Village of Bennet Board of Trustees NOTICE OF MEETING January 10, 2022 Regular Meeting 7:00 P.M.

Bennet Village Hall, 685 Monroe, Bennet, NE

REGULAR MEETING AGENDA

- 1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
- 2. PLEDGE OF ALLEGIANCE
- 3. MINUTES of December 13, 2021 Regular Meeting: Review & Approval
- 4. CLAIMS FOR PAYMENT
- UNFINISHED BUSINESS
 - a. Attorney David Solheim to take Oath of Office
- 6. NEW BUSINESS
 - a. Subdivision Design Standards
 - i. Recommendation from Planning Commission
 - ii. **ORDINANCE 2022-1.1** amending Subdivision Regulations providing that design and construction of public infrastructure to be designed and constructed in conformance with design standards; and recommended testing inspections.
 - iii. **RESOLUTION 2022-1.1**, a resolution adopting design and construction design standards.
 - b. Discussion of Planning Commission recommendation to explore placing a moratorium on acreage development in the A-1 zoning district until future land use, along with any changes to future land use and Comprehensive Plan, are fully settled.
 - c. Request for Proposals (RFP) for Zoning Ordinance & Subdivision Regulation update consultant.
 - i. Recommendation from Planning Commission.
 - ii. Approval of contract with Marvin Planning Consultants, Inc. for Zoning Ordinance & Subdivision Regulations Updates.
 - d. Discussion/action regarding code book update options
 - 7. REPORTS: Written reports submitted in advance are available for review in public copy of meeting Material. Submitted reports include Treasurer's Report, Utility Superintendent, and Code Enforcement Officer
 - Treasurer's Report
 - Clerk's Report
 - Engineers report
 - Additions to submitted reports
 - 8. COMMUNICATIONS
 - 9. ADJOURNMENT

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