

City of Bancroft
City Council Meeting
Monday September 14, 2009
City Council Chambers
7:00 PM

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

Council members present included Phil Jaren, Robert Richter Tom Johnson, and Judy Vaske. Others present included Stan Lowe, Mary Ann Elliott, Annette Ratigan, Charles Kennedy, Mayor Janice Wolf, and city employees Tracy Elliot, Tim Rowlet, Vickie Rahe Michael Brennan.

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

Motion Johnson, second Vaske to approve the consent agenda

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

Motion Vaske, second Richter to appoint Stan Lowe as Council Member until the next scheduled election in November, 2009. All approve.

Motion Johnson, second Vaske to hire; Brenda Huber as a EMS Driver, Marty Miles as EMT-B, Beth Steinkuehler, and Hallie McGuire to the Ambulance service pending completion of a physical that indicates they are medically qualified to perform the required duties. All approve.

Council directed Administrator Brennan to adjust date of check distribution for ambulance drivers; to direct BMU Electric staff to investigate and repair problems with air conditioning in EMS room and to work with the director of the Bancroft Ambulance to develop written guidelines for ambulance volunteers members.

Motion Vaske, second Richter to approve Main Street Pub and Grill Council Liquor License Renewal. All approve.

Motion Vaske, second Richter to approve Cargo Beer Permit Application. All approve.

Motion Vaske, second Johnson to approve a partnership with the Bancroft Rotary Club for the purchase of outdoor lighted Christmas wreaths. Bancroft Municipal Utility and Rotary will split in half, the cost of four wreaths. Johnson, Vakse, and Jaren; Aye, Richter; Nay. Motion carried.

Motion Johnson, second Jaren to approve the purchase of memory upgrades for one computer and for the purchase of a laptop computer. Johnson, Vakse, and Jaren; Aye, Richter; Nay. Motion carried.

Motion Johnson, second Jaren to approve semi-annual burn dates for the city. Dates allowed to burn are from September 15, to November 15. All approve.

Motion Richter, second Johnson to approve up to \$1000.00 in cost to remove dead trees in the city park. All approve.

Motion Vaske, second Johnson to adjourn. All approve.

Mayor Janice Wolf

Attest: Michael Brennan, City Administrator