

Village of Bennet Board of Trustees
NOTICE OF MEETING
May 13, 2019; 8:00 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. UNFINISHED BUSINESS
5. Claims for payment
6. UNFINISHED BUSINESS
 - a. Discuss street study
 - b. An **Ordinance** authorizing and directing the paving and repaving of portions of Hackberry Street from Garden Street to Cottonwood Street and at the intersection of Hackberry Street and Harrison Street
 - c. Update on Whispering Pines park improvements
 - d. Recommendation and **Resolution** approving an alternate Planning Commissioner
 - e. Engineers recommendation and action approving Constructors, Inc. Pay Request #1 for Adams Street Paving Project in the amount of \$52, 452.90
7. NEW BUSINESS
 - a. Requested discussion regarding future trail connections from Whispering Pines Park though the Nemaha Valley Subdivision
 - b. Insurance update by Inspro and presentation of dividend check from EMC
 - c. **Resolution** approving the hire of a refuse site employee
 - d. Evergreen Place 1st Edition Preliminary Plat review and approval by **Resolution**
 - e. Approve agreement for Farmers Market advertising on the BCBA digital sign
 - f. **Resolution** approving activities sponsored by the Bennet Builders Association Celebration Committee including closure of designated streets in the Bennet Park area for a parade, use of Bennet Park and Park Shelter for celebration activities on July 4, 2019, and use of Bennet Refuse and Recycling Site and South Ballfield for a fireworks display, and concessions on July 3, 2019
8. REPORTS
 - a. Treasury Report
 - b. Engineers Report
 - c. Sheriff Report
 - d. Planning Commission
 - e. Maintenance Report
 - f. Farmers Market Report
 - g. Health Board report
9. COMMUNICATIONS
10. CLOSED SESSION to discuss strategy for land acquisition
11. 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.