

City of Bancroft
City Council Meeting
Monday March 9 2009, 7:00 PM
City Council Chambers

Mayor Janice Wolf called the meeting to order at 7:15 PM.

Council members present included Robert Richter, Phil Jaren, Judy Vaske, Pat Merron, and Tom Johnson and Mayor Jan Wolf.

Others present included Kim Meyer, Tim McNertney, Bill Manske, Charles Kennedy, Ed New, Roger Hagedorn, and city staff Tim Rowlet, Michael Brennan, and Vickie Rahe.

Motion Johnson, second Richter to approve the agenda with minor changes. All approve.

Motion Johnson, second Jaren to approve the consent agenda. All approve

Motion Vaske, second Johnson to approve payment of city and utility bills. All approve.

Following a discussion of concerns over the city water drainage system, motion Johnson, second Richter to approve the city contracted engineer review of proposed drainage system for Tim McNertney. Mr. McNertney is concerned about city storm water that drains and pools on his land on the edge of the city [outside city limits]. Mr. McNertney would like to tie a new drain from his land into the city drainage system. The council would like the city engineer to review the proposal to determine the effects it would have on the city drainage system. All approve.

7:30 PM: PUBLIC HEARING City of Bancroft FY2010 proposed Budget.

Motion Johnson, second Jaren to close the public hearing at 8:15. All approve.

Motion Richter, second Johnson to approve the abandonment of a 20 foot wide by approximately 300 foot long stretch of Long Street and to give the property to Roger Hagedorn in exchange for an easement of the property allowing for utility work and any other city needs. Mr. Hagedorn will also survey the property he will acquire. All legal expenses will be the responsibility of the city. Johnson, Jaren, and Richter - Yea; Merron and Vaske - Nay. Motion carried.

Motion Johnson, second Jaren to approve RESOLUTION 09-004 TO INCREASE AMBULANCE RATES. All approve.

Motion Vaske, second Jaren to approve a donation from the Bancroft Municipal Utility of \$100.00 to Kossuth/ Palo Alto Economic Development Corporation. All approve.

Motion Vaske, second Johnson to approve a \$10,000 donation [\$2,000 a year for 5 years] from the Bancroft Municipal Utility to the Kossuth County Regional Health Center. All approve.

Motion Johnson, second Vaske to approve request by Goodwill Industries to station a donation truck within the city. All approve.

Motion Vaske, second Jaren to approve **RESOLUTION NO. 09-005 ADOPTING THE FISCAL YEAR 2010 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2010.** All approve.

Motion Vaske, second Johnson to adjourn. All approve.

Mayor Janice Wolf

Attest: Michael Brennan, City Administrator