

Village of Bennet
Board of Trustees
NOTICE OF MEETING
November 8, 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
3. MINUTES of October 11, 2021 Regular Meeting; Review & Approval
4. CLAIMS FOR PAYMENT
5. UNFINISHED BUSINESS
 - a. **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. (Third reading)
6. NEW BUSINESS
 - a. Dan Patton with Nebraska City Utilities to discuss installing new power lines in Bennet and building two new substations to serve the town.
 - b. Approval of Application and Certificate for Payment #4 to Constructors, Inc. in the amount of \$155,854.17 for the 2021 Bennet Street Improvement Project.
 - c. RFP for Village Attorney
 - Recommendation from subcommittee.
 - Motion to accept proposal for Village Attorney
 - d. Discussion/Action on using ARP funds towards the purchase of a new monitor for the Bennet Rural Fire District ambulance.
 - e. Review/Discussion of Interlocal Agreement with City of Lincoln for GIS Addressing Authority.
 - f. Contract with Olsson for water main design on Cottonwood Street and Tyler Street.
 - g. Review of financing options to pave Cottonwood Street and Tyler Street.
 - h. Update on RFP (Request for Proposals) process for contracting services to update the Bennet Zoning Code and Bennet Subdivision Regulations.
 - i. Review/Approval of agreement with Network Consulting Services, Inc. (NCS) for IT services to include auto patching, endpoint protection, cloud backup and Office 365 package.
 - j. Discussion of Transition Team recommendations regarding transition to city of second class timelines, establishment of wards, and number of council members.
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.