

City of Bancroft  
Regular Council Meeting  
January 13, 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, Phil Jaren, Corey Rasch, Marty Miles, and Robert Richter present. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, and Brian Hatten Utility Superintendent. Other guests present were; Michael Maloney, Ruan Securities, Mary Richter, Bancroft Library, and Ann Marie Heldorfer, President of Bancroft Historical Museum.

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

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

Mayor asked to Move to agenda items 6-8.

Public Forum-

Ann Marie Heldorfer, President of the Bancroft Historical Museum came to offer the Museum's thanks for the City of Bancroft's support. They hold several different fund raisers through the year. Many great volunteers donate their time and efforts to the museum and they are an enthusiastic group. Ann Marie invited anyone to come to the meeting of the Historical Museum at 7:00 PM March- September. The budgeted amount from the City for the Historical Museum can remain the same at this time.

Michael Maloney from Ruan Securities has been working with City Director, Neuman on a Capital Improvement Plan for the City. Michael discussed that getting a plan in place will help us to prioritize the pressing needs for the city and upcoming expenses and maintenance items. Michael also discussed different options for financing projects, General Obligation Bonds-which are secured by tax dollars, revenue bonds, which are supported by user fees, such as water, utility and electric fees, special assessments, and SSMID (Self- Supported Municipal Improvement District) Committees will meet to assess and prioritize needs. Michael and Neuman will continue putting plans together.

Mary Richter, Bancroft City Librarian presented that the library was approved for state accreditation. The library was also able to add four new Windows 7 computers. This was done with many grants, private donations and memorials, and a lot of time and effort.

Mary also presented the FY 14/15 Budget for the library. The library is asking for a \$4000 increase that would bring the total annual allocation from the City of Bancroft to \$57,500. Council will be looking at this in preparing the FY 14/15 Budget.

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

Motion Richter, second Rasch to approve **Resolution 2014-01-01, A Resolution for Bancroft Depository Resolution:** Roll Call vote Jaren, aye, Fraker-aye, Miles- aye, Richter- aye, and Rasch aye. All approve. Motion carried.

Motion Rasch, second Richter to approve **Resolution 2014-01-02, A Resolution for Bancroft Municipal Utility Depository Resolution:** Roll Call vote Richter, aye, Fraker-aye, Jaren- aye, Rasch- aye, and Miles aye. All approve. Motion carried.

Motion Richter, second Jaren to approve **Resolution 2014-01-03, A Resolution for Appointment of City and Utility Employees for 2014.** Roll Call vote Mile-aye, Richter-aye, Jaren-aye, Fraker-aye, Rasch-aye. All approve. Motion carried.

Motion Jaren, second Rasch to approve **Resolution 2014-01-04, A Resolution for 457 (b) Deferred Compensation Plan for City and BMU Employees and Elected Officials.** Roll Call vote Fraker-aye, Rasch-aye, Jaren- aye, Richter- aye, Miles-aye. All approve. Motion carried.

Motion Jaren, second Rasch to approve the following appointment for 2014 by Mayor Johnson

MAYOR PRO-TEM

PHIL JAREN

**COMMITTEES**

ELECTRIC	COREY RASCH / JEREMY FRAKER
STREETS/ALLEYS/SIDEWALKS	COREY RASCH / MARTY MILES
JOB ANALYSIS/SALARIES	PHIL JAREN/JEREMY FRAKER
WAYS & MEANS	BOB RICHTER/PHIL JAREN
WATER & SEWER	BOB RICHTER/JEREMY FRAKER
POLICE ,FIRE & AMBULANCE	CORY RASCH/ MARTY MILES
PARKS & RECREATION	BOB RICHTER/ MARTY MILES
TELECOMMUNICATIONS	BOB RICHTER/ COREY RASCH
TIF	PHIL JAREN/JEREMY FRAKER
EQUIPMENT	PHIL JAREN/MARTY MILES

All Approve. Motion Carried.

Ways & Means will meet on Monday, January 27<sup>th</sup> at 5:00 PM.

Water & Sewer will meet on Monday, January 27<sup>th</sup>, at 6:00 PM.

Streets/Alleys/ Sidewalks will meet on Monday January 27<sup>th</sup>, at 7:00 PM.

Motion Rasch, second Richter to approve **Resolution 2014-01-05, A Resolution for Fixing Date for Meeting on the Proposition of Entering into a Fifth Amendment to the Agreement Unit 4 George Neal Generating Station.** Roll call vote Miles-aye, Richter-aye, Jaren-aye, Rasch-aye, and Fraker – aye. All approve. Motion carried.

Motion Jaren, second Richter to approve purchase of a 2013 PJ 22' deckover full tilt wireless remote for \$6350.00 from Tom Eischen Sales. All approve. Motion carried.

Brian Hatten showed the footage from televising the sewers down Oak Street. Council was able to see some repairs that are needed. There were many roots around some of the tiles. Root killer has been added and more will continue to be added. A copy will be sent to our Engineers-Veenstra and Kimm.

Motion Rasch, second Jaren to adjourn meeting at 9:07 PM. All approve. Motion carried.

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Tom Johnson, Mayor

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Attest: Crysti Neuman City Director/Clerk