

The consent agenda included:

Minutes of the December 9th, 2011 council meeting

Resolution 12-01.1 – “ A DEPOSITORY RESOLUTION”

Accounts payable

Financial Reports for November 2011

Expenditures: General fund \$ 45,867.33; Road Use Tax Fund \$ 13,274.78; Debt Service Fund \$ 14,068.75; Solid Waste Fund \$ 15,448.17;

Water Utility \$ 6,425.03; Sewer Utility Fund \$ 9,992.13. Total Expenditures

\$ 105,126.19 Revenues: General Fund \$ 22,372.90; Road Use Tax \$ 8,444.27;

Tax Benefits \$ 317.71; Debt Service \$ 5,778.27; Solid Waste Fund \$ 8,353.32; Water Utility Fund \$ 7,647.27; Storm Water Utility \$ 8,429.03; Total Revenue \$ 70,568.27.

Building Permits: Allan Industrial – bldg addition; Kari White – house addition

Ayes to approve the consent agenda, all. Consent agenda approved

New Business:

Discussed Tif financing – Jay will be asked to attend the next meeting to See what he is asking for the new portion of the bldg J&C Grocery

Nuisance calls and complaints – Complaint was heard on burned out car sitting on curb for nearly a month – Sheriff Johnson will speak to the party and ask them to remove the car.

Trucks on Street – parking – Sheriff Johnson asked to monitor overnight parking on city streets –reports that semis are parked overnight on city streets – the Sheriff will do that.

Updates on Commercial Club Projects Permission to put street flags on light poles, permission granted.

Open house planned for used furniture store later in January

Old Business:

Federal mandates of handicap assessable pool – discussed how costs have been reduce to comply– estimate \$ 5,000.00 for big pool lift and small pool or baby pool making that zero entry by forming a cement ramp of sorts. Cost yet to be determined projects to be completed by this pool season; this budget year.

Moved into a budget workshop:

Discussion included:

Long term – plan for electricity to lagoon for eventual aeration –

Short term consider the Farm to Market Grant for Main and 7th Street

Cost to be compiled.

Committees will be assigned next meeting by the mayor

Pool expense this budget year due to the federal mandates

This year’s street program

Economic Development possibilities

Next meeting – will move to budget workshop after

A short business meeting

With no to other business, it was moved by Blockhus and seconded by Smith to adjourn. Ayes: All.

Meeting adjourned.

Next Meeting – January 16th, 5:15 PM

Signed _____ Scot Henrichs

Mayor City of Allison

Attest _____ Sandy Harms

City Clerk