

**City of Bennet  
City Council  
NOTICE OF MEETING  
January 9, 2023  
Regular Meeting  
7:00 P.M.  
Bennet City Hall, 685 Monroe, Bennet, NE**

**REGULAR MEETING**

**AGENDA**

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - a. MINUTES of December 28, 2022 City Council Regular Special Meeting Approval
  - b. CLAIMS FOR PAYMENT
  - c. TREASURER'S REPORT
  - d. **RESOLUTION 2023-1.1**, resolution establishing the payrate for Maintenance Person.
  - e. **RESOLUTION 2023-1.2**, resolution authorizing the City Clerk to approve certain Special Designated Liquor Licenses that fall within established parameters.
  - f. Approval of Special Designated Liquor License for the Panther Football Club Fundraiser for February 18, 2023, and March 18, 2023, at the Bennet American Legion, 970 Monroe Street, Bennet.
  - g. **RESOLUTION 2023-1.3** approving a request by Windstream, Inc. to occupy right-of-way within the corporate limits of Bennet as detailed in Work Order ##71502246100000; PR-11213 to place 4089' of buried 48 fiber cable in 1.25" duct along and across various locations as shown in the Work Order.
  - h. **RESOLUTION 2023-1.4** approving a request by Windstream, Inc. to occupy right-of-way within the corporate limits of Bennet as detailed in Work Order #71502246000000; PR-11252 to bore and plow 2155' of buried 12 and 24 48 fiber cable in 1.25" duct along and across various locations as shown in the Work Order.
4. UNFINISHED BUSINESS
  - a. Determination of new paint scheme for water tower.
  - b. Discussion of Celebrate Bennet 4<sup>th</sup> of July Celebration
5. NEW BUSINESS
  - a. Ordinance 2023-1.1, CREATING FLOODWAY AND FLOOD FRINGE DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF. Motion to waive the three-reading rule for Ordinance 2023-1.1. Motion for approval of Ordinance 2023-1.1.
  - b. Review and approval of Pheasant Ridge 2<sup>nd</sup> Addition Preliminary and Final Plat. ORDINANCE 2023-1.2 an Ordinance accepting and approving the plat designated as Pheasant Ridge 2<sup>nd</sup> Addition. Motion to waive the three-reading rule. Motion for approval of Ordinance 2023-1.2
  - c. Discussion/action regarding the Farmers' Market continuance under a city appointed advisory committee.

\*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

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- d. Establish authorized signers for City of Bennet financial accounts. **RESOLUTION 2023-1.5**, a resolution establishing authorized signers for City of Bennet financial accounts.
  - e. Discussion of development fees for new subdivisions.
  - f. Discussion of testing and inspections for new subdivisions.
6. **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 & Code Enforcement Officer. Additions to submitted reports
7. **COMMUNICATIONS**
8. **ADJOURNMENT**