

City of Bancroft
Regular Council Meeting
August 13, 2012
7:00 PM

Minutes

1. Mayor Tom Johnson opened the meeting with the Pledge of Allegiance.
2. Council members present included Phil Jaren, Robert Richter, Nancy Shillington, Corey Rasch and Stan Lowe. Staff present included Tim Rowlet, Brian Hatten, and Mark Reimers. Guests present were Pat Wilhelmi, Roger Wilhelmi, and Zeb & Katie Besch.
3. Motion Jaren, second Rasch to approve the agenda. All approve, motion carried.
4. Motion Lowe, second Richter to approve the consent agenda. All approve, motion carried.
5. Motion Rasch, second Jaren to approve bills as presented. All approve, motion carried.
6. There were no comments taken during the public forum.
7. Open public hearing at 7:15 PM.
8. Motion Richter, second Shillington, to approve renewal of garbage contract with Dump It Sanitation & Recycling, owned by Zeb & Katie Besch, for a 3 year term. It was noted that there will be no increase of price at this time. All approve, motion carried.
9. Motion Rasch, second Shillington to approve Resolution 2012-08-01, A Resolution Fixing Date for a Meeting on the Proposition of Approving and Consenting to the Amended and Restated Lehigh-Webster Transmission. All approve, motion carried.
10. Motion Rasch, second Jaren, to close the public hearing. All approve, motion carried.
11. Motion Jaren, second Richter, to accept refinancing offer from Farmers & Traders Savings Bank on Swimming Pool Note 23403, reducing the interest rate from 4.25% to 3%. All approve, motion carried.
12. Motion Richter, second Rasch, to permanently ban a swimming pool patron for non-compliance. All approve, motion carried.
13. Motion Lowe, second Richter to enter into a 5 year lease agreement with Excel Business Solutions from Mason City for city office copier needs. All approve, motion carried.
14. Pat Wilhelmi asked the city council to begin condemnation proceedings on a vacant house at 202 S. Portland St., owned by Joseph Detimore. The council deferred any action on this matter.
15. Council discussed concerns of stop signs on main street continually being damaged by large trucks and trailers. Mark Reimers was directed to investigate other options.
16. Motion Richter, second Lowe, to advertise for a City Clerk/Director position. Ayes: Richter, Rasch, Lowe, & Jaren. Nays: Shillington.
17. Motion Rasch, second Richter, to adjourn. All approve, motion carried.

Mayor Thomas Johnson

Attest: Timothy Rowlet, Utility Clerk

