Bancroft City Council Monday, May 9, 2022 Meeting Minutes of the Mayor and City Council for Bancroft, Idaho

Roll call showed the following council and staff members present:

Mickelle O'Brien, Eric Christensen, Rick Hatch/via phone, Mayor Spencer, and Clerk Swensen

Absent: Joseph Perry

Others in attendance: James Ackerman, Traci Thompson, Chief Deputy Russell Roper

Call to Order: Mayor Spencer called the meeting to order at 7:50 p.m.

Pledge: Mayor Spencer

Prayer: Cm, Eric Christensen Pledge: Mayor Spencer

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Cm, Mickelle O'Brien made a motion to approve the agenda as stated.

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

Item: 2 Minutes

Item: 1 Agenda

Cm, Eric Christensen made a motion to approve the minutes from regular council meeting April 11, 2022. Cm, Mickelle O'Brien 2nd the motion. Motion passed 3-0.

Item: 3 Accounts Payables

Cm, Mickelle O'Brien made a motion to pay the accounts payable for April 2022.

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

Item: 4 Handrail for Rodeo Grounds

Mayor Spencer informed council that the materials donated for the announcers stand at the rodeo grounds will not work for handrail. Mayor Spencer called Custom Iron in Soda Springs to get a quote on handrail. The cost will be approximately \$1,200.

Cm, Eric Christensen made a motion to purchase handrail from Custom Iron.

Cm, Mickelle O'Brien 2nd the motion. Motion passed 3-0.

Item: 5 Infiltrator Project-Main Street Stormwater Drainage

Mayor Spencer informed council that the city received a cost estimate on materials for the Main Street intersection storm drain project. The drain rock cost is not listed due to not being in stock for a couple of months. Council members reviewed the quote and agree to purchase the materials minus the drain rock due to increasing material cost. Council members discussed doing the project as soon as possible due to holding off on street repairs this year. The funds will come out of the streets account. Council agrees to complete the project when the drain rock is available. The estimate for materials minus the drain rock is approx. \$17,446.

Cm, Eric Christensen made a motion to purchase the materials listed, minus the drain rock and labor. Cm, Mickelle O'Brien 2nd the motion. Motion passed 3-0.

Item: 6 Gravel Purchase

The city needs to purchase gravel for filling pot holes and other miscellaneous projects.

Cm, Mickelle O'Brien made a motion to purchase several loads of gravel.

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

Item: 7 Items for Publishing

Thank the North Gem students for doing service projects to help out the city.

Item: 8 Traci Thompson-Street Dance

Traci asked city council members if she could host a street dance for the 24th of July Celebration. She would like to have a section of the street closed off for the dance. Council members agree to do a street closure with barricades and also offered the Memorial Park or Teuscher Square due to having a power source for the sound equipment.

Public Comment

Chief Deputy, Russell Roper introduced himself and offered assistance to the city when needed.

Council and Staff Reports

Cm, Eric Christensen requested putting executive session on the May agenda to discuss information he obtained from the county regarding the impact zoning in relation to property development.

Clerk Swensen advised council that the 5th and 6th grade class will be helping the city plant trees for Arbor Day and the high school students will be doing service projects in May.

Adjournment

Cm, Eric Christensen made a motion to adjourn the meeting. Cm, Mickelle O'Brien 2nd the motion. Motion passed 3-0.

Recorded by: ds

City Clerk / Debbie Swensen

<u>6-13-2022</u> Date Accepted by Council

Mayor LuCus H Spencer