



City of Bancroft
105 E Ramsey St
Regular Council Meeting
October 10, 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. Presentation, Discussion, and Possible Action regarding Alliant Gas Franchise Agreement- Deb Ytzen
Manager of Customer Operations:
8. Presentation, Discussion, and Possible Action regarding Loan Agreement using Road tax monies.
(Michael Maloney)
9. Presentation, Discussion and Possible Approval of Resolution 2016.10.02 A Resolution Authorizing and Approving
a Loan Agreement and providing the issuance of \$705,000 Road Use Tax Revenue Bonds, Series 2016.
10. Presentation, Discussion, and Possible Action regarding upgrading transformer at Welp's: (Dan Welp)
11. Presentation, Discussion and Possible Action regarding donation to local daycare: (Nancy Hatten)
12. Presentation, Discussion, and Possible Action regarding 2016 Alley Storm Sewer Improvement Project:
Change Order # 1 (adjust completion date) Veenstra & Kimm
13. Presentation, Discussion, and Possible Action Regarding 2016 Street Improvement Project:
 - A. Project update/review schedule
 - B. Approve pay estimate # 2 to Beck Excavating for \$224,155.70.
14. Presentation, Discussion, and Possible Approval of Resolution 2016.10.01 Street Financial Report:
15. Presentation, Discussion, and Possible Approval of Resolution 2016.10.03 A Resolution setting date for
Public Hearing on the Designation of a New Urban Renewal Area and on Urban Renewal Plan and Project:
16. Discussion and Possible Action on setting Halloween hours for 2016:
17. Discussion and Possible Action to close Clay Street- from Ramsey to Greenwood Street for Haunted House
On October 21st, 22nd, 28th, 29th, and 30th.
18. Discussion and Possible Action on quotes for a chop saw
19. Presentation, Discussion, and Possible Approval of bid for property at 202 S Portland.
20. Presentation, Discussion, and Possible Approval to discontinue autopay of monthly payments to Bancroft
Foundation.
21. Presentation, Discussion, and Possible Approval of Liquor License for Bancroft Cargo, LLC.
22. Presentation, Discussion, and Possible Write off of two Utility accounts.
23. Presentation, Discussion, and Possible Burn Dates:
24. Presentation, Discussion, and Possible Action approving payments for KCEDC for 2017.
25. Presentation, Discussion, and Possible Action regarding removing red flashing light at Ramsey and Summit
Ramsey and Portland.

26. Presentation, Discussion, and Possible Approval of Contract for CDBG Sewer Contract: NIACOG Chris Diggins
27. Set Public Hearing for November 21, 2016 at 6:00 PM at Bancroft City Hall to review an application for a State Revolving Fund (SFR) loan and to make available to the public the contents of an environmental information document and the City's wastewater treatment system.
28. 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. Franchise Agreement- 25 year with a 15 year review.

8. Approving Loan for Road Use Tax

9. Resolution authorizing borrowing Road Use monies

10. Transformer upgrade at Welps

11. Request for donation

12. V&K updates on projects

13. Approving pay estimate.

14. Resolution for SFR

15. Resolution for urban renewal

16. Last year the hours were 5:30 to 7:30 pm on Halloween which is on a Monday night.

17. Close for Haunted House

18. Review chop saw

19. Bid for 202 S Portland

20. Stop monthly payments

21. Liquor License

22. Write offs.

23. Burn dates Last year sept 20th to Nov 20th

24. Monies for programming at KCEDC

25. Remove red flashing light"

26. Contract for Lagoon

27. Set Public Hearing

28. Adjourn