

City of Bancroft
Regular Council Meeting
June 11, 2012
7:00 PM

Minutes

1. Mayor Johnson opened the meeting with the Pledge of Allegiance
2. Those present included Council members Phil Jaren, Robert Richter, Stan Lowe, Corey Rasch and Nancy Shillington. Staff present included Tim Rowlet, and Brian Hatten. Guests include Drew Sweers from Veenstra & Kimm, Ken Gleason and Jim Woods representing Aluma.
3. Motion by Shillington, second Rasch to approve the agenda. All approved, motion carried.
4. Motion by Rasch, second Lowe, to approve the consent agenda with the exception of the City budget report, to be retained for further review, and with the special notation that the generator project bonds held by Bankers Trust cannot be called and paid off ahead of schedule. All approved, motion carried.
5. Mayor Johnson opened the Public Hearing at 7:15 PM regarding the 2012 HMA Roadway Improvements/Maple Street Extension.
6. Motion Jaren, second Rasch to approve the vendor claims as presented. All approved, motion carried.
7. Motion by Shillington, second Rasch to close the Public Hearing at 7:40 PM. All approved, Motion carried.
8. Motion by Rasch, second Jaren to approve Resolution 2012-06-01, Adopting Plans, Specifications, Form of Contract, & Estimate of Cost. All approved, motion carried.
9. Motion by Richter, second Shillington, to approve Resolution 2012-06-02, Making Award of Contract. The road project was awarded to Heartland Asphalt with a low bid of \$199,876.61. One other bid was received from Tri-State Paving.
10. Motion Jaren, second Lowe to approve Resolution 2012-06-03, Approving Contract & Bond, Subject to Engineer/City Staff Review, contingent on the removal of a dirt pile by June 21, 2012 between 404 N. Maple St. and 508 N. Maple St. All approve, motion carried.
11. Motion by Shillington, second Rasch to send to the Electric Committee a request by Aluma representatives for a rebate for factory lighting improvements. All approved, motion carried
12. Motion by Shillington, second Richter to approve tobacco permits for Cargo Express, Hager Foods, and Bancroft Liquor Store. All approved, motion carried.
13. Motion Rasch, second Jaren to approve liquor permit for Hager Foods. All approved, motion carried.
14. Motion Richter, second Rasch to allow Main Street Pub & Grill to block off parking spaces from Ramsey St. south to alley for Classic Car/Motorcycle Show from 5:00 PM into the evening on June 26, July 17, August 7 & 28, 2012. All approved, motion carried.
15. Motion Rasch, second Richter to allow Bob Boland Ford to block off Front Street North from Ramsey Street July 28, 2012. All approved, motion carried.

14. Motion Jaren, second Lowe, to approve purchase of flat screen TV and DVD player for Council Chambers in the amount of \$988.40 with all but \$188.40 coming from donations from various civic groups. All approved, motion carried.
15. Motion Jaren, second Rasch, to forgive extra sewer charges for Standard Nutrition due to water line break. All approve, motion carried.
16. Motion Rasch, second Jaren to approve the hiring of Laura Richter and Carson Nickel as lifeguards. All approve, motion carried.
17. Council discussed concerns with attendance of a baseball coach. Motion Richter, second Lowe, to raise pay of Shaun McGuire to \$10.00 per hour retroactive to May 7, 2012. All approve, motion carried.
18. Motion Rasch, second Jaren, to allow request by employee Tim Rowlet, citing Iowa Code 21.5.i, to go into closed session at 8:55 PM. Motion Richter, second Lowe to return to open Session at 9:04 PM. Motion Jaren, second Richter to raise pay of Tim Rowlet to the same rate of previous City Administrator retroactive to April 1, 2012, until the position is filled. All approve, motion carried.
19. Motion Shillington, second Rasch to adjourn. All approve motion carried.

Mayor Thomas Johnson

Attest: Timothy Rowlet, Utility Clerk