

City of Bancroft
City Council Meeting
March 12, 2012
City Council Chambers
7:00 PM

Minutes

1. Mayor Johnson opened the meeting with Pledge of Allegiance at 7:00 PM.
2. Those present include Council Members Corey Rasch, Bob Richter, Phil Jaren, Nancy Shillington, and Mayor Tom Johnson; City Staff Brian Hatten, Tim Rowlet and Michael Brennan; and several members of the public.
3. Motion Jaren, second Shillington to approve of agenda. All approve, motion carried.
4. Motion Rasch, second Richter to approve the Consent Agenda. All approve, motion carried.
5. Motion Rasch, second Jaren to approval all city and utility bills. All approve, motion carried.
6. During the Public Forum, a member of the community suggested the city consider purchasing a flat screen television and other video equipment for the council chambers in order to facilitate the application of technology during meetings. No action taken.
7. Mayor Johnson opened the Public Hearing for City of Bancroft Fiscal Year 2013 annual budget at 7:30 PM.
 - a. Motion Richter, second Rasch to close the public hearing at 7:52 pm. All approve, motion carried.
8. Motion Shillington, second Rasch to approve **RESOLUTION NO. 2012.03.01 ADOPTING THE FISCAL YEAR 2013 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013**. All approve, motion carried.
9. Utilities Issues
 - a. Bancroft Municipal Electric Utility
 1. Motion Jaren, second Richter to approve \$175.00 KCEDC request for intern scholarship funds. All approve, motion carried.
10. Streets/ Alleys/ Sidewalks Committee Recommendations
 - a. Motion Rasch, second Jaren to approve estimate by Reutzel Excavating with the addition of a second storm drain in the amount of \$12,375 (including second storm drain). All approve, motion carried.
 - b. Motion Rasch, second Richter to approve estimate by Reutzel Excavating in the amount to \$1,200.00 to investigate street problems on Front and Greenwood. All approve, motion carried.
11. Motion Shillington, second Jaren to approve Pay Estimate No. 2 to Reutzel excavating for the amount of \$6935.00 for Maple Street extension. All approve, motion carried.
12. Motion Rasch, second Jaren to approve the contract with North Sentral Kossuth School District to use baseball field. All approve, motion carried.
13. Motion Jaren, second Rasch to approve the liquor permit for Ed's Service. All approve, motion carried.
14. Motion Rasch, second Jaren to enter closed session at the request of a city employee under Iowa Code 21.5.i at approximately 8:58 pm. All approve, motion carried.

- a. Motion Shillington, second Richter to reenter open session. All approve, motion carried.
15. Motion Shillington, second Richter to not renew the City Administrator position effective May 1, 2012. All approve, motion carried.
16. Motion Shillington, second Richter to continue current insurance coverage for Administrator Brennan through December 31 2012 or until he provides evidence of separate coverage. All approve, motion carried.
17. Motion Richter, second Shillington, to adjourn. All approve, motion carried.

Mayor Thomas Johnson

Attest: Michael Brennan, City Administrator