

City of Bennet
City Council
NOTICE OF MEETING
September 9, 2024
Special Meeting/Budget Hearing & Regular Meeting
Immediately Following Budget Hearing
Lancaster Rural Water District #1, 310 Fir Street, Bennet, NE 68317

REGULAR MEETING

AGENDA

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. PLEDGE OF ALLEGIANCE
3. **CONSENT AGENDA**
 - 3.a. MINUTES of August 12th City Council Special Meeting/Budget Workshop and Regular Meeting Approval
 - 3.b. CLAIMS FOR PAYMENT
 - 3.c. TREASURER'S REPORT
 - 3.d. **RESOLUTION 2024-9.1**, a resolution establishing the policy terms with the League Association of Risk Management.
 - 3.e. Approval of payment to Johnson Services for Phase 2 Manhole Rehab for \$27,245.
 - 3.f. Award of Bid and CO #1 to Automatic Systems for Water/Wastewater SCADA Improvements for a total amount of \$79,633.
 - 3.g. Approval of Partnership Proposal with TextMyGov.
 - 3.h. **RESOLUTION 2024-9.2**, Approval of Water Purchase Agreement with Lancaster Rural Water District No. 1 for bulk water.
 - 3.i. Approval of Agreement Regarding Annexation between Rural Water District No. 1 and City of Bennet.
4. PRESIDING OFFICER PUBLIC COMMENT ANNOUNCEMENT.
5. **UNFINISHED BUSINESS**
 - 5.a. **ORDINANCE 2024-8.1**, an ordinance adopting water rates. (Second Reading)
6. **NEW BUSINESS**
 - 6.a. **PUBLIC HEARING** on Bennet One-and - Six Year Street Plan for 2025
 - 6.b. **RESOLUTION 2024-9.3**, adopting the Bennet One - and - Six Year Street Plan for 2025
 - 6.c. Action to approve an additional 1% increase in restricted funds authority
 - 6.d. **RESOLUTION 2024-9.4**, a resolution setting the property tax request
 - 6.e. **RESOLUTION 2024-9.5**, a resolution approving the fiscal year 2024/2025 Budget
 - 6.f. Discuss amending the curb cut ordinance from a maximum 20' to 30'.
 - 6.g. Discuss plan with City Office - remodel, repair water leak, future use.
 - 6.h. Discuss changing the November 11th(Veterans Day) meeting date and /or location.
 - 6.i. Approval of bid for parking stall line striping.
 - 6.j. Bennet Community Economic Development Board to share their plan.
7. 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, and Engineer * Additions to submitted reports
8. PUBLIC COMMENT
9. ADJOURNMENT

*Meeting agendas are kept continuously current and available for public inspection at the offices of the City Clerk. All sessions of the Bennet Mayor and City Council remain open to the attendance of the public, but the Council reserves the right to go into closed session subject to the Open Meetings Act