

**City of Bennet  
City Council  
NOTICE OF MEETING  
February 13, 2023  
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 January 9, 2023 City Council Regular Meeting Approval
  - b. CLAIMS FOR PAYMENT
  - c. TREASURER'S REPORT
  - d. **RESOLUTION 2023-2.1** approving a request by Windstream, Inc. to occupy right-of-way within the corporate limits of Bennet as detailed in Work Order #71502246200000;PR-11404 to bore 1255' of buried 24 and 48 fiber cable in 1.25" duct as shown in the Work Order.
4. UNFINISHED BUSINESS
  - a. Determination of new paint scheme for water tower.
  - b. Discussion of Celebrate Bennet 4<sup>th</sup> of July Celebration
5. NEW BUSINESS
  - a. Michael Hoback with AMGL, P.C. to present the audit report.
  - b. Discussion and action on Application to Lincoln Lancaster County Metropolitan Planning Organization (MPO).
  - c. Discuss requiring a deposit for the bulk water meter and whether rates for the sale of bulk water should be increased.
  - d. Discussion of report submitted to Lancaster County RWD No. from their engineers JEO regarding expanding service for additional water to the City of Bennet.
  - e. Appointment of City Council Member to serve on Farmers' Market Advisory Committee. **Resolution 2023-2.2**, appointing the Farmers' Market Advisory Committee.
  - f. Four-month review of Budget vs Actual Expenditures and Capital Improvement Projects for this fiscal year.
6. REPORTS: Written reports submitted in advance are available for review in the public copy of meeting material. Submitted reports include Utility Superintendent, Sheriff's Office, Engineer, Code Enforcement Officer, and Planning Commission Minutes.
  - \* Additions to submitted reports: Clerk, Treasurer, Engineer, Planning Commission, Maintenance, Code Enforcement, Health Board, Farmers' Market.
  - \* Committee Reports: Personnel, Finance, Street, Utilities, Parks, and Housing
7. COMMUNICATIONS
8. 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