

**City of Bennet**  
**Board of Trustees**  
**NOTICE OF MEETING**  
**June 13, 2022**  
**Regular Meeting**  
**7:00 P.M.**  
**Bennet City Hall, 685 Monroe, Bennet, NE**

**REGULAR MEETING**

**AGENDA**

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - a. MINUTES of May 9, 2022 Regular Meeting: Review & Approval
  - b. CLAIMS FOR PAYMENT
  - c. TREASURER'S REPORT
  - d. **RESOLUTION 2022-6.1** approving request of Big Ten Tavern for a Block Party permit to close a portion of the east/west alley in Block 41 for a beer garden July 1<sup>st</sup> through July 3<sup>rd</sup>, 2022.
  - e. **RESOLUTION 2022-6.2** approving an application for a Special Designated Liquor License for Big Ten Tavern to conduct a beer garden July 1<sup>st</sup> through July 3<sup>rd</sup>, 2022s.
  - f. **RESOLUTION 2022.6.3** authorizing the use of the Bennet South Ball Field, including concessions, for fireworks display July 3, 2022 and the closure of designated streets for parade and community celebration activities July 4, 2022.
  - g. Approval of a License Agreement with the City of Lincoln, Lincoln-Lancaster County Health Department for a Household Hazardous Waste Collection in Bennet September 23, 2022.
4. UNFINISHED BUSINESS
  - a. **ORDINANCE 2022-4.2** AN ORDINANCE OF THE VILLAGE OF BENNET, NEBRASKA, TO ESTABLISH CITY COUNCIL WARDS AND SCHEDULE SPECIAL ELECTIONS FOR THE OFFICES OF CITY COUNCIL AND MAYOR FOR THE REORGANIZED CITY OF THE SECOND CLASS, BENNET, LANCASTER COUNTY, NEBRASKA. Third reading.
6. NEW BUSINESS
  - a. Clay Peterson with Inspro to present a dividend check from EMC Insurance.
  - b. **ORDINANCE 2022-6.1**, an ordinance vacating the east/west alley in Block 55
  - c. Consideration of Splash Pad hours of operation.
  - d. Discuss a new concrete pad and shed at the T-Ball Field for storage of bases and field equipment.
  - e. Discuss new sidewalks and play equipment for toddlers at the park.
  - f. Board of Trustees to review CIP (Capital Improvement Plan).
7. REPORTS: Written reports submitted in advance are available for review in the public copy of meeting material. Submitted reports include Treasurer's Report, Utility Superintendent, Sheriff's Office, Engineer & Code Enforcement Officer.
  - 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