

City of Bancroft  
Regular Council Meeting  
May 11, 2015  
7:00 PM

Minutes –

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

Roll Call was taken with Robert Richter, Barb Schemmel, Phil Jaren, Jeremy Fraker, and Corey Rasch present. Staff present was Crysti Neuman, City Director, Brian Hatten Utility Superintendent, and Tim Rowlet Utility Clerk. Guests present were Tim Moreau, Drew Sweers, Veenstra and Kimm. Chris Diggins, NIACOG.

Motion by Jaren, second by Rasch to approve the agenda with the addition of 1. Appointment of council Member to Bancroft Community Fire. 23. Add Resolution # 2015.05.05 and 24. Add Resolution # 2015.05.06 all approve. Motion carried.

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

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

Public Forum-  
No one to speak.

Public Hearing was opened at 7:15 PM for Resolution 2015.05.01 A Resolution to Amend Fiscal Year Budget 2015.

Moreau from Veenstra & Kimm gave the Council three scenarios to look over for possible street repairs. A. Alley improvements, Kossuth Street – (Front-Portland), Walnut Street (Oak to N end of Walnut), Morton Street PCC Reconstruction (Front to Summit), Summit Ave- (Harrison to Morton) Summit Ave (Morton to Center). Option B- Summit Ave (Harrison- Ramsey) Alley Improvements and Option C Ramsey (Hwy 169- Summit) Alley Improvements, Kossuth Street – (Front-Portland), Walnut Street (Oak to N end of Walnut). Council will be looking at these options. Veenstra and Kimm will look at Special Assessments to help pay for projects, Director Neuman will bring back possibilities for TIF and raising Debt payments.

Letter will be sent to County Supervisors as follow up to last month's special meeting with changes to date.

Motion by Rasch, second by Jaren to approve Resolution 2015.05.04 A RESOLUTION SETTING DATES FOR PUBLIC HEARING AND BID LETTING for June 8, 2015 at 7:00 PM. Roll Call- Schemmel-aye, Jaren-aye, Fraker- aye, Richter-aye, Rasch-aye. All approve. Motion carried.

Public hearing closed at 8:20 PM with no one speaking for or against on a motion by Richter and seconded by Schemmel. All approve. Motion carried.

Jim Collins cancelled due to family issues

Motion by Jaren, second by Rasch to approve RESOLUTION 2015.05.01 A RESOLUTION TO AMEND FISCAL YEAR BUDGET 2015. Roll Call- Jaren- aye, Rasch-aye, Richter-aye- Schemmel-aye, and Fraker –aye. All approve. Motion carried.

Motion by Jaren, second by Rasch to approve 2<sup>nd</sup> reading of Ordinance 6-13 amending the Code of Ordinances of the City of Bancroft, Iowa, by adding Provisions Pertaining to Storm Water Drainage System District Utility.

Motion by Jaren, second by Fraker to approve RESOLUTION 2015.05.02 – Resolution fixing date for a meeting on the proposition of approving and consenting to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as Further Amended, Between and Among Corn Belt Power Cooperative and MidAmerican Energy Company, The Bancroft Municipal Electric Utility, Bancroft, Iowa, and certain other municipal electric utilities: for June 8, 2015, at 7:15 PM. Fraker-aye, Rasch-aye, Schemmel-aye, Richter-aye, Jaren- aye. All approve. Motion carried.

Motion by Richter, second by Rasch to approve renewing BMU CD # 105386 for 1 year at .5% interest. All approve. Motion carried.

City staff will review weight limits on streets and plan truck route for city.

Motion by Jaren, second by Rasch to approve Resolution 2015.05.03 A Resolution finding need for Establishment of an Urban Revitalization District. Roll call: Fraker-aye, Schemmel-aye, Jaren-aye, Richter-aye, Rasch-aye. All approve- Motion carried.

Motion by Jaren, second by Schemmel to approve hiring of Tommy Kollasch to umpire summer league. All approve. Motion carried.

Action regarding North siren to be moved died for lack of motion.

Motion by Schemmel, second by Richter to close Ramsey, Portland, for Whitesidewalls on August 14, 2015. All approve. Motion carried.

Discussion will continue about celebration in 2016.

Motion by Rasch, second Schemmel for City Director to bill property owner for cleanup and to ask attorney how far we can go back for billings. All approve. Motion carried.

May 21, 2015, 1<sup>st</sup> meeting will be held regarding the CDBG grant.

Motion by Richter, second by Schemmel to approve Resolution 2015.05.05 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000 for June 8, 2014, at 7:30 PM. Roll call vote- Jaren-aye, Jeremy-aye, Schemmel-aye, Richter-aye, Rasch-aye all approve. Motion carried

Motion by Rasch, second by Schemmel to approve Resolution 2015.05.06 setting the date for a public hearing on proposal to enter into a Road Use Tax Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000 for June 8, at 7:45 PM. Roll call- Schemmel-aye, Jaren-aye, Fraker-aye, Rasch, aye and Richter-aye. All approve. Motion carried.

Motion by Rasch, second by Schemmel to appoint Jeremy Fraker as Council member to represent the City of Bancroft on the Bancroft Community Fire Agency. All approve. Motion carried.

Motion by Schemmel, second Rasch to adjourn meeting at 9:33 PM. All approve. Motion carried.

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Tom Johnson, Mayor

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Attest: Crysti Neuman City Director/Clerk



**CITY OF BANCROFT CLAIMS-APRIL 2015**

<b>VENDOR</b>	<b>FOR</b>	<b>AMOUNT</b>
Aramark	Rug rental	\$ 153.63
Baker & Taylor	Library books	\$ 1,026.27
Bancroft Area Economic Dev.	Allocation	\$ 600.00
Bancroft Cargo Express	Gas	\$ 1,083.46
Bancroft Fire Dept	Allocation	\$ 3,200.00
Bancroft Historical Society	Allocation	\$ 1,000.00
Bancroft Municipal Utilities	Street light expense	\$ 27,528.03
Bancroft Municipal Utilities	Dept Utilities	\$ 2,242.51
Bancroft Register	Publishing	\$ 497.72
Bancroft Senior Center	Allocation	\$ 250.00
Brown Supply	Water supplies	\$ 2,160.75
Cengage Learning	Library books	\$ 121.78
Center Point Large Print	Library books	\$ 88.68
Central IA Distributing	Janitorial Supplies	\$ 82.30
CNH Industrial Capital	Freight, mower maintenance	\$ 371.98
Counsel Office/Document	Copier Lease-Library	\$ 26.90
Daktronics	Scoreboard-Baseball Park	\$ 12,990.00
Demco	Office supplies-Library	\$ 1,202.59
Dorsey & Whitney	Water Loan refinance	\$ 650.00
Ed's Service	Gas	\$ 128.65
Eventis	Phone-library	\$ 18.68
Exceptional Opportunities	Janitorial-Library	\$ 45.00
Farm Collector Magazine	Renewal-Library	\$ 54.95
Greenwood Cemetery Assn.	Allocation	\$ 2,500.00
Harms Masonry	Manhole, street work	\$ 2,005.00
Heiman Fire Equipment	Extinguisher maintenance	\$ 162.00
IA Workforce Development	Unemployment taxes	\$ 89.25
Jack's OK Tire Service	Tires-street dept	\$ 231.88
Jansen, Tom	Thatching-Baseball field	\$ 425.00
JMV Graphix	Uniforms	\$ 350.00
Kollasch Repair	Street sweeper work	\$ 390.09
Kossuth Co Extension	Application renewal	\$ 70.00
Mangold Environmental Testing	Water testing	\$ 418.00
Martha Stewart Living	Renewal-Library	\$ 24.00
Men's Health Advisor	Renewal-Library	\$ 54.00
NIACOG	Association dues	\$ 15.00
North Kossuth Auto Parts	Supplies	\$ 57.35
Office, etc	Office supplies	\$ 264.15
Pete Howe Industrial	Jet Vac Lines	\$ 4,000.00
Petty Cash	Postage-Library	\$ 73.82
Professional Claims Group	Ambulance Billing	\$ 163.96
Recreation Supply Group	Pool Supplies	\$ 155.14
Reutzel Excavating	Hydrant work, roller	\$ 2,803.50
Rolling Excavating	Various work	\$ 1,130.56
Share Corporation	Pool Chemicals	\$ 1,085.67

Shillington Hardware	Supplies	\$ 72.51
Taste of Home Magazine	Renewal-Library	\$ 24.98
Team Lab Chemical Corp	Pool Chemicals	\$ 4,082.40
Vaske Steel & Welding	Tubing, supplies	\$ 1,061.30
Veenstra & Kimm	Engineering	\$ 4,984.00
Verizon Wireless	Cell charges	\$ 155.29
VISA	Little League Equipment	\$ 389.83
Windows & More	Cleaning-6 mos.	\$ 120.00
Women's Health Advisor	Renewal-Library	\$ 54.00
	<b>TOTAL CLAIMS</b>	<b>\$ 82,936.56</b>

		Mar-15
	RECEIPTS	DISBURSEMENTS
<b>CHECKING</b>	3-1-15/3-31-15	3-1-15/3-31-15
GENERAL	\$ 8,798.12	\$ 28,623.40
LIBRARY FUND		\$ -
ROAD USE TAX	\$ 7,910.24	\$ 4,827.06
EMPLOYEE BENEFITS	\$ 148.07	\$ 2,405.49
EMERGENCY FUND	\$ 19.72	
LOCAL OPTION SALES TAX	\$ 6,705.28	
TAX INCREMENT FINANCING	\$ 333.14	
ECONOMIC DEVELOPMENT		
DEBT SERVICE	\$ 419.75	
CAPITAL PROJECT		
WATER	\$ 13,150.24	\$ 6,586.84
SEWER	\$ 14,820.75	\$ 6,785.76
ELECTRIC	\$ 14,820.33	\$ 14,820.33
	\$ 67,125.64	\$ 64,048.88
<b>SAVINGS</b>		
RECREATION/CELEBRATION	\$ 604.97	
STREET EQUIPMENT FUND	\$ 4,010.58	
BANCROFT AMBULANCE	\$ 145.96	
ECONOMIC DEVELOPMENT	\$ 10.32	
SAVINGS TOTAL	\$ 4,771.83	\$ -
SINKING FUNDS		
WATER	\$ 4,336.00	
SEWER	\$ 6,255.75	
SINKING FUNDS TOTAL	\$ 10,591.75	
LIBRARY		
LIBRARY 0476804		
LIBRARY0476846		
RLF Loans Econ- Dev		
TOTAL	\$ 82,489.22	\$ 64,048.88

