

City of Bancroft  
City Council Meeting  
Monday June 8 2009, 7:00 PM  
City Council Chambers

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

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

Others present included Ed New, Roger Hagedorn, Don Potthoff, Jane Potthoff, John Hellman, Richard Blair, and Annette Ratigan; and city staff Tracy Elliot, Brian Hatten, Mark Reimers, Michael Brennan, and Vickie Rahe.

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

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

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

Motion Johnson, second Richter to direct city staff to see that all water meters are accurately read in order to gauge the amount of water loss each month. All approve.

Motion Merron, second Jaren to approve a motion: **The board of the City of Bancroft authorizes NIMECA or its agent to act on its behalf for the purpose of selecting option related to grandfathered transmission agreements for Neal 4, transmission arrangements for Walter Scott 4, and any other necessary arrangements to facilitate the delivery of energy to the NIMECA members in the most economical manner after MidAmerican's entry into MISO market. Actions taken to date by NIMECA on behalf of the utility in connection with these matters is ratified and confirmed.** All approve.

Motion John, second Richter to approve Resolution 09-006, a Depository Resolution. Richter, Vaske, Merron, and Johnson- YEAH, Jaren- NAY. Motion approved.

Motion Johnson, second Richter to approve new BMU Electric Rebate policy. All approve.

Motion Merron, second Vaske to approve a joint action with Aluma Ltd. to reduce dust problems near the Aluma facility. All approve.

Motion Johnson, second Jaren to approve an outdoor liquor license pending state approval for July 3 and 4 at the Main Street Pub and Grill and a request by Main Street Pub and Grill to close Portland Street on July 3 and 4 for a street dance. All approve.

Motion Vaske, second Johnson to approve updates to contract with Dump-It. Change results in a 8% increase in monthly refuse collection rates. All approve.

Motion Johnson, second Vaske to approve the purchase of six, 55 refuse canisters, liners, and other supplies to secure canisters for city parks. All approve.

Motion Johnson, second Merron to approve the renewal of the Bancroft Liquor Store liquor license. All approve.

Motion Merron, second Vaske to direct the city administrator to seek legal counsel recommendations regarding city liability for recent Hagedorn construction project and proposed agreement between Mr. Hagedorn and the city. Vaske, Merron, and Johnson-YEAH, Richter, and Jaren- NAY. Motion approved.

Motion Vaske, second Jaren directing the City Wages and Salaries Committee to meet to complete annual reviews on June 15, 2009 at 7:00 AM. All approve.

Motion Johnson, second Richter to close the city burn pile. Other options will be considered in the future. All approve.

Motion Vaske, second Jaren to approve proposed changes in city web site policies. Effective July 1, 2009, civic groups and non-profit service organizations may purchase space on the new city web site that includes contact information and a web link for \$100.00 per year. All approve.

Motion Johnson, second Richter to adjourn. All approve.

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Mayor Janice Wolf

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Attest: Michael Brennan, City Administrator