Bancroft City Council Monday, March 14, 2022 Meeting Minutes of the Mayor and City Council for Bancroft, Idaho

Roll call showed the following council and staff members present:

Joseph Perry, Scott Hayden, Rick Hatch, Mayor Spencer, and Clerk Swensen Others in attendance: Jack Perry, James Ackerman, TaraLee Christensen

Absent: Council Member Mickelle O'Brien

Call to Order: Mayor Spencer called the meeting to order at 7:03 p.m.

Pledge: Mayor Spencer Prayer: Cp, Rick Hatch

Item: 1 Accept Agenda

Cm, Eric Christensen made a motion to accept the agenda as stated.

Cm, Joseph Perry 2nd the motion. Motion passed 3-0.

Item: 2 Minutes

Cm, Joseph Perry made a motion to accept the minutes from the February 15, 2022 council meeting. Cp, Rick Hatch 2nd the motion. Motion passed 3-0.

Item: 3 Accounts Payables

Cp, Rick Hatch made a motion to pay the accounts payable for February 2022.

Cm, Eric Christensen 2nd the motion. Motion passed 3-0.

Item: 4 Sophomore Class Donation-Jack Perry

Jack Perry addressed the council with ideas for doing a sophomore class fundraiser at Memorial Park. The class would like to have a car wash and is asking the council if the city would make a donation to help with cost or materials. Jack presented a list of materials that would be needed for the project. The city will bring hoses to the park for the class to use.

Cm, Eric Christensen made a motion to donate \$100 for the purchase of all other listed materials.

Cp, Rick Hatch 2nd the motion. Motion passed 3-0.

Item: 5 Kennel License

Mayor Spencer presented a new kennel license application.

The application does not meet city code requirements and cannot be approved at this time.

Public Comment

Sheriff Mabey informed council and staff of growing cyber security threats. Homeland security and the FBI were both hacked recently. The city is welcome to contact the sheriff's office with concerns or questions regarding incoming emails. Sheriff Mabey discussed the rising issues with illegal drugs coming in from foreign countries. Sheriff Mabey informed council that the county received a grant o put in a new 911 phone system.

Council and Staff Reports

Cm, Joseph Perry would like to start city clean up as soon as the snow melts.

Maintenance Moreland informed the council that the tires on the backhoe need replaced.

The purchase of backhoe tires will be added to the April agenda for approval.

Maintenance workers will need more lumber to repair the picnic tables at Memorial Park. Mayor Spencer advised maintenance to purchase the lumber in Soda Springs.

The Association of Idaho Cities has asked city clerks to set up time with the 3rd grade classes to read a booklet regarding the roles and responsibilities of city officials and what residents can do to help out in the community. One of the North Gem students was picked for the \$100 class drawing. Clerk Swensen delivered the check to the class and a certificate to the student.

Mayor Spencer discussed the city code regarding 45-degree angle parking on Main Street. Mayor Spencer suggested that the city purchase a line striping machine which may help solve the parking issue. The streets will need to be swept before the lines can be applied each year.

Adjournment-Regular Council Meeting Cm, Joseph Perry made a motion to adjourn regular council meeting. Cm, Eric Christensen 2nd the motion. Motion passed 3-0.

Executive Session

Council President Rick Hatch made a motion to enter Executive Session Idaho Code 74-206 (1) (c) To acquire an interest in real property which is not owned by a government agency Roll Call Vote: CP, Hatch=YES Cm, Joseph Perry=YES Cm, Eric Christensen=YES

Adjournment Executive Session

Cp, Rick Hatch made a motion to adjourn Executive session and enter back into regular Council Meeting. Cm, Eric Christensen 2nd the motion. Motion passed 3-0. No decisions were made.

Adjourn Regular Council Meeting

Cm, Eric Christensen made a motion to adjourn regular council meeting. Cm, Joseph Perry 2nd the motion. Motion passed 3-0.

Recorded by: ds

City Clerk /Debbie Swensen

4-1/- 2027
Date Accepted by Council

Mayor LuCus H Spanna