

City of Bancroft  
Regular Council Meeting  
September 9, 2014  
7:00 PM

Minutes –

Mayor Johnson opened the meeting with the Pledge of Allegiance at 7:03 PM.

Roll Call was taken with Jeremy Fraker, Corey Rasch, Phil Jaren and Robert Richter present. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Brian Hatten, Utility Superintendent. Guests present were Kelly Evans, I & S, Ken Laubenthal, Mike Schmidt, Adam Dearch, Paul Granbach.

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

Mayor Johnson moved agenda items to accommodate people in audience.

Motion by Richter, second by Fraker to have City Director adopt letter of support to County Supervisors for NIA Off Road to open gravel roads in County.

Motion by Jaren, second by Fraker hire I & S to help draft and set up storm utility for a fee not to exceed \$500. All approve. Motion carried.

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

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

Public Forum- no one to speak

Richter nominated Barb Schemmel, Jaren nominated Sandy Welp. Nominations were closed. Motion by Jaren, second by Rasch to appoint Sandy Welp. Motion failed on a 2-2 vote. Motion by Richter, second by Fraker to appoint Barb Schemmel. Motion failed on a 2-2 vote. Council continued on with meeting.

Motion by Richter, second Rasch to table action on water main repair on Clay Street and add quote for concrete work off of Ramsey for Fire hydrant. All approve. Tabled.

Motion Richter, second Fraker to accept quote for Library for \$8262 from Jason Lowe. All approve. Motion carried. City will tear out, work may not be done till spring.

Motion Richter, second Fraker to approve giving sign to Roger Ditsworth if it is the City's sign. All approve. Motion carried.

Motion Rasch, second Jaren to set Burn Date from September 20, 2014 to November 20, 2014. All approve. Motion carried.

Motion Rasch, second Fraker to select Council members, Jeremy Fraker, Corey Rasch, Phil Jaren, Robert Richter, new appointment, Mayor Johnson, City Director, Crysti Neuman and Utility Clerk Tim Rowlet for the Bancroft Rehabilitation Committee for the CDBG Housing Rehab Grant. All approve. Motion carried.

Motion by Rowlet, second by Neuman to approve the adoption of the City of Bancroft Administrative Plan for CDBG Housing Rehab Grant. All approved. Motion carried.

Motion by Richter, second by Fraker to approve the adoption of the City of Bancroft Temporary Relocation Policy for CDBG Housing Rehab Grant. All approved. Motion carried.

Motion by Richter, second Rasch to approve increasing City contribution to CDBG grant proposal from \$16,000 to \$20,000. All approve. Motion carried.

75<sup>th</sup> Anniversary celebration will be held on September 12, 2014. Tours of the electric plant and videos will be shown. Council members will be here to help serve food. Ten door prizes of \$50.00 each off of Electric bill will be given out.

Motion by Jaren, second Rasch to remove a Cottonwood tree on the corner of N Walnut and Kossuth Street. All approve. Motion carried. Staff will be able to cut this tree down.

Motion by Fraker, to fix storm drain on Portland on quote from Harms Masonry for \$2973.00 and to fix storm drain on Clay Street. Put in new drain box and check out T from East side and repair driveway if needed. All approve. Motion carried.

Motion by Richter, second by Fraker to appoint Barb Schemmel to City Council. Motion carried on a 3-1 vote.

Motion Jaren, second Richter to approve Resolution 2014.09.01 A resolution to adopt the 2014 Annual City Street Financial Report. Roll call vote- Richter-aye, Jaren –aye, Rasch – aye, and Fraker –aye. Motion carried.

Motion Rasch, second Jaren to purchase a gurney for Ambulance with grant monies from County and ambulance savings. All approve. Motion carried.

Motion Rasch, second Jaren to add the Alley on the North side of Ramsey to the 2015 Street project. All approve. Motion carried.

City will continue to follow the ordinances in place for sidewalks. It is the owner's responsibility to repair or replace sidewalks.

Meeting adjourned at 9:10 PM. On a motion by Rasch, second Richter. All approve. Meeting adjourned.

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Tom Johnson, Mayor

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Attest: Crysti Neuman City Director/Clerk