

City of Bancroft  
Special Council Meeting  
April 23, 2012  
City Council Chambers  
6:30 PM

**Minutes-Draft**

1. Mayor Johnson opened the meeting at 6:30 PM with the Pledge of Allegiance.
2. Those present included council members Phil Jaren, Stan Lowe, Nancy Shillington, Corey Rasch, and Robert Richter. Staff present was Mark Reimers.
3. Motion Jaren, second Richter to approve the agenda. All approve, motion carried.
4. Motion Jaren, second Rasch, to approve 2012 HMA Roadway Improvement Project which includes Engineering Agreement submitted by Veenstra & Kimm, Inc. for engineering services of street improvement projects in various parts of the city. All approve, motion carried.
5. Motion Richter, second Rasch, to approve Heartland Asphalt to perform crack filling work. All approve, motion carried.
6. Motion Rasch, second Lowe to adjourn. All approve, motion carried.

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Mayor Thomas Johnson

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Attest: Timothy Rowlet, Utility Clerk