

City of Bancroft
Regular Council Meeting
January 9, 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 Robert Richter, Jeremy Fraker, ,Barb Schemmel, Corey Rasch present and Richard Arndorfer absent. Staff present was Crysti Neuman, City Director, Tim Rowlet, Utility Clerk, Band Mark Reimers, Street Superintendent. Guests present were: John Clark, Bob Boland Ford

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

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

Motion by Richter, second Rasch to pay all bills listed as well as the following; Bancroft Cargo-\$775.73, Reutzl Excavating-\$883.80, Mangold- \$336.00, Fritzl Plumbing-\$50, and C&M Upfitters, LLC \$2000 All approve. Motion carried.

Public Forum- No one to speak at Public Forum.

Motion by Richter, second Schemmel to approve Resolution 2017.01.01 A Resolution For City of Bancroft Depository. Roll Call Vote: Richter-aye, Rasch-aye, Schemmel-aye, and Fraker-aye. All approve. Motion carried.

Motion by Rasch, second Richter to approve Resolution 2017.01.03 A Resolution to appoint City and Utility Employees for 2017: Roll Call Vote: Richter-aye, Rasch-aye, Schemmel-aye, and Fraker-aye. All approve. Motion carried.

Motion by Schemmel, second Richter to approve Resolution 2017.01.03 a Resolution Approving Signatures for Checks, Drafts, Notes or Orders on City of Bancroft Accounts. Roll Call Vote: Richter-aye, Rasch-aye, Schemmel-aye, and Fraker-aye. All approve. Motion carried.

Motion Schemmel, second Fraker to Mayor McCleish Committee Appointments for 2017 as follows:

MAYOR PRO-TEM ROBERT RICHTER

COMMITTEES

ELECTRIC COREY RASCH / BOB RICHTER

STREETS/ALLEYS/SIDEWALKS COREY RASCH /BOB RICHTER

JOB ANALYSIS/SALARIES RICHARD ARNDORFER/JEREMY FRAKER

WAYS & MEANS BARB SCHEMMEL/JEREMY FRAKER

WATER & SEWER BARB SCHEMMEL/RICHARD ARNDORFER

POLICE ,FIRE & AMBULANCE COREY RASCH/ RICHARD ARNDORFER

PARKS & RECREATION JEREMY FRAKER/ROBERT RICHTER

TELECOMMUNICATIONS BARB SCHEMMEL/ JEREMY FRAKER

TIF BARB SCHEMMEL/COREY RASCH

EQUIPMENT BOB RICHTER/RICHARD ARNDORFER

PLANNING & ZONING COMMISSION (5 YEAR TERM)

BOB DEITERING 5 YEAR REMAINING

LARRY VASKE 1 YEARS REMAINING

THOMAS JOHNSON 4 YEARS REMAINING

STEVE SHILLINGTON 5 YEAR REMAINING

BOARD OF ADJUSTMENT (5 YEAR TERM)

PATRICK BRADLEY 1 YEARS REMAINING

JEFF RAHE 1 YEARS REMAINING

ROGER HAGEDORN 4 YEARS REMAINING

OPEN SEAT TO BE APPOINTED YET

LEROY SUKALSKI 5 YEAR REMAINING

All approve. Motion carried.

Discussion was held regarding goals for 2017 and City Director Neuman will be presenting new policies, Capital Improvement Plan.

Motion by Rasch, second Schemmel to approve Tax Abatement for Welps Venture, Inc. 301 N Long St. subject to Kossuth County Assessor Review. All approve. Motion carried.

Motion by Rasch, second Schemmel to hire Courtney Blocker to Ambulance Crew for Ride along. All approve. Motion carried.

Committee Meeting for Budget will be January 24, at 5:00 PM.

Council would like added to Health Insurance policy that any new hire employee will pay 10 % of premium to draft.

Motion by Schemmel, second Rasch to purchase F250 4X4 truck from Bob Boland Ford. All approve. Motion carried.

Motion by Richter, second Rasch to approve RIF Rebate payment to Bancroft Cargo in the amount of \$14,807. All approve. Motion carried.

Motion by Richter, second by Fraker to approve recommendation of 2% increase for Full-time employees at City of Bancroft and Bancroft Municipal Electric. All approve. Motion carried.

Motion Rasch, second Schemmel to approve Resolution 201.01.02 A Resolution For Bancroft Municipal Electric Utility Depository; Roll Call vote: Roll Call Vote: Richter-aye, Rasch-aye, Schemmel-aye, and Fraker-aye. All approve. Motion carried.

Donation Policy will be brought back as a Resolution next month.

Motion by Richter, second Schemmel to approve \$20, 123 for CAT to repair OCS and Generator switch gear. All approve. Motion carried.

Motion by Rasch, second Schemmel to move into Closed Session at 8:17 PM. Roll Call Vote: Rasch- aye. Richter-aye. Fraker-aye, and Schemmel –aye. Motion carried. Return to Open Session. Motion by Rasch and second by Schemmel to return to Open session and on a Close Closed Session at 8.44 PM.

No item to vote on from Closed Session.

Motion by Schemmel , second Rasch to adjourn at 8:45 PM.

Mayor-Tom McCleish

Crysti Neuman