

Village of Bennet  
Board of Trustees  
NOTICE OF MEETING  
December 13, 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 November 8, 2021 Regular Meeting; Review & Approval
4. CLAIMS FOR PAYMENT
5. UNFINISHED BUSINESS
  - a. **RESOLUTION 2021-12.1** approving an Interlocal Agreement with City of Lincoln for GIS Addressing Authority.
  - b. Update on Litigation (Village of Bennet v. Wright): District Court Complaint filed on 610 Cottonwood for unsafe building and public nuisance. (Possible closed session)
6. REORGANIZATION
  - a. Nominations and action to appoint the Chair.
  - b. Appointment of Trustees to various Board Committees.
  - c. **RESOLUTION 2021-12.2** approving the appointments and reappointments of Village officials and service providers.
  - d. **RESOLUTION 2021-12.3** appointing a Street Superintendent for 2022.
7. NEW BUSINESS
  - a. Approve contract with David Solheim of Solheim Law Firm, LLC as Village Attorney.
  - b. Presentation of Insurance Bids
    - a. Clay Peterson with Inspro to present renewal
    - b. Tim Norris with Home and Farm Insurance to present insurance bid
    - c. Clint Simmons with LARM to present insurance bid
  - c. Approval of Insurance Policy and Carrier.
  - d. **PUBLIC HEARING:** Public comment will be received in favor of, or in opposition to approval of a Special Use Permit Application filed by Brian Kelly, President of LBL Properties, Inc., to allow a Farm Implement Dealership in the Agricultural District (A-1) on property legally described as S34, T9, R8, 6th Principal Meridian, LOT 10 SE.
  - e. **RESOLUTION 2021-12.4**, A resolution approving a Special Use Permit for Brian Kelly, President of LBL Properties, Inc., to allow a Farm Implement Dealership in the Agricultural District (A-1) on property legally described as S34, T9, R8, 6th Principal Meridian, LOT 10 SE.
  - f. **RESOLUTION 2021-12.5** authorizing the Chairman to sign the Year-End Certification of City Street Superintendent appointing Justin R. Stark
  - g. **RESOLUTION 2021-12.6** approving wage increase for Ladonna Sue Bilstoft.
  - h. Committee recommendations and **RESOLUTION 2021-12.7** establishing wages and approving a salary increase for Village employees.

\*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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- i. **RESOLUTION 2021-12.8** approving promotion of Russ Jones to Utility Superintendent effective January 11, 2022..
  - j. **RESOLUTION 2021-12.9** approving employment of Michael Kucera as maintenance person.
  - k. Notice of Award for Wastewater Lagoon Cleaning bid.
  - l. Approval of Johnson Services Bid for sanitary sewer manhole sealing.
  - m. Review of financing options to pave Cottonwood Street and Tyler Street.
  - n. **RESOLUTION 2021-12.10** approving a request by Windstream, Inc to occupy right-of-way within the corporate limits of Bennet as detailed in Work Order # 71501233200000; PR-4415 on the southwest corner of the intersection of Harrison St. and Garden St.
  - o. IF LARM CHOSEN FOR INSURANCE POLICY/CARRIER
    - a. Approval of LARM Interlocal Agreement.
    - b. **RESOLUTION 2021-12.11** establishing termination option with League Association of Risk Management (LARM)
8. **REPORTS:** Written reports submitted in advance are available for review in public copy of meeting material. Submitted reports include Treasurer's Report, Maintenance Report and Engineer Report.
- a. Treasurer's Report
  - b. Clerk's Report
  - c. Engineers Report
  - d. Additions to submitted reports.
9. COMMUNICATIONS
10. ADJOURNMENT

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