

**City of Bennet
City Council
NOTICE OF MEETING
December 9, 2024
Regular Meeting
7:00 PM**

Bennet Elementary School, 50 Dogwood Street, Bennet, NE 68317

REGULAR MEETING

AGENDA

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - 3.a. MINUTES of November 11, 2024, City Council Regular Meeting Approval
 - 3.b. CLAIMS FOR PAYMENT
 - 3.c. TREASURERS REPORT
 - 3.d. Approval of payment to Pavers Inc. in the amount of \$95,734.93 for Bennet Street Improvements
 - 3.e. Approval of Payment Request #2 to Van Kirk Bros. Contracting in the amount of \$74,445.36
4. PRESIDING OFFICER PUBLIC COMMENT ANNOUNCEMENT.
5. UNFINISHED BUSINESS
 - 5.a. Resolution 2024-9.2 approving Water Purchase Agreement with Lancaster Rural Water District No. 1 for bulk water
 - 5.b. SS4A RFP Selection Committee recommends the top-rated Consultant to the Council and requests authorization to award the contract.
6. REPORTS – outgoing elected officials.
7. RECOGNIZE OUTGOING COUNCIL MEMBERS
8. ADJOURNMENT SINE DIE

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1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. ORGANIZATION
 - 2.a. OATH OF OFFICE
 - Joshua Buck - City Council Ward 1B
 - Jesse Schmidt - City Council Ward 2B
 - 2.b. ELECTION OF CITY COUNCIL PRESIDENT
 - 2.c. Mayor appointment of Standing Committees
 - 2.d. RESOLUTION 2024-12.1 Appointment of Officials
 - 2.e. RESOLUTION 2024-12.2 Approve appointment of 2025 Street Superintendent
 - 2.f. RESOLUTION 2024-12.3 Re-appointment of Thomas Lemon to Board of Adjustments.
 - 2.g. ORDINANCE 2024-12.1 Deputy Clerk-Treasurer Position

*Meeting agendas are kept continuously current and available for public inspection at the offices of the City Clerk. All sessions of the Bennet Mayor and City Council remain open to the attendance of the public, but the Council reserves the right to go into closed session subject to the Open Meetings Act

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2.h. ORDINANCE 2024-12.2 Setting salary ranges

2.i ORDINANCE 2024-12.3 Setting salaries paid for Mayor and City Council.

3. NEW BUSINESS

3.a. Approval of Agreement for Legal Services with the Solheim Law firm at a rate of \$1200.00 per month.

3.b. Approve a change of date for the January 2025 Regular City Council Meeting from January 12th to January 7th, 2025.

3.c. CD Maturity Date and New Rates

3.d. RESOLUTION 2024-12.4 Approval of Master Fee Schedule December 2024

3.e. Discuss remodeling of 685 Monroe, review received quote and approve the Mayor to contract for up to \$20,000 from received quotes

3.f. Change Order #3 Valve Deduct and Schedule Extension, Water Looping Project

4. REPORTS: Written reports submitted in advance are available for review in the public copy of meeting material. Submitted reports include Utility Superintendent, Sheriff's Office, and Engineer.

* Additions to submitted reports

4.a. December 2024 Utility Superintendent Report

4.b. December 2024 Engineer Report

4.c. November 2024 Lancaster County Sheriff's report

5. COMMUNICATIONS

5.a. Lancaster County Sheriff's office presenting crime statistics and to discuss local enforcement.

6. PUBLIC COMMENT

7. ADJOURNMENT