

City of Bancroft  
Regular Council Meeting  
October 12, 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, Corey Rasch, Phil Jaren, Jeremy Fraker, and Barb Schemmel, present. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, and Brian Hatten, Utility Superintendent Streets. Guests present were Tim Moreau, Veenstra and Kimm.

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

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

Public Hearings opened at 7:15 PM for: **Open Public Hearing to Adopt the Code for Electric Rates beginning December 20, 2015 billing and Open Public Hearing for Resolution 2015.10.01 A Resolution of Sale of Real Property and Delivery of Conveyance.**

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

No one to speak at Public Forum.

Tim Moreau gave an update on the water tower progress. Small welding repair was required. Should be finishing up in the next two weeks.

Motion by Richter second Rasch to approve pay Estimate No. 1 in the amount of \$135,607.42 to MaGuire Iron.

Motion by Schemmel second Richter to approve Professional Service Agreement with Veenstra and Kimm. Inc. for Wastewater Treatment Facility Lagoon Expansion Project

Motion by Rasch second Fraker to close Public Hearing for Resolution 2015.10.01 A Resolution of Sale of Real Property and Delivery of Conveyance at 7:30 PM. All approve. Motion carried.

Motion by Rasch second Fraker to approve Resolution 2015.10.01 A Resolution of Sale of Real Property and Delivery of Conveyance. Roll call Schemmel-aye, Rasch-aye, Fraker-aye, Richter-aye, and Jaren aye. All approve. Motion carried.

Motion by Rasch, second Schemmel to close Public Hearing at 7:37 PM to determine Electric Rates beginning December 20, 2015.

Motion by Rasch, second Schemmel to approve the 1<sup>st</sup> Reading of Ordinance 15.10.12 An Ordinance Amending the City Code of Bancroft Iowa by amending provisions pertaining to the Municipal Electric Rates of Bancroft Municipal Electric Utility. Roll call vote: Richter-aye, Jaren-aye, Schemmel, aye, Rasch-aye, Fraker-aye; All approve. Motion carried.

Motion by Rasch, second Schemmel to waive 2<sup>nd</sup> Reading of Ordinance 15.10.12 An Ordinance Amending the City Code of Bancroft Iowa by amending provisions pertaining to the Municipal Electric Rates of Bancroft Municipal Electric Utility. Roll call vote: Jaren-aye, Schemmel, aye, Rasch-aye,

Richter, aye, Fraker-aye; All approve. Motion carried.

Motion by Fraker second Schemmel to approve 3<sup>rd</sup> Reading and final passage of Ordinance 15.10.12 An Ordinance Amending the City Code of Bancroft Iowa by amending provisions pertaining to the Municipal Electric Rates of Bancroft Municipal Electric Utility. Roll call vote: Corey-aye, Schemmel, aye, Richter-aye, Jaren, aye, Fraker-aye; All approve. Motion carried.

Motion by Fraker, second Schemmel to approve \$100 donation to Haunted House. All approve. Motion carried.

Motion by Fraker second Schemmel to approve Halloween hours from 5:00 PM – 7:30 PM . All approve Motion carried.

Motion by Rasch second Schemmel to approve Liquor license for Main Street Pub and Grill. All approve. Motion carried.

Motion by Rasch second Schemmel to approve closing Clay Street from Ramsey to Greenwood on October 23, 24, 25<sup>th</sup> and 30<sup>th</sup>, 31<sup>st</sup> beginning at 6 PM.

Motion by Schemmel second Fraker to approve hiring Jeffrey Broesder as an ambulance driver. All approve. Motion carried.

Motion by Richter second Rasch to approve paying engineering invoice #1 project # 41629 for \$4834.00. All approve. Motion carried.

Motion by Rasch second Jaren to adjourn meeting at 7:45 PM All approve. Motion carried.

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Mayor Tom Johnson

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Crysti Neuman