



City of Bancroft
Regular Council Meeting
March 10, 2014
7:00 PM

Minutes –

Mayor Johnson opened the meeting with the Pledge of Allegiance at 7:00 PM.

Roll Call was taken with Jeremy Fraker, Phil Jaren, Corey Rasch, Marty Miles, and Robert Richter present. Staff present was Crysti Neuman, City Director, and Brian Hatten Utility Superintendent.

Motion by Jaren, second by Rasch to approve the agenda. All approve. Motion carried.

Motion by Jaren, second by Fraker to approve the consent agenda. All approve. Motion carried.

Motion by Rasch, second by Miles to approve payment of bills. All approve. Motion carried.

Public Forum-

No one to speak.

Sealed bids were opened for 1979 Dump Truck. The bids were as follows:

Jason Lowe- \$1460.00

Randy Kabrick -\$1351.00

Motion by Rasch, second Jaren to award bid to Jason Lowe for \$1460.00. All approve. Motion carried.

Publishing of previous Public Hearing Notice was mistakenly not printed by paper. Director Neuman contacted the State and was granted an extension till April 1st for FY 15 Budget. Motion Rasch, second Richter to set public hearing for FY 15 Budget for March 24, 2014 at 5:00 PM. All approve. Motion carried.

Correct the typo on Resolution and the effective date for new pay will be February 10, 2014. Motion Miles, second Jaren to approve **Resolution 2014.03.01 A Resolution Setting the Compensation for Appointed City and Utility Officers and Employees for FY14 with corrections.** Roll call vote- Miles-aye, Richter- aye, Fraker – aye, Rasch – aye, and Rasch- aye. All approve. Motion carried.

Motion Miles, second Fraker to approve FY13 Annual Examination Report. All approve. Motion carried.

Update on Water Main breaks and expenses. Director Neuman and Superintendent Hatten

have been working together to keep track of all related expenses that are involved. This includes wages, benefits, supplies, excavating, road repairs. Councilman Richter asked that we include water loss expense that also occurred during the breaks.

The CDBG Revolving Loan Fund- Notice of Annual Reporting Requirements and Monitoring is still being discussed at the State level.

Director Neuman will bring back a flat rate plan of an additional \$3 per month for water and sewer for most users. Neuman will be checking into best practice for charging large meter users along with high volume sewer customers at the March 24, 2014 meeting.

Hatten has spoken with our Engineers at Veenstra and Kimm. Measuring of the lagoon will be done the next time the lagoon is drawn down. Veenstra and Kimm gave some estimates regarding the costs to repair sewer on Oak Street. Hatten continues to apply root killer throughout the sewer line.

Motion Rasch, second by Richter to not have utility audit for FY14. All approve. Motion carried. It is not required for the Utility to have an audit this year.

Director Neuman will put a notice in the paper regarding Heavy trucks and Machinery and the 5 ton weight limit. Neuman will also contact gas companies and ask them to park on the streets instead of alleys this Spring when it is so wet.

Parks and Recreation meeting has been set for March 24, 2014 at 5:30 PM.

Rasch moved to adjourn the meeting at 8:50 PM. Miles seconded. All approve. Motion carried.

Tom Johnson, Mayor

Attest: Crystl Neuman City Director/Clerk