

City of Bancroft
City Council Meeting
February 13, 2012
City Council Chambers
7:00 PM

MINUTES - APPROVED

1. Mayor Johnson opened the meeting with the Pledge of Allegiance at 7:00 PM.
2. Those present include Council members Bob Richter, Corey Rasch, Stan Lowe, Phil Jaren and Nancy Shillington; Mayor Thomas Johnson; members of the community and other guests; and city staff Brian Hatten and Michael Brennan.
3. Motion Jaren, second Rasch to approve the Agenda. All approve Motion Carried.
4. Motion Jaren, second Lowe to approve that Consent Agenda. All approve Motion Carried.
5. Motion Jaren, second Lowe to approve all city and utility bills. All approve Motion Carried.
6. Motion Jaren, second Shillington to approve the final retainage payment for Phase II - Sanitary Sewer Improvement Project in the amount of \$20,947.74 to Larsen Contracting. All approve Motion Carried
7. Mayor Johnson scheduled a special City Council meeting for Monday February 27 at 5:00 pm to review the fiscal year 2013 City Budget.
8. Motion Rasch, second Lowe to approve Leisure Lanes Liquor License. All approve Motion Carried
9. Motion Richter, second Jaren to approve **RESOLUTION 2012.01.04 ESTABLISHING A CREDIT CARD POLICY BY THE COUNCIL OF THE CITY OF BANCROFT**. All approve Motion Carried
10. Motion Richter, second Jaren to approve **RESOLUTION 2012.02.01 TO RECOGNIZE AND OFFER SUPPORT FOR THE E-911 KOSSUTH COUNTY SERVICE PLAN**. Rasch abstained from voting. All others voted to approve, Motion carried.
11. Motion Richter, second Rasch to approve **RESOLUTION 2012.02.02 APPROVING BANCROFT MUNICIPAL UTILITY OBTAINING A VISA CREDIT CARD**. All approve Motion Carried
12. Motion Rasch, second Shillington to Adjourn. All approve Motion Carried

Mayor Thomas Johnson

Attest: Michael Brennan, City Administrator