

City of Bancroft
City Council Meeting
Monday October 12, 2009
City Council Chambers
7:00 PM

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

Council members present included Phil Jaren, Robert Richter Tom Johnson, and Judy Stan Lowe. Others present included Annette Ratigan, Jim Wachholz from Allied ENS, LLC, and city Administrator Michael Brennan.

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

Motion Richter, second Jaren to approve the Consent Agenda including all council minutes and city and utility reports. All approve.

Motion Richter, second Lowe to approve the city and utility bills. All approve.

Motion Jaren, second Richter to allow the city to borrow up o \$50,000 from the Bancroft Municipal Utility to cover monthly bills pending the city receiving semi annual tax revenues. Monies will be repaid as soon as financially possible. All approve.

Jim Wachholz from Allied ENS, LLC presented his recommendations for upgrading and maintaining city and utility computer hardware needs. No action taken at this time pending preparation of the utility budget.

Motion Jaren, second Richter to approve RESOLUTION 09-008, City Street Finance Report. All approve.

Motion Johnson, second Jaren to approve RESOLUTION 09-009, State of Iowa 2009 Finance Report. All approve.

The council reviewed and accepted without motion the City of Bancroft Compiled Statement of Fund Activity.

Motion Jaren, second Johnson to send to committee a consideration to increase water and sewer rates. All approve.

Motion Johnson, second Richter for BMU to donate \$100 to the First Baptist Church of Bancroft and \$100 to St. John's Catholic Church. All approve.

Motion Jaren, second Richter to adjourn. All approve.

Mayor Janice Wolf

Attest: Michael Brennan, City Administrator