

City of Bancroft  
City Council Meeting  
Monday February 15, 2010  
City Council Chambers  
7:00 PM

**Minutes - 2/15/2010**

1. Open meeting with Pledge of Allegiance
2. Present were council members Bob Richter, Phil Jaren, Stan Lowe, and serving as Mayor Pro Tem Nancy Shillington. Others' present was Jason Petersberg from Veenstra and Kimm, Allan Deitering, and city staff Mark Reimers, Tracy Elliott, and Michael Brennan.
3. Motion Jaren, second Richter to approve the agenda with the recommendation to move Item 7.b.1 to immediately follow the Public Forum. All approve.
4. Motion Jaren, second Lowe to approve the Consent Agenda, including all minutes, city reports and utility reports. All approve.
5. Motion Jaren, second Richter to Approval all city and utility Bills
6. Public Forum
  - a. Allan Deitering spoke during the public forum regarding city involvement in July 4<sup>th</sup> activities.
  - b. Tracy Elliott informed the city council that the City of Burt is investigating the possibility of investing in wind generating capabilities.
7. Utilities Issues
  - a. Motion Lowe, second Jaren to approve the Engineering agreement with Veenstra & Kimm for engineering services for lift station upgrades. All approve.
  - b. Motion Richter, second Jaren to approve the purchase of a New Bobcat S250 75 HP, 2500# lift with the following attachments; 84" Snow blower, 100" bucket, and Pallet Forks. The cost to be split 50% paid by the city and 50% paid by the Utility, with a total cost not to exceed \$40,000.
8. Adjourn

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Mayor Pro Tem Nancy Shillington

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Attest: Michael Brennan, City Administrator