

City of Bancroft
City Council Meeting
Monday March 14, 2011
City Council Chambers
7:00 PM

MINUTES - FINAL

Mayor Tom Johnson opened the meeting with Pledge of Allegiance at 7:00 PM

Those present included Mayor Johnson, Council members Bob Richter, Phil Jaren, Nancy Shillington, and Corey Rasch; city staff Brian Hatten, Mark Reimers, Tim Rowlet, and Michael Brennan; and guests Bill Droessler and George Wolf.

Motion Shillington, second Jaren for Approval of the Agenda. All approve

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

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

No one requested to speak during the Public Forum

Public Hearing opened at 7:30 regarding **RESOLUTION NO. 2011.03.04 ADOPTING THE FISCAL YEAR 2012 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2012.**

Motion Rasch, second Jaren to close the public hearing at approximately 7:45. All approve

Motion Jaren, second Shillington to approve **RESOLUTION NO. 2011.03.04 ADOPTING THE FISCAL YEAR 2012 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2012.** All approve.

Motion Jaren, second Richter to submit delinquent BMU account for collections. All approve

Motion Rasch, second Richter to approve Pay Estimate No. 3 to Larson Contracting. All approve.

Motion Richter, second Jaren to accept the recommendations of the Steers Committee and seek bids to asphalt approximately two blocks of Public Street from Portland Street West. Bids to include a 4" surface and will not include curb and gutter or underground work. All Approve.

Motion Richter, second Jaren to transfer \$2000.00 from the recreation fund to pay related expenses. All approve.

Motion Richter, second Shillington to dispense \$3000 to Greenwood Cemetery Association for annual grant not paid in 2008. All approve.

Motion Jaren, second Rasch to approve North Kossuth Golf Club Liquor License. All approve

Motion Rasch, second Shillington to adjourn. All approve.

Mayor Thomas Johnson

Attest: Michael Brennan, City Administrator