

Bancroft City Council
Thursday, September 17, 2020
SPECIAL MEETING

Meeting Minutes of the Mayor and City Council for Bancroft, Idaho

Roll call showed the following council and staff members present:
Mickelle O'Brien/via phone, Cm, Joseph Perry, and Cm, Carrie Yost
Absent: Cm, Scott Hayden
Mayor Spencer, and Clerk Swensen were present
Others in attendance:
Absent:
Call to Order: Mayor Spencer called the meeting to order at 8:39 p.m.
Pledge: Mayor Spencer

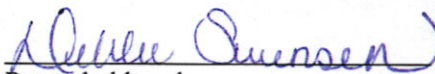
Item: 1 Accept Agenda
Cm, Carrie Yost made a motion to accept the agenda as stated.
Cm, Joseph Perry 2nd the motion. Motion passed 3-0.

Item: 2 Emergency Proclamation Resolution 20-05-Purchase of New Pump for Well Location#2
Mayor Spencer informed council that he has filed an Emergency Declaration due to the pump at city well #2 located at 232 W. 400 S. not working. This is the backup pump for the city's water source. Rocky Mountain Power came and replaced the fuses which did not fix the problem. Bear River Electric was then contacted to troubleshoot the issues. Bear River informed Mayor Spencer that the pump is bad and will need to be replaced.
Cm, Joe Perry asked if the pump could be rebuilt. Mayor Spencer explained that if it wasn't a time sensitive situation it would be a possibility to get quotes on doing a rebuild. Council members reviewed the quotes from Independent Drilling and Pumpco. Council would like to replace the pipe while putting in a new pump. Both quotes show a breakdown of costs associated with the purchase of a new pump, parts, and labor. Council agreed to hire Pumpco to replace pump at well #2.


Mayor Spencer read the entire Resolution to the city council.

Cm, Carrie Yost made a motion to Pass Resolution 20-05 and hire Pumpco to replace the pump in Well#2
Cm, Joseph Perry 2nd the motion. Motion passed 3-0.
A Roll Call Vote was taken:
Cm, Carrie Yost=YES
Cm, Mickelle O'Brien=YES
Cm, Joseph Perry=YES

Ajournment
Cm, Carrie Yost made a motion to adjourn the meeting.
Cm, Joseph Perry 2nd the motion. Motion passed 3-0.


Recorded by: ds
City Clerk /Debbie Swensen

10-12-2020
Date Accepted by Council


Mayor, LuCus H. Spencer