

Village of Bennet
Board of Trustees
NOTICE OF MEETING
February 14, 2022
Regular Meeting
7:00 P.M.

Bennet Village Hall, 685 Monroe, Bennet, NE

REGULAR MEETING

AGENDA

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. PLEDGE OF ALLEGIANCE
3. MINUTES of January 10, 2022 Regular Meeting: Review & Approval
4. CLAIMS FOR PAYMENT
5. UNFINISHED BUSINESS
 - a. Discussion/action regarding code book update options.
6. NEW BUSINESS
 - a. Michael Hoback with AMGL, P.C. to present the audit report.
 - b. Cochrane Corner Addition Final Plat
 - i. **ORDINANCE 2022-1.1**, an ordinance approving the Cochrane Corner Final Plat
 - ii. Subdivision Improvement Agreement for Cochrane Corner Final Plat
 - iii. Escrow Agreement for Cochrane Corner Final Plat
 - c. Lyle and Lois Stephen to request permission to plant a tree in Bennet Park in memory of Jason Stephen.
 - d. Clerks report of delinquent utilities. **RESOLUTION 2022-2.1**, a resolution to place a lien on property located at 510 Madison for unpaid utility bills.
 - e. Utility Committee recommendation on utility deposits & procedures
 - f. **ORDINANCE 2022-2.2**, Action placing a moratorium on acreage development in the A-1 zoning district north of the corporate limits.
 - g. Discussion/action regarding having a liaison of the Board of Trustees participate in the Zoning Ordinance and Subdivision Regulation update process.
 - h. Discussion/action regarding supporting a request to Lancaster County for additional jurisdiction beyond our one-mile territorial jurisdiction north of the corporate limits.
 - i. Discussion/action regarding the Farmers' Market continuance under a village appointed advisory committee.
 - j. **RESOLUTION 2022-2.2** approving a request by Windstream, Inc. to occupy right-of-way within the corporate limits of Bennet as detailed in Work Order #71501247500000; PR-5099 to place 1400' of aerial and buried 48 fiber cable in existing duct from the existing cable on Cottonwood Street to serve the Cedar Brook Subdivision.
 - k. **RESOLUTION 2022-2.3** approving a request by Windstream, Inc. to occupy right-of-way within the corporate limits of Bennet as detailed in Work Order #71501247600000; PR-5118 to place 48 fiber cable in existing duct along south side of Sweetgrass land and bore new fiber cable in new duct along the west side of Tyler Street.
7. REPORTS: Written reports submitted in advance are available for review in public copy of meeting Material. Submitted reports include Utility Superintendent, Engineer & Code Enforcement Officer
 - Treasurer's Report
 - Additions to submitted reports
8. COMMUNICATIONS
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