

City of Bancroft
City Council Meeting
November 2, 2011
City Council Chambers
5:00 PM

Approved Minutes

1. Mayor Johnson opened the meeting with Pledge of Allegiance at approximately 5:10
2. Those present include council members Corey Rasch, Bob Richter, and Phil Jaren; Mayor Tom Johnson, and city staff Brian Hatten, Tim Rowlet and Michael Brennan
3. Motion Rasch, second Jaren to approve the Agenda.
4. Mayor Johnson opened the PUBLIC HEARING AND LETTING FOR WORK ON NORTH MAPLE STREET at 5:15.
 - a. Motion Jaren, second Rasch to close the public hearing at approximately 5:23. All approve motion carried.
5. Motion Richter, second Rasch to approve **RESOLUTION 2011.11.01 PROCEEDINGS FOR PUBLIC HEARING AND ADOPTION OF PLANS, SPECIFICATIONS, FORMS OF CONTRACT AND BID ESTIMATE**. All approve motion carried.
6. Motion Jaren, second Rasch to approve **RESOLUTION 2011.11.02 PROCEEDINGS FOR MAKING AWARD OF CONTRACT**. All approve motion carried.
7. Motion Rasch, second Jaren to approve **RESOLUTION 2011.11.03 PROCEEDINGS FOR APPROVING CONTRACT AND BONDS**. All approve motion carried.
8. Administrator Brennan is working with Public Financial Management, Inc on financing of North Maple Street Work
9. Motion Rasch, second Jaren to adjourn

Mayor Thomas Johnson

Attest: Michael Brennan, City Administrator