

City of Bancroft
Regular Council Meeting
February 8, 2016
7:00 PM

Minutes-

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

Roll call was taken with Robert Richter, Corey Rasch, Jeremy Fraker, Richard Arndorfer present. Barb Schemmel was excused.. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk Mark Reimers, Streets. Guests present were Drew Sweers, Veenstra and Kimm .

Motion by Rasch, second Fraker to approve agenda. All approve. Motion carried.

During Consent Agenda discussion was held regarding the ambulance service and the shortage of members they have been and are facing. In March, the service will be down to 2 EMT's.

Motion by Richter, second Arndorfer to approve Consent Agenda with correction of Mayor McCleish's name on minutes from Jan. All approve. Motion carried.

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

No one to speak at Public Forum.

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

Drew Sweers , V&K, went over the Plans & Specs and the processes that have been taken in regards to the bidding for the Street Alley project. No one else to speak.

Public Hearing closed at 7:20 PM. On a Rasch motion, second by Richter. All approve. Motion carried.

Motion by Richter, second Rasch to approve Resolution 2016.02.01 A Resolution Adopting Plans, Specifications, Form of Contract for Storm Sewer Alley Project. Roll Call vote- Richter- aye, Rasch-aye, Fraker- aye, Arndorfer- aye. All approve. Motion carried.

Drew Sweers informed the council that there were 5 bids on the project. The low bid was submitted by Brian Nettleton Excavating.

Motion by Rasch, second Fraker to approve Resolution 2016.02.02 A Resolution for Making Award of Contract for the Storm Alley Project to Brian Nettleton Excavating, Joice, IA for \$211,093.00. Roll call vote: Richter- aye, Rasch-aye, Fraker- aye, Arndorfer- aye. All approve. Motion carried.

Motion by Rasch, second Fraker to approve Resolution 2016.02.04 A Resolution to fix a date for a public hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$90,400. Roll Call: Richter- aye, Rasch-aye, Fraker- aye, Arndorfer- aye. All approve. Motion carried.

Discussion was held regarding youth summer baseball and softball. A Park Commission meeting will be set.

Director went over budget items with the Council.

A Motion by Rasch, second Fraker to set a Public Hearing for March 14, 2016 at 7:15 PM. Roll call: Richter- aye, Rasch-aye, Fraker- aye, Arndorfer- aye. All approve. Motion carried.

Motion by Rasch, second by Richter to approve Signature Authorization for Alternate Signatures CDBG; Housing Grant. All approve. Motion carried.

Motion Fraker, second Arndorfer to approve Annual Per Capita Commitment for Fiscal Year 2016-2017 for KCEDC of \$2854.80. All approve. Motion carried.

Motion by Richter, second Rasch to approve City Hall repairs to Antoine Construction with the low bid of \$5794 to be completed by April 15, 2016. All approve. Motion carried.

Application was presented to City Council for Voluntary Annexation, Street Vacation and Acquisition and Zoning Classification Changes.

Motion Richter, second Rasch to approve Resolution 2016.02.03 A Resolution directing Clerk to Make Referrals to the Planning & Zoning Commission (Zoning and Street Vacation) and Set Consultation Times or Request Waiver there of (Annexation); and Set Council Hearings; Roll Call- Richter- aye, Rasch-aye, Fraker- aye, Arndorfer- aye. All approve. Motion carried.

Council tabled action regarding a Golf Cart Ordinance till next month.

Council tabled action regarding purchasing CAT-GateP Plus Computer Monitoring for Electric Generators.

Motion by Fraker, second Rasch to approve paying invoices to Veenstra and Kimm, Inc. Project # 41629 Invoice 5 - \$3168 and Project # 41623 Invoice #8 \$2350. All approve. Motion carried.

Meeting adjourned at 8:24 PM on motion by Rasch, second Richter. All approve. Motion carried.

Mayor Tom McCleish

Crysti Neuman