

City of Bancroft  
City Council Meeting  
Monday January 12, 2011  
City Council Chambers  
7:00 PM

**Minutes - APPROVED**

Mayor Tom Johnson opened the meeting with Pledge of Allegiance at 7:00 PM.

Those present included Council members Corey Rasch, Phil Jaren, Stan Lowe, Bob Richter, Mayor Tom Johnson; and city staff, Brian Hatten, Mike Curry, Tim Rowlet, and Michael Brennan. Others present included Shelly Pederson, Pat Kelly, Jim Bollig, Cindy Bollig, Kenny Laubenthal, Brandon Laubenthal, and Mike Doocy.

Motion Rasch, second Richter to approve the agenda with the addition of a line item to vote on support of the recommendation to name Mike Doocy Bancroft Township Fire Chief. All approve, motion carried.

Motion Jaren, second Rasch to approve the Consent Agenda. All Approve, motion carried.

Motion Jaren, second Rasch to approval all city and utility Bills. All approve, motion carried.

Motion Lowe, second Rasch in support of naming Mike Doocy Bancroft Township Fire Chief. All approve, motion carried.

Motion Jaren, second Lowe to approve **DEPOSITORY RESOLUTION NO. 2011.0101**. All approve, motion carried.

Motion Rasch, second Jaren to approve the purchase of a 2011 Ford F250 XLT Ext Cab 4X4. Rasch and Jaren - Aye; Lowe and Richter - Nay; motion failed.

Motion Jaren, second Richter to gather new bids seeking a lower price. All approve, motion carried.

Motion Jaren to approve \$1500 donation to the Bancroft Daycare from the Bancroft Municipal Utilities. No seconds, motion died for lack of a second, motion failed.

Motion Jaren, second Lowe to approve **DEPOSITORY RESOLUTION 2011.01.02**. All approve.

Motion Lowe, second Rasch to approve **RESOLUTION 2011.01.03 TO REAPPOINT CITY AND UTILITY EMPLOYEES FOR THE YEAR 2011**. All approve, motion carried.

Motion Jaren, second Lowe to pay Administrator Brennan \$2000 in back pay for work performed between September 1, 2010 and January 12, 2011. Jaren, Lowe and Rasch - Aye; Richter - Ney; Motion carried.

Motion Jaren, second Rasch to hire Sara Besch for the Bancroft Municipal Ambulance Service. All approve, motion carried.

Motion Lowe, second Rasch to adjourn. All approve, motion carried.

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Mayor Thomas Johnson

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Attest: Michael Brennan, City Administrator