

City of Bancroft
Regular Council Meeting
June 16, 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, , Marty Miles, Phil Jaren and Robert Richter present. Corey Rasch came to meeting at 8:00 PM Staff present was Crysti Neuman, City Director, Tim Rowlet Utility Clerk. Guests present were Bill Gross, Charlie Kennedy, and Michael Maloney by telephone.

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

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

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

Bill Gross, from Blacktop Services Co came and said he had looked at our streets and would have different options that the City could look at to repair roads economically. One suggestion was mill and pave and the other was Leveler and sealcoat. Council will continue to look at options as we prepare to do roads in 2015.

Michael Maloney explained that if we wanted to continue to work in our current capacity we would need to approve the underwriting agreements. He was clear that these agreements are not binding. Council members expressed their appreciation of the work Michael has done for us and they look forward to working with him in the future.

Motion by Richter, second by Rasch to approve Underwriting Engagement Letter, Placement agent Engagement Letter for Sewer Revenue Notes, and Placement agent Engagement Letter for Water Revenue Notes. All approve. Motion carried.

Charlie Kennedy explained the history of the home at 201 S. Portland. He is working on finding a way to tear down the house. Motion by Jaren, second by Rasch to approve \$1000 from Bancroft Municipal Utilities to contribute to the cost of tearing down the dilapidated home and garage. All approve. Motion carried.

Motion Richter, second Fraker to read Second Reading and waive Reading 3 and approve Ordinance 2.5.2014 **ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BANCROFT, IOWA BY**

AMENDING PROVISIONS PERTAINING TO WATER AND SEWER RATES. Roll call vote ; Fraker-aye,Richter-aye, Miles-aye, Jaren-aye, Rasch-aye. All approve. Motion carried.

Update on electric lineman, wastewater and water position. Ads have been put out. City Director will also post on KLGa, facebook, and craigslist.

Motion Jaren, second Rasch to approve write off of delinquent accounts for Utility District in the amount of \$1,399.72. All approve. Motion carried. *Note- These were renters who left town with no forwarding address. They have been sent to the DAS income offset program. Usually in time we will get back the money through tax refunds or other state payments.*

Motion Rasch, second Fraker to approve Liquor License Renewal for Hager Foods, Main Street Pub and Grill, Bancroft Liquor Store, and Leisure Lanes. All Approve. Motion carried.

Motion Rasch, second Fraker to approve Tobacco Licenses for Hager Foods, Bancroft Liquor Store, and Bancroft Cargo. All approve. Motion carried.

Motion by Jaren, second Rasch to approve the hiring of Rebecca Richter, Katie Ortman, and Olivia Marlow for summer lifeguards. All approve. Motion carried.

Motion Jaren, second Richter to adjourn meeting at 8:33 p.m.

Tom Johnson, Mayor

Attest: Crysti Neuman City Director/Clerk