

City of Bancroft
City Council Meeting
Monday May 9, 2011
City Council Chambers
7:00 PM

MINUTES – APPROVED

Mayor Tom Johnson opened the meeting with the Pledge of Allegiance at 7:00 P.M.

Those present include Council members Bob Richter, Phil Jaren, Stan Lowe, Nancy Shillington and Mayor Tom Johnson. Others present include local Bancroft residents and city staff Brian Hatten, Tim Rowlet and Michael Brennan.

Motion Jaren, second Richter to approve the agenda. All approve, motion carried.

Motion Richter, second Jaren to approve the consent agenda. All approve, motion carried.

Motion Richter, second Lowe to approve city and utility bills. All approve, motion carried.

During the public forum, Roger Wilhelmi addressed to council to express ongoing concerns over junk cars. Mr. Wilhelmi was assured the city is monitoring the situation and when cars are found that violate city ordinances, proper procedures are taken.

Following a discussion of a NIMECA proposed agreement with MEC for the Lehigh Facility Wind Interconnection, the issue was tabled until further information can be gathered.

Motion Richter, second Jaren to renew two BMU CD's for 1 year. Each will remain in the same bank as currently held. All approve, motion carried.

Motion Richter, second Shillington to establish May 20, 2011 as garbage pick up days. All approve, motion carried.

Motion Jaren, second Richter to approve Pay Estimate No. 5 in the amount of \$149,085.80 to Larson Contracting for the CDBG Lift Station project. All approve, motion carried.

Motion Shillington, second Jaren to approve Revenue Bond Payments in the amount of \$87,199.70. All approve, motion carried.

Motion Shillington, second Jaren to renew the Bancroft Liquor Store liquor license. All approve, motion carried.

Motion Jaren, second Richter to approve General Obligation Bond Payments totaling \$105.137.50. All approve, motion carried.

At 8:52 P.M. Motion Jaren, second Lowe to enter closed session following a request by staff Brian Hatten under Iowa Code Section 21.1.i to discuss recommendations of the Wages and Salaries Committee regarding his employment status. All approve, motion carried.

At 9:30 P.M. motion Richter, second Jaren to return to open session.

No action taken by the council regarding wages and salaries. Issue tabled until the next council meeting.

At 9:35 P.M. Motion Shillington, second Lowe to enter closed session following a request by staff Michael Brenna under Iowa Code Section 21.1.i to discuss recommendations of the Wages and Salaries Committee regarding his employment status. All approve, motion carried.

At 10:05 P.M. motion Richter, second Low to return to open session. All approve, motion carried.

No action taken by the council regarding wages and salaries. Issue tabled until the next council meeting.

Motion Lowe, second Richter to adjourn at approximately 10:10 PM. All approve, motion carried.

Mayor Thomas Johnson

Attest: Michael Brennan, City Administrator