

City of Bancroft  
Regular Council Meeting  
April 11, 2016  
7:00 PM

Minutes-

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

Roll call was taken with Robert Richter, Jeremy Fraker, Richard Arndorfer and Barb Schemmel . Excused was Corey Rasch. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Mark Reimers, Streets, Brian Hatten- Utility Superintendent. Guests present were Drew Sweers Jason - Veenstra and Kimm

Motion by Richter, second Fraker to approve agenda. All approve. Motion carried.

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

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

No one to speak at Public Forum.

Mayor McCleish opened the Public Hearings at 7:15 PM

1. Proposed action to Institute Proceedings to enter into a Loan and Disbursement Agreement in a principal amount not to exceed \$90,400
2. Annexation, Zoning, Street Vacation and Sale

Aaron McCartan from TBC and RingTel Communications was unable to attend meeting.

Motion Fraker, second Schemmel to set Public Hearing for May 9, 2016 at 7:15 PM to amend FY16 Budget. All approve. Motion carried.

Motion Fraker, second Schemmel to set burn date from April 11, 2016 through May 15, 2016. All approve. Motion carried.

Motion by Fraker, second Schemmel to have a dumpster brought by Dump It and staff to man it on a date determined by Dump It and Staff. All approve. Motion carried.

Motion Arndorfer, second Richter to approve hiring of Bill Merron as Grounds Keeper/Maintenance for Pleasant View Manor. All approve. Motion carried.

Motion Fraker, second Richter to approve hiring Samantha Hagedorn, Marissa Doocy, Karissa Rasch, Alexis Laubenthal, Amy Lallier, Madisyn Goche, Maureen Ingalls, Autumn Boland, Blake Crawmer, Chad Slagle. All approve. Motion carried.

Proclamation was signed and posted from Kossuth County C.A.R.E Team regarding April the National Child Abuse Protection month.

Motion Arndorfer, second Richter to approve Liquor License for St. John Church Quasquicentennial. All approve. Motion carried.

City Director Neuman will bring quotes for tablets to next meeting.

Public Hearing was closed at 7:45 PM on Annexation, Zoning, Street Vacation and sale on a motion by Fraker, second Richter. All approve. Motion carried.

Motion Richter, second Schemmel to approve Resolution 2016.04.01 A Resolution Approving Annexation, Zoning and Street Vacation of Certain Real Estate to the City of Bancroft, Iowa. Roll call vote: Richter-aye, Schemmel-aye, Fraker-aye, Arndorfer –aye. All approve. Motion carried.

Motion Schemmel, second Arndorfer to sponsor Bancroft Bandit Baseball game. All approve. Motion carried.

Motion Arndorfer, second Schemmel to be a Page sponsor for North Union Yearbook. All approve. Motion carried.

Motion Richter, second Fraker to donate \$100 to Bancroft Community Fire Department. All approve. Motion carried.

Motion Richter, second Fraker to close Public Hearing at 7:50 PM. All approve. Motion carried.

**Motion Richter, second Schemmel to approve Resolution 2016.04.02 A Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$90,400 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note. I IFA Interim Loan and Disbursement Agreement) Roll Call : Richter- aye, Schemmel-aye, Fraker- aye, Arndorfer-aye. All approve. Motion carried.**

Drew Sweers and Jason Peterson showed drawings of Summit Street with new curb lines at different intersections. This will help with drainage, complies with ADA constructions, and cars will not drive in parking areas. Motion Schemmel, second Richter to approve recommendations on concept drawings showing modifications to the existing curb and gutter at the intersections of Summit and Morton, Summit and Center and Summit and Greenwood. 3 ayes- 1 nay Motion carried.

Motion by Schemmel, second Richter to adjourn meeting at 8:07 PM. All approve. Motion carried.

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Mayor Tom McCleish

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Crysti Neuman

