

City of Bancroft  
Special City Council Meeting  
March 29, 2012  
City Council Chambers  
5:00 PM

**Minutes**

1. Mayor Johnson opened the meeting at 5:00 pm
2. Those present included council members Phil Jaren, Corey Rasch, Bob Richter, Nancy Shillington, Stan Lowe, and Mayor Tom Johnson, and city staff Brian Hatten and Michael Brennan
3. Motion Richter, second Rasch to accept the resignation of City Administrator Brennan effective May 1, 2012 with the following conditions.
  - 1) Brennan remains an employee of the city as City Administrator and receives all regular pay and benefits entitled until the resignation takes effect through May 1, 2012.
  - 2) Brennan remains under the city insurance as he is currently until the end of the month following the date of his resignation (May 31, 2012).
  - 3) Brennan will be paid all accrued vacation time earned up through this date as well as all time accrued between this date and May 1, 2012. This amounts to 264.26 hours of paid time.
  - 4) Brennan will communicate all relevant information to Tim Rowlet.
  - 5) Brennan no longer need report to the city office as of the end of this meeting. He will be paid full salary and benefits through May 1, 2012. He will be able to clear his office on Friday, March 30, 2012.

All approve, Motion carried.

4. Motion Rasch, second Jaren to adjourn. All approve, Motion carried.

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Mayor Thomas Johnson

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Attest: Michael Brennan, City Administrator