

City of Bancroft
105 E Ramsey St
Regular Council Meeting
December 12, 2016
7:00 PM

1. Open meeting with Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
 - A. Approval of minutes from Regular meetings, special meetings, committee meetings
 - B. City Reports
 - C. BMU Reports
5. Approval of Bills
6. Public Forum
7. **OPEN PUBLIC HEARINGS: 7:15PM**
Open Public Hearing on Status of Funding for the City of Bancroft Housing Rehabilitation Program:
8. **CDBG HOUSING REHABILITATION**
 - A. Steve Wendt, NIACOG will lead discussion regarding CDBG Status of Funded Activities City of Bancroft 2015 Housing Rehabilitation Program as of December 12, 2016.
 - B. Close Public Hearing
9. **CDBG SEWER**
 - A. Presentation and Discussion and Review of appraiser based on submitted proposals. Chris Diggins- NIACOG
 - B. Possible Approval of selection of Appraiser For Lagoon Project:
10. **CITY**
 - A. Presentation, Discussion, and Possible Approval of Annual Code of Ordinance updates: Chris Diggins –NIACOG
 - B. Presentation, Discussion, and Possible Approval of request for Tax Abatement Under the City of Bancroft Urban Revitalization Plan- 428 S Morehouse Walter and Karen Renger subject to Kossuth County Assessor review.
 - C. Presentation, Discussion, and Possible Approval of Liquor License Renewal for Leisure Lane:
 - D. Presentation, Discussion, and Possible Action regarding Council directives for goals for 2017.
11. **ELECTRIC UTILITY**
 - A. Presentation, Discussion and Possible Approval of Resolution 2016.12.01 A Resolution for Adopting 2017 Electric Utility Budget:
 - B. Presentation, Discussion and Possible Approval of request for donation to North Union After Prom Party:
 - C. Presentation, Discussion and Possible Approval of request for donation to North Union for Yearbook
12. **2016 ALLEY PROJECT**
 - A. Presentation and Discussion on Alley Project: Drew Sweers – Veenstra and Kimm, INC.
 - B. Presentation, Discussion, and Possible Approval of Pay Estimate for Nettleson in the amount of \$160,471.04

C. Presentation , Discussion, and Possible Approval of Change Order for Lower the Water Main on Front Street:

13. **2016 STREET PROJECT**

A. Presentation and Discussion on Street Project: Drew Sweers- Veenstra and Kimm, INC

B. Presentation, Discussion, and Possible Approval of Pay Estimate to Beck Excavating in the amount of \$223,940.44

C. Presentation, Discussion, and Possible Approval of Change Order on the additional Water Main:

14. ADJOURN