

City of Bancroft
City Council Meeting
Monday July 13 2009, 7:00 PM
City Council Chambers

Mayor Janice Wolf called the meeting to order at 7:00 PM.

Council members present included Robert Richter, Phil Jaren, Judy Vaske, Pat Merron, and Tom Johnson and Mayor Jan Wolf.

Others present included Richard Blair, Ed New, Carol Hagadorn, Roger Hag adorn, Lisa Merron, Chris Doerning, Mandy Gochie, Jackie Rahe, and Annette Ratigan; and city staff Michael Brennan, Tim Rowlet, and Vickie Rahe.

Motion Johnson, second Jaren to approve the agenda. All approve.

Motion Vaske, second Jaren to approve the consent agenda including all minutes for regular and special meeting, all city reports, and all utility reports. All approve

Motion Johnson, second Vaske to approve payment of city and utility bills. All approve.

Richard Blair from the Bancroft Liquor Store approached the city about partnering to repair the sidewalk in front of his business. Motion Richter, second Johnson to pay up to \$1200 toward the cost of cement repair. All approve.

In open forum Mayor Wolf relayed several concerns expressed by the citizens of Bancroft including problems with Cottonwood trees and a house in disrepair on Grove Street.

Motion Johnson, second Jaren to direct Administrator Brennan to prepare an easement to allow Roger Hagadorn to use 35 feet of city owned property behind his house. All other agreements are null and void. Ayes: Richter, Jaren, Vaske and Johnson; Nay: Merron. Motion carried.

Council member Pat Merron left the meeting at approximately 8:10 PM.

Motion Vaske, second Johnson to participate in county wide emergency management planning. All approve.

Motion Vaske, second Richter to table any action on staff compensation for FY2010 pending additional information regarding insurance costs. All approve.

Motion Johnson, second Vaske to approve changes in Electric rebate policy. All approve.

Motion Vaske, second Jaren to approve request by the Bancroft Chamber of Commerce to close a city street for approximately 2 hours in July 25 as part of Home Run Days. All approve.

Motion Vaske, second Johnson to open the city Dump 2 days per month and to hire staff to monitor the Dump during the time it is open. All approve.

Motion Vaske, second Johnson to adjourn. All approve.

Mayor Janice Wolf

Attest: Michael Brenman, City Administrator