

City of Bancroft
Regular Council Meeting
April 9, 2012
Council Chambers
7:00 PM

Minutes

1. Mayor Johnson opened the meeting with the Pledge of Allegiance at 7:00 PM.
2. Those present included Council Members Phil Jaren, Nancy Shillington, Corey Rasch, Robert Richter, Stan Lowe, and Mayor Tom Johnson. City staff present included Tim Rowlet, Brian Hatten, and Mark Reimers. Guests included three members of the public.
3. Motion by Jaren, second Rasch to approve the agenda. All approved, motion carried.
4. Motion by Rasch, second Jaren to approve the consent agenda. All approved, motion carried.
5. Motion by Lowe, second Shillington to approve all City and Utility bills. All approved, motion carried.
6. No comments were taken during the public forum.
7. Jason Petersburg from Veenstra & Kimm presented an update to the North Maple Street project and also gave a timeline for completion. Motion by Jaren, second Rasch to include 60 more feet of work on the south edge to level out the street so it is all uniform. The city will put down grass seed in the right of way, with the homeowners responsible for their own property.
Also discussed was the opportunity for V & K to engineer additional street work in town at a cost of approximately \$5000.00.
Motion by Richter, second by Jaren to not use V & K for this additional work. Richter and Jaren voting aye, and Rasch, Shillington, and Lowe voting nay. A second motion was made for V & K to administer this extra work for approximately \$5000.00 by Shillington, second by Rasch. All approved, motion carried.
8. Consideration of council room technology upgrades was tabled until the next meeting.
9. Motion by Rasch, second Shillington, to approve the use of the City's Channel 3 public access to allow St. John Catholic Church to broadcast services on a weekly basis. Any cost will be paid by the church. All approved, motion carried.
10. Motion by Richter, second Rasch to approve hiring of summer applicants and set rates for summer programs. All approved, motion carried.
11. The council directed Brian Hatten to investigate the reuse or repair of the noon fire whistle.
12. Motion by Shillington, second Jaren to approve Resolution 2012-04-01 Adopting the Information Security Policy. All approved, motion carried.
13. Motion by Shillington, second Richter to allow purchase of credit card machine for payment of utility bills. Any convenience fee will be paid by the customer. All approved, motion carried.
14. The council discussed the city administrator/clerk position. Comments were taken from the public, however, no action was taken by the council at this time.
15. Motion Jaren, second Rasch to adjourn. All approve, motion carried.

Mayor Thomas Johnson

Attest: Timothy Rowlet, Utility Clerk

