

City of Bancroft
Regular Council Meeting
October 10, 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, Mark Reimers, Streets, Brian Hatten Utility Director, Art Ingalls, Police officer. Guests present were : Deb Ytzen, Alliant, Michael Maloney-D. A. Davidson, Dan Welp- Welp's, Drew Sweers – Veenstra and Kimm, and Chris Diggins-NIACOG. to approve agenda. All approve. Motion carried.

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

Motion by Rasch, second Richter to approve bills. All approve. Motion carried.

Public Forum- Director Neuman mentioned that Mark Reimer's successfully passed the Mosquito operator licensing and read a letter from the St. John Church for the Council to consider a yearly naming of Street by St. John Church. The church will cover the cost of the sign year to year and the Street will officially still be Center Street. This will be on next month's meeting for Council.

Deb Ytzen, Alliant discussed franchise agreement with Alliant for 15 years. Motion by Richter and second by Rasch to approve Alliant Gas Franchise Agreement. All approve. Motion carried.

Michael Maloney discussed how our Road Use loan that we were able to borrow less than anticipated. The rate will be 2.95% and the loan will close on October 25, 2016.

Motion by Rasch, second Fraker to approve Resolution 2016.10.02 A Resolution Authorizing and Approving a Loan Agreement and providing the issuance of \$705,000 Road Use Tax Revenue Bonds, Series 2016. Roll Call Vote: Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, and Arndorfer-aye. All approve. Motion carried.

Dan Welp representing Welp's explained that Welps is doing an expansion and the current transformer needs to be replaced. Trade in on the older unit will be approximately \$1500. The refurbished unit has been ordered and will cost \$11,750. The cost will be bore by Bancroft Municipal Utility. Director Neuman will look into getting a clear policy written on how to handle purchasing of transformers in the future. Motion by Rasch, second Schemmel to approve purchase of \$11,750 refurbished transformer for Welp's. All approve. Motion carried.

Donation to local Daycare was tabled till next month.

Motion Fraker, second Richter for Change order #1 to adjust completion date till November 23, 2016 for the 2016 Alley Storm Improvement Project. All approve. Motion carried.

Discussion was held regarding repairing yard at Barb Menkes' with retaining wall- replacing donation bricks at clinic, curb on west side of Summit Street between Ramsey and Greenwood, and solution for

alley to allow for trucks to be able to access the alley between Ramsey and Greenwood, off of Summit Street. V&K will bring back estimates and plans for how to proceed on the above items. There is work that will be done on the driveway of the drive up at the bank. This will be part of the project as V&K knew we would have to amend how this was done due to all the sidewalks being replaced. At this time the hope is to be paving Summit by November 1, 2016.

Motion by Rasch, second Schemmel to authorize payment of \$222,155.70 to Beck Excavating. All approve. Motion carried.

Motion by Richter, second Rasch to approve Resolution 2016.10.01 Street Financial Report. Roll Call Vote: Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, and Arndorfer-aye. All approve. Motion carried.

Motion Richter, second Rasch to approve Resolution 2016.10.03 A Resolution setting the date of November 14, 2017 at 7:15 pm. Public Hearing on the Designation of a New Urban Renewal Area and on Urban Renewal Plan and Project: Roll Call Vote: Richter-aye, Rasch-aye, Schemmel-aye, Fraker-aye, and Arndorfer-aye. All approve. Motion carried.

Motion by Richter second Rasch to set Halloween hours for 2016 on Halloween from 5:30 PM to &:30 PM. All approve. Motion carried.

Motion Fraker, second Rasch to close Clay Street- from Ramsey to Greenwood Street for Haunted House on October 21st, 22nd, 28th, 29th, and 30th. All approve. Motion carried.

Motion Schemmel, second Arndorfer to purchase a chop saw from Tom Eichen for \$1350. All approve. Motion carried.

Table and run another ad for property at 2022 S Portland.

Motion by Richter, second Arndorfer to approve discontinuing autopay of monthly payments (\$1918.00 for rent of EMS facility) to Bancroft Foundation All approve. Motion carried.

Motion by Rasch, second Richter to write off two accounts for no payment of utilities for a total of \$467.57. Account #1 \$151.78, #2 \$324.79. All approve. Motion carried.

Motion Fraker, second Schemmel for Burn Dates to be from 10-11-16 to 11-30-16. All approve. Motion carried.

Motion Rasch, second Schemmel to give \$1000 for KCEDC for economic programs for 2017. All approve. Motion carried.

City Director, Police Officer, and Streets will look into getting solar powered stop signs for Ramsey downtown area.

Motion Richter, second Fraker to approve Contract for CDBG Sewer Contract: NIACOG Chris Diggins. All approve. Motion carried.

Motion Rasch, second Richter to set Public Hearing for November 21, at 6:00 PM at Bancroft City Hall to review an application for a State Revolving Fund (SFR) loan and to make available to the public the contents of an environmental information document and the City's wastewater treatment system. All approved. Motion carried.

Motion by Schemmel, second Richter to adjourn at 8:35 pm. All approved. Motion carried.

Mayor-Tom McCleish

Crysti Neuman