

City of Bancroft
Regular Council Meeting
May 12, 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. Guests present were Jason Peterson, Veenstra and Kimm and Jan Deitering, Kidstop Preschool.

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

At this time the order of the agenda changed and moved to # 9 on the Agenda.

Jason Peterson, Veenstra and Kimm briefly gave a history of the work they have done for Bancroft. The planned starting date for the Lagoon to be drawn down is May 16th. At that time Veenstra & Kimm will verify the capacity of the Lagoon, do a topographic survey and inspect the piping. The sewer utility will be addressing two items. 1. The Lagoon Capacity and any Lagoon repairs. 2. Check on storm sewer to see if it is going into sanitary sewer by school.

Public Hearing and First Reading of Ordinance 1.5.2014 **AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BANCROFT, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER AND SEWER RATES** was opened at 7:15 PM. Public Hearing Closed at 7:40 PM. Motion Rasch, second Richter to approve the First Reading of Ordinance 1.5.2014. All approve. Motion carried. 2nd and 3rd Reading to be done at June 9, 2014 Regular meeting.

Council moved to #8 on Agenda.

Motion by Miles, second Fraker to approve \$1000 donation from BMU to Kidstop Preschool- money to be used for State required curriculum. Ayes-3, Nays 1, Motion carried.

Opened Public Hearing at 7:45 PM on Resolution 2014.05.01 to Amend Fiscal Year Budget 2014.
Public Hearing closed at 8:05 PM

Motion Richter, second Fraker to approve Resolution 2014.05.01 to Amend Fiscal Year Budget 2014.
Roll Call vote- Rasch – aye, Miles – aye, Richter – aye, Fraker – aye. Motion carried.

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

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

Public Forum-
No one to speak.

Motion Rasch, second Miles to Close Portland St. between Nyman's Main Street Pub on the 3rd of July, 4th of July- Along with Ramsey Street during parade on July 4th with parade starting at 10:30 AM. All approve. Motion carried.

Motion Rasch, second Fraker to read First Reading and waive Reading 2 and 3 and approve Ordinance 2.5.2014 **ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BANCROFT, IOWA BY ADDING A TEMPORARY SECTION ENTITLED "RAGBRAI-MISCELLANEOUS PERMITS."** Roll call vote, Miles- aye, Richter- aye, Rasch- aye, Fraker-aye. All approve. Motion carried.

Motion Richter, second Miles to approve Resolution 2014.05.02 A Resolution providing for the reduction of interest rate for Water Revenue Bond. Roll Call vote. Fraker- aye, Rasch- aye, Richter- aye, Miles-aye. All approve. Motion carried.

Motion Richter, second Miles to approve the Bancroft Marathon as being a City sponsored event: All approve. Motion carried.

Motion Miles, second Fraker to hire Sara Ingalls, Alexis Laubenthal, Mariana Pacheco, and Marissa Doocy as lifeguards for Summer of 2014 and Chad Heinen as umpire for baseball /softball 2014. All approve Motion carried.

Possible Action regarding Donation to KCEDC in the amount of \$250.00 for 2014 Summer Internships from BMU died for lack of a motion.

Possible Action regarding Donation to KCEDC in the amount of \$100.00 for Training and Leadership from BMU died for lack of a motion.

Discussion and Possible Action regarding Donation to KCEDC in the amount of \$200.00 for Industrial Marketing support from BMU died for lack of a motion.

Motion Rasch, second Richter to donate \$100 from BMU to Bancroft Marathon. All approve. Motion carried.

Motion Rasch, second Miles to renew BMU CD 105357 for 1 year. All approve. Motion carried.

Motion Miles, second Rasch to adjourn meeting at 8:45 PM. All approve. Meeting adjourned.

Tom Johnson, Mayor

Attest: Crysti Neuman City Director/Clerk