

City of Bancroft  
Regular Council Meeting  
February 13, 2017  
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 Jeremy Fraker, Barb Schemmel, Richard Arndorfer present and Corey Rasch and Robert Richter absent. Staff present was Crysti Neuman, City Director, Brian Hatten Utility Superintendent, Tim Rowlet, Utility Clerk, Mark Reimers, Street Superintendent. Guests present were: Drew Sweers Veenstra and Kimm

Motion by Schemmel, second Fraker to approve agenda. All approve. Motion carried.

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

Motion by Schemmel, second Arndorfer to pay all bills listed. All approve. Motion carried.

Public Forum- Mayor McCleish spoke about truck drivers being able to bring tractor cab home in the winter to plug in. Director Neuman indicated that staff is following the Ordinance in place. This item will be placed on the agenda next month.

Motion by Schemmel, second Fraker to Set Public Hearing for FY 18 Budget at 7:15 PM on March 13, 2017. All approve. Motion carried.

Motion by Schemmel, second Arndorfer to approve Per Capita Commitment 2017-2018 for KCEDC of \$2854.80. All approve. Motion carried.

Motion by Fraker, second Schemmel to approve City of Bancroft and Bancroft Municipal Utility Health Insurance Premium policy. All approve. Motion carried.

Motion by Schemmel, second Fraker to approve **RESOLUTION 2017.02.01 A RESOLUTION AUTHORIZING EMPLOYEE CONTRIBUTION TO HEALTH INSURANCE:** Roll Call Vote: Schemmel- aye, Fraker-aye, and Arndorfer-aye. All approve. Motion carried.

Motion by Schemmel, second Fraker to approve **RESOLUTION 2017.02.02 A RESOLUTION AUTHORIZING AN INTERNAL REVENUE CODE (IRC) SECTION 125 PREMIUM ONLY PLAN:** Roll Call Vote: Schemmel-aye, Fraker-aye, and Arndorfer-aye. All approve. Motion carried.

Director Neuman will work on specifications for removal of property at 202 S Portland:

Motion Fraker, second Schemmel to approve Liquor License for Wrangling Grace. All approve. Motion carried.

Motion by Schemmel, second Fraker to open Storm Water Savings Account at Farmers and Traders Savings Bank. All approve. Motion carried.

Motion by Schemmel, second Fraker to purchasing London Fogger Model 18-20 Mosquito Sprayer with Intergovernmental Agreement with the City of Burt for a total of \$8900. The City will be responsible for 60% or \$5340. All approve. Motion carried.

Motion by Fraker, second Arndorfer to approve RESOLUTION 2017.02.04 A **“Resolution Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with KLM Acquisition d/b/a Aluma, Ltd., Including Annual Appropriation Tax Increment Payments”**: Roll Call Vote: Schemmel- aye, Fraker-aye, and Arndorfer-aye. All approve. Motion carried.

Motion by Schemmel, second Arndorfer to **RESOLUTION 2017.02.05 A Resolution Setting the Compensation for Appointed City and Utility Officers and Employees for 2017**: Roll Call Vote: Schemmel- aye, Fraker-aye, and Arndorfer-aye. All approve. Motion carried.

Motion by Schemmel, second Arndorfer to approve amendment from IEDA to allow for addition (9<sup>th</sup>) project for CDBG Housing project. All approve. Motion carried.

Motion Fraker, second Arndorfer to approve payment to Beck for \$16322.79. All approve. Motion carried.

Motion by Schemmel, second Arndorfer to approve Amendment to Supplemental Agreement # 4. General Construction Services additional \$3,300 to total of \$18,200 and Additional \$28,500 for Resident Review for total of \$103,300 for Veenstra and Kimm. All approve. Motion carried. Neuman directed Veenstra and Kimm to give Council their costs at the same time as the change order is made.

Council directed Neuman to come back with rates for Water and Sewer Utility.

Council directed Staff to follow through with Ordinance regarding Water shutoff.

Committee meeting for Water and sewer utility will be set after staff has time to gather data.

Motion by Fraker, second Schemmel to approve a maintenance contract from Itron for Meter readers or a new purchase of meter reader with service, whichever is most cost effective. All approve. Motion carried.

Motion by Schemmel, second Fraker to approve new electric rates for the City of Burt from rate study. All approve. Motion carried.

Motion by Schemmel, second Arndorfer to approve Office Contract with City of Bancroft. All approve. Motion carried.

Motion by Schemmel, second Fraker to approve **RESOLUTION 2017.02.03 A RESOLUTION AUTHORIZING A DONATION POLICY**: Roll Call Vote: Schemmel- aye, Fraker-aye, and Arndorfer-aye. All approve. Motion carried.

Motion by Schemmel, second Arndorfer to approve purchasing the lowest quote for a locator for Utility. All approve. Motion carried.

Motion by Schemmel, second Arndorfer to approve Maintenance Agreement with Ziegler Electric for \$16,208. All approve. Motion carried.

Motion by Schemmel, second Fraker to adjourn at 8:47PM... All approve. Motion carried.

---

Mayor-Tom McCleish

---

Crysti Neuman