

The regular meeting of the Village Board of Bancroft was convened in open and public session on Monday, October 4, 2021, at 7:00 p.m. Present: Trustees: Peirce, Rief, Soll and Bargmann. Absent: Hermelbracht. Also present, village attorney Matthew Munderloh and other interested persons.

Advance notice of the meeting was published in the Wisner News Chronicle on September 29, 2021. Proof of publication is being attached to these minutes.

Chairperson pro tem Soll called the meeting to order and stated that a copy of the "Open Meetings Act" was on display in the meeting room.

Motion was made by Rief, seconded by Peirce to approve meeting minutes from the September 7, 2021, meeting. RCV: Ayes; Bargmann, Rief, Peirce and Soll. Absent: Hermelbracht.

Motion to approve Resolution No. 2021-10-1 made by Rief, seconded by Peirce. RCV: Ayes; Peirce, Bargmann, Soll and Rief. Absent: Hermelbracht.

**RESOLUTION NO. 2021-10-1**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BANCROFT, NEBRASKA, APPROVING A REPLAT OF LOTS 5 AND 6, BLOCK 2, BARBER ADDITION, WITHIN THE VILLAGE.**

**WHEREAS** the record owners of Lots 5 and 6, Block 2, Barber Addition, Village of Bancroft, Cuming County, Nebraska, have requested approval of a replat of said Lots into Lots 5A, 5B, 6A, and 6B, Block 2, Barber Addition, Village of Bancroft, Cuming County, Nebraska, as depicted on the plat presented, a copy of which is attached hereto for reference purposes; and

**WHEREAS** the replat of the above-referenced Lots in the above-referenced manner will not adversely affect the orderly growth and development of the Village, and the resulting lots will satisfy the minimum area and all other regulations of the zoning district in which the lots are located; and

**WHEREAS** the Planning Commission of the Village has recommended the replat be approved;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Chairperson and other members of the Village Board of Trustees that the replat of Lots 5 and 6, Block 2, Barber Addition, Village of Bancroft, Cuming County, Nebraska, into Lots 5A, 5B, 6A, and 6B, Block 2, Barber Addition, Village of Bancroft, Cuming County, Nebraska, shall be and hereby is approved.

Motion was made by Peirce, seconded by Rief to approve special use permit for Cuming County Economic Development for one duplex housing in the R-1 zoning located at 724 Main Street, Bancroft as recommended by the Bancroft Planning Commission. RCV: Ayes; Rief, Peirce, Bargmann and Soll. Absent: Hermelbracht.

Fall town cleanup will be on Saturday, October 30<sup>th</sup> from 8:00 AM to 12:00 PM at the school parking lot.

Reviewed council reports.

Motion was made by Rief, seconded by Peirce to allow the Bancroft Community Club to block of portion of Main Street between Poplar and Cedar Street for Trunk or Treat on Main on Friday, October 29<sup>th</sup> from 4:00 PM to 7:00 PM. RCV: Ayes; Soll, Bargmann, Rief and Peirce. Absent: Hermelbracht.

Reviewed council reports.

Reviewed delinquent utility accounts.

Village of Bancroft  
Regular Meeting  
October 4, 2021

Motion made by Soll, seconded by Rief to pay September bills. RCV: Ayes; Bargmann, Rief, Peirce and Soll. Absent: Hermelbracht.

A motion to adjourn was made Soll, seconded by Rief. RCV: Ayes; Bargmann, Rief, Peirce and Soll. Absent: Hermelbracht. Meeting adjourned at 8:48 PM.

*Zack Soll, Chairperson pro tem*

*Megan Novak, Village Clerk*

Previous Month Wage		9,678.16
AWS Well Co.	well repair	16,650.00
Bancroft Rural Fire	interlocal	9,000.00
BHE	natural gas	298.00
C&J Auto	police	34.48
Capital One Card	utilities/supplies/books	4,941.27
CCED	interlocal	6,000.00
Creative Product Source	library	141.62
D. Redding	ph. reimbursement	40.00
D. Redding	reimbursement	239.99
Kings Disposal	trash fee	5,773.00
Kyle's Lawn Care	weed control	2,127.50
LARM	insurance	17,033.28
Les' Feed	supplies	10.00
M. Nottlemann	brush pile	500.00
MacQueen Equip	sweeper repairs	754.91
NE Public Health Lab	test fee	15.00
NMVCA	dues	15.00

Village of Bancroft  
Regular Meeting  
October 4, 2021

One Call Concepts	service fee	16.53
Pender Ace	supplies	250.77
Peters Lawn	mowing	1,230.75
Quality Printing	library	285.00
Quality Printing	supplies	125.79
Renz Electric	supplies	134.83
Ru-Des Mart	fuel/supplies	269.96
Wisner News	publishing	164.67
<b><u>TOTAL</u></b>		<b><u>\$75,730.51</u></b>