

City of Bancroft  
City Council Meeting  
Monday June 14, 2010  
City Council Chambers  
7:00 PM

**Minutes– June 14, 2010**

1. Open meeting with Pledge of Allegiance at 7:00 PM
2. Council members present include Melinda Hauptmann, Phil Jaren, Stan Lowe, and Bob Richter. Nancy Shillington served as Mayor Pro Tem. Others present include John Hellman, Kenny Laubenthal, Lyle Hevern, and city staff Tim Rowlet, Mark Reimers, Brian Hatten, Vickie Rahe, and Michael Brennan.
3. Motion Jaren, second Hauptmann to approve the agenda with alterations to move Item 7, Wages and Salaries to the bottom of the agenda. All approve.
4. Motion Jaren, second Richter to approve the Consent Agenda including all meeting minutes and city and utility reports.
5. Motion Richter, second Jaren to approval all city and utility bills
6. During the Public Forum, a citizen requested that the city once again offer Clean Up days for residents to dispose of old items. This will be placed on the agenda for the July meeting.
7. Wages and Salaries Committee
  - a. Motion Hauptmann, second Jaren to approve **Resolution 10-007: REAPPOINTMENT OF CITY AND UTILITY EMPLOYEES AND THE SETTING OF COMPENSATION FOR APPOINTED CITY AND UTILITY OFFICERS AND EMPLOYEES FOR THE FISCAL YEAR 2010-2011**. All approve.
  - b. Motion Jaren, second Hauptmann to approve the updated Employee Handbook. All approve.
8. The council directed that an ad hoc committee consisting of Hauptmann and Jaren along with the Mayor/ Mayor Pro Tem sit on Friday June 18 at 7:00 AM to consider an application for TIF assistance from Christensen Construction.
9. Utilities Issues
  - a. Electric Utility
    1. Motion Jaren, second Richter to approve \$200 for two KCEDC grant Requests. All approve.
    2. Motion Jaren, second Lowe to approve adding dehumidifiers to appliance rebate list at a rebate of \$25.00
  - b. City Water and Sewer

1. Motion Richter, second Hauptmann to approve the bid from Reising Protective Coatings to paint the ground water tank for an amount of \$7500.00. All approve.
2. Motion Jaren, second Lowe to approve an agreement to split the cost of underground work with Ken. Laubenthal to add one storm sewer intake behind Portland Street.
3. Motion Jaren, second Richter to approve the addition of a 2" water main near the lift station on East Ramsey. All approve.

10. Street Issues

- a. Motion Richter, second Jaren to approve up to \$2000.00 for treatment to reduce dust on gravel streets. All approve.
  - b. Motion Jaren, second Hauptmann to approve a request for a stop sign near Rollings/Menke intersection on the North East Corner. All approve.
  - c. Motion Lowe, second Richter to approve a request to close Portland Street from the evening of July 2 through July 4<sup>th</sup> between the alley and Ramsey for a street. All approve.
11. Motion Lowe, second Richter to approve Pool Repairs at an estimated cost of \$3600.00. All approve.
12. Motion Jaren, second Richter to approve BMU purchase of watermelon for July 4 activities. All approve.
13. Motion Jaren, second Hauptmann to Recognize Bancroft Drive-In for its' award as having the Best Burger in Kossuth County.
14. Motion Hauptmann, second Richter to Adjourn at approximately 10:28 PM. All approve.

At approximately 8:50 PM, Michael Brennan requested a closed session per Code of Iowa, Sec. 21.5. Council returned to open session at approximately 9:45 PM.

At approximately 10:00 pm, Brian Hatten requested a closed session per Code of Iowa, Sec. 21.5. Council returned to open session at approximately 10:25 PM.

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Mayor Pro Tem Nancy Shillington

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Attest: Michael Brennan, City Administrator