

Bancroft City Council  
Monday, September 9, 2019  
Meeting Minutes of the Mayor and City Council for Bancroft, Idaho

Roll call showed the following council and staff members present:

Cp, Rick Hatch, Mickelle O'Brien/via phone, Scott Hayden, Carrie Yost, Clerk Swensen, and Maintenance workers Ryder Anderson and Michael Graham.

Others in attendance: Roene Butcher, James Ackerman, Bill McBride, Chris Mabey, and Lucus Spencer.

Call to Order: The Meeting was called to order by Council President, Rick P. Hatch

Pledge: Council President Rick Hatch

Prayer: Cm, Scott Hayden

Item: 1 Accept Agenda

Cm, Carrie Yost made a motion to accept the agenda as stated.

Cm, Scott Hayden 2<sup>nd</sup> the motion. Motion passed 4-0.

Sheriff Wells was not able to attend the meeting

Item: 2 Sewer Lagoons

Craig with IRWA was not able to attend the meeting.

Maintenance worker, Michael Graham met with the city engineer regarding the sewer lagoon situation. Forsgren will work on getting a rough bid on lining the lagoons. Maintenance worker, Ryder Anderson informed the council that Knife River Construction Co. will also write get a bid for the project.

Item: 3 Appropriations Ordinance No. 296

Cm, Carrie Yost read the annual appropriations ordinance to the council. The ordinance is the sum of all funds and accounts for the upcoming fiscal year budget.

Cm, Yost made a motion to pass ordinance No 296.

Cm, Scott Hayden 2<sup>nd</sup> the motion.

Motion passed 4-0.

Item: 4 Minutes

Minutes: September 9, 2019-Regular Council Meeting

Cm, Scott Hayden made a motion to accept the Minutes from the Regular Council Meeting held on Monday, September 9, 2019.

Cm, Yost 2<sup>nd</sup> the motion. Motion passed 4-0.

Minutes: August 21, 2019-Budget Hearing

Cm, Scott Hayden made a motion to accept the minutes from the Budget Hearing held on Wednesday, August 21, 2019.

Cm, Carrie Yost 2<sup>nd</sup> the motion.

Motion passed 4-0.

Item: 5 Accounts Payable

Cm, Carrie Yost made a motion to pay the accounts payables for August 2019.

Cm, Mickelle O'Brien 2<sup>nd</sup> the motion. Motion passed 4-0.