

City of Bancroft  
Regular Council Meeting  
October 14, 2014  
7:00 PM

Minutes –

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

Roll Call was taken with Jeremy Fraker, Corey Rasch, Phil Jaren and Barb Schemmel present. Robert Richter arrived at 7:06PM. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Brian Hatten, Utility Superintendent. Guests present were Tim Moreau Veenstra & Kimm.

Motion by Jaren, second by Rasch to approve the agenda as presented with the addition of Danielle Rizer to be hired as a driver for the ambulance. All approve. Motion carried.

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

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

Public Forum- City Director, Neuman commented that Ron Mummert, City Accountant had been at office recently going over FY2014 financial reports and commented that he had been the accountant at Bancroft for a number of years and that the accounting was in excellent order. Neuman acknowledge Tim Rowlet for his exemplary work.

Council discussed equipment that we will be needing to look for in the future to include a mini-excavator/backhoe, pay loader, skid loader. The water tower will need to be painted in the next 2 years along with the pool.

Motion by Jaren, second by Fraker to have Bancroft Economic Development become the recommending body regarding TIF. All approve. Motion carried. Members from BED will be attending a TIF workshop in Clarion on October 22, 2014.

Two EMT's may be retiring from our Ambulance Service in the coming months.

Motion by Richter, second by Schemmel to retain Mary Ann Elliot as liaison for System Standards Committee for Kossuth County. All approve. Motion carried. No compensation for position but mileage will be paid.

Sign-on bonus for completion of EMT course has been tabled.

Motion by Jaren, second by Fraker to have Tony's Scrap & Junk Removal pick up scrap and junk curbside. All approve. Motion carried.

Motion by Rasch, second by Fraker to set Halloween hours from 5:30 PM to 8 PM on October 31, 2014. All approve. Motion carried.

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

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

Motion by Rasch, second by Richter to approve Wine license for Andi's Embellishments and Flowers. All approve. Motion carried.

Tim Moreau from Veenstra & Kimm gave an overview of how their engineer firm's role and costs would be to do street project. Motion by Richter, second by Schemmel to approve Professional Service's Agreement for Veenstra & Kimm. All approve. Motion carried.

Discussion was held concerning Street work to be done over the next 3 years. Preliminary for 2015 would include Walnut St, north of Oak St. Kossuth Street west of Portland, and the alleys behind businesses on the North side of Ramsey. 2016 would include South Summit and 2017 would be Main Street (Ramsey)

Motion by Rasch, second by Richter to hire Heidi Fox as Nurse Exempt on Ambulance and Danielle Rizor as a driver for Ambulance. All approve. Motion carried.

Motion by Rasch, second by Richter to approve 2014 TIF payment to Bancroft Implement for \$18,716. All approve. Motion carried.

Motion Rasch, second Richter to adjourn meeting at 8:40 PM. All approve. Motion carried.

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Tom Johnson, Mayor

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Attest: Crysti Neuman City Director/Clerk