

Village of Bennet Board of Trustees
NOTICE OF MEETING
August 12, 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
 - a. **Resolution** authorizing the release of the remaining portion of an unneeded 12 foot utility easement in Outlot A, Evergreen Place and authorizing the Chairman to execute a release of easement on behalf of the Village
 - b. **Ordinance** approving a final plat of Evergreen Place 1st Addition located generally south of Cottonwood Street, both east and west of Hackberry Street (Action to waive three Readings)
 - c. Discuss request by James Waltke for access to Lot 103 across Village property
 - d. Review and approve project design for sludge press and street shop building
 - e. **Resolution** authorizing the transfer/sale of a 2007 Industrial Kubota Tractor Model #M5700HDC3, and 2007 Kubota Front Loader Model #LA1002-57C
 - f. Approve Change Order #2 for \$2,400.00 reduction in total contract cost for the RXR Water Main Improvement Project
 - g. Engineers recommendation and action approving a final pay request for General Excavation for the RXR Water Main Improvement Project in the amount of \$10,193.90
5. NEW BUSINESS
 - a. Approve a letter agreement with Olsson to develop a concept plan to evaluate the sanitary sewer system at the South Ballfield
 - b. Discuss use of the remaining portion of Outlot D, abutting Whispering Pines Park and lots 4 and 5 of Block 1, Bush Pines North
 - c. **Resolution** approving a Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards
 - d. Approve letter agreement for accounting services with Almquist, Maltzahn, Galloway & Luth CPA
 - e. Discuss Lancaster County *wheel tax*
 - f. Action on a Field Use Agreement with Villarreal Soccer Club
 - g. Discuss NEDEQ Notice regarding operations at the Waste Water Treatment Plant
6. REPORTS
 - a. Treasury Report
 - b. Engineers Report
 - c. Sheriff Report
 - d. Planning Commission
 - e. Maintenance Report
 - f. Farmers Market Report
 - g. Health Board Report
7. COMMUNICATIONS
8. PENDING; 2021 Sesquicentennial; Transition Team
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.