

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

4A

Minutes –

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

Roll Call was taken with Jeremy Fraker, Corey Rasch, Marty Miles, and Robert Richter present. Phil Jaren was absent. Staff present was Crysti Neuman, City Director, Brian Hatten Utility Superintendent, Tim Rowlet Utility Clerk, Mark Reimers, Street Superintendent. Guests present were Kelly Evans and Bill Goldy from I & S and Dennis McMillin.

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

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

Motion by Rasch, second by Miles to approve payment of bills. All approve. Motion carried.

Public Forum-

No one to speak.

Bill Goldy and Kelly Evans represented I & S and explained the services and different approach their engineer firm uses. They are a firm with 150 staff and at the local office in Algona, employ 14-15 employees. They are responsive to their client needs and work to find solutions that make sense for each community. Incidental work is at \$70.00 per hour and projects would be worked out. Engineer would be at our meetings.

Dennis McMillin explained BMU's investments and how they work. He will keep his eye on the market and continue to look for the best options. He invited council in individually to his office if they had any questions.

Motion Rasch, second Fraker to approve recommendation by Bancroft Economic Development for a \$5000 Revolving loan to Bancroft Drive In to be paid in 5 years. All approve. Motion carried.

Motion Miles, second Richter to approve Resolution 2014.04.01 A Resolution of Transfers between Funds. Roll call vote- Fraker-aye, Richter-aye, Rasch-aye, Miles- aye. All approve, Motion carried.

Motion Richter, second Rasch to approve Resolution 2014.04.02 A Resolution setting an avoided cost calculation rate for wind & solar energy customers of Bancroft Municipal Electric Utility. Roll call vote-Miles- aye, Rasch-aye, Richter-aye, Fraker-aye. All approve. Motion carried.

Motion Rasch, second Miles to hire Harms Masonry to repair road from Water Main breaks with concrete with a price of \$11,969 per specifications. All approve. Motion carried.

Motion Rasch, second Fraker to set Public Hearing for Water and Sewer Rate changes to May 12, 2014 at 7:15 PM. All approve. Motion carried.

Motion Rasch, second Fraker to set Public Hearing for Water and Sewer rate changes for Multi-Family units to May 12, 2014 at 7:30 PM. All approve. Motion carried.

Motion Richter, second Rasch to set Public Hearing to amend FY14 Budget for May 12, 2014 at 7:45 PM. All approve. Motion carried.

Motion Richter, second Rasch to continue commitment to KCEDC for 2014/2015 of \$2854.80. All approve. Motion carried.

Motion Rasch, second Miles to approve TIF payment of \$20,394.94 to Precision Management. All approve. Motion carried.

Motion Richter, second Rasch to approve liquor license for Ed's Service. All approve. Motion carried.

Motion Richter, second Miles to approve burn dates in the City of Bancroft from April 15, 2014 to June 1, 2014. All approve. Motion carried.

Motion Richter, second Fraker to approve City wide cleanup date in May to be set up with DumpIT by City Director. All approve. Motion carried.

Motion Richter, second Miles to hire Cardinal Lawn Services to fertilize and weed control for ball diamonds and park. All approve. Motion carried.

Motion Rasch, second Richter to paint basketball court at a cost of \$8200 to be split with Bancroft Foundation, Rotary, and fund raising. All approve. Motion carried.

Motion to hire Bill Merron for Groundskeeper for Pleasant View Manor for 2014. All approve. Motion carried.

Motion by Richter, second by Rasch to approve all returning lifeguards with an increase according to the rate schedule, \$10.00 per hour for returning head coaching positions for baseball, Rebekah

Rolling and softball, Abigail Ingalls, \$7.50 per hour for New Assistants Baseball coach and umpire Jacob Braddock, new assistant floating coach, Sarah Rolling. Assistant Softball coach, \$9.00 per hour, Lexy Johnson, \$12.25 per hour for the manager of the swimming pool, Maureen Ingalls, \$13.50 for William Merron with the following people hired: **Lifeguards** Brian Becker Lexy Johnson, Sharon Menke, Morgan Goche ,Sara Johnson, Karissa Rasch, Madison Goche. Maureen Ingalls – Manager, and a \$.25 increase for street maintenance workers. All approve. Motion carried.

Motion Richter, second Rasch to approve the order of 2 tanks with lifeguard on them along with visor. All approve. Motion carried.

Motion Miles, second Rasch to approve a \$2 rate for swimming for North Union Elementary rewards day from 1-3 PM. All approve. Motion carried.

Council directed Mark Reimers to get the equipment needed to get the softball field in shape for the upcoming season. Watering will need to be done along with a pogo tamper.

Rasch motion to adjourn at 8:55 PM, second by Miles. All approve. Motion carried.

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Tom Johnson, Mayor

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Attest: Crysti Neuman City Director/Clerk