

City of Bancroft
City Council Meeting
Monday May 11 2009, 7:00 PM
City Council Chambers

Mayor Janice Wolf called the meeting to order at 7:00 PM.

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

Others present included Kim Meyer, Rich Arndorfer, Dean Rahe, and Jan Deitering; and city staff Tim Rowlet, Michael Brennan, Tracy Elliot, Brian Hatten, Mark Reimers, and Vickie Rahe.

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

Motion Johnson, second Jaren to approve the city and utility bills. All approve.

Public Forum:

1. Citizen Jan Deitering requested that the city consider adding dishwashers to the list of appliances eligible for energy efficiency rebates from the Bancroft Municipal Utility.
2. Ambulance board president Tom Johnson indicated that the ambulance will purchase a new gurney (new to Bancroft)
3. Ambulance board President Tom Johnson discussed efforts to organize a Bancroft Ambulance Foundation. Rather than organize an independent foundation, the Bancroft Community Foundation may assist the Ambulance.

Motion Vaske, second Merron for the Bancroft Municipal Utility to donate \$100.00 to the Kossuth County Economic Development Council. Ayes: Jaren, vaske, Merron; Nay: Johnson, Richter. Motion approved.

Motion Richter, second Merron to approve investment of BMU funds as follows:

- 1) \$100,000 in a six month CD at the Security State Bank of Burt.
- 2) The balance of available funds in a six month CD at Farmers and Traders Savings Bank of Bancroft.

Motion Johnson, second Jaren to approve Northwest Communications proposal for a new City of Bancroft Web Site development. All approve.

Motion Johnson, second Jaren to approve Ed's service beer permit. All approve.

Motion Johnson, second to Merron to approve painting of the pool at the end of the season. All approve.

Motion Johnson, second Jaren to approve hiring of summer staff: Pool manager will be paid at a rate of \$9.00 per hour; Life guards and coaches will earn minimum wage; Shift Managers for the

pool will earn \$.50 hire per hour for the time they are serving as the Shift manager; and Umpires will be paid \$10.00 per game.

Motion Vaske, second Johnson to adopt summer pool rates and athletic fees. All approve.

Motion Merron, second Jaren to direct city staff to clean up the current burn site by contracting with Damon Rolling, and look into other options for removing debris. Staff will report back to the council next month. All approve.

Motion Johnson, second Jaren to approve the 2009 KCEDC per capita request. All approve.

Motion Johnson, second Jaren to proceed with securing bids for recommended street work. All approve.

Motion Jaren, second Johnson to adjourn at approximately 9:25. All approve.

Mayor Janice Wolf

Attest: Michael Brennan, City Administrator