

City of Bancroft
Regular Council Meeting
May 13, 2013
7:00 PM

Minutes –

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

Roll Call was taken with Corey Rasch, Phil Jaren, and Nancy Shillington present. Robert Richter and Stan Lowe were excused. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, and Brian Hatten (arrived at 8:45PM). Other Guests present were Pat Wilhelmi, and Laurel Clement, NIACOG.

Motion by Rasch, second Jaren to approve the agenda with the addition of hiring Zachary Ditsworth, as summer baseball coach and to set his pay rate to the consent agenda. All approve. Motion carried.

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

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

Laurel Clement from NIACOG spoke at the public forum regarding the Kossuth County Multijurisdictional Mitigation Plan. Work on this plan began in 2011. A copy of the plan is available at City Hall for anyone to review.

Mayor Johnson opened the Public Hearing at 7:30PM.

Pat Wilhelmi brought concerns about the abandoned house at 202 S. Portland. Council directed City Director, Crysti Neuman to look into the process and grants available.

Motion by Rasch, second Jaren to approve Liquor Licenses for Bancroft Liquor Store and Hager Foods. All approve, motion carried.

City Director will form ad hoc committee, along with council representative, Rasch and Jaren to look at the maintenance and use of Memorial Park. Motion by Shillington, second by Jaren to do repairs, painting, and upkeep on items identified by City Director, All approve. Motion carried.

Motion by Rasch, second Jaren to close Front Street west of Boland Ford – June 8, 2013 for Tractor Ride and July 5, 2013 for Kiddies Pedal Pull. All approve. Motion carried.

Motion Rasch, second Jaren to renew Bank Certificate 105328 for 1 year. All approve. Motion carried.

Public Hearing was closed at 7:45 PM on a Rasch motion. Second by Jaren. All approve. Motion carried.

Motion by Rasch, second by Jaren to approve new website by Govoffice. All approve. Motion carried.

Motion by Jaren, second by Rasch to approve \$200 for 4th of July Celebration for marketing and advertising.

Motion by Rasch, second by Shillington to approve \$100 for Bancroft Marathon. All approve. Motion carried.

Motion by Jaren, second by Rasch to approve \$100 for KCEDC for Summer Intern Program. All approve. Motion carried.

Motion by Shillington, second by Jaren to close the city pool if the temperature is below 70 degrees. All approve. Motion carried.

Motion by Jaren, second by Rasch to approve purchasing of ADA compliant means of entry (lift or stairs) to access pool to meet Regulations. All approve. Motion carried.

Motion by Jaren, second by Rasch to approve Resolution 2013.05.01 to Amend Fiscal Year Budget 2013. Roll call vote. Schillington-aye, Rasch-aye, Jaren-aye. All approve. Motion carried.

Motion by Rasch, second by Jaren to set Public Hearing for June 10, 2013 to consider resolution for a meeting on the proposition of approving and 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. Schillington-aye, Rasch-aye, Jaren-aye. All approve. Motion carried.

Motion by Jaren to stop the Noon whistle. Motion died for a lack of a second.

Motion by Shillington, second by Rasch to contract with Mosquito Control for 1 year at \$2700. All approve. Motion carried.

Discussion by City Director about concerns of Ordinances about permitting for Sewer, Water, Driveway, Curbs, Right A Way, and grass clippings. City Director will send article to Bancroft Register with ordinance to make residents aware of the ordinance and possible fines associated.

Request for Pool Passes for Kidstop employees and other daycare providers in Bancroft dies for lack of motion.

Changes made to Snow Removal Policy are as follows. Page 2- Storm Classifications- Category 1 Sentence shall read- Snow removal and /or sanding operations shall begin when snow/or ice accumulates. Page 3- Snow Removal Priority- Third line will read- Church parking will be cleared. Motion by Rasch, second Jaren . Roll call vote. Schillington-aye, Rasch-aye, Jaren-aye. All approve. Motion carried.

Motion by Rasch, second by Shillington to approve KEPT Health Care Agreement. All approve. Motion carried.

Motion by Rasch, second by Jaren to adjourn meeting at 9:00 PM. All approve. Motion carried.

Mayor Thomas Johnson

Attest: Crysti Neuman, City Director