

City of Bancroft
Regular Council Meeting
November 14, 2016
7:00 PM

Minutes-

Mayor Tom McCleish opened the meeting at with the Pledge of Allegiance at 7:00 PM.

Roll call was taken with Robert Richter, Jeremy Fraker, ,Barb Schemmel, Richard Arndorfer, and Corey Rasch. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Brian Hatten Utility Superintendent,. Guests present were: Rebecca Gisel, Alliant, Mark Thoma, WCTA (Winnebago Cooperative Telecom Association) Drew Sweers – Veenstra and Kimm,

Motion by Rasch, second Schemmel to approve consent agenda. All approve. Motion carried.

Motion by Richter, second Rasch to pay all bills including these additional Scott Rahe, \$500.00- disposal ISU extension,\$35.00- mosquito spray class Reimers, Red Power \$9.65- postage and bolts and Brown Supply \$697.40 – curb box, clamps. Bill presented by Lowe Construction for \$3177 to pay the portion for S Walnut Street repair and table drain repair on Clay Street. All approve. Motion carried.

Public Forum- No one to speak at Public Forum.

Mayor McCleish opened the following Public Hearings at 7:15 PM.

Open Public Hearing to establish the 2016 Industrial Urban Renewal Area
Open Public Hearing for Proposed Adoption of an Ordinance Granting to Interstate Power and Light Company (Alliant Energy) a 25-year Non-exclusive Natural Gas Franchise.

Mark Thoma introduced himself from WCTA as the new provider of phone service and internet. They bought and replaced Consolidated Communications. The plan is to be doing a complete Fiber build in our community. Plans are to begin construction in spring of 2017. This is a large undertaking and will take several months to be completed. They look forward to working with our Utilities in Bancroft and being part of our community.

Richter asked about the agreement for 15 years instead of 25 years. There is an opt out clause in the agreement after 15 years as explained by Rebecca Gisel, Alliant.

Motion Rasch, second Richter to Close Public Hearing at 7:30 PM for Proposed Adoption of an Ordinance Granting to Interstate Power and Light Company (Alliant Energy) a 25-year Non-exclusive Natural Gas Franchise.

1st Reading Ordinance 11.02.16 an Ordinance repealing Ordinance NO. 91-3 and granting to Interstate Power and Light Company, its successors and assigns, a Non-exclusive twenty five year Franchise to Erect, construct, reconstruct, maintain, and operate plant and systems for the Distribution of Natural Gas in the City of Bancroft, Iowa and to sell Distribute, and supply Natural gas to said city and its inhabitants, and requiring said company to pay a franchise fee to the city. Approved on a motion by Schemmel, second Richter. Roll Call: Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried. Schemmel moved and Richter seconded to waive the 2nd and 3rd Reading.

Roll Call- Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion Richter, second Fraker to Close Public Hearing at 7:40 PM to establish the 2016 Industrial Urban Renewal Area. All approve. Motion carried.

Motion Richter, second Rasch to approve Resolution 2016.11.01 a resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and projects for the 2016 Industrial Urban Renewal Area. : Roll call vote: Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

1st Reading of Ordinance 11.01.16 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016 Industrial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa approved on a motion by Richter, second Fraker. Roll call vote: Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion Rasch, second Schemmel to waive 2nd and 3rd reading Ordinance 11.01.16 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016 Industrial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Roll call vote: Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Drew Sweers from Veenstra and Kimm, that Beck Construction will keep working with the Underground as long as weather permits. Concrete should be finished up by church fairly soon. The alley project should be completed within the next two weeks.

Motion Richter, second Rasch to pay Nettleson Excavating \$37,974.83. All approve. Motion carried.

Motion Rasch, second Schemmel to pay Beck Construction \$176,662.98. All approve. Motion carried.

Motion Fraker, second Richter to approve Resolution 2016.11.02 A Resolution providing for the reduction of interest rate for Sewer Revenue Bond. Roll call vote: Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, Arndorfer-aye. All approve. Motion carried.

Motion Rasch, second Schemmel to approve City Annual Financial Report FY16. All approve. Motion carried.

Motion Rasch, second Fraker to approve Urban Renewal Report FY 16. All approve. Motion carried.

Discussion was held and Richter asked for representative from health insurance to come to our next meeting. This item was tabled till the November 21, 2016 meeting.

Committee meeting set for 5:30 PM on November 21, 2016 for Utility committee to meet to go over budget.

Motion by Rasch, second Schemmel to approve TIF payment to Bancroft implement in the amount of \$19,748. All approve. Motion carried.

Motion Rasch, second Arndorfer to approve St. John's placing sign on Center Street to auction off naming each year. All approve. Motion carried/

No bids received.

Public Hearing set for December 12, 2016 at 7:15 PM concerning the status of the housing rehab program on a Schemmel motion. Seconded by Fraker- All approve. Motion carried.

Public Hearing set for December 112, 2016 for FY 17 Electric Utility Budget on a Fraker motion, seconded Rasch. All approve. Motion carried.

Motion by Schemmel, second Rasch to donate \$250 for the Bancroft Leadership class and to send a participant. All approve. Motion carried.

Motion Schemmel, second Richter to donate \$250 for Hatten daycare. All approve. Motion carried.

Table donation till November 21, 2016 for Retirement. Neuman will find out the amount they are requesting. All approve. Motion carried.

Motion to adjourn by Schemmel, second Rasch at 8:31 PM all approve. Motion carried.

Mayor-Tom McCleish

Crysti Neuman