

City of Bancroft  
Regular Council Meeting  
August 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 Stan Lowe, Phil Jaren, Corey Rasch. and Nancy Shillington present. Excused Robert Richter. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Mark Reimers, Streets and Brian Hatten Utility Superintendent. Other Guests present were Brian and Judy Vaske, Mike Landstrom, Paul Bormann, Gregg and Eileen Elsbecker, Diane Hellman, and Annette Ratigan.

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

Discussion during consent agenda revolved around the work the Electric Utility will have to do for the Hwy. 169 Snow Borrow Improvement project being done by the Iowa Department of Transportation. The Bancroft Municipal Utility was not awarded the bid on the generators at Independence, Iowa. Utility Superintendent will continue to look for other generators. Motion by Rasch, second Jaren to approve the Consent Agenda. All approve. Motion carried.

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

No one spoke at Public Forum.

Residents Gregg and Eileen Elsbecker, and Diane Hellman were present to voice concerns about water issues on their properties. No action taken.

Public Hearing was opened at 7:30 PM by Mayor Johnson.

Mike Landstrom spoke about the adhoc group that has met to discuss Memorial Stadium. Discussion was held regarding the drainage issues related to the outfield. The adhoc committee has determined that this is priority. Paul Borman spoke about trenching in a 4 inch tile throughout the outfield. Options with the county and local landowner to connect to their storm tile are available. Parts to repair scoreboard are becoming difficult to find. Possibility of having advertising pay for a scoreboard was also discussed. Discussions were held about a 5 year lease agreement with North Kossuth for North Union to use Memorial Park as their Home Field. Motion by Shillington, second Rasch to approve a 5 year lease agreement with North Kossuth School District which includes a payment of \$15,000 up front, purchase of paint for facility, and the purchase of protective fencing for the dugouts. All approve. Motion carried. The money will be used in part to tile the outfield. Future improvements at the field will be discussed by the adhoc group and details will be worked out at that time between the city and school.

Public Hearing was closed at 7:45PM .

Motion by Lowe, second Jaren to approve Resolution 2013.08.01 A Resolution to vacate 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 . Roll call vote- Shillington- aye, Rasch aye, Lowe aye, Jaren aye. All approve. Motion carried.

All fees will paid by Brian and Judy Vaske and a fee of \$1.00 to the city.

Utility Superintendent Hatten explained the DNR is still working with DNR. We should have a report in September. Staff will check into the costs of Televising camera and the possibilities of cost sharing with other communities. Keep this item on Agenda.

Motion by Rasch, second Shillington to approve Resolution 2013.08.02 A Resolution to approve the Street Financial Report for 2013. Roll call vote- Shillington- aye, Rasch aye, Lowe aye, Jaren aye. All approve. Motion carried.

Motion by Rasch, second Lowe to send a letter to M & D Hamm regarding Stonebridge Suites TIF Agreement with the City of Bancroft. All approve. Motion carried.

Motion by Lowe to award annual examination proposal to Cornwell, Frideres, Maher & Associates, P.L.C. for a bid not to exceed \$2,225. Motion died for lack of a second. Motion by Jaren, second Rasch to award annual examination to T.P. Anderson & Company, P. C. for a bid not to exceed \$3,000. Shillington, Rasch, Jaren –ayes Lowe- nay. Motion carried 3-1.

Motion by Rasch, second Jaren to approve putting Johnson Street Sweeper out for bid. All approve. Motion carried.

Motion by Rasch, second Shillington to approve putting Impala Police Vehicle out for bid. All approve. Motion carried.

Motion by Rasch, second Jaren to close office on August 22, 2013 for Crysti Neuman and Tim Rowlet to participate in First Impressions Exchange Visit. All approve. Motion carried.

Committee meeting will be set up with Job Analysis/Salaries for reviews of employees.

Motion by Lowe, second Rasch to adjourn meeting at 8:46 PM. All approve. Motion carried.

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Mayor Thomas Johnson

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Attest: Crysti Neuman, City Director