

City of Bancroft  
City Council Meeting  
September 12, 2011  
City Council Chambers  
7:00 PM

**Minutes - APPROVED**

1. Mayor Tom Johnson opened the meeting with the Pledge of Allegiance at 7:00 PM
2. Roll Call: Council member present include Nancy Shillington, Stan Lowe, Phil Jaren, Corey Rasch, and Bob Richter; Mayor Tom Johnson; city staff Brian Hatten, Tim Rowlet, and Michael Brennan; and several members of the community.
3. Motion Jaren, second Richter, to approve the Agenda. All approve, motion carried.
4. Motion Jaren, second Rasch to approve the Consent Agenda. All approve, motion carried.
5. Motion Lowe, second Rasch to approve city and utility Bills with noted exceptions. All approve, motion carried.
6. Public Forum

Numerous people attended the meeting to express concerns regarding the rise in the Bancroft Property tax rate.

7. Utilities Issues
  - a. Bancroft Municipal Electric Utility
    1. Motion, Richter, second Jaren to approve the purchase of four holiday lights for the street poles at \$345.00 each. This is in conjunction with the Bancroft Rotary request to match BMU dollars. Rotary will also purchase 4 decorations. All approve, motion carried.
  - b. City Water and Sewer
    1. Phase II - Sanitary Sewer Improvement Project
      1. Motion Jaren, second Rasch to approve Pay Estimate No. 9. To Larson Contract in the amount of 6317.50. All approve, motion carried.
    2. Motion Shillington, second Lowe to approve Sanitary Sewer System Compliance Schedule Update letter as prepared by Veenstra & Kimm to the Iowa DNR. All approve, motion carried.

8. Streets Issues

- a. Motion Jaren, second Lowe to approve **RESOLUTION 2011.09.01 TO APPROVE THE FISCAL YEAR 2011 CITY STREET FINANCIAL REPORT.** All approve, motion carried.
  - b. Motion Richter, second Rasch to reject the lone bid on the Red truck bids submitted by Steve Wolf in the amount of \$102.57. Richter, Shillington, and Rasch vote in the affirmative, Jaren and Lowe in the negative. Motion carried.
9. The city was notified that Dump-It, the contractor for city refuse collection has been sold, there should be no change in service. No action taken,
10. Motion Shillington, second Richter to approve updates to the city Revolving Loan fund policy. All approve, motion carried.
11. **RESOLUTION 2011.09.02 TRANSFER OF FUNDS** tabled. No action taken.
12. Motion Rasch, second Richter to set fall burn dates as September 17 through November 13. All approve, motion carried.
13. Motion Rasch, second Jaren to adjourn. All approve, motion carried.

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Mayor Thomas Johnson

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Attest: Michael Brennan, City Administrator