

City of Bancroft
City Council Meeting
Monday June 13, 2011
City Council Chambers
7:00 PM

APPROVED minutes: 6.13.2011

1. Meeting opened with the Pledge of Allegiance at 7:04 pm
2. Those present include Council members Nancy Shillington, Phil Jaren, Bob Richter, Corey Rasch, Stan Lowe, and Mayor Tom Johnson. Others present include guests John Hellman, Bill Dudding, Roger Wilhelmi and Jim Wood. City staff present include Tim Rowlet, Brian Hatten, Art Ingalls and Michael Brennan.
3. Motion Shillington, second Jaren to approval of Agenda. All approve, motion carried.
4. Motion Shillington, second Rasch to approve the Consent Agenda. All approve, motion carried.
5. Motion Shillington, second Jaren to approve city and utility Bills. All approve, motion carried.
6. During the Public Forum, residents expressed concerns over the growing number of cars perceived to be junk vehicles. They were informed that the city is aware and constantly monitoring vehicles and other items of nuisance in the city. Proper procedures are in place and followed by the Bancroft Police Department.
7. Utilities Issues
 - a. Bancroft Municipal Electric Utility
 1. Motion Shillington, second Jaren to pay the cost of fireworks insurance. All approve, motion carried.
 2. Motion Richter, second Rasch to approve the Lehigh Facility Wind Interconnection agreement. All approve, motion carried.
 - b. City Water and Sewer
 1. Motion Richter, second Jaren to approve Pay Estimate No. 6. To Larson Contracting for \$72,142.41. All approve, motion carried.
 2. Motion Richter, second Shillington to reject LP Tank bids. All approve, motion carried.
8. Streets Issues
 - a. Motion Richter, second Lowe to move ahead with work on East Kossuth and at the intersection of Clay and Murray at an estimated cost for East Kossuth Street of \$18,446,70 and \$6842.20 for the Murray work. All approve, motion carried.
 - b. Concerns over traffic on Portland traveling too fast were discussed. A reminder will be put in the newspaper that there are fines for speeding on city streets, and the Bancroft Police will monitor the road.

9. Liquor license approvals
 - a. Motion Jaren, second Rasch to approve the close of Portland street beginning at 6:00 PM on Friday June 1 through 5 PM on Monday July 4th near Main Street Pub and Grill from Ramsey south to the alley. All approve, motion carried.
10. A request for rebate incentives for high efficiency lighting was directed to Electric Committee.
11. At approximately 9:20, a motion was made by Rasch and seconded by Jaren to enter a closed session at the request of Michael Brennan under Iowa Code Section 21.5.i. All approve, motion carried.
12. At approximately 9:48, a motion was made by Richter and seconded by Shillington to reenter open session. All approve, motion carried.
13. Motion Shillington, second Jaren to approve **RESOLUTION NO. 2011.06.05 FOR SETTING THE COMPENSATION FOR APPOINTED CITY AND UTILITY OFFICERS AND EMPLOYEES FOR THE FISCAL YEAR 2011-2012**. Jaren, Shillington, Lowe and Rasch voted in the affirmative; Richter voted in the Negative. Motion carried.
14. Motion Rasch, second Richter to adjourn. All approve, motion carried.

Mayor Thomas Johnson

Attest: Michael Brennan, City Administrator