

Village of Bennet Board of Trustees
NOTICE OF MEETING
March 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. Farmers Market Report
 - h. Health Board Report
 - i. Ball Club Report
5. COMMUNICATIONS
6. PUBLIC HEARING: Comment will be received regarding a resolution designating expenditures of public funds for recognition dinners and awards pursuant to the Local Government Miscellaneous Expenditures Act
7. UNFINISHED BUSINESS
 - a. **Resolution** regarding expenditures of public funds for recognition dinners and awards pursuant to the Local Government Miscellaneous Expenditures Act
 - b. Action approving a procedure for special recognition for outstanding community services
 - c. **Resolution** approving a license agreement with Panther Ballclub for use of Bennet ballfields
 - d. **Resolution** approving a lease agreement for use of the Village water tower for wireless internet services provided by SpectrAir, LLC
 - e. **Resolution** approving a Wireless Service Agreement between the Village and SpectrAir, LLC.
 - f. Approve a letter agreement with Kirkham Michael for design, bid, and construction services for sludge dewatering system and street shop building
 - g. Approve Change Order #1 to the RXR Water Main Improvement Project in the amount of \$2,685.00
 - h. Approve Contractors pay estimate #2 for RXR Water Main Improvement Project in the amount of \$5,670.00
 - i. Discuss concept level design and construction cost estimates for Tyler Street improvements from Cottonwood Street to the North Corporate Limits
 - j. Closed Session to discuss negotiations for land acquisition
 - k. Review proposals for appraisal of land at approximately 960 Monroe and approve a letter agreement for land appraisal
8. NEW BUSINESS
 - a. Request by Four Sons LLC for an amendment to the keno operator agreement to share audit cost
 - b. Discuss possible sanitary sewer extension north to Bennet Business Park development area LOT 16 NE, Sec 34, T9, R8, Lancaster County, Nebraska
 - c. Appoint persons to participate in Hazard mitigation planning
 - d. Clerk report on Emergency Recovery and Operation Plan and identification process for personnel
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.