

City of Bancroft
Regular Council Meeting
September 10, 2012
7:00 PM

Minutes

1. Mayor Tom Johnson opened the meeting with the Pledge of Allegiance.
2. Council members present included Phil Jaren, Robert Richter, Nancy Shillington, and Stan Lowe. Corey Rasch was absent. Staff present were Tim Rowlet and Brian Hatten.
3. Motion Jaren, second Lowe to approve the agenda. All approve, motion carried.
4. Motion Jaren, second Richter to approve the consent agenda. All approve motion carried.
5. Motion Jaren, second Lowe to approve bills as presented. All approve motion carried.
6. The Public Hearing was opened at 7:15 PM, and during the public forum, a patron was present to ask for information on the Lehigh-Webster Transmission Agreement.
7. Motion Lowe, second Richter to close the public hearing at 7:30 PM. All approve, motion carried.
8. Motion Richter, second Shillington, to approve pay estimate #1 in the amount of \$170,780.52 to Heartland Asphalt, Inc. All approve, motion carried.
9. Carol Bernhard, representing Bancroft Area Rotary Club, addressed the council about plans to replace the Welcome to Bancroft entrance signs and asked for monetary support to supplement Rotary funds. The council asked for more information and deferred any decision on this project.
10. Motion Jaren, second Richter, approve Resolution 2012-09-01, DOT Street Finance Report for FY 2012. All approve, motion carried.
11. Motion Jaren, second Lowe to approve Resolution 2012-09-02 Lehigh-Webster Transmission Agreement. All approve, motion carried.
12. Motion Shillington, second Lowe, to approve liquor license for Main Street Pub & Grill. All approve, motion carried.
13. Motion Richter, second Jaren to set fall burn dates for Sept. 17 to Nov. 13, 2012. All approve, motion carried.
14. Motion Lowe, second Shillington, to adjourn. All approve, motion carried.

Mayor Thomas Johnson

Attest: Timothy Rowlet, Utility Clerk