

Village of Bennet Board of Trustees
NOTICE OF MEETING
February 11, 2019; 7:00 p.m.
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. Financial Statement - Annual audit report
 - b. Treasury Report
 - c. Engineers Report
 - d. Sheriff Report
 - e. Planning Commission
 - f. Maintenance Report
 - g. Ball Club Report
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - a. Discuss terms of a proposed license agreement for use of Bennet ballfields
 - b. Discuss lease agreement terms for wireless internet services to be provided by SpectrAir, LLC
 - c. Discuss draft resolution regarding expenditures of public funds for recognition dinners and awards pursuant to the Local Government Miscellaneous Expenditures Act
 - d. Review and approve procedures for nominating and selecting honorees for outstanding community service
 - e. Approve a letter agreement with Kirkham Michael for design, bid and construction services for sludge dewatering system and street shop building
7. PUBLIC HEARING: Comment will be received on a *One- and Six-Year Street Plan* for the Village
8. NEW BUSINESS
 - a. **Resolution** adopting the Bennet One- and Six-Year Street Plan
 - b. Discuss concept level design and construction cost estimates for Tyler Street improvements from Cottonwood Street to the North Corporate Limits
 - c. **Resolution** appointing or reappointing members to the Farmers Market Committee
 - d. Action approving a lease agreement with the Bennet Community Builders Association for use of a Marquette sign for Farmers Market advertising
 - e. Discuss Village Holiday Street lights
 - f. Discuss attendance at the Comprehensive Planning public meeting
9. PENDING; text change to Bennet Code Section 152.005; Web page development; 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.