

City of Bancroft
Regular Council Meeting
May 14, 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, Stan Lowe, Nancy Shillington, and Robert Richter. Corey Rasch was absent. Staff present included Brian Hatten, Tim Rowlet, and Mark Reimers. Guests included Roger Ditsworth and Carole Bernhard.
3. Motion Jaren, second Richter to approve the agenda. All approved, motion carried.
4. Motion Jaren, second Richter to approve the consent agenda. All approved, motion carried.
5. Motion Richter, second Lowe to approve all city and utility bills as presented. All approved, motion carried.
6. No comments were taken during the public forum.
7. Drew Sweers, representing Veenstra & Kimm, presented information on ADA requirements regarding sidewalk ramps in designated intersections by roads scheduled for repair. The cost for this will be included in the base bid.
Motion by Shillington, second Richter to approve Resolution 2012-05-01, A Resolution Setting Dates for Public Hearing and Bid Letting, regarding street repair. All approved, motion carried.
8. Carole Bernhard, representing the Bancroft Area Rotary Club, again presented information on updating the TV and VCR in the Council Chambers. The Rotary is willing to donate \$500 towards the cost. The issue was tabled by the Council, requesting more information on cost.
9. Motion Richter, second Jaren to designate City-wide Clean up Day for Friday, May 18, 2012. All approve, motion carried.
10. Motion Richter, second Jaren, to redeem Certificate of Deposit in account at Farmers & Traders Savings Bank worth \$263,361.63 and pay off Generator Project bonds with a principal balance of \$255,000. The remainder of these funds, along with a Certificate of Deposit at Security State Bank worth \$104,028.97, are to be placed in a new Certificate of Deposit at Farmers & Traders Savings Bank. All approved, motion carried.
11. Motion Jaren, second Lowe, to approve Resolution 2012-05-02, A Resolution Setting a New Rate for Payment in Lieu of Taxes. All approve, motion carried.
12. Motion Shillington, second Richter, to write off 6 utility accounts. All approve, motion carried.
13. Motion Jaren, second Shillington, to approve liquor permit for Bancroft Liquor Store. All approve, motion carried.
14. Discussion took place on sewer back up and the Council directed Brian Hatten to implement dye testing.
15. Discussion took place regarding the vacant City Administrator/Clerk position. No action was taken and it was directed to committee. Motion by Shillington to advertise for a part time, temporary office assistant. Motion died for lack of second. Motion by Jaren, second Lowe

to accept volunteer help temporarily, pending insurance carrier approval.
16. Motion Jaren, second Richter to adjourn. All approved, motion carried.

Mayor Thomas Johnson

Attest: Timothy Rowlet, Utility Clerk