

City of Bancroft  
Regular Council Meeting  
February 11, 2013  
7:00 PM

Minutes –

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

Roll Call was taken with Phil Jaren, Stan Lowe, and Corey Rasch, Robert Richter, and Nancy Shillington. Staff present was Crysti Neuman City Director, Tim Rowlet Utility Clerk, and Brian Hatten Utility Superintendant. Guests present were Annette Ratigan Bancroft Register.

Motion Jaren, second Rasch to approve Agenda for Bancroft Housing Agency as presented. All approve, Motion carried.

Motion Jaren, second Rasch to approve Disbursements from Bancroft Housing Agency. All approve. Motion carried.

Motion Rasch, second Jaren to adjourn Bancroft Housing Agency meeting at 7:02 PM. All approve Motion carried.

Motion Jaren, second Rasch to approve Regular meeting Agenda as presented. All approve. Motion carried.

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

Motion Rasch, second Jaren to approve with the voucher for Hickory Tech in the amount of \$275.86 added to vouchers. All approve, Motion carried.

Motion Rasch, second Lowe to approve all other claims as presented. All approve, Motion carried.

There was no one to speak at Public Forum.

FY14 Budget was discussed. Motion by Jaren, second by Corey to move Library Employee Benefits to Special Revenue Fund. All approve. Motion carried. Council set the Public Hearing for FY14 Budget for March 11, 2013 at City Hall at 7:00 PM.

Motion Rasch, second Jaren to approve North Iowa Area Council of Government to perform codification of the City of Bancroft's Municipal Code. All Approve. Motion carried.

Motion Richter, second Lowe to approve Tim Rowlet as City Deputy Clerk with an increase of \$4,000 per year. Roll call vote was taken. Richter aye, Rasch aye, Lowe aye, Jaren aye, and Shillington aye. Motion carried.

Motion Rasch, second Richter to approve office space rental agreement between the City of Bancroft and the Bancroft Municipal Utility. All approve. Motion carried.

Discussion on request from Bancroft Rotary regarding BMU purchasing two Christmas wreaths for placement on Highway 169 was tabled.

Tim Moreau, from Veenstra and Kimm, Inc revisited with Council the history on the infiltration into the City's Sewer system and working with the Iowa Department of Natural Resources on this issue. Motion Richter, second Rasch to approve Progress report drafted by Veenstra and Kimm to be sent to the Iowa Department of Natural Resources regarding infiltration to Sewer system. All approve. Motion carried

Motion Rasch, second Lowe to approve five year lease for copy machine for BMU. All approve. Motion carried.

Motion Jaren, second Shillington to approve \$100 donation for KCEDC Tourism Guide. All approve. Motion carried. Council would request that City Director look into if the publishing for guide was sent out for quotes.

Discussion on the possible purchase of a Street Sweeper was held. Councilman Richter indicated that there were other options that would not cost the city as much and other equipment is also in need of being replaced. Motion by Shillington, second Rasch to purchase a 2000 Elgin Pelican P Street Sweeper from Trans Iowa Equipment, LLC for \$35,000. Four (4) ayes, One (1) nay. Motion carried.

Future street repairs and maintenance were moved to committee for further discussion.

There will be special meetings for Streets/Alleys/Sidewalks at 4:30 PM and for Parks & Recreation at 5:00 PM on Monday, February 25, 2013 at City Hall.

Motion Rasch, second Shillington to adjourn meeting at 9:22PM. All approve. Motion carried.

---

Mayor Tom Johnson

---

Attest: Crysti Neuman, City Director

