

Village of Bancroft

Meeting Agenda

December 6, 2021

7:00 p.m.

Members of the audience, **unless you are being addressed**, please remain quiet during the meeting. Thank you.

1. Call meeting to order - Nebraska Open Meetings Act, a current copy is posted in the meeting room.
2. Roll Call
3. Motion to approve meeting minutes as previously prepared from November 1, 2021
4. Motion to approve 2021 holiday bonuses for village employees
5. Discuss hourly rate for Steve Sorensen for fill in water operator
6. Discuss D. Redding vacation days for 2021
7. Motion to pay November bills
8. Motion to adjourn Seine-die
9. Chairperson pro-tem nomination
10. Chairperson pro-tem call the meeting to order
11. Roll Call
12. Nominations for Village Board Chairperson
13. Chairperson appoints committees: Streets & Sewer; Water, Park, Cemetery & Lights; Board of Health
14. Appoint Village Officers: Village Clerk/Treasurer Novak; Chief of Police Davis; Utilities Superintendent Redding; Village Attorney Matt Munderloh and Street Superintendent Scott Cowles, JEO Consulting Group
15. Rehire other firms: Engineering Firm, JEO Consulting Group and Village Accountant Porter and Co.

16. Motion to approve Resolution No. 2021-12: Signing of Year-End Certification of City Street Superintendent
17. Motion to approve resolution No. 2021-12-1: Authorizing Participation in the Northeast NE Economic Development District
18. Director with John G. Neihardt Center present to discuss plaque placement on historical sites around town
19. Discuss stray cat problem around the neighborhood of Vine and Elm Street
20. Update on park bathroom quotes
21. Give update on south well after AWS Well Co did nitrate testing
22. Discuss options with K. Thaemert property located at 321 Main Street
23. Review council reports
24. Review delinquent utility accounts
25. Motion to adjourn