Village of Bennet Board of Trustees NOTICE OF MEETING October 11, 2021 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
- MINUTES of September 13, 2021 Special Meeting for Budget Hearings & Regular Meeting; Review & Approval
- 4. CLAIMS FOR PAYMENT
- 5. UNFINISHED BUSINESS
 - a. RESOLUTION 2021-9.7, A resolution approving an application for a Special Use Permit to authorize the construction of townhouses served by private roadways in the R-3 Residential District at Cottonwood Street and Tyler Street and approving the Preliminary Plat of Cochrane Corner Addition
 - b. Discussion/Action regarding replacing Fire Hydrant at 100 Monroe with new hydrant on 8" line.
 - ORDINANCE 2021-9.1, An ordinance increasing the base rate for sewer service to \$21.25 and the sewer usage fee per 1000 gallons of water to \$4.25 for all residential, non-residential, and non-resident customers. (Second reading)
- 6. NEW BUSINESS
 - a. **RESOLUTION 2021-10.1**, Appointment of Planning Commission members.
 - a. Approval of Application and Certificate for Payment #3 to Constructors, Inc. in the amount of \$217,764.18 for the 2021 Bennet Street Improvement Project.
 - b. Approval of Notice to Bidders for the Lagoon Cleaning project.
 - c. Discussion/Action on estimates for electrical outlets at the park.
 - d. Annual Halloween Hotdog Feed
- 7. REPORTS: Written reports submitted in advance are available for review in public copy of meeting material.
 - a. Treasurer's Report
 - b. Clerk's Report
 - c. Engineers Report
 - d. 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.