

City of Bancroft  
Special City Council Meeting  
September 22, 2011  
City Council Chambers  
6:00 PM

**Minutes - APPROVED**

1. Mayor Johnson Opened the meeting with Pledge of Allegiance at 6:00 PM
2. Those present included council members Nancy Shillington, Stan Lowe, Phil Jaren, Bob Richter, and Corey Rasch; Mayor Tom Johnson, and city staff Brian Hatten and Michael Brennan
3. Motion Lowe, second Jaren to approve the Agenda. All in the affirmative, motion carried.
4. Motion Shillington, second Rasch to move the next regularly scheduled council meet from Monday, October 10 to Wednesday, October 12 and to schedule a public hearing on the Annexation of Maple Street for Wednesday, October 12 at 7:30 PM. All in the affirmative, motion carried.
5. Motion Richter, second Jaren to pay insurance costs for haunted house if not already covered under the existing policy. All in the affirmative, motion carried.
6. Motion Jaren, second Rasch to Proclaim this Constitution Week in the City of Bancroft. All in the affirmative, motion carried.
7. Motion Rasch, second Richter to enter closed session at the request of City Administrator Michael Brennan under Iowa Code 21.5.i at approximately 6:42 to discuss human resources issues. All in the affirmative, motion carried.
8. Motion Lowe, second Rasch to reenter open session at approximately 7:54. All in the affirmative, motion carried.
9. Motion Shillington, second Lowe to direct Mayor Johnson to talk to the city attorney about the position of City Administrator. Shillington, Lowe, Richter, and Rasch in the affirmative, Jaren in the negative. Motion carried.
10. Motion Rasch, second Jaren to adjourn. All in the affirmative, motion carried.

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Mayor Thomas Johnson

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Attest: Michael Brennan, City Administrator

