

City of Bancroft
Regular Council Meeting
April 8, 2013
7:00 PM

Minutes – APPROVED

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

Roll Call was taken with Robert Richter, Corey Rasch, Phil Jaren, Stan Lowe, and Nancy Shillington present. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Brian Hatten, Utility Superintendent, and Art Ingalls, Police (arrived at 8:15 PM) Other Guests present were Annette Ratigan, Bancroft Register.

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

Council in reviewing the Consent agenda items directed City Director to check into overtime on March 10, 2012. Monies for stair climber will come out of Ambulance Fund. City Director, Neuman informed Council that 60 communities applied for the CDBG Iowa Housing Fund Grant. 15 communities were given conditional awards. At this time- Bancroft was not chosen. There may be additional funds coming to Iowa from HUD, where Bancroft may be given funds. NIACOG will thoroughly review Bancroft's application and will resubmit for this Fall's application. Motion by Richter, second Jaren to approve Consent Agenda. All approve. Motion carried.

Motion by Rasch, second Jaren to approve bills as presented. All approve. Motion carried.

Robert Richter spoke at Public Forum regarding signage on Portland St regarding weight limits. City is currently addressing signage and will check streets for weight limit signs as well.

Motion by Rasch, second Richter to approve Liquor License for Ed's Service. All approve. Motion carried.

Motion by Shillington, second Jaren to approve Precision Management TIF payment of \$8064.00. All approve. Motion carried.

At 7:30 PM Public Hearing opened regarding Ordinance 3-11-1 Prohibiting Social Hosting of Underage Alcohol Parties,

Table Police Vehicle discussion until Chief Ingalls is available.

The Public Hearing was closed at 7:40 PM with no one to speak for or against on a Jaren motion, second by Rasch. All approve. Motion carried.

Motion by Rasch, second by Jaren for First Reading of Ordinance 3-11-1 Prohibiting Social Hosting of Underage Alcohol Parties. Roll Call taken- Jaren aye, Lowe aye, Shillington aye, Rasch aye, Richter aye, All approve. Motion carried.

Motion by Shillington, second Rasch to suspend the requirement to consider an ordinance 3-11-1 three times to be waived. Roll Call taken- Jaren aye, Lowe aye, Shillington aye, Rasch aye, Richter aye, All approve. Motion carried.

Motion Rasch, seconded by Jaren to pass Ordinance 3-11-1 Prohibiting Social Hosting of Underage Alcohol Parties. Roll Call taken- Jaren aye, Lowe aye, Shillington aye, Rasch aye, Richter aye, All approve. Motion carried.

At 7:45 PM Hearing on Loan Agreement in Principal not to exceed \$20,000.

The Public Hearing was closed at 7:48PM with no one to speak for or against on a Rasch motion, second by Jaren. All approve. Motion carried.

Motion by Jaren, seconded by Lowe regarding Resolution 2013-04-01 to enter into an Internal Loan Agreement for City Street Sweeper. Roll Call taken Jaren aye, Lowe aye, Shillington aye, Rasch aye, Richter nay, 4 ayes, 1 nay . Motion carried.

Action on Pool Lift (ADA) for City Pool tabled till next month. City Director will have linear footage of pool measured along with documentation for next meeting.

Action on Aerial Photo of City tabled for a year.

Snow removal policies will be sent to Streets/Alleys/ Sidewalks Committee. Meeting will be held Tues. April 16, 2013 at 5:00 PM.

Motion by Shillington, second by Rasch to approve all returning lifeguards with an increase according to the rate schedule, \$10.00 per hour for head coaching positions for baseball and softball, \$12.00 per hour for the manager of the swimming pool, \$10.50 for assistant manager of swimming pool, \$9.00 per hour for Assistant Softball Coach and \$13.50 for William Merron with the following people hired:

Lifeguards

Brian Becker

Marissa Doocy

Amy Friedrich – Assistant Manager

Morgan Goche

Allie Ingalls

Maureen Ingalls –Manager

Lexy Johnson

Brandon Lloyd

Jill Menke

Sharon Menke

Brooke Preston

Laura Richter

Rebecca Richter

COACHES

Abby Ingalls

Lexy Johnson

Rebecca Rolling

Maintenance

William Merron

Motion Rasch, second by Jaren to purchase batting cage for Little League. All approve. Motion carried.

Motion Rasch, second by Richter to set burn dates for Spring 2013 from April 9, 2013 through May 31-2013. All approve. Motion carried.

Motion Shillington, second by Lowe to send employee and possible mechanic from town to look at a dump truck, snow plow for possible purchase. All approve. Motion carried.

Motion Shillington, second by Rasch to adjourn meeting at 9:15 PM. All approved. Motion carried.

Mayor Thomas Johnson

Attest: Crysti Neuman, City Director