

City of Bancroft
Regular Council Meeting
January 11, 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 and Barb Schemmel, present.. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Brian Hatten, Utility Superintendent, Mark Reimers, Streets. Guests present were Drew Sweers, and Jason Petersburg, Veenstra and Kimm , Maureen Elbert, K/PACEDC Chyan Metzger, K/PACEDC, Bruce Nuzum and Laura Linman, IADG, David Cedarwall, Aluma, Phil Jaren, John Cowin, David Fritzler, Steve Shillington, Ellen Gray Kennedy, Alison Steburg, Kenneth Laubenthal.

Motion by Schemmel, second Fraker to approve agenda with moving items 7/A&B to beginning of Agenda. All approve. Motion carried.

Maureen Elbert from K/PACEDC informed council of the work over the past year that has been done to make this project a reality. She also presented confirmation letter from Iowa Economic Development that the Aluma project is a High Quality Jobs Program and will receive funding from there.

Bruce Nuzum, Iowa Area Development Group explained how the USDA pass through loan will work. The loan is secured with an irrevocable line of credit with Aluma's bank.

David Cedarwall, Aluma explained that the addition will be going to the north of the existing building and will house the shipping area. This will make it safer for workers to do the shipping.

Neuman explained that the Aluma has also agreed to do voluntary annexation into the City of Bancroft. Motion by Richter, second Rasch to approve Resolution 2016.01.06 A Resolution approving a USDA RD \$1,000,000 pass through loan for 10 years for Aluma: Roll Call Vote- Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye, All approve. Motion carried.

Motion by Rasch, second Schemmel to approve Consent agenda. All approve. Motion carried.

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

No one to speak at Public Forum.

At this time items 9A, B, & C were moved to the top of agenda.

Discussion was held regarding the water issues that business owners are facing. Some of the owners do not have any water issues. Council directed Veenstra and Kimm, Inc to include all the downspout connections on the plans in the base bid with the following changes. They added an additional connection for Nyman TV and Tigges Chiropractic. The plans will be changed to include 1 connection (combined) for Wrangling Grace Café and Central States and will be extended to the right of way line and they can extend further in the future.

Bob Boland , Spa-de-dah, Shillingtons, and Office Ect were agreeable to paying the estimated costs associated with project. Wrangling Grace and Central were agreeable to paying the estimated cost for their shared lateral line to the right of way.

Neuman will talk with the following businesses that were not represented at the meeting, Tigges Chiropractic, Bancroft Liquor Store, Nyman TV and Farmers and Traders Savings Bank.

Motion by Rasch, second by Arndorfer that Veenstra and Kimm will prepare an easement agreement with Ken Laubenthal that states the City of Bancroft will provide the Downspout Connections RD1A and RD1B along with a cover on the new manhole to the west to have a grated cover to catch some of the storm water that flows thru the parking lot. The estimated in kind compensation for these easements are approximately \$2500. All approve. Motion carried.

Motion by Richter, second Rasch to approve Resoluton 2016.01.05 a Resolution setting February 8, 2016 at 7:15 for a Public Hearing and Bid Letting for 2016 Alley Project. Roll Call vote- Richer-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Council would like a representative from Unisom to visit at February 8th meeting.

Neuman went over the timeline for the budget.

Motion by Rasch second Richter to approve Resolution 2016.01.01 a Depository Resolution for the City of Bancroft. Roll Call vote: Richer-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion by Richter, second Rasch to approve Resolution 2016.01.02 A Depository Resolution for Bancroft Municipal Utility. Roll call vote: Richer-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion by Schemmel, second Richter to approve Resolution 2016.01.03- a Resolution to Appoint City and Utility Employees for 2016. Roll call vote: Richer-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion by Richter, second Schemmel to approve Resolution 2016.01.04- a Resolution setting the Compensation for appointed City and Utility Officers and Employees for 2016: Roll call vote: Richer-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion by Richter, second Rasch to approve 2016 appointments by Mayor McCleish. All approve. Motion carried.

Committee meetings were set as follows: Ways and Means will be on Monday, January 18, 2016 at 4:30 PM. There will also be a meeting with Parks and Recreation regarding Bandit Baseball on January 25, 2016 at 5:30 PM. Anyone interested in the summer baseball league is encouraged to attend.

Motion Rasch, second Fraker to have total ownership of new payloader to City. All approve. Motion carried.

Motion by Schemmel, second Rasch to approve Resolution 2016.01.07 a Resolution regarding closing Library NOW Savings account and transferring balance to Library Trust and Agency Savings Account. Roll call vote: Richer-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion by Rasch, second Schemmel to approve Resolution 2016.01.08 A Resolution Approving Signatures for Checks, Drafts, Notes or Orders on City of Bancroft Bank Accounts: Roll call vote Richer-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion by Schemmel, second Rasch to approve the 2015 Audit proposal from TP ANDERSON COMPANY not to exceed \$8000 All approve. Motion carried.

Motion by Rasch, second Fraker to approve 2 year lease with Nyman TV and Furniture at \$425 per month. All approve. Motion carried.

Motion by Richter, second Rasch to approve paying engineering invoice Project # 41629 Inv 4 \$12,344 to Veenstra and Kimm. All approve. Motion carried.

Motion by Rasch, second Richter to adjourn meeting at 9:28 PM All approve. Motion carried.

Mayor Tom McCleish

Crysti Neuman