

City of Bancroft
City Council Meeting
Monday July 11, 2011
City Council Chambers
7:00 PM

Minutes

1. Mayor Johnson opened meeting with Pledge of Allegiance at 7:03 PM
2. Those present included Council members Phil Jaren, Stan Lowe, Nancy Shillington, and Bob Richter; Mayor Tom Johnson; and city staff, Brian Hatten, Tim Rowlet, and Michael Brennan.
3. Motion Jaren, second Lowe to approve the Agenda. All approve, motion carried.
4. Motion Jaren, second Richter to approve the Consent Agenda including all minutes, and city and utility reports. All approve, motion carried.
5. Motion Jaren, second Richter to approve city and utility Bills. All approve, motion carried.
6. Public Forum - No one was present to participate in the public forum
7. Utilities Issues
 - a. Motion Richter, second Jaren to approve a \$25 rebate for the purchase of Energy Star compliant window Air Conditioners to become effective July 15, 2011. All approve, motion carried.
 - b. Motion Richter, second Jaren to accept and award the bid of \$800 plus \$1 per gallon of fuel for the city LP Tank from Maxyield Cooperative. All approve, motion carried.
8. Streets Issues
 - a. none
9. Rebate Incentive - the council accept the recommendation from the Energy Committee to not take action on high efficiency lighting rebates.
10. Motion Lowe, second Richter to authorize the payment of Pay Estimate No. 7 to Larson Contracting in the amount of \$31,428.63. All approve, motion carried.
11. Motion Jaren, second Lowe to Adjourn. All approve, motion carried.

Mayor Thomas Johnson

Attest: Michael Brennan, City Administrator