

City of Bancroft  
105 E Ramsey St  
Regular Council Meeting  
August 8, 2016  
7:00 PM

**AGENDA**

1. Open Meeting with the Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Approval of minutes from Regular meeting and Committee meeting
  - B. City Reports
  - C. BMU Reports
5. Approval of Bills
6. Public Forum

**CITY**

7. Discussion and Possible Action regarding sewage back up and cost related on West Ramsey:
8. Discussion and Possible Action regarding date of pool closing:
9. Discussion and Possible Action trading Gravely mower after two years and specification for new unit:
10. Discussion and Possible Action on changing league for youth baseball and softball and age groups:
11. Discussion and Possible Action on adding Ag-lime to softball field to build it up:
12. Discussion and Possible Action regarding removal of berry bush by softball field:
13. Discussion and Possible Action regarding replacement of trees from Storm Damage:
14. Discussion and Possible Action regarding Bancroft Haunted House and City of Bancroft's Role:
15. Discussion and Possible Action for City to move Liquor License from Ball Park to Portland Street for one event, Street Dance on August 27, 2016:
16. Discussion and Possible Action regarding closure of S Portland Street between Nyman's and Main Street Pub and Grill on August 27, 2016:
17. Adjourn:

## Agenda Explanation

### 4. Consent Agenda

A. Approval of minutes from Regular meeting 7-11-16

#### B. City Reports

1. City Bank Rec/ City Accounts Summary
2. Clerk Reports (Budget and Fund Balance[])
3. Employee Overtime Report
4. EMS Report
5. Police Report
6. Library Report
7. Water Report4\$
8. Economic Development Report
9. City Director Report

#### C. BMU Reports

1. BMU Bank Rec/BMU Account Summary
2. NIMECA Funds Report
3. Budget Report
4. Power Billing
5. Billing Rate Summary

### 5. A. City Bills

#### B. Utility Bills

### 6. Public Forum

7. Dave Doocy would like reimbursement on bill and Jeannie Ingalls would like City to look at fixing issue with sewer on West Ramsey:
8. Mo Ingalls would like to see Pool closed on August 21, 2016 due to lack of life guards- aerobics would like pool open from 4:30- 6:30PM
9. Normally we trade every two years
10. Change to different league.
11. Cost of \$800 to \$1000 to get field at correct levels
12. In way of mowing
13. Replacing of trees taken down by Ordinance- What variety and size
14. Looking at options to keep Haunted House
15. Fireman to use beer license
16. Closing of Street for Chamber dance
17. Adjourn