

City of Bancroft
Regular Council Meeting
May 9, 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, Barb Schemmel, and 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 Petersberg - Veenstra and Kimm, Bill Droessler, Gene Elsbecker, and Mike Smith.

Motion by Fraker, second Schemmel to approve agenda with the addition of a donation to St. John's Quasiquicentennial by BMU. All approve. Motion carried.

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

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

Mike Smith expressed concern about the alley to between the 400 block of Portland St and Morehouse ST. Only two homes on the north end of alley need access. People drive through and are tearing up yards. This concern will be addressed at next months meeting.

Bill Droessler asked the Council to write a letter of permission for him to be on the property at 201 S Portland to continue with maintenance. Concerns with legalities and for Mr. Droessler, Mr. Droessler concluded that he will not continue with maintenance of this property.

Mayor McCleish opened the Public Hearings at 7:15 PM

1. Proposed Notice of Proposal to sell and convey Right of Way.
2. City Budget Amendment and Certification FY16

Gene Elsbecker asked for Greenwood Street to be closed from East of Andi's Embellishments and Floral to Front Street for an Auction on Saturday May 28, 2016. Mr. Elsbecker talked with property owners. Motion by Richter, second Rasch to close Greenwood Street from East of Andi's Embellishments and Floral to Front Street for an Auction on Saturday May 28, 2016. All approve. Motion carried.

Motion by Rasch, second Schemmel to approve Liquor License renewal for Hager Foods. All approve. Motion carried.

Motion by Fraker, second Rasch to approve Liquor License renewal for Bancroft Liquor. All approve. Motion carried.

The City of Bancroft received \$2000 in grant monies from Palo Alto County Gaming Development Corporation. Motion by Rasch, second by Richter for \$1000 to go towards street landscaping after repaving and \$1000 to go towards electrical and air conditioner for concession trailer. All approve. Motion carried.

City Director Neuman will set up meeting with homeowners along the west side of Morehouse Street to discuss conveyance of City owned property that abuts homeowners.

Motion by Schemmel, second Rasch to purchase two I pads at \$379.90 each and two Keyboard cases not to exceed \$200. All approve. Motion carried.

Contract with Mosquito Control was tabled.

Motion by Richter, second Rasch to Close the Public Hearing regarding Sell and Convey Right of Way at 7:50 PM. All approve. Motion carried.

Motion by Richter, second Rasch to approve Resolution 2016.05.01 A Resolution to Sell and convey Right of way to the City of Bancroft, Iowa. Roll Call- Richter-aye, Rasch- aye, Schemmel-aye, Fraker-aye, and Arndorfer-aye, All approve. Motion carried.

Motion by Richter, second Rasch to Close the Public Hearing at 7:52 PM regarding City Budget Amendment and Certification FY16. All approve. Motion carried.

Motion by Richter, second Rasch to approve Resolution 2016.05.02 A Resolution regarding City Budget Amendment and Certification FY16. Roll Call- Richter-aye, Rasch- aye, Schemmel-aye, Fraker-aye, and Arndorfer-aye, All approve. Motion carried.

Motion Richter, second Fraker to set Public Hearing for June 13, 2016 at 7:15 PM to repeal and replace Ordinance Chapter 13 storm Water Drainage System District. All approve. Motion carried.

Job Descriptions and salaries was tabled for further review by Council.

Jason Petersburg gave an overview of the planned Street project for 2016. The bidding process will hopefully begin in approximately 2 weeks. Planned roads for improvement are Summit- from Ramsey to Harrison, Morton Street- from Front Street to Summit, and Ramsey St. from Hwy 169 to Summit.

Motion by Schemmel, second Richter to hire Silas Goche, Tommy Kollasch, Johanna Vaske, and Sam Vaske for seasonal summer work. All approve. Motion carried.

Motion Rasch, second Fraker proceeds from Concession trailer will go to Little League and field maintenance. All approve. Motion carried.

Motion Schemmel, second Richter to accept bid from Adam Peterson to do the treated Wood Steps for \$1738.75 at Bancroft Memorial Park. All approve. Motion carried.

Motion by Rasch, second Richter to renew CD 105386 for 24 months at 1.05%. All approve. Motion carried.

Motion by Rasch, second Richter to not renew franchise with Alliant Energy. All approve. Motion carried. Staff will continue to look into Natural Gas Utility.

Motion by Rasch, second Richter to donate \$100 to St Johns Church and First Baptist Church. All approved. Motion carried.

Motion Arndorfer, second Richter to adjourn. All approve. Motion carried.

Mayor Tom McCleish

Crysti Neuman