City of Bennet, Nebraska City Council Minutes July 29, 2024 Special Meeting

The Bennet City Council (the "Council") of the City of Bennet, Nebraska (the "City") held a Special Meeting on July 29, 2024 at 6:00 PM, at Lancaster Rural Water District #1, 310 Fir Street in the City, the same being open to the public and preceded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statures of Nebraska, as amended, and having set forth (a) the time, date and place of the meeting: (b) that the meeting would be open to the attendance of the public; and (c) that the agenda for the meeting, kept continuously current, was available for public inspection at the office of the City Clerk and posted at the City Office, Post Office and First Nebraska Bank.

Mayor Ryan Cheney called the meeting to order at 6:07 p.m. and announced the location of the Open Meetings Act. City Clerk Michele Lincoln conducted roll call. Council Members in attendance were Pete Simmons, Dan Zieg, Steve Bettendorf, and Mayor Ryan Cheney. Justin Dorn was absent. A quorum being present, and the meeting duly commenced, the following proceedings were taken while the meeting remained open to attendance by the public.

Zieg moved and Bettendorf seconded a motion to increase the capitalization policy from \$1,000 to \$5,000. Roll call vote: Simmons, Zieg, Bettendorf voted YES. Motion carried.

The Mayor and City Council reviewed and discussed the Capital Improvement Plan (CIP) projects. The agreed upon projects are as follows:

PROJECT#	PROJECT	AMOUNT	YEAR
Project #9	Water Main Looping	\$ 475,000.00	24/25
Project #19	Water Storage Tank - Maintennace Contract	\$ 54,956.00	24/25
Project #23	Additional Water Storage Facility	\$ 1,000,000.00	26/27
Project #32	Office Building/Community Center	\$ 3,500,000.00	25/26
Project #42	Update PLC @ WWTP	\$ 50,000.00	24/25
Project #43	Lagoon Cleaning	\$ 150,000.00	24/25
Project #44	Van Buren & Garden St. Area Inlet	\$ 20,000.00	24/25
Project #45	Cottonwood & Tyler Street Paving	\$ 1,500,000.00	25/26
Project #48	Contribution towards Pre-School Park Equip	\$ 10,000.00	24/25
Project #50	Dump Truck	\$ 100,000.00	24/25
Project #51	Jetting Sewer Mains - 25% Annual Maintenance	\$ 6,000.00	24/25
Project #52	Brush Hog - attachement for BobCat	\$ 5,000.00	24/25

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Project #59	City Trail System: Phase I - Planning	\$ 125,000.00	24/25
	Phase II - Construction	\$ 2,500,000.00	25/26
Project #60	Asphalt Sealing	\$ 15,000.00	24/25
Project #61	Text My Gov	\$ 2,000.00	24/25
Project #62	Sanitary Sewer Video Inspection	\$ 70,000.00	24/25
Project #65	Snow Blade for future truck purchase	\$ 15,000.00	25/26
Project #66	Basketball/Pickle Ball Court, 1/2 court	\$ 15,000.00	25/26
Project #67	Annexation Plan	\$ 20,000.00	24/25

Zieg moved and Simmons seconded a motion to adjourn at 7:24 pm. Roll call vote: Simmons, Zieg, Bettendorf voted YES. Motion carried.

City Clerk Michele Lincoln

City of Bennet, NE

Mayor, Ryan Cheney

City of Bennet, NE