

Village of Bennet Board of Trustees
NOTICE OF MEETING
December 9, 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. Review proposals and approve a letter agreement for professional services to complete Village wide street study
 - c. Discuss finance options for the Waste Water Treatment Plant sludge disposal and building
 - d. Discuss South Ballfield lease, key deposit
 - e. An **Ordinance** amending Chapter 152 of the Code of Bennet, by adopting a new section defining child care facilities, and the zoning districts specific facilities are permitted in; Amending §152-043 the Zoning Use chart; and repealing sections in conflict
 - f. **Resolution** assessing the cost of nuisance abatement at 510 Madison Street in the amount of \$2,450.00
 - g. Action approving the refund of a \$500.00 damage deposit for moving a building to 185 Tyler Street
 - h. **Resolution** authorizing the Chairman to sign the *Year-End Certification of City Street Superintendent*
 - i. Discuss proposed storm sewer installation in Whispering Pines Park and coordination with the current park improvement and trail project

5. REORGANIZATION
 - a. **Resolution** approving the appointments and reappointments of Village officials and service providers
 - b. **Resolution** appointing a Street Superintendent for 2020
 - c. Appointment of Trustees to various Board Committees

6. NEW BUSINESS
 - a. Personnel Committee 6-month review and wage recommendation for employee Mark Tiedeman
 - b. Personnel Committee recommendations and **Resolution** establishing wages and approving a salary increase for Village employees
 - c. Discuss wage parameters and job descriptions/duties

7. REPORTS
 - a. Treasury Report
 - b. Engineers Report
 - c. Sheriff Report
 - d. Planning Commission
 - e. Maintenance Report

8. COMMUNICATIONS
9. PENDING; 2021 Sesquicentennial; Transition Team
10. 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.