

**Village of Bennet Board of Trustees**  
**NOTICE OF MEETING**  
**January 14, 2019; 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** appointing a permanent Planning Commission member
  - e. Maintenance Report
5. COMMUNICATIONS
6. PUBLIC HEARING: Public comment will be received in favor of, or in opposition to a Special Use Permit application filed by Midwest Farmers Cooperative for the storage of portable anhydrous ammonia tanks, permanent propane storage tanks, and permanent anhydrous storage tanks, year-round on all or part of the following listed properties:
  - Bennet Block 58 Lot 7-12
  - Bennet Block 60, Lot 1-6 & W1/2 vacated Jackson Street
  - S10, T8, R8, 6th PM Irregular Tract to Bennet Lot 71 NE
  - Midwest Farmers Cooperative Addition Minor Plat, the portion of Lot 1 lying inside the Village of Bennet (minus flood plain area)
  - Railroad Right of Way from the east right of way line of Madison Street (extended) to the centerline (approx.) of Van Buren Street (extended) (Industrial District I-1 to Industrial District I-2)
  - Midwest Farmers Cooperative Addition Minor Plat, a portion of Lot 1 lying outside of the corporate limits of Bennet
7. UNFINISHED BUSINESS
  - a. **Resolution** on the Special Use Permit request by Midwest Farmers Cooperative
  - b. Committee recommendations and action approving Village insurance renewal
  - c. **Resolution** releasing storm sewer escrow, and partial release of sidewalk escrow for Bennet Ridge Subdivision
  - d. **Resolution** amending the Personnel Policy Handbook to increase insurance stipends for eligible employees
  - e. Review Miscellaneous Expenditure Act and discuss procedure for special recognition for community service awards
  - f. Discuss proposed street shop and dewatering building at Waste Water Treatment Plant area
  - g. Review KENO audit for 2017/2018
  - h. Wireless internet services provided by SpectrAir, llc (continue discussion, consider lease agreement)
8. NEW BUSINESS
  - a. **Resolution** appointing Ryan A. Brandt as Bennet Village Street Superintendent
  - b. Discuss One and Six Year Street Plan projects
  - c. Discuss ball field use, exclusivity, key distribution and lease terms
  - d. Closed session to discuss strategy for land acquisition
  - e. Discuss attendance at the Comprehensive Planning public meeting January 30<sup>th</sup>
9. PENDING; open storm sewer drainage; text change to Bennet Code Section 152.005; Trustee pay
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.