

City of Bancroft
Regular Council Meeting
June 10, 2013
7:00 PM

Minutes –

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

Roll Call was taken with Robert Richter, Corey Rasch, Stan Lowe, Phil Jaren, and Nancy Shillington present. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, and Brian Hatten Utility Superintendent. Other Guests present were Mo Ingalls, Pool Manager, Annette Ratigan, Bancroft Register, residents- Dick Deitering, Bettie Ditsworth, and Austin Hellman.

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

Motion by Rasch, second Jaren to approve Consent Agenda. All approve. Motion carried.

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

Austin Hellman spoke at the Public Forum regarding that the Basketball Court is used frequently and the court is good. There are problems with the one net not letting balls to come through. Also the backboards are not good. The backboards are not good for shooting the basketball. Dick Deitering mentioned that the hoops are not forgiving and are too rigid. The suggestion was made for a fiberglass type backboard with a break away rim.

Austin also mentioned that the tennis courts are used- but that the lights do not work. Nets need looking at and they need major repairs to the court.

Discussion was held regarding consideration of reinstating pool patron. City Director, Crysti Neuman and Pool Manager Mo Ingalls will work on agreement with patron to use pool from noon to 1:00 PM. Lowe moved to reinstate pool patron to use pool from noon to 1:00 PM with signed agreement and prior meeting to discuss agreement. Shillington seconded. All approve. Motion carried.

Mo Ingalls, Pool manager discussed her concerns of going off the pay scale for summer help for coaching positions. Lifeguards need certification to work and some have Water Safety Training Instructor License for teaching Red Cross Approved swimming classes. There was not concern

about the pay rate but not following the pay scale. Pay scale will be looked at for next year for coaching and lifeguarding positions and certifications obtained.

Public Hearing opened at 8:00 PM.

Motion by Rasch, second by Jaren to close Public Hearing at 8:15PM.

Item #13 on Agenda was moved

Motion by Richter, second by Rasch to approve Resolution 2013.06.01

Consenting to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as further amended, Between and Among Corn Belt Power Cooperative and MidAmerican Energy Company, the Bancroft Municipal Electric Utility, Bancroft, Iowa, and certain other electric utilities.

Roll call vote- Richter-aye, Rasch -aye, Jaren -aye, Shillington- aye, Lowe –aye. All approve. Motion carried.

Motion by Rasch, second Shillington to approve Tobacco Permits for Bancroft Liquor Store, Bancroft Cargo, and Hager Foods. All Approve. Motion carried.

Motion by Lowe, second Richter to remove grills from city park. All approve. Motion carried.

Motion by Shillington, second Rasch to set Public Hearing at 7:30 PM on July 8, 2013, regarding a Resolution Adopting Bancroft Multi-Jurisdictional Multi-Hazard Mitigation Plan. All approve. Motion carried.

Motion by Jaren, second Richter to close S Portland next to Main Street Pub on July 4, 2013. All Approve. Motion carried.

Motion by Lowe, second Rasch to renew contract with MediaCom for rental of city property. All approve. Motion carried.

Motion by Rasch, second Jaren to accept contract with Allied for computer maintenance. All approve. Motion carried.

Motion by Shillington, second Lowe to have Pool/Park Parking lot sprayed for dust control . All approve. Motion carried.

Motion by Jaren, second Richter to purchase a push lawn mower not to exceed \$250. All approve. Motion carried.

Board has directed Superintendent Hatten to continue looking into generators that Independence has for sale. There will be a special meeting scheduled for Wednesday, June 26, 2013 with Greg Fritz.

Discussion and Possible Action regarding Bancroft NESHAP upgrade Engineering Services Agreement died for lack of motion.

Discussion and Possible Action regarding the City of Bancroft's Tennis courts was tabled.

Discussion was held regarding storage needs for public works, utilities, fire, and ambulance. Mayor Johnson has spoken with parish council regarding the possibility of the city taking over the kitchen and dining area at the St. John's school for a possible community center. All talks are preliminary.

Motion by Rasch, second Richter to approve Resolution 2013.06.02 a Resolution requesting for Local Sales and Services Tax and Establishing Proposed Use of Local Sales and Services Tax Revenues. Roll Call Richter-aye, Rasch-aye, Jaren aye, Shillington- aye, and Lowe- aye. All approve . Motion carried.

The meeting adjourned at 9:20 on a Rasch motion. Seconded by Shillington, All approve. Motion carried.

Mayor Thomas Johnson

Attest: Crysti Neuman, City Director