

City of Bancroft
City Council Meeting
October 12, 2011
City Council Chambers
7:00 PM

Minutes - APPROVED

1. Mayor Johnson opened the meeting with Pledge of Allegiance at 7:00 PM
2. Those present include council members Phil Jaren, Corey Rasch, Bob Richter, Nancy Shillington, Stan Lowe and Mayor Tom Johnson. Others present include Jason Petersburg from Veenstra & Kimm, various members of the community, city attorney Scott Buchanan, and city staff Tim Rowlet, Brian Hattan, and Michael Brennan.
3. Motion Rasch, second Lowe to approve the agenda. All in the affirmative, motion carried.
4. Motion Lowe, second Jaren to approve the Consent Agenda with corrections to city minutes. All in the affirmative, motion carried.
5. Motion Richter, second Lowe to approve city and utility bills. All in the affirmative, motion carried.
6. No concerns expressed during the Public Forum
7. Utilities Issues
 - a. Bancroft Municipal Electric Utility
 1. Motion Rasch, second Lowe to collect bids to replace carpet and flooring for City Hall. All in the affirmative, motion carried
 2. Motion Shillington, second Rasch, to donate \$100 to the Baptist Church in town and \$100 to the Catholic Church, All in the affirmative, motion carried
 - b. Water, sewer and streets updates
 1. Jason Petersburg from Veenstra and Kimm presented updated information regarding work on North Maple Street.
 2. Scheduled a special council meeting for Wednesday, October 19th at 5:00 PM to set hearing date and bid letting date.
8. Public hearing opened at 7:30 PM regarding annexation of Golf Course land.
 - a. Motion Jaren, second Shillington to close the public hearing at 7:49. All in the affirmative, motion carried.
 - b. Motion Shillington, second Lowe to approve **RESOLUTION 2011.10.01 FOR VOLUNTARY ANNEXATION.**
9. Public Hearing opened at 8:02 PM: concerning Schrauth request for rezoning of property.

- a. Motion Jaren, second Lowe to close the public hearing at 8:15 pm. All in the affirmative, motion carried.
 - b. Motion Shillington, second Lowe to approve **RESOLUTION 2011.10.02 AMENDING OFFICIAL ZONING MAP, CITY OF BANCROFT, KOSSUTH COUNTY, IOWA**. All in the affirmative, motion carried
10. Brian Arndorfer from Precision Management Requested Time to address Council regarding a request for Tax Increment Financing. Council directed he submit application to the ad hoc committee on TIF.
 - a. Ad Hoc TIF Committee to include Mayor Johnson, and council members Lowe and Shillington to meet on Wednesday, October 19 at 6:00 PM.
11. Motion Jaren, second Rasch to approve the STATE OF IOWA 2011 ANNUAL FINANCIAL REPORT. All in the affirmative, motion carried
12. Motion Shillington, second Jaren to approve the Liquor License Renewal for Bancroft Cargo Express
13. Motion Shillington, second Richter, to renew Contract with Marshall & Swift, Inc. All in the affirmative, motion carried
14. Motion Lowe, second Jaren to request bids to sell a Red Tractor. All in the affirmative, motion carried
15. Motion Shillington, second Rasch to set Trick or Treat as October 31, 2011 from 5:00 pm to 7:30 pm. All in the affirmative, motion carried
16. Motion Rasch, second Jaren to enter closed session at the request City Administrator Michael Brennan under Iowa Code 21.5.i. All in the affirmative, motion carried'
 - a. Motion Richter, second Shillington to enter open session at 9:10, then enter a 10 minute recess. All in the affirmative, motion carried.
17. Motion Rasch, second Lowe to adjourn. All in the affirmative, motion carried.

Mayor Thomas Johnson

Attest: Michael Brennan, City Administrator