

**City of Bennet
City Council
NOTICE OF MEETING
February 12, 2024
Regular Meeting
7:00 PM**

Bennet City Hall, 685 Monroe, Bennet, NE 68317

REGULAR MEETING

AGENDA

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. PLEDGE OF ALLEGIANCE
3. **CONSENT AGENDA**
 - 3.a. MINUTES of January 8, 2024, City Council Regular Meeting Approval
 - 3.b. CLAIMS FOR PAYMENT
 - 3.c. TREASURER'S REPORT
 - 3.d. RESOLUTION 2024-2.1, A Resolution approving a Block Party Application from Bennet Fire & Rescue to hold a fundraiser on Fir Street from Monroe Street to Van Buren Street and on Quincy Street from Elm Street to Fir Street on June 1, 2024.
 - 3.e. RESOLUTION 2024-2.2, A resolution approving the 2024 Farmers' Market schedule to be held in Bennet Park.
4. PRESIDING OFFICER PUBLIC COMMENT ANNOUNCEMENT.
5. **NEW BUSINESS**
 - 5.a. Michael Hoback with AMGL, P.C. to present the audit report.
 - 5.b. Review and approval of Henry Addition Preliminary Plat.
 - 5.c. RESOLUTION 2024-2.3, a resolution approving the Henry Addition Final Plat.
 - 5.d. RESOLUTION 2024-2.4, a resolution adopting the Bennet, NE Downtown Economic Development Plan.
 - 5.e. Discuss Community Daycare.
 - 5.f. Discuss LB840 Local Option Municipal Economic Development Act
 - 5.g. Discuss having Utility Committee meet with Allo Communications on feasibility of providing internet access to Bennet citizens.
 - 5.h. Approval of Olsson work order for SCADA services.
 - 5.i. Consideration of asphalt crack sealing machine to be cost shared with surrounding communities.
 - 5.j. Approval of Bennet Builders Association alternate location for Preschool Playground Equipment in Bennet Park.
6. **UNFINISHED BUSINESS**
 - 6.a. Discussion of Master Fee Schedule. RESOLUTION 2024-2.5, a resolution approving the Master Fee Schedule.
 - 6.b. Discussion of development fees for new subdivisions.
 - 6.c. Discussion of Garbage Transfer Site - new employee, hours of operation, proclamation requirement for City to provide curbside service.
7. REPORTS: Written reports submitted in advance are available for review in the public copy of meeting material. Submitted reports include Utility Superintendent, Sheriff's Office, Engineer, and Code Enforcement Officer * Additions to submitted reports
8. COMMUNICATIONS
9. ADJOURNMENT

*Meeting agendas are kept continuously current and available for public inspection at the offices of the City Clerk. All sessions of the Bennet Mayor and City Council remain open to the attendance of the public, but the Council reserves the right to go into closed session subject to the Open Meetings Act