

City of Bancroft  
105 E Ramsey St  
Regular Council Meeting  
November 14, 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 to establish the 2016 Industrial Urban Renewal Area**  
**Open Public Hearing for Proposed Adoption of an Ordinance Granting to Interstate Power and Light Company (Alliant Energy) a 25-year Non-exclusive Natural Gas Franchise.**
8. **PRESENTATIONS**  
Presentation and Discussion with Mark Thoma from WCTA (Winnebago Cooperative Telecom Association).
9. **ALLIANT GAS FRANCHISE**  
Discussion and 1<sup>st</sup> reading of Ordinance 11.02.16 an Ordinance repealing Ordinance NO. 91-3 and granting to Interstate Power and Light Company, its successors and assigns, a Non-exclusive twenty five year Franchise to Erect, construct, reconstruct, maintain, and operate plant and systems for the Distribution of Natural Gas in the City of Bancroft, Iowa and to sell Distribute, and supply Natural gas to said city and its inhabitants, and requiring said company to pay a franchise fee to the city.
10. **2016 INDUSTRIAL URBAN RENEWAL AREA**
  - A, Close Public Hearing
  - B. Discussion and Possible Approval of Resolution 2016.11.01 A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and projects for the 2016 Industrial Urban Renewal Area:
  - C. Discussion and 1<sup>st</sup> reading of Ordinance 11.01.16 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016 Industrial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.
11. **2016 STREET IMPROVEMENT PROJECT**
  - A. Discussion and Review of Street Project 2016
  - B. Discussion and Review of Street Alley Project
  - C. Discussion and Possible Approval of pay estimate for Nettleson Excavating-\$37,974.83
  - D. Discussion and Possible Approval of pay estimate for Beck Construction \$176,662.98

12. **SEWER UTILITY**

Discussion and Possible Approval of Resolution 2016.11.02 A Resolution providing for the reduction of interest rate for Sewer Revenue Bond

13. **CITY**

- A. Discussion and Possible Approval of City Annual Financial Report FY 16
- B. Discussion and Possible Approval of Urban Renewal FY 16
- C. Discussion and Possible Approval of Wellmark Health Insurance contract
- D. Set committee meetings for Electric Utility Budget and Jobs and Analysis
- E. Discussion and Possible Approval of TIF payment to Bancroft Implement in the Amount of \$19,748.
- F. Discussion and Possible Approval of St. John's placing sign on Center Street to auction off name every year.
- G. Discussion and Possible Approval of bid for house at 202 S Portland
- H. Set Public Hearing for December 12, 2016 meeting at 7:15 PM concerning the status of the rehab program:

14. **ELECTRIC UTILITY**

- A. Set Public Hearing for December 12, 2016 for FY 16 Electric Utility Budget
- B. Discussion and Possible Approval of donation for Bancroft Leadership class and sending one participant.
- C. Discussion and Possible Action regarding tabled item for donation for daycare
- D. Discussion and Possible Action regarding donation for Retirement Recognition

15. ADJOURN

## Agenda Explanation

### 4. Consent Agenda

A. Approval of minutes from Regular meeting 9-12-16, Special meetings- 9-7-16, 9-21-16.

#### 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. Open Public Hearings

### 8. New phone company presentation

### 9. Alliant agreement

### 10. Urban Renewal Resolution and Ordinance

### 11. Street and Alley updates and pay approvals

### 12. Lower interest rate from 3% to 1.75

### 13 Approve Annual Financial Report

Approve Urban renewal report

Health ins contract

set meetings

Annual TIF payment 3 left for Bancroft Implement

### BIDS

### Set Public Hearing

### 14. Donations for Leadership class.

### 15. Adjourn