

City of Bancroft
Regular Council Meeting
October 14, 2013
7:00 PM

Minutes –

Mayor Johnson opened the meeting with the Pledge of Allegiance at 7:15 PM.

Roll Call was taken with Stan Lowe, Phil Jaren, Corey Rasch, Nancy Shillington, and Robert Richter present. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, and Brian Hatten Utility Superintendent. Other guests present were; City of Bancroft council candidates, Jeremy Fraker and Martin Miles. Annette Ratigan from Bancroft Register and Eugene Elsbecker, resident.

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

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

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

Public Forum-

Gene Elsbecker requested having a set time for the Public Forum.

Motion by Jaren, second by Rasch to approve agreement with KEPT to maintain a formal partnership between the Coalition and Partner in the development, enhancement, sustainment, and implementation of plans and procedures to prepare for, respond to, and recover from short or long term incidents with the Coalition jurisdiction that have a public health and medical impact. All approve. Motion carried.

Motion by Richter, second by Rasch to approve Resolution 2013.10.01 a Resolution creating investment policy for the City of Bancroft and Bancroft Municipal Electric Utility. Roll call vote; Jaren-aye, Richter – aye, Shillington- aye, Lowe- aye, Rasch – aye. All approve. Motion carried.

Motion by Jaren, second by Lowe to approve David Reis for Ambulance Driver. All approve. Motion carried.

A TIF committee will be formed after the election for review of present TIF agreements, and recommendation of new agreements. A special meeting will be held by the City Council on November 7, 2013 at 6:00 PM to work on TIF and get information ready for urban renewal report.

Motion by Shillington, second by Jaren to approve Iowa Athletic Field Construction Co. to install a baseball field irrigation system for \$6,938.00. All approve. Motion carried.

Motion by Shillington, second by Jaren to approve Trick or Treat hours from 5:00 PM to 7:30 PM on Halloween, October 31, 2013 in the City of Bancroft. All approve. Motion carried.

Motion by Shillington, second by Jaren to close Center Street between Portland and Summit on October 25th, 26th, 31st, and November 1st and 2nd for Haunted House. All approve. Motion carried.

Motion by Rasch, second by Shillington to close alley north of Center Street between Portland and Summit on October 25th, 26th, 31st, and November 1st and 2nd for Haunted House. All approve. Motion carried.

Motion by Shillington, second by Rasch to shut off street lights in front and in back of Haunted House. All approve. Motion carried.

Motion by Lowe, second by Rasch for BMU to donate utilities and cost of Port a Pots up to \$200. All approve. Motion carried.

Item to purchase planter for by gazebo was tabled. Council would like to see detailed plan with costs of cement pads underneath.

Motion by Jaren, second by Richter for BMU to donate \$100 to St. John's Bazaar. All approve. Motion carried.

Motin by Jaren, second by Richter for BMU to donate \$100 to Baptist Church. All approve. Motion carried.

Item to purchase televising camera for sewers was tabled. Staff will be contacting companies that do sewer televising and compare costs. Will also address engineer about the lining of connections with pipes/ Staff will also contact other communities that are experiencing similar situations.

Motion by Richter to submit the same bid as last time for the generator. Rasch seconded. All approve. Motion carried.

Meeting adjourned on a Rasch/Jaren motion at 8:51 PM.

Mayor Thomas Johnson

Attest: Crysti Neuman, City Director