

Bancroft City Council
Monday, December 13, 2021
Meeting Minutes of the Mayor and City Council for Bancroft, Idaho

Roll call showed the following council and staff members present:
Mickelle O'Brien, Joseph Perry, Rick Hatch, Mayor Spencer, and Clerk Swensen
Others in attendance: James Ackerman and Larry Weaver
Absent: Council President, Scott Hayden

Mayor Spencer called the meeting to order at 7:00 p.m.
Pledge: Mayor Spencer
Prayer: Clerk Swensen

Item: 1 Approve Agenda
Cm, Rick Hatch made a motion to approve the agenda.
Cm, Joseph Perry 2nd the motion.
Motion passed 3-0.

Item: 3 Declaration of Uncontested Election Results
Cm, Rick Hatch made a motion to accept the Declaration of Uncontested Election Results.
Cm, Joseph Perry 2nd the motion.
Motion passed 3-0.

Item: 4 Caribou County EMS
Larry Weaver from the Caribou County EMS informed the council that Bancroft is dangerously understaffed. He asked that Bancroft put out a notice asking for volunteers. The registration deadline is February 1st. Interested citizens can sign up at the EMS office behind Sanders Furniture in Soda Springs. Due to the high cost of training materials, they ask that individuals be committed before registering and going through the training process. Classes start on February 15, 2022. Clerk Swensen will type up a public notice and send information to Cathy Jenkins for publishing in the next paper.

Item: 5 Audit-End of Fiscal Year 9-30-2021
Each council member was given a financial statement booklet. John with Zwycart CPA's presented the completed audit to the city council. Balance sheets for each fund and account were reviewed thoroughly. John reviewed the list of detail assets and depreciation values.
The General, Water, Sewer, and Garbage Funds were all reviewed, and questions were answered. The balance sheet showing profit and loss for the general fund were presented and explained. The checking, savings and reserve accounts were reviewed thoroughly.
The (DEQ) Department of Environmental Quality water bond loan is current.
The skid steer/236D CAT was paid off early during the 2021 year, saving approximately \$443.00 in interest.
The sanitation fund is sitting well with reserves.
Council members were advised to continue being conservative with spending.
John advised the council to continue working with DEQ and IRWA to incorporate a financial plan for realigning the sewer ponds. Council will eventually have to raise the sewer rates in order to get a bond.
John informed the council that the audit is clean; all funds and accounts are in good order.
There are no concerns regarding the financial statements for Fiscal Year 2020-2021.

Item: 6 Minutes
Cm, Mickelle O'Brien made a motion to approve the council minutes from November 8, 2021.
Cm, Rick hatch 2nd the motion. Motion passed 3-0.