

Village of Bennet Board of Trustees
NOTICE OF MEETINGS
September 9, 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. PUBLIC HEARINGS; Comments will be received on the following issues:
Hearing #I. Presentation of the proposed 2019/20 budget document
Hearing #II. To set the final tax request
4. BOARD OF ADJUSTMENT (8:15 P.M.)
 - a. 520 Harrison Street; Variance request from rear and side setback requirement for an accessory structure over 600 square feet.
 - b. 470 Jackson Street; Variance request from front setback requirement for principal structure
5. CLAIMS FOR PAYMENT
6. UNFINISHED BUSINESS
 - a. **Resolution** authorizing the release of certain unneeded utility easements in (a) Outlot A, Evergreen Place and (b) Lot 1, Block 1, Bush Pines North and Outlot A, Bush Pines North Second Addition, and authorizing the Chairman to execute easement releases therefor 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 use of the remaining portion of Outlot D, abutting Whispering Pines Park and lots 4 and 5 of Block 1, Bush Pines North
 - d. Update on fiber optic internet installation by SpectrAir
7. NEW BUSINESS
 - a. Action to approve additional 1% increase in restricted funds authority
 - b. **Resolution** to approve the tax levy
 - c. **Resolution** to approve the 2019/20 Budget
 - d. Clerk's report of delinquent utility bills
 - e. **Resolution** placing a lien on 155 Madison Street in the amount of \$237.63 for unpaid water and sewer fees
 - f. Resolution approving the route and setting a surety bond to move a building to Alexander's Addition, Lot 4
 - g. Resolution approving the route and setting a surety bond to move a building to Alexander's Addition, Lot 22 IT
 - h. Resolution approving the route and setting a surety bond to remove a building from Block 57, Lots 5 – 6
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. PENDING; 2021 Sesquicentennial; Transition Team
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.