

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

Advance notice of the meeting was published in the Wisner News Chronicle on June 2, 2021. 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 Soll, seconded by Rief to approve meeting minutes from the May3, 2021 meeting. RCV: Ayes; Bargmann, Rief, Peirce, Soll and Hermelbracht.

Motion was made by Bargmann, seconded by Peirce to approve new planning commission member Kent Steinmeyer to fill the vacant seat. RCV: Ayes; Soll, Bargmann, Rief, Peirce and Hermelbracht.

Motion was made by Peirce, seconded by Soll to waive the three readings or ordinance no. 471 – Refunding of GO Bonds Series 2021. RCV: Ayes; Peirce, Bargmann, Soll, Rief and Hermelbracht.

Motion to approve Ordinance No. 471 was made by Rief, seconded by Soll. RCV: Ayes; Bargmann, Soll, Peirce, Rief and Hermelbracht.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2021, OF THE VILLAGE OF BANCROFT, NEBRASKA, IN THE STATED PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FOR THE PURPOSE OF PAYING OFF THE OUTSTANDING COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2013; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OWNED BY THE VILLAGE FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE VILLAGE WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Motion made by Bargmann, seconded by Peirce to waive three readings of Ordinance No. 472- Refunding of Combined Utilities Bonds Series 2021. RCV: Ayes; Peirce, Rief, Soll, Bargmann and Hermelbracht.

AN ORDINANCE OF THE VILLAGE OF BANCROFT, NEBRASKA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, OF THE VILLAGE OF BANCROFT, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000) FOR THE PAYMENT AND REDEMPTION OF CERTAIN OUTSTANDING BONDS OF THE VILLAGE OF BANCROFT, NEBRASKA; PRESCRIBING THE FORM OF SAID BONDS; AND AUTHORIZING CERTAIN FINAL TERMS OF THE BONDS TO BE DETERMINED BY AUTHORIZED OFFICERS OF THE VILLAGE; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Discussion held on old park restrooms, park, and ball field updates. The board spoke with some contractors to have them look at the restrooms to make some updates to make them more presentable. Trustee Soll spoke to two separate contractors, and they did not think doing many updates would be worth the time and money. They suggested tearing down the old ones and replacing with a new building that could possibly be smaller than the current one. Just keep it simple with a men's and women's each with a toilet and a sink. Then they discussed what the restroom should be made of since

Village of Bancroft
Regular Meeting
June 7, 2021

the town should probably have some sort of storm shelter in the park. Once the board find some floor plans on what they would like, they want to seek bids from contractors for construction of a new park restroom. Clerk Novak will reach out to JEO Consulting Group to see if they can give an insight on where to start with the restroom project. Would like the building to be made of cinder blocks or concrete lite form walls so it can serve as a storm shelter as well.

American Fence Company installed the new fence on the north side of the baseball field going from the east side of the concession stand to park road. Once they finished a 3-foot gap was left between the new fence and the old fence that runs north and south along park road. That was never discussed or agreed upon between the fence company and the board. They were told to put the fence back how it was. A hundred feet of the fence from the corner of the new section to the south is in bad shape so trustee Soll spoke with American Fence Company about getting a quote for a hundred feet of fence to close the gap that was left. Clerk Novak received the quote on Friday, June 4 in the amount of \$3,530.00.

Motion was made by Rief, seconded by Peirce to approve quote for 100 foot of fence installation for \$3,530.00. RCV: Ayes; Bargmann, Rief, Soll, Peirce and Hermelbracht.

Motion was made by Soll, seconded by Bargmann to go into executive session at 7:57 PM. RCV: Ayes; Rief, Bargmann, Soll and Hermelbracht. Naves; Peirce.

Motion was made by Rief, seconded by Soll to come out of executive session at 9:00 PM. RCV: Ayes; Soll, Bargmann, Rief, Peirce and Hermelbracht.

Motion was made by Bargmann, seconded by Peirce to move July board meeting to Tuesday, July 6, 2021. RCV: Ayes; Peirce, Bargmann, Rief, Soll and Hermelbracht.

Reviewed council reports.

Reviewed delinquent utility accounts.

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

A motion to adjourn was made Peirce, seconded by Bargmann. RCV: Ayes; Bargmann, Rief, Peirce, Soll and Hermelbracht. Meeting adjourned at 10:06 PM.

Michael Hermelbracht, Chairperson

Megan Novak, Village Clerk

May Wages		9,002.06
B. Murphy	water deposit	110.00
B. Murphy	water invoice	101.24

Village of Bancroft
Regular Meeting
June 7, 2021

BHE	natural gas	298.00
C&J Auto	repairs	1,114.90
Capital One Card	utilities/library/supplies	4,481.55
Cengage Learning	library	337.57
ClerkBooks	supplies	201.80
CNA Surety	bonds	147.00
CVA	fuel	185.25
D. Redding	reimbursement	40.00
Electric Pump	sewer repairs	8,703.74
Engelhardt Comm	police	539.70
Evoqua Water Tech	sewer repairs	6,933.54
Johnson & Mock	law fee	526.50
Kings Disposal	trash fee	3,770.00
Mel's Small Engine	supplies	48.00
MicroMarketing	library	20.99
NE Public Health Lab	test fee	189.00
P. Mestle	water deposit	111.06
Peters Lawn	mowing	1,195.84
Petersen Metal	repairs	162.50
Porter & Co	audit fee	5,150.00
Quality Printing	library	35.90
Renz Electric	repairs	920.50
Ru-De's Mart	fuel/supplies	256.49

Village of Bancroft
Regular Meeting
June 7, 2021

Wisner News	publishing	55.66
<u>TOTAL</u>		<u>\$44,638.79</u>

Friends of the Library account

RuDes Mart	supplies	52.59
Coast to Coast	supplies	170.36
CSLP	supplies	81.40
<u>Total</u>		<u>\$222.95</u>