

City of Bancroft  
Regular Council Meeting  
December 9, 2013  
7:00 PM

Minutes –

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

Roll Call was taken with Stan Lowe, Phil Jaren, Nancy Shillington, and Robert Richter present. Corey Rasch excused. (Rasch arrived at 8:00 PM.) Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, and Brian Hatten Utility Superintendent. Other guests present were; City of Bancroft council candidates, Jeremy Fraker and Marty Miles.

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

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

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

Motion by Jaren, second by Richter to approve bills. All approve. Motion carried.

Public Forum-

Richter mentioned that BMU won first place in the Holiday Light Parade. Brian Hatten worked hard on the float and it will be used again in the 4<sup>th</sup> of July Parade.

The Public Hearing was closed at 7:25 PM on a motion by Lowe and second by Richter. All approve . Motion carried.

Motion Richter, second Jaren to approve Resolution 2013.12.01 a Resolution Approving the Calendar Year 2014 Annual Bancroft Municipal Electric Utility Budget. Roll Call vote taken- Shillington-aye, Lowe- aye, Jaren –aye, Richter –aye. All approved. Motion carried.

Motion Jaren, second Richter to approve Liquor License for Leisure Lane. All approve. Motion carried.

Discussion was held regarding the City of Bancroft to be the pass through for a grant for the steering committee for school building. Concerns were discussed regarding the City becoming involved with the issues concerning the school building. Some council members would have liked to see representation from the steering committee at the meeting. No action was taken.

Motion by Jaren. Second by Richter to approve the purchase of a new computer for City Director at the cost of \$1015.19 for unit and \$613.00 for install, data copy, backup, setting up to Home server. All approve. Motion carried.

Discussion was held regarding that our Ambulance Crew is down to 4 EMT's and only 3 EMT's available during the evening and weekend hours. Discussions will be held with the County regarding options for coverage. There will be classes available in January for EMT certification.

Discussion was held to continue with repairs found through smoke testing. It is also noted that at the January meeting a presentation of Capital Improvements that need to be made. This will include all items for sewer, water, equipment, and streets.

Resolution 2013.12.02- A Resolution honoring Nancy Shillington for her years of service was passed unanimously. Roll Call- Richter- aye, Lowe aye, Rasch aye and Jaren- aye.

Resolution 2013.12.03- A Resolution honoring Stan Lowe for his years of service was passed unanimously. Roll Call- Richter- aye, Shillington aye, Rasch aye and Jaren- aye.

Corey Rasch, Jeremy Fraker, and Marty Miles took the oath of office as Councilman beginning January 1, 2014 for a 4 year term.

Motion by Lowe, second Shillington to adjourn at 8:25 PM.

---

Tom Johnson, Mayor

---

Attest: Crysti Neuman City Directr/Clerk