

Village of Bancroft
Regular Meeting
June 6, 2022

The regular meeting of the Village Board of Bancroft was convened in open and public session on Monday, June 6, 2022, at 7:00 p.m. Present: Trustees: Rief, Bargmann and Hermelbracht. Absent: trustees Soll and Peirce. Also present, Chief of Police Davis and other interested persons.

Advance notice of the meeting was published in the Wisner News Chronicle on June 1, 2022. Proof of publication is being attached to these minutes.

Chairperson Hermelbracht 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 Bargmann, seconded by Rief to approve meeting minutes from the May 2, 2022, meeting. RCV: Ayes; Bargmann, Rief and Hermelbracht. Absent: Peirce and Soll.

Mike Oltrogge presents with NICC from Macy to discuss land lease agreement for the LTE tower construction on the property by the water tower. Mr. Oltrogge reviewed the contract this afternoon and noticed some mistakes, so he wants to take the agreement and revise it before its approved. The board would like to add in the agreement that in the event the village doesn't wish to use the tower once its obsolete that NICC will be responsible for removal of the tower and restore the property to its original state. Weed control will be done by the village for the 20'x20' underneath the tower.

Motion was made by Bargmann, seconded by Rief to purchase 3 round white and 3 8-foot white plastic tables for the community building using the Capital One Card rewards money. RCV: Ayes; Bargmann, Rief and Hermelbracht. Absent: Soll and Peirce.

Discussion also held on purchasing three new picnic tables for park concession stand. The board would like to get quotes on aluminum and concrete tables before deciding.

Discussion held on the mini park property on main street just north of the school. The Bancroft-Rosalie school got approved for a grant for a greenhouse. A good location would be just north of the school next to there north parking lot. Chairperson Hermelbracht suggested giving the school the mini park property to allow more area for their greenhouse project. This project has the potential for community wide use in the future. The village would be responsible for the concrete storm water way in the event repairs would need to be made but the mowing and weed control would be the school's responsibility. More information will need gathered before a final decision will be made.

Quote received from Ideal Wheels for new town signs on the south and north entrances of town on main street. Quote includes two 4' x 8' aluimicore signs and installation of the signs. Total estimate is \$892.25. Four designs were given but with two board members missing they want to wait on deciding on the graphic until everyone can review. Motion was made by Rief, seconded by Bargmann to approve Ideal Wheels estimate of \$892.25 for two new town signs. RCV: Ayes; Rief, Bargmann and Hermelbracht. Absent: Soll and Peirce.

Review of preliminary proposed budget for 2022-2023. The board feels an overall increase of most items will be necessary due to the increasing costs of utilities, fuel and shipping.

Trustee Soll arrives at 7:55 PM.

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Motion was made by Bargmann, seconded by Soll to approve Resolution No 2022-06 per recommendation of Bancroft planning commission. RCV: Ayes; Soll, Bargmann and Hermelbracht. Abstain: Rief. Absent: Peirce.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BANCROFT, NEBRASKA, APPROVING A LOT SPLIT OF REAL ESTATE LOCATED WITHIN THE SUBDIVISION JURISDICTION OF THE VILLAGE, TO WIT: LOTS 1, 2, AND 3, BLOCK 6, FARRINGTON'S ADDITION, VILLAGE OF BANCROFT, CUMING COUNTY, NEBRASKA.

WHEREAS the record owner of Lots 1, 2, and 3, Block 6, Farrington's Addition, Village of Bancroft, Cuming County, Nebraska, has requested approval of a lot split of Lot 2, creating Tract 1 and Tract 2 of real estate as depicted on the survey attached hereto for reference purposes;

WHEREAS the lot split resulting in Tract 1 and Tract 2 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 they are located; and

WHEREAS the Planning Commission of the Village has recommended the lot split be approved;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Chairperson and other members of the Village Board of Trustees that that the lot split of Lot 2, Block 6, Farrington's Addition, Village of Bancroft, Cuming County, Nebraska, creating Tract 1 and Tract 2 of real estate as depicted on the survey attached hereto should be and hereby is approved.

Reviewed council reports and delinquent utility accounts.

Motion was made by Rief, seconded by Peirce to pay May bills excluding payment to J Solid Contracting for sidewalk replacement. RCV: Ayes; Rief, Bargmann, Soll and Hermelbracht. Absent: Peirce.

Motion to adjourn made by Bargmann, seconded by Soll. RCV: Ayes; Bargmann, Rief, Soll and Hermelbracht. Absent: Peirce. Meeting adjourned at 8:45 PM.

Michael Hermelbracht, Chairperson

Megan Novak, Village Clerk

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| May Wages | | 8,238.36 | |
| Barco Munc Products | supplies | 198.04 | |
| BHE | natural gas | 430.00 | |
| Brodart Co. | supplies | 181.59 | |
| Capital One Card | utilities/books/tests | 5,698.61 | |
| Carrier Container Co | town cleanup | 1,500.00 | |
| Cengages Learning | books | 71.12 | |
| ClerkBooks | training | | 280.00 |

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| CVA | fuel | 115.90 |
| D Redding | ph reimbursement | 40.00 |
| Hawkins | sewer supplies | 763.21 |
| Kings Disposal | trash fee | 11,546.00 |
| Kyles Lawn Care | weed control | 2,252.50 |
| L. Bargmann | mileage | 89.10 |
| Lorensen Lumber | park | 6,607.88 |
| Lorensen Lumber | park | 1,990.91 |
| Lyle Soenksen | cemetery | 149.34 |
| M Novak | flowers | 67.83 |
| Ne Public Health Lab | test fee | 51.00 |
| Pender Ace | supplies | 175.98 |
| Peters Lawn | mowing | 1,230.75 |
| Quality Printing | supplies | 1,104.74 |
| Renz Electric | supplies | 14.40 |
| Ru-Des Mart | fuel | 485.24 |
| The Library Store | supplies | 293.38 |
| Wisner News | publishing | 95.40 |
| <u>TOTAL</u> | | <u>\$44,171.28</u> |
| <u>Friends of the Library account</u> | | |
| M. Liewer | summer reading help | 152.50 |
| <u>Total</u> | | <u>\$152.50</u> |