Village of Bennet Board of Trustees
NOTICE OF MEETING
November 11, 2019; 7:00 p.m.
Village Hall, 685 Monroe, Bennet, Nebraska

AGENDA

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. MINUTES; Review & Approval
3. CLAIMS FOR PAYMENT
4. UNFINISHED BUSINESS
   a. **Ordinance** approving a final plat of Evergreen Place 1st Addition located generally south of Cottonwood Street, both east and west of Hackberry Street (third Reading)
   b. Request for additional culvert placement for second access at 100 Adams Street
   c. Action approving the refund of a $100.00 key deposit to the Lincoln Soccer Association
   d. Discuss and approve a draft Request for Proposals to engage professional services to develop a street improvement plan for the Village and options to finance the plan
   e. Discuss finance options for the Waste Water Treatment Plant sludge disposal and building
   f. Review and award bid for Hackberry/Harrison Street intersection and patching project
   g. **Resolution** closing a portion of Juniper Street commencing east from a point 302 feet east of the northwest corner of Lot 71 to the eastern terminus of Juniper Street
5. PUBLIC HEARING; Public comment will be received on the following;
   a. An **Ordinance** amending Chapter 152 of the Code of Bennet by defining Child Care, Child Care Center, Family Child Care Home I, and Family Child Care Home II; by including Family Child Care Homes II as permitted uses in the A-1 and A-2 districts and as specially permitted uses in the R-1, R-2, and R-3 Districts; by including Child Care Centers as permitted uses in the B-1 and B-2 districts; by including Family Child Care Homes I as permitted accessory uses in the A-1, A-2, R-1, R-2, and R-3 districts (Action to advance on first Reading)
   b. An **Ordinance** amending Section 153.01 of the Code of Bennet to adopt by reference the updated "Bennet, Nebraska, Comprehensive Plan 2019-2029." (Action to advance on first Reading)
5. NEW BUSINESS
   a. **Resolution** appointing and reappointing members to the Planning Commission
   b. Discuss request for snow fencing along the north side of Sweetgrass Prairie to prevent drifting on Switchgrass Lane
   c. **Resolution** approving an application for Special Designated Liquor Licenses for the Sons of American Legion at 970 Monroe Street on January 11 - 12, February 8 - 9, and March 14 -15, 2020
   d. **Resolution** approving a request by Unite Private Networks, INC to occupy right-of-way within the corporate limits of Bennet. Project described as along the East side of Jefferson Street, beginning South of Birch Street, to the North side of Apple Street, and West past City limits.
6. REPORTS
   a. Treasury Report
   b. Engineers Report
   c. Sheriff Report
   d. Planning Commission
   e. Maintenance Report
   f. Health Board Report
   g. Halloween feast report
7. COMMUNICATIONS
8. PENDING; 2021 Sesquicentennial; Transition Team
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.