

City of Bancroft  
Regular Council Meeting  
July 8, 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, Stan Lowe, Phil Jaren, and Nancy Shillington present. Excused Corey Rasch. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, and Brian Hatten Utility Superintendent. Other Guests present were Brian and Judy Vaske, and Mike Landstrom.

Motion by Richter, second Jaren to approve the agenda with the added item regarding Discussion and Possible Action regarding replacing motor on pump at pool. All approve. Motion carried.

Item # 8 moved to discuss vacating of public property. Motion by Richter, second Jaren to approve sending the vacating of public property located on Morehouse Street abutting parcels 10-24-377-014 to the North and 10-24-377-011,10-27-377-010, and 10-24-377-009 to the Plan Commission per Ordinance 6-10. All Approve. Motion carried.

Discussion was held during consent agenda regarding cash flow and timing of board meeting related to revenues coming in during the month. Council will hold a special meeting on Wednesday, July 10, 2013 at 7:30 AM to discuss payment of police car and ways to meet cash flow needs. Motion by Shillington, second Lowe to approve Consent Agenda. All approve. Motion carried.

Public Hearing was opened at 7:30 PM.

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

Item # 12 moved. Mike Landstrom was here and shared that North Kossuth is currently in a 5 year contract with North Union where North Kossuth is the host for summer sports through 2017. Also expressed was North Kossuth intention to continue playing baseball in Bancroft for a long time. City Director, Crysti Neuman has met with members from North Kossuth and Baseball coach Chad Slagel regarding improvements to be made at Bancroft Memorial Field. Mayor Johnson brought up concerns for a financial agreement between the City and North Kossuth for using the field. A small adhoc committee will be formed with City and School officials to work out an agreement to include a contract between the two and working together to prioritize improvements that are needed. Bleachers, steps, and ramp have already been

improved and painting will be taking place yet this summer with a cost share between the two entities. City Director Neuman will organize and set up first meeting. Motion by Shillington, second Jaren to have North Kossuth purchase and install fencing in front of the dugouts for the safety of students. All approve. Motion carried.

Discussion regarding excavation of alley and restoration behind Spa Dee Dah, too died for lack of a motion.

Public Hearing closed at 8:20 PM

Motion by Richter, second Lowe to accept grant from KEPT for purchase of automatic radio siren. All approve. Motion carried.

Motion by Jaren, second Lowe to approve Resolution 2013.07.01 a Resolution Adopting Bancroft Multi-Jurisdictional Multi-Hazard Mitigation Plan. Roll call vote. Richter- aye, Shillington aye, Jaren aye, Lowe aye. All approve. Motion carried.

Motion by Richter, second Lowe to pay for police vehicle out of existing funds with \$5000 to be paid out of General Fund Budget in FY 2014. All approve. Motion carried.

Discussion and Possible action regarding infiltration, lagoon, and the effects on sewer rates tabled till next month.

Motion Richter, second Lowe to put in sealed Bid for a replacement electric Generator from the Flex account. All approve. Motion carried.

Motion Jaren, second Richter to replace motor for pump at swimming pool with monies coming from the Recreation/Celebration account. All approve, Motion carried. Electric Utility workers to do the replacement. Shillington would like noted that this unit should have been fixed last fall.

Motion Richter, second Jaren to adjourn at 9:05 PM.

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Mayor Thomas Johnson

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Attest: Crysti Neuman City Director