Village of Bennet Board of Trustees NOTICE OF MEETING September 10, 2018; 8:00pm Village Hall, 685 Monroe, Bennet, Nebraska

AGENDA

- 1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
- 2. MINUTES; Review & Approval
- 3. Claims for payment
- 4. REPORTS
 - a. Treasury Report
 - b. Engineers Report
 - c. Sheriff Report
 - d. Planning Commission
 - e. Maintenance Report
 - f. Clerk Report

5. COMMUNICATIONS

6. UNFINISHED BUSINESS

- a. Ordinance amending Section 53.46 of the Code of Bennet relating to sewer rates charged to contributors by increasing the base fee and usage fee by five percent (5%) each year for the next five years. FIRST READING
- Continued discussion of Village open storm sewer drainage system planning to implement paving districts
- c. Engineers recommendation and action approving a final pay request in the amount of \$11,407.72 to Constructors for the Apple Street Paving Project
- 7. PUBLIC HEARINGS; Comments will be received on the following issues:

Hearing #1. Presentation of the proposed 2018/19 budget document Hearing #2. To set the final tax request.

8. NEW BUSINESS

- a. Action to approve additional 1% increase in restricted funds authority
- b. **Resolution** to approve the tax levy
- c. **Resolution** to approve the 2018/19 budget
- d. Discuss complaint of non-permitted fence at 115 Elm Street
- e. **Resolution** approving an application for Special Designated Liquor Licenses for the Sons of American Legion at 970 Monroe Street on January 12 & 13, February 9 & 10, and March 9 & 10, 2019
- 9. PENDING; text change to Bennet Code Section 152.005; park promotion pamphlet; Health Board recommendations

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.