

**Village of Bennet Board of Trustees**  
**NOTICE OF MEETING**  
**October 15, 2018; 8pm**  
**Village Hall, 685 Monroe Street**  
**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. Health Board
  - g. Ball Club report
  - h. Farmers Market 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. SECOND READING and PUBLIC HEARING (Comments will be received from the public on the proposed ordinance)
  - b. Request for driveway access to Lot 103 from the South Ballfield park drive
  - c. Accept engineers report and approve Payment No: 1 to General Excavating in the amount of \$69,092.10 for the Bennet Water Main Replacement project
  - d. Discuss procurement of engineering services for design of the Waste Water Treatment Plant sludge disposal and building
  - e. Discuss procurement of engineering services for final design of the Whispering Pines Park Trail and Bridge project
7. NEW BUSINESS
  - a. Discussion of electric services in Bennet by representatives of Nebraska City Utilities.
  - b. Request by Bennet Community Foundation Fund to approve sites for additional benches at Bennet Park
  - c. **Resolution** authorizing the Chairman to approve the release of certain easements contained in Outlot A, Bush Pines North 5<sup>th</sup> Addition Corrected Plat
  - d. Review and action accepting a preliminary plat of Evergreen Place located generally south of Cottonwood Street and west of Hackberry Street.
  - e. **Resolution** approving a final plat of Evergreen Place located generally south of Cottonwood Street and west of Hackberry Street.
8. PENDING; text change to Bennet Code Section 152.005
9. 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.