

City of Bancroft  
City Council Meeting  
Monday May 10, 2010  
City Council Chambers  
7:00 PM

**Minutes – May 10, 2010**

1. Open meeting with Pledge of Allegiance at approximately 7:15.
2. Council present include Melinda Hauptmann, Bob Richter, Phil Jaren, Stan Lowe, Nancy Shillington, and Mayor Glenn Hautpmann. City staff present include Vickie Rahe, Tim Rowlett, Brian Hatten, and Michael Brennan. Others present include Greg Fritz from NIMECA and Annette Ratigan.
3. Motion Shillington, second Jaren to approve the Agenda. All approve.
4. Motion Jaren, second M. Hauptmann to approve the Consent Agenda. All approve.
5. Motion Richter, second Jaren to Approve all city and utility Bills. All approve
6. Public Forum - There were no issues discussed during the public forum.
7. TIF incentives to be paid per prior agreement. No vote necessary.
8. Streets Issues - No action taken related to streets
9. Motion Jaren, second Richter to approve the payment of the May, 2010 General Obligation Bond Payments to Farmers and Traders Savings Bank. All approve.
10. Motion Richter, second Shillington to Approve the transfer of monies from the water fund totaling \$41, 820 and sewer fund totaling \$64,097.50 into the general checking account to pay the State of Iowa Revolving Loan Fund bond payments. All approve
11. Utilities Issues
  - a. Superintendent Replacement: Motion Richter, second Lowe to tender an offer to Brian Hatten to serve as the Utility Superintednet at a rate of \$27.00 per hour. All approve.
  - b. Electric Utility Issues:
    1. Motion Shillington, second Jaren to reinvest the Utility Certificates of Deposit in the same banks that currently hold them for a six month period, and to leave the current investment with Dennis McMillian as is for one month. All approve.
    2. Motion Jaren, second Shillington to name Brian Hatten as the BMU representative for NIMECA. Vickie Rahe will remain as the alternate representative. All approve.

c. City water and sewer

1. RLF Bond Payment: Motion Jaren, second Richter to approve the May 2010 revolving loan payments. All approve.
2. Motion Jaren, second Hauptmann to allow Thompson Farm Drainage to dump sewage into the city lagoon system at a charge of \$20.00 per load. All approve

12. Motion Jaren, second Shillington to hire pool staff for the summer 2010. All approve.

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Mayor Glenn Hauptmann

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Attest: Michael Brennan, City Administrator