

City of Bancroft
Regular Council Meeting
January 12, 2015
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, Barb Schemml, and Robert Richter present. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Brian Hatten Utility Superintendent and Mark Reimers Streets.

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

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

Motion Jaren second Fraker to approve payment of bills with the addition of Ed's Service \$10.00 City and \$244.60 Electric, Hager Foods \$153.87 City and \$20.40 Electric and \$2435 DGR Engineering- Electric All approve. Motion carried. Add bills

Public Forum – no one to speak

FY BUDGET: Plan for Server replacement, Water tower painting, pool painting

Motion by Rasch, second by Schemmel to have Tim Moreau, Veenstra and Kimm to follow up with correspondence to Kossuth County Supervisors regarding letter from Doug Miller, Kossuth County Engineer regarding County's help with Summit Street repaving. All approve. Motion carried. Weight limits on Roads tabled at this time.

Motion Richter, second Rasch to approve **Resolution 2015-01-01, A Resolution for Bancroft Depository Resolution:** Roll Call vote Jaren, aye, Fraker-aye, Schemmel- aye, Richter- aye, and Rasch aye. All approve. Motion carried.

Motion Rasch, second Fraker to approve **Resolution 2015-01-02, A Resolution for Bancroft Municipal Utility Depository Resolution:** Roll Call vote Richter, aye, Schemmel- aye Rasch- aye, Jaren- aye, and Fraker aye. All approve. Motion carried.

Motion Jaren, second Schemmel to approve **Resolution 2015-01-03, A Resolution for Appointment of City and Utility Employees for 2014.** Roll Call vote Schemmel-aye, Fraker-aye, Jaren-aye, Richter-aye, Rasch-aye. All approve. Motion carried.

Motion Rasch, second Richter to approve **Resolution 2015-01-04, A Resolution for Setting Compensation for Appointed City and Utility Officers and Employees for 2015:** Roll Call vote Fraker-aye, Rasch-aye, Richter- aye, Schemmel- aye, Jaren-aye. All approve. Motion carried.

Tim Rowlet will talk to Clerk at City of Burt to discuss proposed rates and this item will be brought back next month.

Motion Schemmel, second Jaren regarding DGR Engineering performing rate study for Bancroft Electric Utility.

Motion by Jaren, second Fraker to approve Mark Reimers attending Basic Water and Wastewater Training at Iowa Central College in Fort Dodge. All approve. Motion carried.

Motion by Richter, second Rasch to approve Donation requests from KCEDC for \$800 in 2015. All approve. Motion carried.

Motion by Rasch, second Schemmel to appoint Tim Rowlet as Representative and Tom Johnson as Alternate for Kossuth Waste Management Association. All approve. Motion carried.

Motion by Fraker, second Richter to approve donation of up to \$250.00 to Karissa Rasch to attend leadership conference in Washington, D. C. Vote was 4-0 with Rasch abstaining. Motion carried

Motion by Richter, second Jaren to approve trade in of Gravely Mower and purchase of New Gravely mower for \$3800. All approve. Motion carried.

Table the purchase of Mini Excavator. Check on insurance and depth of digging before shoring up sides.

Bring back bids for a wire welder to next month's meeting.

Motion by Rasch, second Richter to approve TIF payment of \$18,858 to Bancroft Cargo All approve. Motion carried.

Motion Jaren, second Rasch to approve the following appointment for 2015 by Mayor Johnson

MAYOR PRO-TEM

PHIL JAREN

COMMITTEES

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

PLANNING AND ZONING COMMISSION

Bob Deitering	3 years remaining
Larry Vaske	5 years remaining
Janice Wolf	1 Year remaining
Steve Shillington	2 years remaining

BOARD OF ADJUSTMENT

Patrick Bradley	4 years remaining
Jeff Rahe	5 years remaining
Roger Hagedorn	1 year remaining
Frank Schemmel	2 years remaining
LeRoy Sukalski	3 years remaining

Park Commission

3 positions are up for Fall Election.

All Approve. Motion Carried.

Set Committee meetings

Ways & Means will met on Monday, January 26th at 3:00 PM to discuss budget. A special meeting will be held at 5:30 PM to discuss facilities the City rents.

Motion Rasch, second Schemmel to approve **Resolution 2015-01-05, A Resolution Authorizing Conveyance of Real Estate and Approving Deed for Aluma**. Roll call vote Jaren-aye, Rasch-aye, Schemmel-aye, Richter-aye, and Fraker – aye. All approve. Motion carried.

Motion Richter, second Schemmel to approve the purchase of a laptop /tablet for Police Chief. All approve. Motion carried.

Staff will come up and determine the use of BMU discretionary funds for the Betterment of Bancroft.

February Regular meeting will be held on February 16, 2015 at 7:00 PM.

Motion Rasch, second Schemmel to adjourn meeting at 8:35 PM. All approve. Motion carried.

.

Tom Johnson, Mayor

Attest: Crysti Neuman City Director/Clerk