

City of Bancroft
Regular Council Meeting
February 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, Tim Rowlet, Utility Clerk, and Brian Hatten Utility Superintendent.

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

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

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

Public Forum- No one to speak

Mayor Johnson opened the Public Hearing at 7:15PM.

Motion by Miles, second by Jaren to approve Salary Recommendations for Raises for the City and Utility Employees. All approve. Motion carried. Resolution will be presented next month.

Public Hearing closed at 7:25 PM No one to speak for or against.

Motion by Rasch, second Fraker to approve the recommendation of the Streets Committee to place the Five blocks of streets; Kossuth Street between Portland and Front, Walnut Street between Oak and Dead End, Ramsey between Hwy 169 and Summit to be repaired as priority. All approve. Motion carried. These determinations came from the Pavement Study that was done in 2013. Staff is to look at Ramsey in front of the Grocery Store and also by Standard Nutrition for concerns with the road.

Motion Jaren, second Miles to approve City Staff to do all the tear out and leveling for sidewalk at the Library. All approve. Motion carried.

Motion Rasch, second Miles to approve any budgeted amount for snow removal that is not used to go towards Equipment Replacement. All approve. Motion carried.

Motion Jaren, second Rasch to approve RESOLUTION 2014.02.01 **A Resolution Finally Adopting, Approving and Consenting to the Fifth Amendment to the Agreement Unit 4 George Neal Generating Station between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Bancroft, Iowa, and certain other utilities and electric cooperative associations, and an Amended and Restated Transmission Facilities and Operating Agreement Gear Neal Generating Unit No. 4 Transmission between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Bancroft, Iowa, and certain other utilities and electric cooperative associations.** Roll Call Vote: Fraker-aye, Rasch – aye, Jaren – aye, Richter – aye, Miles –aye. All approve. Motion carried.

Motion Richter, second Fraker to approve presented FY 15 budget with change to Fire Allocation of an additional \$1000 to previous allocation of \$6400 to help offset insurance increase. All approve. Motion carried.

Motion Rasch, second Jaren to set Public Notice of Hearing on FY Budget for March 10, 2014, at 7:30 PM. Roll Call vote- Richter- aye, Miles-aye, Jaren –aye, Rasch – aye, Fraker –aye. All approve. Motion carried.

Director Neuman will bring back scenarios for rate raises for sewer and water. Staff will check with Veenstra and Kimm regarding measuring the Lagoon. City will look at the cost of a televising camera and will also look into dye testing the storm water.

Motion Richter, second Miles to approve paying the invoices for the Bancroft Housing Authority. All approve. Motion carried.

Action regarding a donation from BMU for Backstage in Bancroft died for lack of motion.

The meeting adjourned at 8:55 PM. On a Richter motion. Second by Rasch. All approve. Motion carried.

Tom Johnson, Mayor

Attest: Crysti Neuman City Director/Clerk