

Village of Bennet Board of Trustees
NOTICE OF MEETING
November 12, 2018; 7:00pm
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
 - **Resolution** reappointing regular members
 - e. Maintenance Report
 - f. Health Board
 - g. Clerk Report
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - a. Letter agreement with Olsson for engineering services for final design of the Whispering Pines Park Trail and Bridge project
 - b. 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. THIRD READING
 - c. Review Waste Water Treatment Plant sludge disposal report and discuss design
7. NEW BUSINESS
 - a. **Resolution** authorizing the release of a portion of an unneeded 12 foot utility easement in Outlot A, Bush Pines North 5th Addition Corrected Plat and authorizing the Chairman to execute a release of easement on behalf of the Village
 - b. **Resolution** approving the preliminary plat of Evergreen Place located generally south of Cottonwood Street and west of Hackberry Street.
 - c. **Resolution** approving a final plat of Evergreen Place located generally south of Cottonwood Street and west of Hackberry Street.
 - d. Action to approve a letter agreement with Kirkham Michael for preparation of the Annual One & Six Year Street Improvement Plan and assistance with the Annual Street Budget and Expenditure Report
 - e. Approve neighborhood request for gravel on Tyler Street
 - f. Presentation on wireless internet services provided by SpectrAir, llc and solicitation of support from the Village for buildout within the Village.
 - g. Discuss holiday dinner schedule and attendance
8. PENDING; open storm sewer drainage; text change to Bennet Code Section 152.005; Health Board recommendations
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.