

Bennet Planning Commission
 Regular Meeting Minutes
 July 17, 2024

The Bennet Planning Commission held a meeting on July 17, 2024, at 7:00 PM, at Lancaster Rural Water District #1, 310 Fir Street in the City. The session was open to the public and proceeded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statutes of Nebraska by posting at the City Clerk Office, the Post Office, and First Nebraska Bank.

Chairperson Greg Pohl called the meeting to order at 7:00 p.m. and announced the Open Meetings Act was posted. City Clerk/Zoning Administrator Michele Lincoln conducted roll call and recorded the minutes. Roll call: **Present:** Greg Pohl, Marilyn Maney, Tyler Anderson, Josh Buck, Kevin Hiatt. **Absent:** Matt Tyler. A quorum being present, and the meeting duly commenced, the following proceedings were taken while the meeting remained open to attendance by the public.

Anderson moved and Maney seconded a motion to approve the minutes from May 29, 2024, Regular Meeting. Roll call vote: Anderson, Maney, Pohl, Buck, Hiatt voted yes. Motion Carried.

During Communication and Bills Hiatt questioned why he was unaware of an Economic Development meeting which was referred to in the Voice News. Lincoln explained that the Economic Development Group was initiated with the SENDD (Southeast Nebraska Development District) Light Program. Levi Vitter was in attendance and is part of the Economic Development Group. He stated that key individuals of the community were invited to attend, and that the community as a whole was not invited to participate.

The Planning Commission evaluated the Capital Improvement Plan (CIP) projects. Buck moved and Hiatt seconded a motion to forward the following CIP recommendations. Roll call vote: Anderson, Maney, Pohl, Buck, Hiatt voted yes. Motion Carried.

Project #3	Office Equipment & Software - annual Technology Update	\$	2,500.00	24/25
Project #19	Water Storage Tank - Maintenance Contract	\$	54,956.00	24/25
Project #23	Additional Water Storage Facility	\$	1,000,000.00	24/25 - 26/27
Project #32	New City Office/Maintenance Facility- Office Bldg /Community Center		\$500,000 to \$3,500,000	24/25- 25/26
Project #40	Mapping Software	\$	15,000.00	23/24 24/25
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		\$10,000 to \$20,000	23/24 24/25

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Project #45	Cottonwood & Tyler Street Paving	\$ 1,500,000.00	24/25
	Contribution towards Pre-School Park		
Project #48	Equip	\$ 10,000.00	24/25
Project #50	Dump Truck	\$30,000 to \$130,000	24/25
	Jetting Sewer Mains - 25% Annual		
Project #51	Maintenance		24/25
Project #52	Brush Hog Mower	\$5,000 to \$7,500	24/25
Project #57	Water Tower Park Walking Trail	\$ 45,000.00	24/25
Project #58	Water Tower Park Parking Lot	\$ 65,000.00	24/25
Project #59	City Trail System - Phase 1	\$ 125,000.00	24/25
	Phase 2 - Construction	\$ 2,500,000.00	25/26
Project #60	Asphalt Sealing	\$ 15,000.00	24/25
Project #61	Text My Gov	\$2,000	24/25
Project #62	Sanitary Sewer Video Inspection	\$ 70,000.00	24/25
Project #63	Water Test Well Drilling	\$ 150,000.00	24/25
Project #64	Animal Waste Stations x 2	\$ 400.00	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

Buck moved and Hielt seconded a motion to adjourn at 8: 10p.m. Roll call vote: Anderson, Maney, Pohl, Buck, Hielt voted yes. Motion Carried.

Michele Lincoln, CMC
 City Clerk/Zoning Administrator