

City of Bancroft
Regular Council Meeting
July 13, 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, Jeremy Fraker, and Phil Jaren present. Corey Rasch- absent. Staff present was Crysti Neuman, City Director, Mark Reimers, Street Superintendent, Tim Rowlet, Utility Clerk and Brian Hatten, Utility Superintendent. Guests present were Jason Petersburg, Veenstra and Kimm .

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

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

Motion by Richter, second by Schemmel to approve the bills. All approve. Motion carried.

Public Forum-

No one to speak.

CITY

Director Neuman informed the council of a drainage issue on the west side of S Morehouse. There was an issue with the County tile not draining. The County had it jetted and water started moving. Neuman had spoken with the County workers who did the job. They felt there was no need to replace tile. Neuman also brought up information about replacing trees along there.

Motion by Richter, second by Fraker for owner to pay cost of culvert replacement. All approve. Motion carried.

Director Neuman informed Council that all candidates will have to take paperwork to the County building for elections. The City can no longer accept.

Motion by Schemmel, second by Richter to charge electric service fee of \$75 at a minimum for special events in town. All approve. Motion carried.

Motion by Schemmel, second by Richter to approve restoration/repainting of pool in the amount of \$11,975 by OCM Services. All approve. Motion carried.

Neuman informed Council that the game on Saturday has been switched to 1 game at 7:00 PM. The team from Des Moines backed out of the game. Tickets will still be \$5.00.

Two members of the 4th of July committee have resigned their spots after 10 years of contribution. Currently that leaves Director Neuman. We will need to find people to step up to help with the 4th of July if it is to continue with the same level of activities.

WATERTOWER

Jason Petersburg from V&K gave a review of the Contract, Bonds, and schedule. We should be starting around September 13th and finishing approximately Oct. 11th.

Motion by Richter, second Schemmel to approve Resolution 2015.07.02. A Resolution Approving Contract and Bond. Roll call vote- Jaren-aye, Schemmel-aye, Richter-aye, Fraker-aye. All approve. Motion carried.

ALLEY

Jason Petersburg from V&K gave a review of the plans and specifications and the proposed Project schedule. The project should begin in Mid- September and finish out by November.

Motion by Fraker, second Schemmel to approve Resolution 2015.07.03 A Resolution setting Date for Bid Letting and Public Hearing. Roll call vote- Schemmel-aye, Jaren-aye, Richter-aye, Jaren-aye. All approve. Motion carried.

Letter will be sent to property owners along alley for special meeting on July 22, 2015 at 6:00 PM concerning water drainage hook up in alley.

STREETS

Looked over and reviewed soil borings and Pavement Core samples. V&K will bring back a plan with scaled back version of work to be done on Morton Street.

Motion by Jaren second by Schemmel to approve Supplemental agreement #1 to Professional Agreement with V&K for additional \$6000. All approve. Motion carried.

FINANCING

Motion by Schemmel, second Jaren to approve Resolution 2015.07.01 A Resolution approving a Loan Agreement and providing for the issuance of \$1,378,000 General obligation Corporate Purpose and Refunding Notes, Series 2015A and providing for the levy of taxes to pay the same. Roll call vote- Fraker-aye, Richter-aye, Jaren-aye, Schemmel-aye. All approve. Motion carried.

Meeting adjourned at 8:47 PM on a motion by Schemmel, second Richter. All approve.
Meeting adjourned.

Tom Johnson, Mayor

Attest: Crysti Neuman City Director/Clerk

BMU CLAIMS--JULY 2015

VENDOR	FOR	AMOUNT
		\$
AFFINITY CARE	HEALTH INSURANCE	25.20
		\$
ALLIED ENS	COMPUTER WORK, SERVER	1,503.20
		\$
ARAMARK	RUG RENTAL	62.44
		\$
ARNDORFER, BURKE	CENTRAL AIR REBATE	200.00
		\$
AUXIANT HEALTH	HEALTH INSURANCE	209.20
		\$
BMU	EL PLANT UTILITIES	63.64
		\$
BANCROFT REGISTER	PUBLISHING	51.50
		\$
CONSOLIDATED COMMUNICATIONS	PHONE SERVICE	270.77
		\$
DACKEN & ASSOCIATES	FIREWORKS INSURANCE, AUDIT	1,095.50
		\$
HAGER FOODS	SUPPLIES, PARADE CANDY	219.47
		\$
IA DEPT OF REVENUE	SALES TAX	3,622.00
		\$
IOWA ONE CALL	LOCATE LINES NOTICES	63.00
		\$
IA UTILITIES BOARD	FY 2016 ASSESSMENTS	1,147.00
		\$
IRBY, STUART	ELECTRICAL SUPPLY	2,737.63
		\$
KOLLASCH REPAIR	TRUCK SERVICE	32.21
		\$
KRIZ-DAVIS	ELECTRICAL SUPPLY	956.58
		\$
METLIFE INSURANCE	PREMIUMS	277.54
		\$
MIDWEST BUILDING MATERIALS	ELECTRIC PLANT SUPPLIES	266.71
		\$
NIMECA	RESALE POWER	53,934.77
		\$
NORTH KOSSUTH AUTO	SUPPLIES	133.04
		\$
NORTHWEST COMMUNICATIONS	WEBSITE EXPENSE	93.95

		\$
NYMAN TV	BUILDING RENT	325.00
		\$
OFFICE DEPOT	OFFICE SUPPLIES	41.85
		\$
POSTMASTER	UTILITY BILLING POSTAGE	167.30
		\$
RELIABLE OFFICE SUPPLIES	OFFICE SUPPLIES	161.55
		\$
RICOH USA	COPIER LEASE	218.09
		\$
SHILLINGTON HARDWARE	SUPPLIES	199.65
		\$
T & R ELECTRIC SUPPLY	ELECTRIC SUPPLY	1,025.00
		\$
TP ANDERSON CO	AUDIT WORK	2,713.00
		\$
US TREASURY	EXCISE TAX-INSURANCE	12.48
		\$
VASKE STEEL & WELDING	VARIOUS WORK	135.53
		\$
VERIZON WIRELESS	CELL CHARGES	155.25
		\$
WELLMARK BC/BS	HEALTH INSURANCE	4,143.65
		\$
	TOTAL CLAIMS	76,263.70

CITY CLAIMS--JULY 2015

VENDOR	FOR	AMOUNT
ACCO	POOL SUPPLIES/TESTING	\$ 812.91
ADVANTAGE COMPANIES	MICROFILMING-LIBRARY	\$ 400.00
ALGONA EMS	MUTUAL AID	\$ 200.00
ALLIANT ENERGY	GAS-POOL	\$ 324.63
ALLIED ENS	LIFEPAK BATTERIES-EMS	\$ 466.00
ARAMARK	RUG RENTAL	\$ 102.42
BAKER & TAYLOR	LIBRARY BOOKS	\$ 333.85
BANCROFT CARGO	GAS	\$ 339.91
BMU	INSURANCE REIMBURSEMENT	\$ 944.64
BMU	DEPT UTILITIES	\$ 3,720.42
BANCROFT REGISTER	PUBLISHING	\$ 380.98
BANCROFT SENIOR CENTER	ALLOCATION	\$ 250.00
BARCO MUNICIPAL PRODUCTS	BARRICADES	\$ 391.80
BOB BOLAND FORD	OIL CHANGE	\$ 63.66
BOLAND, CHEYANNE	MILEAGE	\$ 235.61
BRADDOCK, JACOB	MILEAGE	\$ 828.29

BROWN SUPPLY	SUPPLIES-WATER DEPT	\$ 441.42
BSN SPORTS	BASEBALL NET	\$ 750.00
CARDINAL LAWN & SPORTS	BALL FIELD APPS	\$ 300.00
CENGAGE LEARNING	LIBRARY BOOKS	\$ 70.82
CENTER POINT LARGE PRINT	LIBRARY BOOKS	\$ 83.88
CENTRAL IA DISTRIBUTING	SUPPLIES	\$ 512.00
	FREIGHT, MOWER	
CNH INDUSTRIAL CAPITAL	MAINTENANCE	\$ 472.39
COMPUTER SYSTEMS	SERVICE PLAN-LIBRARY	\$ 720.00
COUNSEL OFFICE & DOCUMENT	COPIER LEASE-LIBRARY	\$ 52.63
DUMP IT SANITATION	CITY-WIDE CLEANUP	\$ 2,517.50
ELSBECCKER, EUGENE	PARK BENCH	\$ 327.27
ENVENTIS PHONE	PHONE-LIBRARY	\$ 31.05
FASENTAL	POOL VACUUM	\$ 142.33
FLASHING THUNDER FIREWORKS	FIREWORKS	\$ 3,272.00
HAGER FOODS	SUPPLIES, PARADE CANDY	\$ 256.75
HALLET MATERIALS	COLD MIX-STREET DEPT	\$ 2,601.30
HAWKINS, INC.	CHLORINE CYLINDERS	\$ 30.00
IA LEAGUE OF CITIES	ANNUAL DUES	\$ 600.00
INGALLS, ALEXANDRIA	MILEAGE	\$ 253.12
IOWA LAKES COMM COLLEGE	COUNTY EMS DAY	\$ 18.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAXES	\$ 104.82
JIM JAYES PUPPETEER	STORYTIME-LIBRARY	\$ 225.00
	BASKETBALL COURT SIGN,	
JMV GRAPHIX	UNIFORM	\$ 141.00
KIEFER POOL SUPPLIES	HEAD MOBILIZER KIT	\$ 78.95
KOLLASCH REPAIR	VEHICLE MAINTENANCE	\$ 262.75
KOSSUTH COUNTY ECON DEV	ANNUAL DUES	\$ 2,854.80
MANGOLD TESTING	WATER TESTING	\$ 747.00
MARY JANES FARM	RENEWAL-LIBRARY	\$ 29.95
NIACOG	ANNUAL DUES	\$ 541.68
NORTH KOSSUTH AUTO	SUPPLIES	\$ 500.96
OFFICE DEPOT	OFFICE SUPPLIES	\$ 41.85
OFFICE, ETC.	OFFICE SUPPLIES-LIBRARY	\$ 55.35
ORIENTAL TRADING CO	STORYTIME-LIBRARY	\$ 112.16
PARENTS MAGAZINE	RENEWAL-LIBRARY	\$ 7.99
PETE HOWE INDUSTRIAL	LINERS, JET-VAC LINES-POOL	\$ 16,325.00
PETTY CASH	POSTAGE, UMPIRE CASH	\$ 493.68
POSTMASTER	POSTAGE	\$ 196.00
PROFESSIONAL CLAIMS GROUP	AMBULANCE BILLING SERVICE	\$ 215.55
RECREATION SUPPLY GROUP	POOL CHEMICALS, SUPPLIES	\$ 333.19
REUTZEL EXCAVATING	GRAVEL-WATER PLANT	\$ 522.87
ROLLING, REBEKAH	MILEAGE	\$ 737.89

ROLLING, SARAH	MILEAGE	\$	59.89
SHILLINGTON HARDWARE	SUPPLIES	\$	223.99
STATELINE COOPERATIVE	CHEMICALS-STREET DEPT	\$	236.05
TERRY'S WELDING & REPAIR	WELDING-POOL	\$	600.00
TURNER SERVICE	VALVE EXCISING-WATER DEPT	\$	540.00
UPSTART	STORYTIME-LIBRARY	\$	12.75
US TOY COMPANY	STORYTIME-LIBRARY	\$	73.28
VASKE STEEL & WELDING	VARIOUS WORK	\$	176.13
VEENSTRA & KIMM	WATER TOWER ENGINEERING	\$	1,250.25
VERIZON WIRELESS	CELL CHARGES	\$	155.35
VISA	POOL SUPPLIES	\$	16.02
WINDOWS & MORE	CLEANING	\$	60.00
	TOTAL CLAIMS	\$	51,179.73