

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

Minutes-

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

Roll call was taken with Robert Richter, Phil Jaren, and Barb Schemmel, present. Corey Rasch and Jeremy Fraker were excused. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Brian Hatten, Utility Superintendent, Mark Reimers, Streets. Guests present were Tim Moreau, Veenstra and Kimm, Mayor-elect Tom McCleish, and Councilman elect Richard Arndorfer.

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

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

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

No one to speak at Public Forum.

Tim Moreau, Veenstra and Kimm, explained that we will start the process in January 2016, for securing bids for the Alley project- bids will be in on January 28, 2016 and council will make award at February 2016 meeting. Street project will follow in March, 2016.

Motion by Schemmel, second Richter to have Veenstra and Kimm provide supplemental Agreement #3 to amend professional services. All approve. Motion carried.

Mayor Johnson opened Public Hearing to Institute proceedings to enter into a General Obligation Street Equipment Lease- Purchase Agreement with Lease payments in a principal amount not to exceed \$80,000 at 7:15PM

Mayor Johnson opened Public Hearing for the 2016 Electric Utility Budget at 7:15 PM.

Discussion regarding the Bancroft Haunted House was held and will be continued to have the City work together with the Bancroft Haunted House, LLC. to keep this tradition moving forward.

Motion by Schemmel, second by Richter to approve a 2 % raise for employees of the City and Electric Utility and for more conversations to continue regarding raises and job descriptions. All approve. Motion carried.

Motion by Richter, second Schemmel to close Public Hearing to Institute proceedings to enter into a General Obligation Street Equipment Lease- Purchase Agreement with Lease payments in a principal amount not to exceed \$80,000 at 7:57 PM. All approve. Motion carried.

Motion Schemmel, second Jaren to approve Resolution 2015.12.01- A Resolution authorizing proceedings to enter into a General Obligation Street Equipment Lease- Purchase Agreement with Lease

payments in a principal amount not to exceed \$80,000. Roll call vote- Richter-aye, Schemmel-aye, and Jaren- aye. All Approve. Motion carried.

Motion by Jaren, second Richter to close Public Hearing for the 2016 Electric Utility Budget at 7:58 PM.

Motion by Schemmel, second Richter to approve Resolution 2015.12.04 A Resolution approving the 2016 Electric Utility Budget. Roll call vote- Schemmel- aye, Jaren-aye, Richter-aye. All approve. Motion carried.

Motion Schemmel, second Jaren to approval Liquor License for Leisure Lane contingent on paperwork being filed. All approve. Motion carried.

Motion Richter, second Schemmel to approve Resolution 2015.12.02- A Resolution of Appreciation – Thomas Johnson. Roll Call vote Schemmel-aye, Richter- aye, Jaren –aye. All approve. Motion carried.

Motion Richter, second Schemmel to approve Resolution 2015.12.03 A Resolution of Appreciation – Phil Jaren. Roll call vote- Jaren-aye, Richter-aye, Schemmel-aye. All approve. Motion carried.

Motion by Schemmel, second Jaren to approve payment request of CDBG Housing Grant Contract in the amount of \$500 to NIACOG. All approve. Motion carried.

Motion by Schemmel, second Richter to have Central States Agency and Dacken Insurance provide quotes for insurance. All approve. Motion carried.

Lease with Nyman TV and Furniture is tabled till January.

Motion by Jaren, second Schemmel to approve payment of \$9668.00 – Project # 41629 Invoice 3- engineering invoices to Veenstra & Kimm, Inc. All approve. Motion carried.

Motion by Richter, second Schemmel to adjourn at 8:12 PM All approve. Motion carried.

Mayor Tom Johnson

Crysti Neuman