

City of Bancroft  
City Council Meeting  
Monday February 12, 2010  
City Council Chambers  
7:00 PM

**Minutes**

Open meeting with Pledge of Allegiance at 7:00 PM

Those present include council Phil Jaren, Bob Richter, Stan Lowe, Nancy Shillington, Corey Rasch, and Mayer Tom Johnson; Barry Boland, Tom Kemna, Brandon Laubenthal, Bill Droessler; and city staff Brian Hatten, Mark Reimers, Tim Rowlet, and Michael Brennan.

Motion Shillington, second Jaren to approve the agenda. All approve.

Motion Jaren, second Shillington to approve the Consent Agenda. All approve

Motion Richter, second Lowe to approve all city and utility bills. All approve.

During the Public Forum, Bill Droessler, representing the Greenwood Township Cemetery Association requested the council consider increasing its' annual donation to the association from \$2800.00 to \$5000.00 and that the city pay an additional \$3000.00 the cemetery apparently did not receive in 2008. These requested will be considered when preparing the FY2012 budget.

Motion Richter, second Lowe to accept a bid from Kemna Auto Center for the purchase of a 2011 Chevrolet Silverado 2500 at a cost of \$24,400.00. The price included \$400.00 for a spray in bedliner. Richter, Lowe, Jaren, and Shillington: Ayes; Rasch: Ney. Motion carried.

Motion Richter, second Jaren to approve Veenstra & Kimm Pay Estimate No. 2 for the Lift Station improvements. All approve.

Motion Jaren, second Lowe to approve Cargo Express TIF agreement modifications as previously negotiated. All approve.

Motion Lowe, second Jaren to adjourn. All approve

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Mayor Thomas Johnson

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Attest: Michael Brennan, City Administrator