

Village of Bennet, Nebraska
Board of Trustees
Capital Improvement Plan Workshop Minutes
June 28, 2018

The Bennet Board of Trustees (the "Board") of the Village of Bennet, Nebraska (the "Village") held a workshop on Thursday, June 28, 2018 at 8:00 p.m., at the regular meeting place of the Board, the Village Hall, 685 Monroe Street in the Village, the same being open to the public and preceded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statutes of Nebraska, as amended, and having set forth (a) the time, date and place of the meeting; (b) that the meeting would be open to the attendance of the public; and (c) that an agenda for the meeting, kept continuously current, was available for public inspection at the offices of the Village Clerk.

Chairman Don Murray called the workshop to order at 8:05 p.m. and announced the location of the Open Meetings Act posted near the entrance of the room for access by the public. The Clerk conducted roll call and recorded the minutes. Trustees responding as present were Jerris Nider, Ryan Cheney, Don Murray, Brad Ruzicka, and Justin Dorn.

Minutes for the June regular business meeting were provided. Motion by Nider, second by Cheney to approve minutes for the June 2018 regular meeting. Roll call vote; Ruzicka, Cheney, Nider, Dorn, Murray voted YES. Motion carried.

The following capital projects, for the 2018-2024 Plan were discussed with Trustees agreeing to the amendments and additions as noted:

Project #3 Office equipment replacement; Continued w/out change.

Project #4 Pavement of Tyler Street, north from Cottonwood (formerly 162nd street); Start in 2018-19 **Budget**/continue in 2019-2020 if needed

Project #5 Drainage Improvements; Remove as CIP; keep in annual **budget** for repairs

Project #9 Water main additions to loop the system; Continued w/out change.

Project #17 Sludge Press; **Modify** Budget/bid engineering; complete construction no later than 08/01/2019 (Include with project #25)

Project #19 Water storage tank rehabilitation; Continued w/out change.

Project #20 Ball field ~~expansion~~ rehabilitation; **Modify** project. Repairs 2018-19/replace structures 2019-2020

Project #23 Additional Water Storage Tank; Include study in 2018-2019 **budget**

Project #25 Relocating/ replacing the Village Street Shop; **Modify** project to include project #17 budget

Project #26 ~~Replace the S-10 pick-up; Include in 2017/18 budget completed~~

Project # 27 Property acquisition for new ballfields; Continued w/out change.

Project #28 Public pool; Continued w/out change.

Project #29 Jefferson Street Pedestrian Project; **Modify** project to include curb & gutter paving districts

Project #30 (NEW) Camera old sewer lines 2020-2021

Project #31 (NEW) Park updates; Add recreational equipment such as basketball court \$20,000.00 beginning 2021-22

Trustees agreed to consult with attorney and engineers regarding development of a paving district plan. Also discussed was progress of 2017-18 projects and bid procedure for project engineering.

Motion by Murray, second by Cheney to adjourn at 9:32 p.m. Roll call vote; Ruzicka, Cheney, Nider, Dorn, Murray voted YES. Motion carried.

Recorded by: Patricia Rule, Village Clerk