

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

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

Those present included council members Phil Jaren, Robert Richter, Tom Johnson, Judy Vaske, Melinda Hauptmann, and Mayor Janice Wolf. Others present include Glenn Hauptmann, Nancy Shillington, Stan Lowe, Annette Ratigan, and city staff Vickie Rahe, Tim Rowlett, Tracy Elliott, Brian Hattten, Mark Reimers, and Michael Brennan.

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

Motion Hauptman, second Jaren to approve the Consent Agenda including all council minutes and city and utility reports. All approve.

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

Mayor Jan Wolf opened the Public Hearing to consider the Bancroft Municipal Utility 2010 Budget at 8:00 pm. Motion Jaren, second M. Hauptman to close the public hearing at approximately . All approve

Motion Richter, second Jaren to accept the proposed settlement with Allient Energy regarding the Southerland coal fired electrical generating plant. All approve

Motion Richter, second Johnson too renew employee insurance rates with an increase in deductible paid by the city. All approve.

Motion Vaske, second M. Hauptman to approve **RESOLUTION NO. 09-010: PAYMENTS IN LIEU OF TAX IN ARREARS ARE CONSIDERED TO BE PAID IN FULL FOR THE PERIODS UP TO AND INCLUDING DECEMBER 31, 2009.** All approve.

Motion Johnson, second Jaren to approve the **RESOLUTION NO. 09-011 ADOPTING THE FISCAL YEAR 2010 ANNUAL BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2011.** All approve.

Motion Johnson, second Jaren to approve energy efficiency recommendation by NIMECA to meet state requirements.

Motion Vaske, second Johnson to table changes to the employee handbook and send back to committee. All approve.

Motion Vaske, second Jaren to adjourn. All approve.

Mayor Janice Wolf

Attest: Michael Brennan, City Administrator