

City of Bennington
City Council Special Meeting Minutes
Monday, December 19, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Matt John called the special meeting to order on Monday, December 19, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Chris Foltz and Zac Johns. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Inspro Insurance Representative – Neil Trout

Trout presented an overview of the company and explained the consultant services provided to the City. Insurance consultant services through Inspro renew in April.

Council Communications Discussions

A consensus was reached with Council Members that the City would move to electronic packets and adopt an electronic usage policy.

Council Members discussed website needs regarding public and private communications, access to information and other options and capabilities.

Executive Session with Respect to Strategy Session with the City Attorney on City Property and Contract Negotiations

Motion by Arp, second by Bridgeford to go into Executive Session for a strategy session with the City Attorney on City Property and Contract Negotiations. All voted in favor and the motion carried.

Mayor John stated for the record that at 6:57 p.m., the City Council went into Executive Session and the limitation of the subject matter was a strategy session with the City Attorney on City Property and Contract Negotiations.

Motion by Arp, second by Bridgeford to reconvene in open session at 7:40 p.m. All voted in favor and the motion carried.

Adjourn

Motion by Bridgeford, second by Foltz to adjourn the meeting at 7:40 p.m.

City of Bennington
City Council Meeting Minutes
Monday, December 12, 2016; 6 p.m.

Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular meeting to order on Monday, December 12, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. November 10, 2016 Special Meeting Minutes
- B. November 14, 2016 City Council Meeting Minutes
- C. November 2016 Bills Paid
- D. Keno Receipts: November 8.75%: \$1347.46

BILLS PAID IN NOV

CITY

Postmaster	95.78
Connie Ashmore	477.76
Mindi Laaker	1,332.87
Edward Jones	657.56
Fed Payroll Tax	3,628.64
State of Nebraska	856.52
Bennington School	600.00
Nebraska Municipal Clerks Assoc	25.00
Cox	88.44
MUD	41.23
Young & White	3,229.48
Intuit	482.97
Connie Ashmore	453.49
Mindi Laaker	1,332.87
Edward Jones	602.86
Fed Payroll Tax	3,397.36
JEO Consulting	15,325.50
OPPD	304.34
Douglas County Post Gazette	34.05
Office Depot	1.41
Crown Trophy and Awards	73.00
Office Depot	38.67
PLIC	34.95
Connie Ashmore	377.81
Mindi Laaker	1,391.04
Edward Jones	609.56
CITY TOTAL	35,493.16

SEWER

City of Omaha	43,023.74
One Call Concepts	44.52
JEO Consulting	13,970.00
Trekk Design Group	2,801.36
People Service	1,085.00
TOTAL SEWER	60,924.62

LIBRARY

Dalene Clark	354.37
Lisa Flaxbeard	1,228.24
Debra Kois	132.99
Joanne Mancuso	186.08
Edward Jones	63.03
Baker & Taylor Books	255.21
Cox	109.03
Lisa Flaxbeard	190.00
Home Depot	38.91
MUD	44.35
Dalene Clark	434.05
Lisa Flaxbeard	1,288.72
Debra Kois	202.25
Joanne Mancuso	359.27
Edward Jones	66.15
OPPD	106.80
Baker & Taylor Books	19.18
Lisa Flaxbeard	24.95
Kelly Olson	458.64
PLIC	34.95
Dalene Clark	256.58
Lisa Flaxbeard	1,284.35
Debra Kois	141.29
Joanne Mancuso	281.40
Edward Jones	59.31
LIBRARY TOTAL	7,620.10

POLICE

Shea Degan	95.59
Andrew Hilscher	265.63
Lester Johnson	1,609.03
Kyle Kramer	265.96

Mark Kula	430.27
John Lichty	259.95
Jon Marshall	83.12
Timothy Pittman	1,338.35
Daniel Stocker	253.47
Edward Jones	144.84
Chief Corp	34.48
Embroidery Connection	125.00
Mark Kula	34.00
Verizon	125.54
Chief Corp	120.92
Cox	131.50
Home Depot	68.31
MUD	121.00
Positive Promotions	232.67
Andrew Hilscher	116.35
Lester Johnson	1,609.02
Mark Kula	260.50
John Lichty	36.50
Jon Marshall	169.97
Steven Miserez	119.20
Timothy Pittman	1,181.81
Daniel Stocker	120.52
Mark Sundermeier	126.31
Edward Jones	130.08
Municipal Emergency Services	478.59
OPPD	172.47
Chief Corp	158.97
Galls Inc	144.38
Mark Robinson	260.99
Cubbys	312.38
Embroidery Connection	111.50
Jensen Tire	126.00
Omaha Door & Window	2,907.28
PLIC	69.90
US Bank Voyager	204.41
Shea Degan	157.91
Andrew Hilscher	116.37
Lester Johnson	1,662.47

Mark Kula	330.95
Jon Marshall	97.73
Steven Miserez	140.53
Timothy Pittman	1,237.61
Daniel Stocker	99.74
Edward Jones	132.78
POLICE TOTAL	18,532.85

PARKS

John Bohrer	998.10
Steven Boulton	931.37
Stuart Ellison	394.29
Lucas McCord	149.75
Samuel Raiti	152.24
Edward Jones	63.03
Kubota of Omaha	4,400.00
Verizon	21.50
Cubbys	98.61
Home Depot	73.91
MUD	14.78
Luke Bohn	32.74
John Bohrer	998.10
Steven Boulton	931.37
Lucas McCord	162.23
Edward Jones	48.66
OPPD	275.86
Port A Johns	400.00
Pride Homes	365.00
Culligan of Omaha	20.00
Midwest Turf & Irrigation	312.00
PLIC	34.95
John Bohrer	1,074.69
StevenBoulton	1,046.46
Stuart Ellison	160.61
Lucas McCord	238.40
Samuel Raiti	238.40
Edward Jones	54.51
PARKS TOTAL	13,691.56

STREETS

Kubota of Omaha	1,100.00
Verizon	21.51

Cubbys	84.05
Home Depot	26.40
Samuel Raiti	162.23
JEO Consulting	6,489.50
OPPD	4,299.43
Culligan of Omaha	20.00
Omni	117,161.04
STREETS TOTAL	129,364.16

TOTAL OF ALL BILLS **\$265,626.45**

Motion by Sather, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Out-going Mayor and Council Member Reports

Sather commented to Council Members that they should stand behind what they believe is right.

Mueller thanked the many community volunteer organizations for all they do for the City. He also thanked Darrell and CoeLeta Logemann for their donations and help on behalf of the City.

Adjourn

Motion by Mueller, second by Sather to adjourn the meeting at 6:05 p.m.

City of Bennington
City Council Meeting Minutes
Monday, December 12, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Matt John called the regular monthly meeting to order on Monday, December 12, 2016 at 6:07 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Chris Foltz and Zac Johns. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Report on Election Results

The Election Commission mailed certification for Mayor Matt John, Ward 1 City Council Chris Foltz and Ward 2 City Council Zachary Johns, being duly and properly elected.

Oath of Office by City Attorney Jeff Miller

Newly elected Mayor Matt John and Council Members Chris Foltz and Zac Johns took the oath of office.

Presentation to Mayor Gordon Mueller and Council Member Gary Sather

Mayor Matt John thanked Mueller and Sather for their dedication to the City of Bennington and handed them both Certificates of Appreciation. John presented Sather with a gift of thanks for 18 years of City service on the Planning Commission and City Council.

Election of City Council President

Motion by Johns, second by Foltz to nominate Larry Arp as City Council President. All voted in favor, with Arp abstaining, and the motion carried.

Approval of Appointments

A. Street Superintendent	JEO Consulting
B. City Engineer	JEO Consulting
C. City Attorney	Young and White Law Offices
D. City Clerk/Treasurer	Mindi Laaker
E. Chief of Police	Lester Johnson
F. Health & Safety Commissioners	Kaye Bridgeford & Chris Foltz
G. Street & Park Commissioners	Larry Arp and Zac Johns
H. Newspaper Official Publication	Douglas County Post Gazette
I. City Bank Accounts	Bank of Bennington

Motion by Arp, second by Bridgeford to approve the appointments as presented. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit for a Freestanding Sign in a Light Industrial Dist. located at 12350 N. 153rd Circle

Lisa Smith with Highway 36 Storage presented her application for a 4-foot by 8-foot one-sided freestanding sign.

John opened a public hearing and there were no comments.

Motion by Bridgeford, second by Johns to approve a Conditional Use Permit for the sign as presented. All voted in favor and the motion carried.

Bennington Public Library Project

Plans and specifications have gone to Douglas County Permits and Inspections.

A kick-off meeting will soon be planned.

Papio Creek Bank Stabilization Discussion and Plans

Motion by Arp, second by Bridgeford to approve the bid from Husker Grading for \$78,502. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Foltz, second by Johns to approve payment of Invoice #1200022078 to HDR Engineering, Inc. for \$4,612.60. All voted in favor and the motion carried.

156th Street Project Discussion

Motion by Bridgeford, second by Arp to approve Signing Resolution 2016-12 for Preliminary and Final Engineer Services. All voted in favor and the motion carried.

Motion by Arp, second by Foltz to approve a Preliminary and Final Engineering Service Agreement with HDR Engineering, Inc. for \$258,665. All voted in favor and the motion carried.

Library Report

The monthly Library report is on file in the City Office.

Public Works Report

The monthly Public Works report is on file in the City Office.

Police Report

The monthly Police report is on file in the City Office.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:03 p.m.

City of Bennington
City Council Meeting Minutes
Monday, November 14, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, November 14, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, and Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. October 3, 2016 City/School Meeting Minutes
- B. October 10, 2016 City Council Meeting Minutes
- C. October 2016 Bills Paid
- D. Keno Receipts: October 8.75%: \$2,181.84

BILLS PAID IN OCT

CITY

Rural Fire District	37,360.00
Connie Ashmore	379.98
Mindi Laaker	1,262.23
Edward Jones	579.87
Fed. Payroll Taxes	3,198.26
Cox Business Services	90.57
MUD	268.10
Douglas County Post Gazette	362.22
Neb. Dept of Revenue	849.97
JEO	7,270.00
Young & White	3,384.63
Bank of Bennington	30,240.00
Connie Ashmore	388.89
Mindi Laaker	1,277.76
Edward Jones	570.19
Fed. Payroll Taxes	3,018.06
Douglas County Election Comm	111.32
EMC Insurance Companies	183.00
OPPD	347.47
Oxen Tech	36.00
Office Depot	143.58
People Service	1,085.00
PLIC	34.95
Strategic Electric Group	180.00
UHC	696.28
Reliance Standard	91.88
Reliance Standard	64.31
CITY TOTAL	93,474.52

SEWER

JEO	7,000.00
SID 531	5,682.00
SID 544	4,735.00
One Call Concepts	44.07
TOTAL SEWER	17,461.07

LIBRARY

Dalene Clark	400.60
Lisa Flaxbeard	1,188.01
Debra Kois	113.04

Joanne Mancuso	186.04
Edward Jones	62.98
Cox Business Services	108.80
MUD	119.70
Omaha Paper company	795.30
Douglas County Post Gazette	25.00
Sam's Club	153.91
Peace Studio	2,595.00
Dalene Clark	324.78
Lisa Flaxbeard	1,286.35
Debra Kois	124.81
Joanne Mancuso	219.34
Edward Jones	60.49
Audiocraft Publishing	8.50
Ingram	196.56
OPPD	106.80
Recorded Books	333.33
Baker & Taylor	198.60
PLIC	34.95
UHC	696.28
Reliance Standard	81.74
LIBRARY TOTAL	9,420.91

POLICE

Bev's Tailor	40.00
Shea Degan	98.90
Andrew Hilscher	204.87
Lester Johnson	1,581.97
Mark Kula	520.18
John Lichty	111.29
Jon Marshall	83.77
Tim Pittman	1,214.37
Edward Jones	140.80
Embroidery Connection	88.00
MUD	153.30
Strategos International LLC	159.00
Verizon	128.34
ABC Termite & Pest Control	44.00
Arms & Ammo Sporting Goods	162.00
Chief Corporation	260.25
Cox Business Services	265.11

Culligan of Omaha	9.95
Police Officers Assoc	30.00
Petty Cash	69.00
88 Tactical	135.00
Andrew Hilscher	113.04
Lester Johnson	1,587.66
Mark Kula	62.29
Jon Marshall	127.53
Steven Miserez	77.71
Timothy Pittman	1,133.69
Daniel Stocker	98.91
Edward Jones	119.22
Arms & Ammo Sporting Goods	310.00
Embroidery Connection	132.00
OPPD	278.59
Chief Corporation	249.95
Cubbys	456.92
Embroidery Connection	60.00
Galls	87.79
Nebraska Sports	295.65
PLIC	69.90
Radar Shop	295.00
UHC	1,392.56
Reliance Standard	163.54
POLICE TOTAL	12,612.05

PARKS

John Bohrer	948.27
Steven Boulton	715.89
Stuart Ellison	69.18
Lucas McCord	295.65
Samuel Raiti	98.91
Edward Jones	48.11
MUD	146.90
Verizon	21.52
Cleanup Containers	600.00
Culligan of Omaha	3.50
Kubota	22.94
Little Engines	395.99
John Bohrer	957.74

Steven Boulton	938.06
Lucas McCord	215.58
Sam Raiti	183.42
Edward Jones	46.13
Cubbys	62.68
Knudsen Oil & Feed	40.00
OPPD	317.85
Port A Johns	400.00
Cox	26.95
PLIC	34.95
UHC	348.14
Reliance Standard	122.72
PARKS TOTAL	7,061.08

STREETS

MUD	107.00
Verizon	21.52
Culligan of Omaha	3.50
Kubota	91.78
Little Engines	99.00
Cubbys	18.00
Knudsen Oil & Feed	10.00
OPPD	4,295.18
Cox	26.95
Thiele Geotech, Inc	887.00
UHC	348.14
STREETS TOTAL	5,908.07

TOTAL OF ALL BILLS **\$128,476.63**

Motion by Sather, second by Arp to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit for a Freestanding Sign in a Light Industrial District located at 15225 Highway 36

Dallas Pagel with Bennington Auto Sales presented his application for a 5-foot by 10-foot two-sided freestanding sign.

Mueller opened a public hearing and a comment was made in support of the business sign.

Motion by Bridgeford, second by Arp to approve the Conditional Use Permit for the sign as presented. All voted in favor and the motion carried.

Ordinance No. 446 Authorizing the Operation of Golf Car Vehicles on City Streets

Motion by John, second by Sather to introduce and waive three readings of Ordinance No. 446 AN ORDINANCE ADOPTING A NEW ARTICLE VI TO CHAPTER III OF THE MUNICIPAL CODE OF THE CITY OF BENNINGTON REGARDING GOLF CAR VEHICLES AND THE OPERATION OF GOLF CAR VEHICLES ON CITY STREETS; PROVIDING REQUIREMENTS FOR SUCH OPERATION; DEFINING GOLF CAR VEHICLES; PROHIBITING OTHER OPERATION; AND PROVIDING A PENALTY. All voted in favor and the motion carried.

Motion by John, second by Arp to approve Ordinance No. 446. All voted in favor and the motion carried.

Parkland Fund Transfer of \$4,085.21

Motion by John, second by Bridgeford to approve transfer and payment from the Keno Fund to the Parkland Fund. All voted in favor and the motion carried.

Civic Plus Website Design 4-Year Options with Price Ranges from \$21,755-\$25,409

Motion by John, second by Bridgeford to table for further review. All voted in favor and the motion carried.

Bennington Public Library Project

Darrell Logemann presented a check to the City of Bennington for \$50,000.

Police Mobile Data Terminal Replacement Totaling \$4,186.47

Motion by Bridgeford, second by Sather to approve the purchase of a Dell Terminal. All voted in favor and the motion carried.

2016 Street Improvements

Motion by Bridgeford, second by John to approve Change Order No. 1 deducting \$16,000 from the Pay Application. All voted in favor and the motion carried.

Motion by Arp, second by Sather to approve Pay Application No. 1 and Final totaling \$117,161.04. All voted in favor and the motion carried.

Motion by Sather, second by Bridgeford to approve a Certificate of Substantial Completion. All voted in favor and the motion carried.

Sealing improvements for select City streets were discussed with the City Engineer Tyler Hevlin. Full-panel replacements were recommended.

Motion by John, second by Bridgeford to approve \$25,000 for full-panel street replacement for areas in Bennington Park and Bennington Heights. All voted in favor and the motion carried.

Papio Creek Bank Stabilization Discussion and Plans

City Engineer Tyler Hevlin explained that a permit had been turned in to the Corp of Engineers and costs for stabilization are approximately \$100,000 to \$115,000.

Motion by Arp, second by John to approve Plans and Specifications for stabilization as presented. All voted in favor and the motion carried.

Motion by Bridgeford, second by Sather to authorize advertisement of bids and establish December 8, 2016 for bid letting. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Bridgeford to approve Invoice #1200016304 to HDR Engineering, Inc. for \$1,592.02. All voted in favor and the motion carried.

Motion by Bridgeford, second by John to table trail lighting options for further review. All voted in favor and the motion carried.

156th Street Project Discussion

Motion by Mueller, second by Arp to approve HDR Engineering Section 4(f) and Categorical Exclusion Comments, Supplemental Agreement #2 Scope of Services for \$10,498.29. Roll call vote: Arp – yes, Bridgeford – yes, John – no, Sather – abstained, Mueller – yes. Motion carried.

Library Report

The monthly Library report is on file in the City Office.

Public Comments

Concerns were raised regarding erosion near the new Darrell and CoeLeta Logemann Park and property owners with adjoining lots in Bennington Park.

Adjourn Time

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:55 p.m.

City of Bennington
City Council Meeting Minutes
Thursday, November 10, 2016; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the special meeting to order on Thursday, November 10, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Report on fundraising for the Bennington Library Remodel/Renovation Project

Friends of the Library representative Megan Green reported that \$658,304 is available for the Phase 1 Construction Contract.

Report on Value Engineering and Negotiated Contract for the Phase 1

Bennington Library Remodel/Renovation Project

Project Architect Gill Peace explained that cost-saving items had reduced construction contract costs by \$48,625.

Resolution No. 2016-11 Accepting a Donation of \$100,000 from Darrell and CoeLeta Logemann for the Phase 1 Bennington Library Remodel/Renovation Project and Approving a Donation Agreement

Motion by John, second by Sather to approve the resolution as presented. All voted in favor and the motion carried.

Owner's Representative for Phase 1 Bennington Library Remodel/Renovation Project

Motion by John, second by Bridgeford to approve Angie Smith and Matt John as owner representatives. All voted in favor and the motion carried.

Approval of Value Engineering Changes and Negotiated Construction Contract with Lacey Construction, Inc. for \$626,275.50 for the Phase 1 Bennington Library Remodel/Renovation Project

Motion by Arp, second by Sather to approve the contract as presented. All voted in favor and the motion carried.

The Friends of the Library will continue to raise funds for additional phases and improvements to the building.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 6:43 p.m.

City of Bennington
City Council Meeting Minutes
Monday, October 10, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, October 10, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, and Matt John. Gary Sather was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. September 7, 2016 City Council Budget Meeting Minutes
- B. September 12, 2016 City Council Meeting Minutes
- C. September 2016 Bills Paid
- D. Keno Receipts: September 8.75%: \$1869.85
- E. National Friends of Libraries Week Proclamation

BILLS PAID IN SEPT

CITY

Office depot	48.71
City of Omaha Cashier	19,039.57
Infinisource	140.00
JEO	5,291.75
People	1,055.00
Connie Ashmore	411.38
Mindi Laaker	1,262.37
Bank of Bennington	21,541.25
Edward Jones	575.14
Federal Payroll Taxes	3,087.38
Nebraska Tax	853.20
Bennington Historical Society	150.00
Cox	86.63
MUD	268.10
Douglas County Post Gazette	350.19
Office Depot	41.97
Bank of Bennington	47,676.25
One Call Concepts	39.87
Connie Ashmore	217.76
Mindi Laaker	1,262.37
Edward Jones	616.10
Federal Payroll Taxes	3,139.18
Old Republic Surety Group	300.00
One Call Concepts	39.87
OPPD	338.15
Young & White	3,425.06
Ric Ortmeier	4,700.00
PLIC	34.95

People Service	1,085.00
Postmaster	94.00
City of Omaha Cashier	13,990.50
Neb. State Treasurer	105.73
Office depot	5.08
Petty Cash	27.11
Reliance Standard	91.85
Mindi Laaker	156.07
JEO Consulting	3,198.50
UHC	696.28
CITY TOTAL	135,442.32

LIBRARY

Baker & Taylor	243.91
Ingram	211.25
Dalene Clark	235.43
Lisa Flaxbeard	1,188.01
Debra Kois	143.65
Joanne Mancuso	314.31
Edward Jones	56.71
Cox	108.58
MUD	119.70
Peace Studio Arch	9,800.00
Nebraska Library Assoc	170.00
Three Rivers Library System	10.00
Office Depot	-44.24
Tom Adamson	8.00
Lisa Flaxbeard	25.00
Ingram	10.78
Office Depot	64.72
Dalene Clark	270.09
Lisa Flaxbeard	1,243.08
Deb Kois	282.90
Joanne Mancuso	348.64
Edward Jones	57.91
Amazon	835.56
Audiocraft	33.71
Baker & Taylor	403.06
Coast to Coast Computer	99.99
Demco	905.90
Ingram	335.18
Nebraska Library Assoc	130.00
OPPD	85.20

PLIC	34.95
ABDO	386.00
Baker & Taylor	428.25
Demco	858.60
Findaway World	2,752.24
Gareth Stevens	214.13
Ingram	283.73
Kelly Olson	74.84
Nebraska Lib. Comm.	500.00
Newbank	925.00
Petty Cash	100.00
Penworthy	698.68
Techsoup Global	3,230.00
Southeast Library System	250.00
Reliance Standard	81.74
Amazon	1,335.24
Chris Royer	170.00
UHC	696.28
The Library Store	274.88
TheLibrary Store	5,061.45
Amazon	1,345.57
LIBRARY TOTAL	37,398.61

POLICE

Petty Cash	35.00
US Bank Voyager Fleet Syst	389.24
Galls Inc	11.32
LJS Training	330.00
Lester Johnson	1,581.96
Mark Kula	37.04
Jon Marshall	127.52
Steven Miserez	28.26
Timothy Pittman	1,117.13
Mark Sundermeier	140.32
Trevor Thrasher	69.26
Edward Jones	117.21
Home Depot	94.93
MUD	153.30
Verizon	140.61
Office Depot	41.97
Culligan of Omaha	9.95

Hobscheidt, Henry	80.00
H&R Construction	2,997.30
Andrew Hilscher	56.52
Lester Johnson	1,745.73
Mark Kula	163.33
John Lichty	54.78
Jon Marshall	215.98
Timothy Pittman	1,465.69
Daniel Stocker	49.45
Mark Sundermeier	100.44
Edward Jones	146.76
Cubbys	419.99
Jeff Henry Chevrolet	62.25
OPPD	291.94
Uniform & Accessories	125.93
US Bank Voyager Fleet Syst	690.45
PLIC	69.90
Reliance Standard	163.58
UHC	1,392.56
Law Enforcement Training Center	70.00
POLICE TOTAL	14,787.60

PARKS

Cox Business Services	26.95
Luke Bohn	381.97
John Bohrer	950.44
Stuart Ellison	102.11
Lucas McCord	670.68
Samuel Raiti	612.45
Jack Salmon	165.90
Edward Jones	49.31
Caterpillar Financial Services	1,750.00
Elkhorn Glass	160.00
Home Depot	7.94
MUD	146.90
Verizon	21.52
Culligan of Omaha	19.75
Bennington Auto	315.19
Port a John	450.00
Sam Raiti	3.58
Knudsen	101.30

H&R Construction	1,498.65
John Bohrer	956.91
Steven Boulton	380.01
Stuart Ellison	349.16
Samuel Raiti	178.83
Edward Jones	58.31
Cubbys	200.82
JD Farm Service	500.00
Knudsen Oil	38.20
Kubota	92.20
OPPD	330.29
PLIC	34.95
Cox Business Services	26.95
Reliance Standard	122.72
Lucas McCord	2.10
Home Depot Credit Services	444.00
John Bohrer	140.34
Knudsen Oil & Feed	29.90
UHC	348.14
PARKS TOTAL	11,668.47

STREETS

Asphalt and Concrete	433.10
Cox Business Services	26.95
JEO	1,274.50
H&R Construction	2,367.00
A Purect Dreamscape	500.00
Caterpillar Financial Services	1,750.00
MUD	107.00
Verizon	21.52
Culligan of Omaha	19.75
Michael Todd	30.00
Knudsen	101.30
H&R Construction	1,498.65
Cubbys	108.80
Knudsen Oil	9.55
OPPD	4,299.64
A Purect Dreamscape	600.00
Asphalt and Concrete	148.84
Cox Business Services	26.95
Home Depot Credit Services	288.73
John Bohrer	35.08
JEO Consulting	542.00

Carroll Distributing	945.28
UHC	348.14
STREETS TOTAL	15,482.78

TOTAL OF ALL BILLS **\$214,779.78**

Motion by Arp, second by John to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Public Works Manager John Bohrer introduced Steve Boulton as a new full-time employee for the Public Works Department.

Ordinance No. 445 Considering an Amendment to Bennington Zoning Regulation 7.06.05(7)(A) to Add Freestanding Signs as a Conditional Use for the C-1, C-2, C-3 and I-1 Zoning Districts

Bennington Chamber of Commerce President Zac Johns commented that the Chamber believed City Council governing and regulations would be appropriate for Freestanding Sign compliance.

Motion by Bridgeford, second by Arp to introduce the second reading and waive the third reading of Ordinance No. 445 AN ORDINANCE AMENDING SECTION 7.06.05(7)(A) OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 328 REGARDING THE TYPES OF SIGNS PERMITTED IN THE VARIOUS ZONING DISTRICTS AND ADDING FREESTANDING SIGNS AS A CONDITIONAL USE IN THE C-1, C-2, C-3, AND I-1 ZONING DISTRICTS. Roll call vote: Arp – yes, Bridgeford – yes, John – no. Motion carried.

Motion by Bridgeford, second by Arp to approve Ordinance No. 445. Roll call vote: Arp – yes, Bridgeford – yes, John – no. Motion carried.

Salary Ordinance No. 442

Motion by Arp, second by John to introduce and waive three readings of Ordinance No. 442 AN ORDINANCE OF THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, RELATING TO AND AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON, NEBRASKA FOR FISCAL YEAR 2016-2017. All voted in favor and the motion carried.

Motion by Arp, second by John to approve Ordinance No. 442. All voted in favor and the motion carried.

Resolution No. 2016-09 Adopting the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan

This resolution identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property from future hazards and disasters.

Motion by Bridgeford, second by Arp to approve Resolution No. 2016-09. All voted in favor and the motion carried.

Resolution No. 2016-10 Selecting Sass Irises as the Official Flower of the City of Bennington

Motion by Bridgeford, second by Arp to approve Resolution No. 2016-10. All voted in favor and the motion carried.

Bennington Public Library Project

Motion by Arp, second by John to approve Invoice No. 13012-13 from Peace Studio Architects. Inc. totaling \$2,595. All voted in favor and the motion carried.

A Library Steering Committee meeting will be held for the review of revised engineering and to prepare a recommendation for the City Council at the November 14 meeting.

Papio Creek Bank Stabilization Discussion and Plans

A permit has been filed with the Federal Emergency Management Agency. Permission for bid letting is planned for November and bid approval in December.

Papio Creek Bridge and Trail Project Discussion

A request has been made to the Nebraska Department of Roads (NDOR) and Federal Highway Administration to close the project despite a waiting period for new tree survival.

156th Street Project Discussion

NDOR plans to have negotiations and a contract with HDR Engineering, Inc. for final design of the project in November.

Library Report

The monthly Library report is on file in the City Office.

Mayor's Report

The Mayor reviewed his October report.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:12 p.m.

SPECIAL CITY COUNCIL MEETING AND
BENNINGTON SCHOOL BOARD MEETING AGENDA
MONDAY, OCTOBER 3, 2016; 6:00 P.M.
CITY OFFICE; 15514 WAREHOUSE ST
BENNINGTON, NE

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the special City Council and Bennington School Board committee meeting to order on Monday, October 3, 2016. In attendance were City Council members Larry Arp and Kaye Bridgeford. School Superintendent Terry Haack and School Board members Mark Byars, Brad Renter and Kara Neuverth were present. Others in attendance were Police Chief Les Johnson and City Clerk Mindi Laaker. A copy of the Open Meeting Act was available to the public.

Items for Discussion:

High School Baseball – Pruess Field Usage Agreement,
156th Street Project Update,
Pedestrian Bridge and Trail Update,
Park Development Plan – update and review of plans,
Future School Facilities, Site Map and Growth Projections,
City Limits/Annexation Issues,
Police Coverage – Communication, and
City/School Service and/or Equipment Sharing.

Adjourn

The meeting was adjourned at 7:15 p.m.

City of Bennington
City Council Meeting Minutes
Monday, September 12, 2016; 6:00 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, September 12, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. August 1, 2016 City Council Budget Meeting Minutes
- B. August 8, 2016 City Council Meeting Minutes
- C. August 10, 2016 City Council/Nebraska Department of Roads (NDOR) Meeting Minutes
- D. August 2016 Bills Paid
- E. Keno Receipts: August 8.75%: \$1492.27

Motion Sather, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

BILLS PAID IN AUG

CITY

People Service	1,055.00
Connie Ashmore	427.58
Mindi Laaker	1,262.24
Edward Jones	574.10
Federal Payroll Taxes	3,167.92
Neb. Dept of Revenue	981.84
Cox	87.34
MUD	268.10
Office Depot	11.24
Douglas County Post Gazette	450.20
Three River Clerk's Ass	10.00
EMC Insurance Companies	23,477.50
League of Nebraska Municipalities	3,736.00
OPPD	339.64
Connie Ashmore	409.46
Mindi Laaker	1,262.24
Edward Jones	589.34
Federal Payroll Taxes	3,202.38
One Call Concepts	42.27
PLIC	34.95
United Health Care	696.28
Reliance Standard	91.85
Young and White	2,125.70
CITY TOTAL	44,303.17

LIBRARY

Baker and Taylor Books	303.08
Ingram	174.03
Dalene Clark	238.32
Lisa Flaxbeard	1,188.01
Debra Kois	115.39
Joanne Mancuso	254.29
Edward Jones	56.81
Baker and Taylor Books	105.19
Petty Cash	200.00
Cox	108.16
Landmark	35.90
Matthew Rotundo	10.44
MUD	119.70

Office Depot	56.33
Sam's Club	254.43
Ingram	184.76
The Library Store	174.46
OPPD	85.20
Amazon Credit Plan	289.24
Dalene Clark	246.99
Lisa Flaxbeard	1,222.56
Debra Kois	141.30
Joanne Mancuso	155.42
Edward Jones	57.11
Baker and Taylor Books	175.19
PLIC	34.95
United Health Care	696.28
Reliance Standard	81.74
LIBRARY TOTAL	6,765.28

POLICE

Beyerink Trenching	300.00
Fred's Heating and Air	708.34
Fleet Service	540.33
Lock-Crafters	315.00
Shea Degan	113.04
Andrew Hilscher	98.91
Lester Johnson	1,581.97
Mark Kula	37.04
Jon Marshall	152.09
Daniel Stocker	98.90
Timothy Pittman	1,117.12
Edward Jones	117.21
Arms & Ammo	175.00
MUD	153.30
Verizon	128.34
ABC Termite & Pest Control	44.00
Cox Business Service	134.86
Cubbys	358.28
Culligan of Omaha	9.95
Galls Inc	47.20
The Marpa Group	345.00
OPPD	313.67

2 Men and a Shop	15.00
Lester Johnson	1,581.97
Mark Kula	112.81
John Lichty	54.78
Jon Marshall	70.66
Timothy Pittman	1,117.13
Daniel Stocker	56.52
Mark Sundermeier	83.78
Edward Jones	119.97
Office Depot	62.64
PLIC	69.90
United Health Care	1,392.56
Reliance Standard	163.58
POLICE TOTAL	11,790.85

PARKS

Beyerink Trenching	300.00
Fred's Heating and Air	708.33
Grainger	175.00
Michael Todd	25.75
Cleanup Containers	300.00
Home Depot Credit Services	29.10
Kubota of Omaha	7.56
Luke Bohn	253.59
John Bohrer	953.14
Stuart Ellison	82.35
Lucas McCord	614.68
Samuel Raiti	644.36
Jack Salmon	543.85
Edward Jones	48.59
Cubbys	147.44
MUD	146.90
Culligan	27.75
Rob's Oil Co	513.91
Verizon	21.52
Port A Johns Inc	550.00
Menards	16.66
OPPD	485.45
Luke Bohn	492.30
John Bohrer	972.57
Steven Boulton	57.27

Stuart Ellison	217.41
Lucas McCord	537.65
Samuel Raiti	584.47
Jack Salmon	499.06
Edward Jones	53.51
Knudsen Oil & Feed	92.50
PLIC	34.95
United Health Care	348.14
Reliance Standard	122.72
PARKS TOTAL	10,608.48

STREETS

Asphalt and Concrete Materials	317.20
Beyerink Trenching	300.00
Fred's Heating and Air	708.33
Grainger	175.00
Michael Todd	215.02
Home Depot Credit Services	121.33
Asphalt and Concrete Materials	638.06
Cubbys	39.89
MUD	107.00
Culligan	27.75
Rob's Oil Co	128.48
Verizon	21.52
OPPD	4,336.81
A Perfect Dreamscape	500.00
United Health Care	348.14
STREETS TOTAL	7,984.53

TOTAL OF ALL BILLS **\$81,452.31**

2016-2017 Budget Hearing and Budget Summary

City Accountant Ric Ortmeier presented an overview of the budget. A new property tax rate for fiscal year 2016-2017 totals .777222 and is calculated at .50 for the General Fund and .277222 for the Bond Fund.

Mueller opened a public hearing and there were no comments.

2016-17 Budget Resolution No. 2016-05 Setting Final Tax Request

The 2016-2017 property tax request is set at \$532,326 for the General Fund and \$295,145 for the Bond Fund, for a total of \$827,471.

Mueller opened a public hearing and there were no comments.

Motion by Mueller, second by Sather to approve a 1% increase in allowable growth. All voted in favor and the motion carried.

Motion by Sather, second by Arp to approve the Budget Resolution as proposed. All voted in favor and the motion carried.

Motion by John, second by Bridgeford to approve the Final Tax Request as proposed. All voted in favor and the motion carried.

Ordinance No.445 Considering an Amendment to Bennington Zoning Regulation 7.06.05(7)(A) to Add Freestanding Signs as a Conditional Use for the C-1, C-2, C-3 and I-1 Zoning Districts

City Planner Kevin Andersen presented Freestanding Signs as an option for commercial and industrial districts. He explained that a conditional use allows for the regulation and flexibility for businesses and the City regarding size, placement, and materials.

Mueller opened a public hearing and concerns were raised about existing freestanding signs and whether they are currently allowed.

Motion by John, second by Arp to approve the first reading of Ordinance No. 445 AMENDING SECTION 7.06.05(7)(A) OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 328 REGARDING THE TYPES OF SIGNS PERMITTED IN THE VARIOUS ZONING DISTRICTS AND ADDING FREESTANDING SIGNS AS A CONDITIONAL USE IN THE C-1, C-2, C-3, AND I-1 ZONING DISTRICTS. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit Application for Outdoor Storage in Conjunction with Self-Storage Units in a Highway Commercial District located at 12616 North 156th Street

Jason Thiellen with E & A Consulting Group presented a proposal to allow 68 stalls of outdoor storage facilities in conjunction with self-storage. Currently self-storage is a use on the site. The project would expand self-storage with six additional buildings. The site would also be improved with fencing around the entire storage area, hard surfacing, a controlled access gate and landscaping with a tree berm.

Mueller opened a public hearing and concerns were raised about the screening of the outdoor storage, current drainage problems with the existing storage units, traffic and future plans for land development north of the property.

Thiellen described the steps to be taken to ensure the facility is operated and maintained in a neat and orderly manner so as not to be offensive to adjoining properties. A 4-foot high landscape berm with trees will be created and an 8-foot fence will be erected to screen the facility.

There was also discussion regarding the Conditional Use Permit enabling the use to be allowed with the land as opposed to being allowed with the property owner.

Motion by Arp, second by Bridgeford to approve a Conditional Use Permit for outdoor and self-storage plan as presented. Roll call vote: Arp-yes, Bridgeford-yes, John-no, Sather-no, and Mueller-yes. Majority voted in favor and the motion carried.

Permit Application – Sale of Firewood, Jim Dierks

Jim Dierks reviewed the application requesting approval to sell firewood near the old fire barn on weekends.

Motion by John, second by Bridgeford to approve the application and waive the fees. All voted in favor and the motion carried.

Resolution No. 2016-08 Accept Logemann Land Donation

Motion by John, second by Bridgeford to approve the Donation Agreement for an additional two acres of park land by Darrell and CoeLeta Logemann for a total of twelve donated acres. All voted in favor and the motion carried.

Molley Street Sanitary Sewer Improvements

Resolution of Necessity No. 2016-06 approving the construction of improvements to the existing sewer system, creating Sanitary Sewer District No. 2016-1, and approving the issuance of “sewer bonds”.

Motion by Sather, second by Bridgeford to approve Resolution No. 2016-06 as presented. All voted in favor and the motion carried.

Motion by Arp, second by Sather to approve Resolution No. 2016-07 ordering construction of the sanitary sewer improvements. All voted in favor and the motion carried.

Bennington Public Library Project

All contractor bids came in higher than the Architect’s cost estimate and the amount currently fundraised.

Motion by Sather, second by Bridgeford to reject all bids. All voted in favor and the motion carried.

Motion by Arp, second by Sather to authorize the Architect and City to attempt to negotiate a contract to complete the project at a cost commensurate with the Architect’s cost estimate and present funding. All voted in favor and the motion carried.

Bennington 2016 Asphalt Overlay

Motion by Bridgeford, second by Arp approving Thiele Geotech to conduct material testing services totaling \$887. All voted in favor and the motion carried.

Papio Creek Bank Stabilization Discussion and Plans

Permits will be turned in to the Corp of Engineers as soon as possible for work stabilizing the Papio Creek's bank near the new bridge and trail.

Papio Creek Bridge and Trail Project Discussion

The project has been properly completed, silt fences have been removed, and a "Construction Storm Water Notice of Termination" has been sent to the Nebraska Department of Environmental Quality. The notice will start the close-out process for the project. The City will need to install a drainage system for low lying trail areas located in the BAL complex.

156th Street Project Discussion

Nebraska Department of Roads (NDOR) representatives will be asked for an update on the approval of the environmental documents and a timeline from HDR for final design duties. A Resolution of Concern will be sent to NDOR if information is not received.

Library Report

The monthly Library report is on file in the City Office.

Mayor's Report

The Mayor reviewed his July report.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:55 p.m.

City of Bennington
City Council Meeting Minutes
Monday, August 8, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, August 8, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. July 11, 2016 City Council Meeting Minutes
- B. July 2016 Bills Paid

C. Keno Receipts: July 8.75%: \$1,310.57

BILLS PAID IN JULY

CITY

Rural Fire District	19,806.00
Nebraska Payroll taxes	1,271.17
Peoples	1,055.00
SID 531	2,841.00
SID 544	3,788.00
Connie Ashmore	473.57
Mindi Laaker	1,262.25
Edward Jones	605.16
Federal Payroll Taxes	4,340.06
Bank of Benningron	626.25
Cox	87.09
MUD	268.10
Douglas County Post Gazette	187.34
Old Republic Surety	100.00
One Call Concepts	49.08
OPPD	348.69
Oxen Tech	981.00
Young & White	1,581.95
Connie Ashmore	395.18
Mindi Laaker	1,262.23
Edward Jones	841.98
Federal Payroll Taxes	3,253.28
JEO	2,283.50
Office Depot	30.58
City of Omaha-Cashier	14,104.86
United Health Care	696.28
PLIC	34.95
Reliance Standard	91.85
Postmaster	94.00
CITY TOTAL	62,760.40

LIBRARY

Cox Business Services	108.43
Baker & Taylor	415.83
Ingram	179.06
Dalene Clark	335.28
Lisa Flaxbeard	1,188.01
Debra Kois	341.17
Joanne Mancuso	378.26

Edward Jones	60.39
Elkhorn Glass	180.00
MUD	119.70
Sam's club	62.56
Amazon	211.21
OPPD	85.20
Ingram	8.07
Dalene Clark	324.78
Lisa Flaxbeard	1,188.01
Debra Kois	171.91
Joanne Mancuso	183.68
United Health Care	696.28
PLIC	34.95
Reliance Standard	81.74
LIBRARY TOTAL	6,354.52

POLICE

ABC Termite & Pest Control	44.00
Chief Corporation	103.97
Cox Business Services	133.53
Culligan of Omaha	9.95
Hatcher Gun	104.32
Hotsey	405.55
Jeff Henry Chev	40.97
Jones Automotive	252.50
US Bank Voyager	322.99
Verizon	119.96
Shea Degan	190.74
Andrew Hilscher	91.84
Lester Johnson	1,581.96
Kyle Kramer	183.69
Mark Kula	424.25
John Lichty	302.97
Jon Marshall	158.00
Steven Miserez	70.65
Timothy Pittman	1,428.84
Daniel Stocker	295.63
Mark Sundermeier	206.75
Trevor Thrasher	103.89
Edward Jones	147.84

The Bullet Hole	180.00
MUD	153.30
Petty Cash	37.80
Cubbys	352.80
H&R Construction Co	4,389.30
OPPD	358.74
Andrew Hilscher	98.91
Lester Johnson	1,763.69
Mark Kula	236.55
John Lichty	54.78
Timothy Pittman	1,117.14
Daniel Stocker	98.91
Mark Sundermeier	56.51
Greenfield Inc	186.00
Office Depot	179.99
Taser International	209.62
United Health Care	1,392.56
PLIC	69.90
Reliance Standard	163.58
POLICE TOTAL	17,824.87

PARKS

A Purfect Dreamscape	300.00
American Legion	30.00
Culligan of Omaha	43.25
Hotsey	202.77
Verizon	20.85
Luke Bohn	726.31
John Bohrer	983.92
Stuart Ellison	148.23
Lucas McCord	790.50
Jess Potthoff	183.68
Sam Raiti	739.19
Hayden Renter	217.11
Jack Salmon	740.91
Edward Jones	50.99
Bobcat of Omaha	78.34
Christianson Trash	2,000.00
Cubbys	92.65
MUD	146.90
JD Farm Service	685.54

Knudsen Oil & Feed	41.00
Menards	139.94
Michael Todd & Company	307.96
OPPD	568.70
Port A Johns	750.00
Luke Bohn	453.19
John Bohrer	968.79
Stuart Ellison	197.64
Lucas McCord	479.47
Samuel Raiti	559.92
Jack Salmon	395.71
Menards	261.83
United Health Care	348.14
Cox Business	26.95
PLIC	34.95
Reliance Standard	122.72
PARKS TOTAL	13,838.05

STREETS

A Purfect Dreamscape	750.00
American Legion	30.00
Clean Sweep Commercial	2,337.50
Culligan of Omaha	43.25
Hotsey	202.78
Peoples	75.00
Verizon	20.86
Bobcat of Omaha	19.58
Cubbys	71.07
MUD	107.00
H&R Construction Co	9,324.00
Menards	139.93
Michael Todd & Company	307.95
OPPD	4,400.75
JEO	5,334.50
United Health Care	348.14
Cox Business	26.95
Western Engineering Co	30,983.24
STREETS TOTAL	54,522.50

TOTAL OF ALL BILLS **\$155,300.34**

Motion Sather, second by John to approve the Consent Agenda as presented.
All voted in favor and the motion carried.

Ordinance No. 444 to Amend the Zoning Map and Future Land Use Map from the City of Bennington's R-4 High Density Residential District to C-3 Downtown Commercial District located at 11505 and 11510 N. 157 St. including Lots 9, 10, 14, and 15 in Off's Addition

Property Owner Richard Musel presented his request to change the current residential zoning to commercial enabling him to sell the property for business uses at the location.

Mueller opened a public hearing and there were no comments.

Motion by Bridgeford, second by Sather to introduce and waive three readings of Ordinance No. 444 AN ORDINANCE AMENDING THE ZONING MAP IN CITY OF BENNINGTON ORDINANCE NO. 328 AND AMENDING THE FUTURE LAND USE MAP IN THE COMPREHENSIVE DEVELOPMENT PLAN IN ORDINANCE NO 283 FROM AN R-4 HIGH DENSITY RESIDENTIAL ZONING DISTRICT TO A C-3 DOWNTOWN COMMERDIAL DISTRICT FOR LOTS 9, 10, 14, AND 15 IN OFT'S ADDITION, AN ADDITION TO THE VILLAGE OF BENNINGTON, CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA WITH ADDRESSES OF 11505 AND 11510 NORTH 157TH STREET. All voted in favor and the motion carried.

Motion by Sather, second by Bridgeford to approve and adopt Ordinance No. 444. All voted in favor and the motion carried.

Ordinance No. 445 Amending the Zoning Regulations in the Transitional Agricultural (TA) District Section 5.05.05 Height and Lot Requirements from the Permitted Residential Dwelling Lot Width of 660 feet to 330 feet

Nick Seery with Milestone Land Survey presented a proposal to decrease the lot width for permitted residential dwellings to accommodate terrain on 10 acres of property in Bennington's zoning jurisdiction.

Mueller opened a public hearing and the location of the property was discussed.

Kevin Andersen with JEO Consulting presented a Sanitary Sewer Feasibility Map and explained the difference between areas in Bennington's jurisdiction that are considered "easy" or "difficult" to accommodate when extending sewer services, and how reducing the lot width requirement for the entire TA areas could foster rural estate type development which could impede urban and suburban development in main corridor growth areas due to the rural estate development's negative impacts on the extension of public infrastructure, particularly sanitary sewer. Due to topography, drainage, costs, gravity and distance specific to the property, the owner requesting the lot width reduction has property considered "difficult" to accommodate.

No action was taken.

Event Application for Street Closing August 27, 2016 from 4:30-9 p.m. – Gears Car Club

Scott Logemann with Gears Car Club requested that two blocks of South Second Street be closed from Molley Street to Allen Street.

Motion by Arp, second by John to approve the closing as requested. All voted in favor and the motion carried.

Special Designated Liquor License Application October 8, 2016 from 6:30-11:30 p.m. Friends of the Bennington Library Fundraiser

Motion by Sather, second by Arp to approve the application as requested. All voted in favor and the motion carried.

2016 Asphalt Overlay Improvements

Motion by Mueller, second by Bridgeford to move forward with Bennington Road from 156th Street east to Vermont Street (Group A) and C. W. Hadan Drive from 156th Street to west of Cubbys (Group D). All voted in favor and the motion carried.

Motion by Arp, second by Bridgeford to award the bid for Groups A and D totaling \$133,287.75 to Omni Engineering. All voted in favor and the motion carried.

Resolution No. 2016-03 Authorizing a Stop Sign at the Intersection of Ashwood Drive and Elmwood Drive in the Ridgewood Subdivision

Motion by John, second by Arp to approve stop signs at the three-way intersections of Ashwood and Elmwood Drives and Ashwood Drive and Willow Street and to replace four “No Parking” signs between the two entrances to Johns-Bohn Park on the north side of Bennington Road. All voted in favor and the motion carried.

Molley Street Sanitary Sewer Improvements

A Resolution of Necessity was proposed.

Motion by Bridgeford, second by Arp to adopt Resolution 2016-04 setting Monday, September 12, 2016 for the hearing of objections regarding the Molley Street Sanitary Sewer Improvements. All voted in favor and the motion carried.

Motion by John, second by Arp to approve the Engineering Design Agreement with JEO Consulting Group, Inc. totaling \$85,000 for the Molley Street Sanitary Sewer Improvements. All voted in favor and the motion carried.

Papio Creek Bank Stabilization Discussion and Plans

A 404 Permit, regulating the discharge of dredged or fill material into waters of the United States, including wetlands, must be obtained from the Corps of Engineers before stabilization can begin.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Bridgeford to approve HDR Engineering, Inc. Invoice #1200002220 totaling \$2,274.39. All voted in favor and the motion carried.

156th Street Project Discussion

The City Council will meet with a Nebraska Department of Roads representative to discuss the project.

Budget Review

A budget review will be held on Wednesday, September 7 at 6 p.m. in the City Office.

Separation of Audit and Budget Duties

Laaker will contact City Accountant Ric Ortmeier regarding the separation of audit and budget duties.

Police Chief Report on Street Parking Issues

Chief Johnson reported parking activities in areas of concern including South Stark Street, South Second Street and C. W. Hadan Drive.

Library Report

The monthly Library report is on file in the City Office.

Mayor's Report (Attendance Awareness Month Proclamation)

The Mayor reviewed his July report.

Adjourn

Motion by Bridgeford to adjourn the meeting at 8:15 p.m.

City of Bennington
City Council Meeting Minutes
Monday, July 11, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, July 11, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. June 13, 2016 City Council Meeting Minutes
- B. June 2016 Bills Paid
- C. Keno Receipts: June 8.75%: \$1,789.10

BILLS PAID IN JUNE

CITY

Connie Ashmore	402.45
Mindi Laaker	1,262.24
Federal Payroll Taxes	2,831.72
Edward Jones	565.16
Post Master	115.00
Mindi Laaker	25.75
Office Depot	77.99
People Service	1,536.25
Warehouse	50.00
Go Daddy	30.34
Cox	87.05
Douglas County Post Gazette	320.59
Connie Ashmore	408.74
Mindi Laaker	1,262.25
Federal Payroll Taxes	3,184.10
Edward Jones	565.92
All Makes Office Equipment	65.00
JEO	4,607.50
MUD	268.10
One Call Concepts	41.49
OPPD	278.41
Young & White	2,456.85
City of Omaha	11,740.89
EMC Insurance	847.00
Mindi Laaker	115.54
Strategic Electric	73.12
Connie Ashmore	382.61
Mindi Laaker	1,318.84
Edward Jones	545.93
Federal Payroll Taxes	3,383.66
JEO	3,440.25
PLIC	34.95
Reliance Standard	91.85
United Health Care	696.28
Nebraska Dept of Revenue	750.88

CITY TOTAL **43,864.70**

LIBRARY

Dalene Clark	321.89
Lisa Flaxbeard	1,188.01
Debra Kois	169.56
Joanne Mancuso	197.82
Edward Jones	59.89
Baker & Taylor	198.80
City of Grand Island	717.00
Ingram	259.98
Office Depot	60.00
Baker & Taylor	295.41
Cox	108.19
Ingram	53.62
Petty Cash	100.00
Dalene Clark	273.00
Lisa Flaxbeard	1,188.01
Debra Kois	75.36
Joanne Mancuso	204.88
Edward Jones	58.00
MUD	119.70
Office Depot	39.98
Office Depot	54.26
OPPD	85.20
Sam's Club	216.01
Amazon Credit Plan	238.53
Peace Studio Ardchitets	19,600.00
Baker & Taylor	286.57
Penworthy	48.00
Record Books Inc	250.00
Strategic Electric	73.13
Dalene Clark	380.74
Lisa Flaxbeard	1,241.54
Debra Kois	207.23
Joanne Mancuso	351.65
Edward Jones	62.18
PLIC	34.95
Reliance Standard	81.74
United Health Care	696.28
Computype Inc	329.29
LIBRARY TOTAL	29,926.40

POLICE

Shea Degan	70.65
Andrew Hilscher	197.82
Lester Johnson	1,581.97
Mark Kula	206.08
John Lichty	54.78
Jon Marshall	133.42
Timothy Pittman	1,117.12
Edward Jones	123.41
Post Master	47.00
Embroidery Connection	37.50
Warrior Concealment	131.42
Chief Corp	386.44
Cox	125.63
Culligan of Omaha	9.95
Hatcher Gun	305.30
Lester Johnson	21.39
Verizon	136.91
Shea Degan	219.01
Andrew Hilscher	84.78
Lester Johnson	1,745.72
Mark Kula	315.70
Jon Marshall	140.32
Steven Miserez	121.63
Timothy Pittman	1,008.89
Daniel Stocker	56.52
Mark Sundermeier	63.59
Trevor Thrasher	69.27
Edward Jones	129.69
Cubbys	338.08
Jensen Tire	118.42
MUD	32.30
OPPD	200.12
Timothy Pittman	51.05
Grainger	345.50
Hotsy	622.34
Jeff Henry	880.44
MUD	121.00

Nelson-Hill	212.50
Office Depot	327.33
Strategic Electric	73.12
Andrew Hilscher	240.20
Lester Johnson	1,633.93
Jon Marshall	87.32
Timothy Pittman	1,268.61
Daniel Stocker	98.91
Mark Sundermeier	83.77
Trevor Thrasher	69.26
Edward Jones	118.54
PLIC	69.90
Reliance Standard	163.58
United Health Care	1,392.56
POLICE TOTAL	17,190.69

PARKS

Luke Bohn	78.96
John Bohrer	940.17
Lucas McCord	263.27
Sam Raiti	422.83
Edward Jones	45.59
Home Depot	119.00
2 Men and a Shop	1,505.60
Strategic Electric	192.28
Deloris Krejci	97.51
Verizon	26.52
Ellen Dahlstet	250.50
Bobcat of Omaha	47.52
Luke Bohn	258.59
John Bohrer	953.13
Lucas McCord	565.75
Samuel Raiti	520.20
Jack Salmon	448.89
Edward Jones	45.59
Cleanup Containers	900.00
Cubbys	37.83
Knudsen Oil & Feed	26.40
MUD	146.90
OPPD	384.85
Port A Johns	450.00

Grainger	345.50
Hotsy	622.34
Nelson-Hill	212.50
Little Engines	98.88
Strategic Electric	398.13
Trade Well Pallet	850.00
Luke Bohn	627.31
John Bohrer	1,034.74
Lucas McCord	680.95
Samuel Raiti	578.66
Jack Salmon	534.03
Edward Jones	45.59
Cox	26.95
PLIC	34.95
Reliance Standard	122.72
Home Depot	140.71
Omaha Door& Window	136.25
United Health Care	348.14
PARKS TOTAL	15,566.23

STREETS

Home Depot	26.97
2 Men and a Shop	1,505.60
Thiele Geotech, Inc	1,004.00
Verizon	26.51
Bobcat of Omaha	47.52
Carroll Distributing	945.28
Cubbys	19.51
Knudsen Oil & Feed	6.60
MUD	107.00
OPPD	4,352.84
Trekk Design Group	1,751.36
Michael Todd	656.65
Omaha Mudjacking	350.00
Douglas County Engineer	1,940.07
Trade Well Pallet	850.00
Cox	26.95
JEO	5,794.00
Home Depot	140.70
United Health Care	348.14
STREETS TOTAL	19,899.70

TOTAL OF ALL BILLS

\$126,447.72

Motion by Sather, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Ordinance No. 444 to Amend the Zoning Map and Future Land Use Map from the City of Bennington's R-4 High Density Residential District to C-3 Downtown Commercial District located at 11505 and 11510 N. 157 St. including Lots 9, 10, 14 and 15 in Off's Addition

This item was postponed and will be on the August 8 agenda.

Consideration of a Conditional Use Permit Application for a Used Car Dealership in a Light Industrial District located at 15225 Highway 36

Dallas Pagel explained the Conditional Use Permit as nontransferable; however, the use will remain the same. An increase in the number of vehicles displayed will go from 30 to 40.

Mueller opened a public hearing and there were no comments.

Motion by Bridgeford, second by Sather to recommend approval and execution of the Conditional Use Permit. All voted in favor and the motion carried.

Ordinance No. 443 Incorporating Increases to City Sewer Rates

Motion by Arp, second by Bridgeford to approve on second reading of Ordinance No. 443 AN ORDINANCE AMENDING SECTION 6-202 OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 313 REGARDING SANITARY SEWER RATES AND COLLECTIONS. All voted in favor and the motion carried.

Motion by Sather, second by Arp to waive the third reading and approve and adopt Ordinance No. 443. All voted in favor and the motion carried.

Stumble Inn Parking Lot Discussion

There was no action taken to allow for the creation of an entrance to the parking lot from Stark Street.

Police Chief Les Johnson will put together a report on parking in Bennington's "Main Street" area.

2016 Asphalt Overlay Improvements

Several areas of concern were mentioned regarding the condition of streets.

Motion by Bridgeford, second by John to approve final plans and specifications for overlay improvements. All voted in favor and the motion carried.

Motion by Bridgeford, second by Sather to set the bid letting date for August 4, 2016 at 10 a.m. All voted in favor and the motion carried.

Motion by Bridgeford, second by John to authorize advertisement to bid. All voted in favor and the motion carried.

Papio Creek Bank Stabilization Discussion and Plans

Motion by Mueller, second by John to work with JEO Consulting, Inc. to stabilize a bank of the Papio Creek near the new trail and bridge and to seek an emergency permit for the necessary work. All voted in favor and the motion carried.

2017 Fireworks Permits – Bennington Jaycees and American Legion Post #266

Motion by Arp, second by John to approve the permits as requested. All voted in favor and the motion carried.

Christianson Trash Payment for Services

Motion by Arp, second by Sather to approve a \$2,000 payment for services. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Bridgeford to pay HDR Engineering, Inc. Invoice #487010-H totaling \$5,741.91. Roll call vote: Arp – yes, Bridgeford – yes, John – no, Sather – yes. Motion carried.

Motion by Sather, second by Arp to pay HDR Engineering, Inc. Invoice #489025-H totaling \$1,949.15. Roll call vote: Arp – yes, Bridgeford – yes, John – no, Sather – yes. Motion carried.

156th Street Project Discussion

Due to the upcoming deadline to start the right-of-way process, a resolution of concern will be on the August agenda.

Separation of Audit and Budget Duties

Motion by Sather, second by Arp to approve the separation of audit and budget duties. All voted in favor and the motion carried.

Library Report

The June report is on file in the City Office.

Mayor's Report

The Mayor reviewed his July 2016 Mayor's Report.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:55 p.m.

City of Bennington
City Council Meeting Minutes
Monday, June 13, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, June 13, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John (7:15 p.m. departure) and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. May 9, 2016 City Council Meeting Minutes
- B. May 31, 2016 Special City Council Meeting Minutes
- C. May 2016 Bills Paid
- D. Keno Receipts: May 8.75%: \$2,650.23

BILLS PAID IN MAY

CITY

Connie Ashmore	405.11
Mindi Laaker	1,262.25
Edward Jones	576.38
Federal Payroll Taxes	2,811.04
Bennington School	200.00
JEO Consulting	4,783.50
Neb. Payroll Taxes	790.18
Inspro Insurance	200.00
Office Depot	89.23
One Call Concepts	42.96
Douglas County Post Gazette	225.20
Young & White	785.90
Cox	89.30
Connie Ashmore	421.31
Mindi Laaker	1,262.23
Federal Payroll Taxes	2,666.64
Edward Jones	564.40
Heartland Technology Solutions	1,046.25

MUD	268.10
OPPD	272.49
United Health	696.28
Reliance Standard	91.85
PLIC	34.95
Nebraskaland National Bank	150,360.85
CITY TOTAL	169,946.40

LIBRARY

Dalene Clark	418.60
Lisa Flaxbeard	1,188.00
Denise Klaus	56.52
Debra Kois	113.03
Joanne Mancuso	113.04
Edward Jones	63.67
Menards	63.96
Baker & Taylor	344.76
Cox	110.64
Dalene Clark	261.43
Lisa Flaxbeard	1,188.01
Debra Kois	117.74
Joanne Mancuso	183.68
Edward Jones	57.61
MUD	119.70
OPPD	85.20
Amazon Credit Plan	200.89
United Health	696.28
Reliance Standard	81.74
PLIC	34.95
LIBRARY TOTAL	5,499.45

POLICE

Shea Degan	127.16
Andrew Hilscher	108.87
Lester Johnson	1,581.97
Mark Kula	218.86
John Lichty	139.56
Timothy Pittman	1,117.13
Daniel Stocker	113.04
Mark Sundermeier	83.78

Edward Jones	123.87
Arms & Ammo	180.00
Hatcher Gun	170.65
Nebraska Sports	200.90
Chief Corporation	232.90
Culligan of Omaha	9.95
Galls	334.73
Office Depot	17.99
Verizon	135.54
Postmaster	110.00
Cox	124.30
Shea Degan	42.39
Andrew Hilscher	98.89
Lester Johnson	1,581.96
Mark Kula	236.56
Steven Miserez	96.91
Timothy Pittman	1,117.13
Daniel Stocker	204.87
Mark Sundermeier	56.51
Trevor Thrasher	41.55
Edward Jones	124.56
Cubbys	348.41
Embroidery Connection	45.00
MUD	153.30
OPPD	157.83
Warrior Concealment	141.92
US Bank Voyager Fleet	270.79
United Health	1,392.56
Reliance Standard	163.58
PLIC	69.90
POLICE TOTAL	11,475.82

PARKS

John Bohrer	1,027.12
Lucas McCord	250.64
Sam Raiti	250.65
Edward Jones	47.75
Menards	386.14
Culligan of Omaha	3.50
Port a John	325.00

Mueller opened a public hearing and there were no comments.
Motion by Arp, second by Sather to approve the Conditional Use Permit Application as presented. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit Application for an In-Home Daycare in The Heritage zoned R-3 Medium Density Residential and located at 10204 Rosewater Parkway

Applicant Nicole Zulkoski explained that she is interested in opening a Home 2 Childcare Business consisting of a maximum of 12 children.

Mueller opened a public hearing and there were no comments.

Motion by John, second by Bridgeford to recommend approval of the Conditional Use Permit Application as presented. All voted in favor and the motion carried.

Event Applications

Motion by John, second by Arp to approve a street closing for the Bennington Jaycees Fireworks Display in Bennington Park on C. W. Hadan Drive Sunday, June 26. All voted in favor and the motion carried.

Motion by John, second by Sather to approve a street closing for a Neighborhood Party in Ridgewood on Cherry Street Sunday, July 3. All voted in favor and the motion carried.

Stumble Inn Parking Lot Discussion

Motion by John, second by Arp for the City Engineer to investigate a 40-foot one lane entrance into Stumble Inn's parking lot from Stark Street with an "exit only" onto Warehouse Street. All voted in favor and the motion carried.

Drainage Issues Located at 15509 Warehouse Street – Doug Stephens

Stephens requested that a drain that once existed in front of his property be reinstalled to eliminate storm water from pooling and going into his business.

The City has cleaned out the existing storm drain and hopes to budget for improvements in drainage.

Planning Commission Appointments (2)

Mueller recommended Neil Stier for a two year appointment to the Planning Commission. By paper vote, Stier received three approvals and was appointed.

Mueller recommended Robert Zaruba to a one year appointment to the Planning Commission. By paper vote, Zaruba received three approvals and was appointed.

Comprehensive Plan Update

City Engineer Tyler Hevlin presented the process, elements and costs associated with updating the City's 2000 Comprehensive Plan.

Motion by John, second by Sather to recommend an update to the Comprehensive Plan and Zoning Regulations including a Housing Study and applying for financial assistance through the Nebraska Investment Finance Authority (FILA). All voted in favor and the motion carried.

Ordinance No. 443 Incorporating Increases to City Sewer Rates

Motion by Mueller to Introduce and Waive Three Readings of Ordinance No. 443 went without a second. The motion did not carry.

Motion by Sather, second by Arp to introduce and conduct the first reading of Ordinance No. 443 AN ORDINANCE AMENDING SECTION 6-202 OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 313 REGARDING SANITARY SEWER RATES AND COLLECTIONS. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Following a meeting at the bridge, concerns were raised regarding a wash-out that is jeopardizing the project, the proper completion of the abutment on the north and low lying areas along the trail that collect mud when it rains. No action was taken by the City Council to pay the most recent HDR Engineering, Inc. Invoice #487010-H totaling \$5,741.91.

156th Street Project Discussion

Laaker contacted an NDOR representative to schedule a meeting regarding the project.

Peace Studio Engineering, Inc. Invoice #13012-11 totaling \$19,600

Motion by Arp, second by Sather to approve the invoice as presented. All voted in favor and the motion carried.

Separation of Audit and Budget Duties

Laaker discussed the advantages and disadvantages to separating the audit and budget duties.

Library Report

The May report is on file in the City Office.

Mayor's Report

The Mayor reviewed his June 2016 Mayor's Report.

Adjourn Motion by Bridgeford, second by Arp to adjourn the meeting at 7:42 p.m. All voted in favor and the motion carried.

City of Bennington
City Council Meeting Minutes
Tuesday, May 31, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the special monthly meeting to order on Tuesday, May 31, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, and Gary Sather. Matt John was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Road and Street Repair Discussion

Motion by Sather, second by Arp to approve Western Engineering's May 24, 2016 quote totaling \$25,487.10. The quote includes milling and asphalt overlaying portions of the north-bound lane on North 156th Street between North Second and North Fourth Streets and milling portions of the west-bound lane on Bennington Road between North 156th and North Molley Streets. All voted in favor and the motion carried.

Motion by Arp, second by Sather to approve the establishment of a bid package for Bennington Road from North 156th to Vermont Streets with the possibility of additional miscellaneous road repair add-ons. All voted in favor and the motion carried.

Adjourn

Motion by Bridgeford, second by Sather to adjourn the meeting at 7 p. m.

City of Bennington
City Council Meeting Minutes
Monday, May 9, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, May 9, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. April 11, 2016 City Council Meeting Minutes
- B. April 2016 Bills Paid

C. Keno Receipts: April 8.75%: \$2,672.00

BILLS PAID IN APRIL

CITY

Connie Ashmore	411.38
Mindi Laaker	1,262.23
Edward Jones	580.73
Federal Payroll Taxes	3,081.24
Nebraska Dept of Revenue	965.65
Postmaster	102.60
Cox	86.74
JEO	2,954.50
Office Depot	63.05
Strategic Electric	315.00
City of Omaha	96,463.95
SID 531	1,894.00
SID 544	2,841.00
Bank of Bennington	240.00
Mindi Laaker	12.00
MUD	268.10
One Call Concepts	50.52
City of Omaha	24,207.82
Post Gazette	130.61
Young & White	438.32
H & R Construction	1,262.50
Strategic Electric Group	98.73
Connie Ashmore	415.01
Mindi Laaker	1,262.24
Edward Jones	860.63
Federal Payroll Taxes	2,897.08
OPPD	363.50
Publication Printing	135.00
Heartland Technology	36.00
Nebraska Humane Society	200.00
Peoples	1,055.00
PLIC	34.95
Southwest Mech	185.00
UHC	696.28
Reliance Standard	91.85
CITY TOTAL	145,963.21

LIBRARY

Dalene Clark	301.76
Lisa Flaxbeard	1,188.01
Debra Kois	171.91
Joanne Mancuso	18.84
Edward Jones	59.10
Cox	109.85
Lisa Flaxbeard	5.00
Strategic Electric	315.00
MUD	119.70
Sam's Club	70.02
Strategic Electric Group	98.74
Baker & Taylor	296.73
Ingram	125.38
Lonely Planet	6.00
Peace Studio Architects	9,800.00
Dalene Clark	211.95
Lisa Flaxbeard	1,188.01
Deb Kois	89.49
Joanne Mancuso	214.29
OPPD	169.20
Amazon	538.90
Baker & Taylor	241.60
Ingram	213.95
PLIC	34.95
UHC	696.28
Reliance Standard	81.74
LIBRARY TOTAL	16,366.40

POLICE

Shea Degan	113.04
Andrew Sherman	403.75
Lester Johnson	1,581.97
Mark Kula	426.67
John Lichty	19.46
Jon Marshall	267.93
Daniel Stocker	308.41
Mark Sundermeier	403.75
Trevor Thrasher	235.49
Timothy Pittman	1,117.14
Edward Jones	132.01
Petty Cash	37.30

Chief Corp	154.47
Cox	124.77
Embroidery Connection	159.50
Greenfield	277.00
Office Depot	91.48
Police Magazine	25.00
Verizon	136.97
ABC Termite	44.00
Arms and Ammo	551.00
Culligan of Omaha	27.43
MUD	50.86
Andrew Hilscher	231.01
Lester Johnson	1,581.97
Mark Kula	175.47
John Lichty	167.80
Jon Marshall	140.32
Steven Miserez	219.39
Timothy Pittman	1,117.12
Danuel Stocker	105.97
Mark Sundermeier	133.42
Trevor Thrasher	69.27
Douglas County Treasurer	56.40
OPPD	180.52
Bev's Tailoring	24.00
Cubbys	348.19
Embroidery Connection	41.16
Law Enforcement systems	94.00
PLIC	69.90
UHC	1,392.56
US Bank Voyager	213.29
2 Men and a Shop	52.54
Reliance Standard	163.58
Warrior Concealment	276.83
POLICE TOTAL	13,544.11
<u>PARKS</u>	
John Bohrer	956.36
Stuart Ellison	128.47
Edward Jones	50.27

Sherman Plumbing	1,007.58
AA Wheel & Truck	101.32
Cox	26.95
Cubbys	34.23
Culligan	3.50
Home Depot Credit Services	162.15
Verizon	26.53
MUD	146.90
Strategic Electric Group	170.00
John Bohrer	1,073.02
Stuart Ellison	470.81
Ellen Dohlstet	151.99
Honeyman Rent-all	359.70
OPPD	361.17
Rob's Oil	71.93
Cox Business Services	26.95
PLIC	34.95
UHC	348.14
Reliance Standard	122.72
PARKS TOTAL	5,835.64

STREETS

Sherman Plumbing	702.59
Cox	26.95
Cubbys	34.23
Culligan	3.50
Home Depot Credit Services	162.14
Verizon	26.53
MUD	107.00
Strategic Electric Group	170.00
Luke Bohn	18.70
Lucas McCord	82.43
Samuel Raiti	82.42
OPPD	4,343.84
Rob's Oil	71.93
Cox Business Services	26.95
UHC	348.14
STREETS TOTAL	6,207.35

TOTAL OF ALL BILLS **\$187,916.71**

Motion by Sather, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Bennington Daze Liquor License Approval

Motion by Bridgeford, second by Arp to approve a liquor license for Saturday, June 18, 2016 to Stumble Inn, Sportsman Bar and Bennington Jaycees. All voted in favor and the motion carried.

Stumble Inn Parking Lot Discussion

Motion by Arp, second by John to table the discussion, mark the proposed entrance and notify nearby property owners. All voted in favor and the motion carried.

Event Application Car Show Sunday, September 4, 2016

Barry Abel with Midwest Early Corvette Club presented Mayor Mueller a \$500 donation.

Motion by John, second by Bridgeford to approve this year's car show for Sunday, September 4, 2016 from 6 a.m. to 4 p.m. on South Second Street from Allen Street to Warehouse Street and Molley and Stark Streets from Bennington Road to Warehouse Street. All voted in favor and the motion carried.

156th Street and Bennington Road Repairs Discussion

City Engineer Tyler Hevlin discussed information on the conditions of these streets and repair options.

Motion by Bridgeford, second by Sather to approve core work from Thiele Geotech. All voted in favor and the motion carried. When the results are available a special Council meeting will be held to determine appropriate repair work for 156th Street and Bennington Road.

Sewer Rates

City Engineer Tyler Hevlin presented information on the City sewer rates and rate increase options.

Motion by Sather, second by John to approve drafting an ordinance for presentation at the June Council meeting increasing sewer rates to Bennington customers. All voted in favor and the motion carried.

Amendment to Ball Field Agreement with BAL

Motion by Arp, second by Sather to approve the amendment that includes Hickey Field and the High School softball field in the use agreement between the City and the Bennington Athletic League. All voted in favor and the motion carried.

Legion Fence Permit Discussion

Agenda item was withdrawn.

Papio Creek Bridge and Trail Project Discussion

A Change Order Request has been submitted to the City for review and proposed work to be done on the bridge abutments.

156th Street Project Discussion

Motion by Sather, second by Bridgeford to approve HDR Engineering, Inc. Invoice 269339-B totaling \$6,552.47. All voted in favor and the motion carried.

Laaker will contact the Nebraska Department of Roads for a project review.

Library Report

The monthly report is on file in the City Office.

President's Report

The Council President reviewed his May 2016 President's Report.

Mayor's Report

The Mayor reviewed his May 2016 Mayor's Report.

Public Comments

There were no public comments.

Executive Session – Personnel Matters

Motion by John, second by Sather to go into Executive Session for Personnel Matters. All voted in favor and the motion carried.

The Mayor stated that the record show that at 7:46 p.m. the Council went into Executive Session and the limitation of the subject matter was Personnel Matters.

Motion by Sather, second by Bridgeford to reconvene in open session. All voted in favor and the motion carried.

The Mayor stated that the record show that at 8:26 p.m. the Council reconvened in open session.

Adjourn

Motion by Bridgeford to adjourn the meeting at 8:26 p.m. All voted in favor and the motion carried.

City of Bennington
City Council Meeting Minutes
Monday, April 11, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, April 11, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. March 14, 2016 City Council Meeting Minutes
- B. March 2016 Bills Paid
- C. Keno Receipts: March 8.75%: \$1797.19
- D. Arbor Day Proclamation – Friday, April 29, 2016

BILLS PAID IN MARCH

CITY

City of Omaha Cashier	10,881.79
JEO	655.00
Intuit	519.00
Connie Ashmore	398.81
Mindi Laaker	1,262.24
Edward Jones	613.33
Fed. Payroll taxes	2,862.88
Nebraska Dept of Rev	761.82
Cox	86.69
One Call Concepts	19.20
People Service	1,055.00
Young & White	2,729.46
Bank of Bennington	17,676.25
Nebraska Dept of Rev	796.18
International Inst. of Municipal Clerks	500.00
Inspro Ins	300.00
MUD	268.10
Connie Ashmore	424.95
Mindi Laaker	1,262.24
Edward Jones	610.83
Fed. Payroll taxes	2,774.80
OPPD	356.55
Reliance Standard	91.85
EMC Insurance Companies	21,231.50
Nebraska Dept of Rev	100.00
Inspro Ins	1,950.00

People Service	1,055.00
PLIC	34.95
UHC	696.28
Rural Fire District	19,806.00
CITY TOTAL	91,780.70

LIBRARY

Nebraska Lib. Assoc`	125.00
Southeast Library System	20.00
Dalene Clark	176.42
Lisa Flaxbeard	1,188.01
Debra Kois	174.26
Joanne Mancuso	169.55
Edward Jones	54.72
Baker & Taylor	124.53
Cox	109.26
Findaway World LLC	10.16
Nebraska Lib. Assoc`	35.00
Bank of Bennington	10.50
Amazon Credit Plan	252.92
Elkhorn Glass	205.00
MUD	119.70
Office Depot	84.67
Dalene Clark	309.44
Lisa Flaxbeard	1,273.32
Debra Kois	115.40
Joanne Mancuso	155.43
Edward Jones	59.40
Baker & Taylor	204.55
Ingram	186.57
OPPD	169.20
Reliance Standard	81.74
Baker & Taylor Books	68.60
Hutchinson Public Library	30.00
PLIC	34.95
UHC	696.28
LIBRARY TOTAL	6,244.58

POLICE

Arms & Ammo Sporting Goods	64.88
Galls Inc	51.51
Jeff Henry Chevrolet	39.95

Jensen Tire	469.92
Hobscheidt, Henry	29.40
Verizon	139.70
Warrior Mindset	375.00
Russell Speeder	229.00
Andrew Hilscher	83.78
Lester Johnson	1,581.97
Mark Kula	434.89
Steven Miserez	121.63
Timothy Pittman	1,117.12
Daniel Stocker	105.97
Mark Sundermeier	70.64
Edward Jones	132.36
Bev's Tailoring	32.00
Cox	124.73
Strategic Electric Group	568.00
Cubbys	263.75
Galls, LLC	31.95
Jensen Tire	252.54
MUD	155.30
Police Magazine	25.00
Andrew Hilscher	96.90
Lester Johnson	1,581.96
Mark Kula	412.62
Timothy Pittman	1,117.13
Mark Sundermeier	142.78
Edward Jones	131.44
Henry Collision Center	9,515.61
Jones Automotive	104.00
OPPD	179.02
Remington Arms Co. LLC	184.24
US Bank Voyager	118.38
Reliance Standard	163.58
Arms & Ammo Sporting Goods	249.96
PLIC	69.90
UHC	1,392.56
POLICE TOTAL	21,961.07

PARKS

John Deere Financial	163.51
Verizon	26.53
John Bohrer	953.13
Stuart Ellison	439.97
Edward Jones	61.67
Culligan	22.25
Enfields Tree Service	4,460.00
Lucas McCord	96.97
Cubbys	4.90
MUD	146.90
John Bohrer	946.65
Stuart Ellison	365.63
Edward Jones	58.91
OPPD	325.81
Bressman	5,000.00
Reliance Standard	122.72
John Deere Financial	38.10
PLIC	34.95
UHC	348.14
PARKS TOTAL	13,616.74

STREETS

Carroll Distributin	4,658.88
John Deere Financial	40.88
Verizon	26.53
Luke Bohn	54.03
Lucas McCord	273.64
Sam Raiti	273.64
Culligan	22.25
Enfields Tree Service	1,270.00
Cubbys	104.84
MUD	107.00
Lucas McCord	136.59
Sam Raiti	136.59
OPPD	4,357.63
John Deere Financial	38.10
UHC	348.14
STREETS TOTAL	11,848.74

TOTAL OF ALL BILLS **\$145,451.83**

Motion by Sather, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Nates Stumble Inn Application for Addition of Beer Garden

Motion by Arp, second by Sather to approve an outdoor beer garden on the south side of the existing building. All voted in favor and the motion carried.

Omaha Triathlon Event

Omaha Triathlon, Kurt Beisch presented the seventh annual triathlon closing Highway 36 from 6 a.m. to 12 p.m. on July 17, 2016.

Motion by Bridgeford, second by Arp to approve the Street Closing and Event Permit Application waiving the \$300 fee applied in past years. All voted in favor and the motion carried.

Motion by Sather, second by Arp to approve the Omaha Triathlon Event Agreement with Mimran Event Management, Inc. All voted in favor and the motion carried.

Motion by Arp, second by Sather to approve Resolution 2016-03 regarding State Highway Closure and Indemnification of the State of Nebraska. All voted in favor and the motion carried.

Bids for Street Repairs on 156th Street and Bennington Road

Motion by Sather, second by John to move forward with the bid process and improvements. All voted in favor and the motion carried.

Ball Field Agreement with BAL Regarding City & School Fields

City Attorney Jeff Miller will provide an addendum to the original agreement including the School District's Hickey Field and the High School Softball Field in the description of premises.

Attorney Fees for Contract with Peace Studio Architects

Motion by Sather, second by John to approve a payment of \$3367.21 to Young and White Law Offices by the City for contract services. Roll call vote: Arp-yes, Bridgeford-no, John-yes, Sather-yes. Motion carried.

Electrical Damage at BAL Complex

An invoice paid by the City for electrical work is being questioned in an incident at the BAL Complex during trail construction. Public Works Director John Bohrer will be in contact with HDR Engineering and Vrana Construction regarding the incident and payment of the invoice.

Papio Creek Bridge and Trail Project Discussion

Trail and concrete work has been completed and clean up has started.

156th Street Project Discussion

The Environmental Document continues to be reviewed by the Federal Highway Administration and Nebraska Department of Roads.

Library Report

Motion by Sather, second by John to approve Peace Invoice #13012-10 for \$9,800.00. All voted in favor and the motion carried.

Mayor's Report

The Mayor reviewed his April 2016 Mayor's Report.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:28 p.m.

City of Bennington
City Council Meeting Minutes
Monday, March 14, 2016; 6 p.m.
Community Room, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, March 14, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. February 8, 2016 City Council Meeting Minutes
- B. February 2016 Bills Paid
- C. Keno Receipts: February 8.75%: \$1508.08

BILLS PAID IN FEB

CITY

Office Depot	56.32
Omaha Neon Sign Co	1,489.50
One Call Concepts	12.75
Mindi Laaker	50.00
Connie Ashmore	100.73
Mindi Laaker	1,318.40
Edward Jones	573.45
Federal Payroll Taxes	2,640.56
Postmaster	99.64
Cox	86.76
JEO Consulting	3,063.50

Douglas County Gazette	223.67
Postmaster	68.00
MUD	545.40
City of Omaha Cashier	11,710.18
OPPD	354.91
Ric Ortmeier	13,760.00
Young & White	2,563.60
Reliance Standard	91.85
Connie Ashmore	217.77
Mindi Laaker	1,262.24
Edward Jones	578.43
Federal Payroll Taxes	2,821.20
Reliance Standard	91.85
PLIC	34.95
UHC	696.28
Bank of Bennington	21,751.25
Bank of Bennington	120,000.00
CITY TOTAL	186,263.19

LIBRARY

Baker & Taylor	112.38
Demco	81.03
Ingram	152.08
Kathy Nelson	15.00
Dalene Clark	304.67
Lisa Flaxbeard	1,188.01
Debra Kois	80.07
Joanne Mancuso	160.13
Edward Jones	59.20
Cox	111.05
Geeks	96.00
Omaha Paper Co	87.21
Sam's Club	246.66
MUD	119.70
OPPD	169.20
Reliance Standard	81.74
Amazon Credit Plan	158.95
Dalene Clark	314.21
Lisa Flaxbeard	1,188.01
Debra Kois	122.45
Joanne Mancuso	188.40
Edward Jones	59.60
Bank of Bennington-petty cash	100.00

Barnes and Noble	32.68
PLIC	34.95
UHC	696.28
Reliance Standard	81.74
LIBRARY TOTAL	6,041.40

POLICE

Arms & Ammo	65.00
Galls, LLC`	51.51
Home Depot	186.54
US Voyager	171.00
Verizon	138.34
Andrew Hilscher	96.90
Mark Kula	462.61
Steven Miserez	108.85
Timothy Pittman	1,117.14
Daniel Stocker	49.45
Lester Johnson	1,799.62
Edward Jones	140.98
ABC Termite	44.00
Chief Corp	479.79
Cox	125.10
Galls Inc	153.92
MUD	155.30
Nebraska Sports	27.95
OPPD	132.19
Reliance Standard	163.58
Andrew Hilscher	182.47
Lester Johnson	1,581.97
Mark Kula	249.34
John Lichty	111.30
Jon Marshall	136.87
Timothy Pittman	1,117.13
Daniel Stocker	77.72
Mark Sundermeier	56.52
Edward Jones	125.02
HealthMart	363.80
Cubbys	219.79
GT Distributors	311.89

Office Depot	211.44
PLIC	69.90
UHC	1,392.56
US Voyager	212.15
Reliance Standard	163.58
POLICE TOTAL	12,253.22

PARKS

Home Depot	35.00
Verizon	26.53
John Bohrer	971.51
Stuart Ellison	181.17
Edward Jones	52.19
Culligan of Omaha	3.50
Advance Auto Parts	9.49
Bobcat of Omaha	263.71
MUD	146.90
OPPD	333.29
Reliance Standard	122.72
John Bohrer	966.09
Edward Jones	53.99
Cox	26.95
Michael Todd	64.40
PLIC	34.95
UHC	348.14
Reliance Standard	122.72
PARKS TOTAL	3,763.25

STREETS

Verizon	26.53
Culligan of Omaha	3.50
DJL Properties	18,316.00
Nebraska Iowa Supply Co. Inc	498.72
Advance Auto Parts	9.49
Bobcat of Omaha	141.99
Carroll Distributing	1,456.42
H&R Construction	1,664.05
MUD	107.00
OPPD	4,403.16
Luke Bohn	174.51
Stuart Ellison	230.58

Jess Potthoff	113.03
Sam Raiti	224.77
Lucas McCord	265.55
Cox	26.95
Michael Todd	64.40
Trekk Design	851.36
UHC	348.14
STREETS TOTAL	28,926.15

TOTAL OF ALL BILLS **\$237,247.21**

Motion by Sather, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Resolution 2016-02 Extending City of Bennington's Agreement with City of Omaha for Keno Operations until May 2021

Motion by John, second by Arp to approve the resolution and amendments as presented. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Arp, second by Sather to approve HDR Engineering, Inc. Invoice #475806-H for \$515.00. All voted in favor and the motion carried.

156th Street Project Discussion

The Draft Categorical Exclusion Environmental Document has been submitted to NDOR.

Library Report

The February report is on file in the City Office.

Mayor's Report

The Mayor will host a Volunteer President's Appreciation Event on Wednesday, March 30 and the Veteran's Memorial will be dedicated on Sunday, June 19.

Public Comments

A citizen addressed the City Council regarding concerns for street parking availability and property beautification on South Second Street downtown.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 6:33 p.m.

City of Bennington
City Council Meeting Minutes
Monday, February 8, 2016; 6 p.m.
Community Room, 15505 Warehouse Street

Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, February 8, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. January 11, 2016 City Council Meeting Minutes
- B. January 2016 Bills Paid
- C. Keno Receipts: January 8.75%: \$1848.78

BILLS PAID IN Jan

CITY

Neb. Dept of Revenue	1,203.46
PLIC	34.95
Office Depot	24.07
SID 531	3,788.00
SID 544	5,682.00
UHC	696.28
Connie Ashmore	540.65
Mindi Laaker	1,262.24
Edward Jones	576.95
Federal Payroll Taxes	2,968.14
Intuit	338.97
City of Omaha	12,613.96
Cox	86.79
International Inst. Of Municipal Clerks	155.00
MUD	250.40
Neb. Dept of Roads	178,505.49
One Call Concepts	20.50
OPPD	366.40
Douglas County Post Gazette	304.37
Young & White	2,799.00
Bank of Bennington	20,686.25
Connie Ashmore	217.77
Mindi Laaker	1,262.24
Edward Jones	596.88
Federal Payroll Taxes	2,748.22
MUD	7.60
Heartland Tech Solutions	36.00
People Service	1,055.00

United Health Care	696.28
PLIC	34.95
CITY TOTAL	239,558.81

LIBRARY

PLIC	34.95
Ingram	191.39
Office Depot	153.81
UHC	696.28
Baker & Taylor	204.37
Dalene Clark	370.30
Lisa Flaxbeard	1,188.01
Debra Kois	117.74
Joanne Mancuso	129.52
Edward Jones	61.78
Cox	108.24
Home Depot	38.91
MUD	96.90
OPPD	169.20
Upstart	1,013.45
Dalene Clark	252.76
Lisa Flaxbeard	1,188.00
Debra Kois	105.98
Joanne Mancuso	195.46
Edward Jones	57.31
Amazon Credit	211.40
MUD	22.80
Baker & Taylor	242.20
United Health Care	696.28
PLIC	34.95
LIBRARY TOTAL	7,581.99

POLICE

PLIC	69.90
Galls	14.37
UHC	1,392.56
Uniform & Accessories	96.98
Verizon	139.53
Shea Degan	56.52
Andrew Hilscher	96.91
Lester Johnson	1,763.69

Mark Kula	371.52
Steven Miserez	108.86
Timothy Pittman	1,117.13
Trevor Thrasher	180.08
Edward Jones	135.72
Alamar Uniforms	169.57
Cox	126.42
Cubbys	367.99
Culligan	44.80
Embroidery Connection	224.00
MUD	155.30
Office Depot	5.46
OPPD	175.45
Uniform & Accessories	96.98
Chief	377.89
Jones Automotiv3e	107.04
2 Men & A Shop	135.54
Andrew Hilscher	173.22
Lester Johnson	1,781.66
Mark Kula	299.34
John Lichty	33.58
Jon Marshall	108.86
Timothy Pittman	1,117.12
Daniel Stocker	28.26
Mark Sundermeier	130.98
Edward Jones	133.76
Mark Sundermeier	264.09
United Health Care	1,392.56
PLIC	69.90
POLICE TOTAL	13,063.54

PARKS

PLIC	34.95
UHC	348.14
Verizon	26.49
Luke Bohn	128.62
John Bohrer	996.46
Edward Jones	56.51
Cubbys	21.23

Culligan	4.00
Home Depot	56.19
MUD	139.30
OPPD	339.66
Strategic Electric Group	780.00
John Bohrer	959.61
Edward Jones	57.59
MUD	7.60
Bills Highway Service	30.00
Cox	26.95
United Health Care	348.14
PLIC	34.95
PARKS TOTAL	4,396.39

STREETS

Carroll Distribution	506.40
UHC	348.14
Verizon	26.50
Stuart Ellison	299.75
Lucas McCord	283.01
Jess Potthoff	79.13
Sam Raiti	336.11
Asphalt and Concrete	350.14
Carroll Distributing	506.40
Cubbys	98.15
Culligan	4.00
DJL Properties	16,469.00
JEO	2,200.00
Home Depot	21.49
H&R Construction	22,045.35
MUD	107.00
OPPD	4,377.50
Luke Bohn	70.64
Stuart Ellison	329.40
Lucas McCord	80.06
San Raiti	80.06
Cox	26.95
United Health Care	348.14
STREETS TOTAL	48,993.32

TOTAL OF ALL BILLS **\$313,594.05**

Motion by Sather, second by Arp to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Pothole Report

Potholes were discussed with concerns for 156th Street, C. W. Hadan Drive and Bennington Road.

City Engineer Julie Ogden will gather information regarding available contractors, repairs, and costs and report back to the Mayor.

Approval of Proposed One and Six Year Street Plan

Ogden stated that two additional improvements should be added to the proposed plan: Bennington Road widening for a turn lane into the high school and 168th Street north of Bennington Road to the Papio Creek Bridge.

Mueller opened a public hearing and there were no comments.

Motion by Sather, second by Bridgeford to approve Resolution 2016-01 accepting and adopting the One Year and Six Year Plan for Street Improvement Program for the City of Bennington with the additions of Bennington Road and 168th Street. All voted in favor and the motion carried.

Audit Presentation – Ric Ortmeier

City Auditor Ric Ortmeier presented the September 30, 2015 financial statements.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by John to approve and pay HDR Engineering, Inc. Invoice #472849-H for \$12,780.75. All voted in favor and the motion carried.

156th Street Project Discussion

The submittal of environmental documents is still pending and the agreement with HDR Engineering, Inc. has been extended to June 2016.

Library Report

The January report is on file in the City Office.

Agreement between the City and Peace Studio Architects, Inc. for Professional Architect Services in conjunction with the City's Library Renovation Project Phase 1, in the amount of \$49,000.00 for defined Basic Services and Additional Compensation for Additional Services

Motion by John, second by Arp to approve the Agreement as presented, subject to the Mayor not executing the Agreement until \$53,900.00 to cover the cost of the Agreement is delivered to the City Clerk by The Friends of the Bennington Area Libraries, Inc. for deposit in the Library Renovation Project Account pursuant to Resolution No. 2015-11. All voted in favor and the motion carried.

Mayor's Report

The February report is on file in the City Office.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:58 p.m.

City of Bennington
City Council Meeting Minutes
Monday, January 11, 2016; 6 p.m.
Old Fire Dept Meeting Room, 15505-15509 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, January 11, 2016 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. December 14, 2015 City Council Meeting Minutes

B. December 2015 Bills Paid

C. Keno Receipts: December 8.75%: \$2491.92

Motion by Sather, second by Arp to approve items A, B and C on the Consent Agenda as presented. All voted in favor and the motion carried.

BILLS PAID IN DEC

CITY

Connie Ashmore	421.31
Mindi Laaker	1,262.24
Edward Jones	539.60
Federal Payroll Taxes	2,725.06
State of Nebraska	885.48
State of Nebraska	768.38
City of Omaha	12,660.03
Edward Jones	340.00
PLIC	34.95
United Health Care	696.28
Cox	86.45
Heartland Tech	67.50
MUD	137.19
One Call Concepts	26.10
Western Douglas County	160.00
Connie Ashmore	370.05
Mindi Laaker	1,261.23

Edward Jones	601.08
Postmaster	98.00
Federal Payroll Taxes	2,919.66
JEO	1,440.00
Young & White	3,305.61
Bank of Bennington	30.00
Heartland Technology Solutions	12.00
JEO Consulting	1,216.00
OPPD	182.13
People Service	1,055.00
Douglas County Post Gazette	35.74
Connie Ashmore	405.10
Mindi Laaker	1,317.85
Edward Jones	545.29
Rural Fire District	19,806.00
Reliance Standard	91.85
Federal Payroll Taxes	2,766.74
CITY TOTAL	58,269.90

LIBRARY

Dalene Clark	272.99
Lisa Flaxbeard	1,187.99
Debra Kois	117.74
Joanne Mancuso	174.26
Edward Jones	58.00
Baker & Taylor	4.79
Bank of Bennington	100.00
Home Depot	41.13
Ingram	138.68
PLIC	34.95
Record Books	250.00
United Health Care	696.28
Baker & Taylor	652.75
Cox	108.89
MUD	83.63
Office Depot Credit Plan	118.21
Penworthy	81.00
Sam's Club	95.53
Dalene Clark	314.23
Lisa Flaxbeard	1,187.01
Debra Kois	101.26
Joanne Mancuso	146.00
Edward Jones	59.60

Southwest Mechanical	130.00
Amazon	556.21
Baker and Taylor	98.80
Ingram	66.31
Dalene Clark	424.32
Lisa Flaxbeard	1,241.54
Debra Kois	131.88
Diane Mancuso	164.85
Edward Jones	63.87
Reliance Standard	81.74
LIBRARY TOTAL	8,984.44

POLICE

Andrew Hilscher	134.42
Lester Johnson	1,582.97
Kyle Kramer	47.93
Mark Kula	468.44
John Lichty	126.53
Jon Marshall	127.52
Timothy Pittman	1,117.12
Mark Sundermeier	44.48
Edward Jones	131.67
Arms & Ammo	153.72
PLIC	69.90
United Health Care	1,392.56
Warrior Concealment	119.91
Alamar	160.48
Cox	124.43
Ed Roehr Safety Prod	60.78
Home Depot Credit Serv	97.62
LJS Training	250.00
Lock Crafters LLC	11.80
MUD	150.32
Omaha Compound	172.10
Verizon	135.45
Shea Degan	107.43
Andrew Hilscher	121.64
Lester Johnson	2,016.23
Mark Kula	174.94
John Lichty	125.43

Jon Marshall	96.91
Steven Miserez	154.27
Timothy Pittman	1,116.12
Edward Jones	139.50
Postmaster	49.00
Bank of Bennington	42.00
Culligan	8.88
US Bank Voyager	444.77
ABC Termite & Pest Conrol	44.00
Alamar	164.97
Chief Corpportate	302.94
Cubbys	440.27
Garage Doors Services	128.40
Hatcher Gun company	213.06
OPPD	119.94
Uniform and Access	117.98
Metro Chiefs Assoc	30.00
Police Magazine	25.00
Shea Degan	70.64
Andrew Hilscher	185.88
Lester Johnson	1,633.92
Mark Kula	513.98
Timothy Pittman	1,170.38
Daniel Stocker	63.58
Mark Sundermeier	56.51
Trevor Thrasher	69.27
Edward Jones	141.01
Reliance Standard	163.58
POLICE TOTAL	16,932.58

PARKS

John Bohrer	976.75
Stuart Ellison	167.99
Edward Jones	51.71
Cox	26.95
Home Depot	59.61
PLIC	34.95
United Health Care	348.14
MUD	134.87

Verizon	26.50
John Bohrer	1,094.14
Stuart Ellison	391.78
Sam Raiti	58.88
Edward Jones	64.28
A Perfect Landscape	1,500.00
Cubbys	9.36
Culligan	3.00
Stuart Ellison	51.61
Bobcat of Omaha	607.90
Neb. State Fire Marshall	84.00
OPPD	263.95
John Bohrer	1,064.59
Stuart Ellison	115.29
Edward Jones	49.79
Cleanup Containers	150.00
Cox Business Services	26.95
Reliance Standard	122.72
PARKS TOTAL	7,485.71

STREETS

Cox	26.95
Home Depot	112.47
United Health Care	348.14
MUD	107.00
Verizon	26.49
Cubbys	37.42
Culligan	3.00
Stuart Ellison	51.60
Bobcat of Omaha	151.98
Neb. State Fire Marshall	36.00
OPPD	4,329.75
Cox Business Services	26.95
STREETS TOTAL	5,257.75

TOTAL OF ALL BILLS **\$96,930.38**

- D. Library Board Appointment
 - i. Kim Brunk

Motion by Bridgeford, second by Arp to approve item D on the Consent Agenda as presented. All voted in favor and the motion carried.

E. Planning Commission Reappointments

- i. Mike Goetz
- ii. Kevin Kuker

Motion by Sather, second by Bridgeford to approve item E on the Consent Agenda as presented. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit Application for a Drive-Thru Coffee Restaurant Business in a C-1 Highway Commercial District located at 15615 C. W. Hadan Drive

Marvin Fiege and Elizabeth Pooley presented information on their proposed drive-thru coffee restaurant business. Information included the removal of existing barricades when construction is complete and an existing easement with Cubbys.

Mueller opened a public hearing and there were no comments.

Motion by Arp, second by Sather to approve of a Conditional Use Permit allowing for a Drive-Thru Coffee Restaurant Business located at 15615 C. W. Hadan Drive. All voted in favor and the motion carried.

Ordinance No. 438 Amending City Zoning Regulations 5.08.05(1) and 5.09.05(1) regarding Lot Area Requirements for Multifamily Dwellings in the R-3 Medium Density and the R-4 High Density Residential Zoning Districts

Rob Woodling, Foundations Development LLC discussed the lot area requirements for multifamily dwelling complexes currently in the City Zoning Regulations, similar requirements of other municipalities, and possible changes to the City's R-3 Zoning District which would promote the needed housing option of more multifamily dwellings.

Mueller opened a public hearing. Numerous persons addressed the Council about the intended use for multifamily dwellings and concerns regarding safety, services, drainage, traffic, size and screening.

A motion to introduce and waive three readings of Ordinance No. 438 by Bridgeford went without a second and the motion died.

Ordinance No. 439 Amending City Zoning Regulations to add New Airport Hazard Overlay District Zoning Regulations

City Attorney Jeff Miller discussed the new district which includes proposed airport hazard area zoning regulations and an overlay zoning district, as required by state law.

Mueller opened a public hearing and there were no comments.

Motion by Sather, second by John to introduce and waive three readings of Ordinance No. 439 AN ORDINANCE AMENDING THE CITY OF

BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 328 SO AS TO INCORPORATE A NEW SECTION 5.19 REGARDING ZONING REGULATIONS FOR THE AHO AIRPORT HAZARD OVERLAY DISTRICT. All voted in favor and the motion carried.

Motion by Bridgeford, second by Sather to approve and adopt Ordinance No. 439. All voted in favor and the motion carried.

Ordinance No. 440 Amending the City's Official Zoning Map to add a New Airport Hazard Overlay District encompassing certain portions of the lands within the City's Extraterritorial Zoning Jurisdiction within Sections 1, 2, 11, and 12, Township 16 North, Range 11 East of the 6th P.M., Douglas County, NE
City Attorney Jeff Miller discussed the changes to the City's Zoning Map which includes proposed airport hazard area zoning regulations and an overlay zoning district, as required by state law.

Mueller opened a public hearing and there were no comments.

Motion by Arp, second by Sather to introduce and waive three readings of Ordinance No. 440 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BENNINGTON FROM A TA TRANSITIONAL AGRICULTURE ZONING DISTRICT TO A TA TRANSITIONAL AGRICULTURE ZONING DISTRICT WITH AN AHO AIRPORT HAZARD OVERLAY DISTRICT FOR THE DESIGNATED LANDS WITHIN THE CITY OF BENNINGTON'S EXTRATERRITORIAL ZONING JURISDICTION WITHIN SECTIONS 1, 2, 11 AND 12, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA. All voted in favor and the motion carried.

Motion by Sather, second by Bridgeford to approve and adopt Ordinance No. 440. All voted in favor and the motion carried.

Ordinance No. 437 Amending City Zoning Regulation 5.08.05(1) regarding a Side Yard Setback Conditional Use Permit for Existing New Developments in an R-3 Medium Density Residential District

City Attorney Jeff Miller suggested the City Council eliminate the 5-foot side yard setback as a Conditional Use for portions of existing developments in an R-3 Medium Density Residential District. The regulation was approved in April 2010, but has never been used. Miller recommended that it remain in the regulations for new developments, but removed for those existing.

Mueller opened a public hearing and there were no comments.

Motion by John, second by Arp to introduce and waive three readings of Ordinance No. 437 AN ORDINANCE AMENDING SECTION 5.08.05(1) OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF

BENNINGTON ORDINANCE NO. 391 REGARDING A SIDE YARD SETBACK CONDITIONAL USE PERMIT FOR EXISTING NEW DEVELOPMENTS IN AN R-3 MEDIUM DENSITY RESIDENTIAL DISTRICT. All voted in favor and the motion carried.

Motion by Bridgeford, second by John to approve and adopt Ordinance No. 437. All voted in favor and the motion carried.

Ordinance No. 441 Amending the Municipal Code regarding Trees and Vegetation and the Tree Board

Motion by Arp, second by John to introduce and waive three readings of Ordinance No. 441 AN ORDINANCE AMENDING SECTIONS 1-901, 1-902, 1-903, 1-904, 1-906, 1-907, 1-911, 1-912, AND 1-917 OF ARTICLE IX OF CHAPTER I OF THE CITY OF BENNINGTON MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCES NO. 313 AND 428 REGARDING VEGETATION AND TREES, THE CITY TREE AND LANDSCAPING BOARD, AND THE PUBLIC WORKS DIRECTOR. All voted in favor and the motion carried.

Motion by Bridgeford, second by Sather to approve and adopt Ordinance No 441. All voted in favor and the motion carried.

Review of Proposed One and Six Year Street Plan

City Engineer Tyler Hevlin explained the purposes of the One and Six Year Street Plan. A public hearing will be held at the February 8, 2016 City Council meeting for approval of the plan.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by John to approve and pay HDR Invoice #468395-H for \$8,889.52. All voted in favor and the motion carried.

Motion by John, second by Sather to approve and pay NDOR Invoice #635000 for \$178,505.49, provided however that the Council specifically rejected the comment in the Monthly Progress Report that the Contractor is not progressing because of weather. All voted in favor and the motion carried.

156th Street Project Discussion

Waiting continues for the submittal of environmental documents to NDOR.

Library Report

The December report is on file in the City Office.

Public Comments – A request was made for a copy of the City's draft One and Six Year Street Plan.

Adjourn

Motion by Bridgeford, second by John to adjourn the meeting at 7:53 p.m.

City of Bennington
City Council Meeting Minutes
Monday, December 14, 2015; 6 p.m.
Community Room, 15509 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, December 14, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. November 9, 2015 City Council Meeting Minutes
- B. November 2015 Bills Paid
- C. Keno Receipts: November 8.75%: \$3,028.87

BILLS PAID IN NOV

CITY

Connie Ashmore	416.83
Mindi Laaker	1,241.61
Edward Jones	555.90
Federal Taxes	2,705.80
All Makes	75.00
City of Omaha	13,332.64
JEO	1,387.00
UHC	649.85
Neb. Taxes	737.75
Rich Poisel's Roofing	17,092.43
Cox Business Service	86.96
Omaha Neon Sign	1,500.00
DC Post Gazette	140.01
Young & White	2,608.30
Postmaster	83.36
Connie Ashmore	435.33
Mindi Laaker	1,290.20
Edward Jones	556.16
Federal Taxes	2,762.48
Nebraska Municipal Clerks	25.00

One Call Concept	76.30
OPPD	188.55
Bennington School	900.00
Heartland Technology	12.00
Office Depot	134.13
People Service	1,055.00
Reliance Standard	91.85
Nebraskaland National Bank	132,385.38
CITY TOTAL	182,525.82

LIBRARY

Dalene Clark	397.20
Lisa Flaxbeard	1,241.20
Debra Kois	110.82
Joanne Mancuso	217.03
Edward Jones	59.03
UHC	649.85
Baker & Taylor	305.92
Dalene Clark	9.00
Cox Business Service	108.14
Ingram	175.50
Sam's Club	206.05
Dalene Clark	330.50
Lisa Flaxbeard	1,217.33
Debra Kois	105.29
Joanne Mancuso	148.41
Edward Jones	61.46
Amazon Credit Plan	271.41
Lisa Flaxbeard	24.95
Reliance Standard	81.74
LIBRARY TOTAL	5,720.83

POLICE

Shea Degan	72.73
Andrew Hilscher	27.70
Lester Johnson	1,554.94
Kyle Kramer	277.05
Mark Kula	352.86
John Lichty	25.41
Steven Miserez	107.69
Timothy Pittman	1,098.57

Edward Jones	124.86
Alamar Uniforms	246.47
Arms and Ammo	59.92
Cox Business Service	124.86
US Bank Voyager Fleet	294.06
Galls	28.93
Jeff Henry	126.45
Jensen Tire	280.00
Kelly, Greg	300.00
Police Officers Assoc	40.00
UHC	1,299.70
Verizon	171.05
Douglas County Treasurer	37.60
Jones Automotive	1,036.37
MUD	123.00
Positive Promotions	216.11
Bev's Tailoring	58.00
Andrew Hilscher	71.21
Lester Johnson	1,621.40
Mark Kula	503.56
John Marshall	109.87
Timothy Pittman	1,142.63
Edward Jones	136.13
Chief Corp	396.12
Cubbys	305.27
Culligan	24.38
Embroidery Connection	116.15
Galls	28.93
OPPD	135.31
Uniform & Accessorites	63.49
Chief Corp	165.05
Reliance Standard	163.58
Uniform & accessories	208.19
Alamar Uniforms	165.98
Jensen Tire	202.56
POLICE TOTAL	13,644.14

PARKS

Luke Bohn	23.93
-----------	-------

John Bohrer	966.26
Stuart Ellison	360.28
Sam Raiti	175.40
Edward Jones	57.86
Home Depot Credit	287.22
UHC	324.93
Verizon	26.49
MUD	530.60
Pride Home	265.00
John Bohrer	1,001.81
Stuart Ellison	178.70
Samuel Raiti	143.56
Edward Jones	53.31
Cubbys	46.63
Culligan	3.00
OPPD	226.90
Port A Johns	250.00
Rob's Oil	74.93
Reliance Standard	122.72
PARKS TOTAL	5,119.53

STREETS

Home Depot Credit	378.24
JEO	560.00
UHC	324.93
Verizon	26.50
MUD	530.61
A Purfect Dreamscape	500.00
Black Max	16,000.00
Cubbys	30.09
Culligan	3.00
OPPD	4,288.52
Rob's Oil	299.73
STREETS TOTAL	22,941.62

TOTAL OF ALL BILLS **\$229,951.94**

Motion by Arp, second by Sather to approve items A, B and C on the Consent Agenda as presented. All voted in favor and the motion carried.

- D. 2016 Street Superintendent Reappointment
 - i. Julie A. Ogden, JEO Consulting Group, Inc.

E. 2016 City Engineer Reappointment

i. JEO Consulting Group, Inc.

Motion by Sather, second by Arp to approve items D and E on the Consent Agenda as presented. All voted in favor and the motion carried.

Election of City Council President

Motion by Arp, second by John to approve Gary Sather as City Council President. All voted in favor with Sather abstaining and the motion carried.

Consideration of a Conditional Use Permit Application for a Home Beauty Salon Business as a Home Occupation in an R-3 Medium Density Residential District located at 430 N. Molley St.

Gina Langer presented information on her proposed home occupation involving a beauty salon.

Mueller opened a public hearing and there were no comments.

Motion by John, second by Sather to approve a Conditional Use Permit for a Beauty Salon home occupation located at 430 N. Molley St. All voted in favor and the motion carried.

Bennington School District Request to Waive Sewer Connection Fees for the Middle School Totaling \$18,553.80

Motion by John, second by Sather to waive the City's (but not Omaha's) sewer connection fees for the Bennington Middle School. Roll call vote: Arp – yes, Bridgeford – no, John – yes, Sather – yes. Motion carried.

Ordinance No. 436 Amending Sanitary Sewer Connection Fees

Motion by Arp, second by Sather to introduce and waive three readings of Ordinance No. 436 incorporating Omaha's increased sewer connection fees but excluding the provision for "institutional" charges. All voted in favor and the motion carried.

Motion by Arp, second by Bridgeford to approve Ordinance No. 436 AN ORDINANCE AMENDING SECTION 6-212 OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 409 REGARDING SANITARY SEWER CONNECTION FEES. All voted in favor and the motion carried.

Tree Board Ordinance Modifications

City Attorney Jeff Miller will apply modifications to the existing tree board provisions of the City Code in ordinance format for the January agenda.

2015-2016 Salary Increases

No additional salary increases were approved.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Arp to approve HDR Engineering Invoice #465847-H for \$10,944.25. All voted in favor and the motion carried.

156th Street Project Discussion

Motion by Sather, second by Arp to approve Signing Resolution 2015-12 for 156th Street Project Program Agreement with the Nebraska Department of Roads. All voted in favor and the motion carried.

R-3 Medium Density Residential District Lot Area Requirement Discussion

City Attorney Miller and City Engineer Tyler Hevlin discussed the lot area requirements for multifamily dwelling complexes currently in the City Zoning regulations, similar requirements of other municipalities, and possible changes to the City's R-3 Zoning District which would promote the needed housing option of more multifamily dwellings.

Miller advised the City Council of proposed changes to the R-3 Medium Density Residential lot size regulations for multifamily dwellings, which would also involve a Conditional Use Permit to control the design features of a proposed multifamily complex.

Discussion Regarding Changes to the Western Corporate Limits

Miller advised the City Council that the consensus of the Planning Commission was not to change the western corporate limits, due to loss of jurisdiction and control of future planning. Miller will contact Douglas County Engineering in anticipation for inclusion in an interlocal agreement for improvements to Bennington Road and 168th Street.

Library Report

The November report is on file in the City Office.

Mayor's Report

The Mayor reviewed his December 2015 Mayor's Report.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:28 p.m.

City of Bennington
City Council Meeting Minutes
Monday, November 9, 2015; 6 p.m.
Community Room, 15509 Warehouse Street
Bennington, NE

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, November 9, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. October 12, 2015 City Council Meeting Minutes

B. October 2015 Bills Paid

C. Keno Receipts: October 8.75%: \$3,442.79

BILLS PAID IN OCT**CITY**

Neb. Dept of Revenue	783.36
UHC	649.85
Postmaster	98.00
Connie Ashmore	397.42
Mindi Laaker	1,241.61
Edward Jones	544.77
Fed. Payroll Taxes	2,597.78
City of Omaha	11,809.73
Cox	86.40
Office Depot	44.03
People Service	1,055.00
Douglas County Post Gazette	358.51
Ric Ortmeier	4,500.00
Bank of Bennington	30,315.00
Curtis Carpet	151.80
JP Cooke	77.48
Inspro Ins	100.00
MUD	9.00
One Call Concepts	39.15
Young & White	1,531.20
SID 531	5,682.00
SID 544	8,523.00
Connie Ashmore	379.00
Mindi Laaker	1,241.61
Edward Jones	516.65
Fed. Payroll Taxes	2,600.30
EMC Insurance Co	121.00
Heartland Technology	12.00

MUD	180.00
OPPD	401.02
Connie Ashmore	28.49
Heartland Technology	1,100.00
People Service	1,055.00
PLIC	34.95
Reliance Standard	91.85
CITY TOTAL	78,356.96

LIBRARY

UHC	649.85
Dalene Clark	408.94
Lisa Flaxbeard	1,167.61
Deb Kois	113.14
Joanne Mancuso	168.55
Edward Jones	62.35
Cox	108.34
Office Depot	14.99
MUD	27.00
Lisa Flaxbeard	345.06
Dalene Clark	398.73
Lisa Flaxbeard	1,167.61
Debra Kois	150.06
Joanne Mancuso	170.84
Edward Jones	61.96
Baker & Taylor	53.92
Ingram	37.30
Office Depot	32.09
MUD	108.00
OPPD	169.20
Baker & Taylor	286.41
Ne. Library Assoc	7.50
PLIC	34.95
Three Rivers Library System	10.00
Reliance Standard	81.74
Lisa Flaxbeard	16.00
LIBRARY TOTAL	5,852.14

POLICE

UHC	1,299.70
Shea Degan	62.33
Lester Johnson	1,554.94

Mark Kula	329.11
Jon Marshall	83.12
Timothy Pittman	1,098.58
Edward Jones	123.96
Arms & Ammo	399.00
Cox	124.98
Dell Marketing	695.50
The Radar Shop	450.00
Verizon	124.12
Healthmart	454.75
Cubbys	355.58
Culligan	8.88
Healthmart	100.00
MUD	123.00
R.S. Technologies	300.00
Lester Johnson	1,554.94
Kyle Kramer	277.05
Mark Kula	257.04
Jon Marshall	110.06
Timothy Pittman	1,098.58
Mark Sundermeier	149.98
Edward Jones	121.26
Alamar Uniforms	222.28
Lester Johnson	14.43
MUD	36.00
OPPD	286.09
Police Officers Assoc	38.00
Bank of Bennington	35.00
Chief Corp	558.97
Jeff Henry Chev	309.95
Office Depot	383.69
PLIC	69.90
Publication Printing	18.00
Strategic Electric Group	176.00
Target Online	70.00
Reliance Standard	163.58
POLICE TOTAL	13,638.35

PARKS

Cox Business Services	53.90
UHC	324.93
Luke Bohn	37.91
John Bohrer	973.16
Stuart Ellison	253.64
Samuel Raiti	191.17
Edward Jones	53.97
JD Farm Service	45.10
Verizon	26.50
Cubbys	40.96
Culligan	7.45
MUD	84.50
Port A Johns Inc	250.00
Three B's Saw	30.00
John Bohrer	966.27
Stuart Ellison	37.47
Samuel Raiti	166.23
Edward Jones	46.10
Advanced Auto Parks	68.94
Knudsen Oil & Feed	194.24
NMC Exchange	2,275.00
Office Depot	236.52
MUD	36.00
OPPD	300.84
Bobcat of Omaha	181.87
Cleanup Containers	450.00
Cox Business Services	26.95
PLIC	34.95
Reliance Standard	122.72
PARKS TOTAL	7,517.29

STREETS

Cox Business Services	53.90
UHC	324.93
Verizon	26.50
A Perfect Dreamscape	500.00
Cubbys	36.12
Culligan	7.45
HDR	5,638.37
MUD	75.50
Advanced Auto Parks	68.93

Knudsen Oil & Feed	194.24
NMC Exchange	2,275.00
Office Depot	236.52
OPPD	4,296.02
Bobcat of Omaha	45.47
Cox Business Services	26.95

STREETS TOTAL 13,805.90

TOTAL OF ALL BILLS \$119,170.64

Motion by Bridgeford, second by Arp to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Bennington School District Request to Waive Sewer Connection Fees for the Middle School Totaling \$18,553.80

Motion by Sather, second by John to table the decision. All voted in favor and the motion carried.

Tree Board Ordinance Modifications

Motion by John, second by Sather to table for additional consideration. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by John to approve payment of HDR Invoice 461401-H dated 10-12-15 for \$11,589.84. All voted in favor and the motion carried.

Motion by Sather, second by Arp to approve Change Order #1 dated 10-16-15 for \$4,680 – paying for additional piling for required bearing capacity. All voted in favor and the motion carried.

156th Street Project Discussion

The completed environmental document will soon go to the Nebraska Department of Roads and the Federal Highway Administration for review.

Library Report

The October report is on file in the City Office

Mayor's Report

The Mayor reviewed his November 2015 Mayor's Report.

Executive Session for Personnel and Strategy Discussions with City Attorney

Motion by Sather, second by Arp to go into Executive Session for Personnel and Strategy Discussions with the City Attorney at 7:01 p.m. All voted in favor and the motion carried. The Mayor restated on the record that the limitation of the

subject matter of the closed session was personnel and strategy discussions with the City Attorney.

Motion by John, second by Arp to reconvene in open session at 8:09 p.m. All voted in favor and the motion carried.

2015-2016 Salary Increases

Motion by John, second by Sather to give all City employees a 2% cost of living increase and to increase Stuart Ellison's wage from \$14 to \$16 per hour effective October 1, 2015. All voted in favor and the motion carried.

Motion by Arp, second by Bridgeford to table all other increases until the December City Council meeting. All voted in favor and the motion carried.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 8:15 p.m.

City of Bennington
City Council Meeting Minutes
Monday, October 12, 2015; 6 p.m.
Community Room, 15509 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, October 12, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, and Matt John. Gary Sather was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. September 14, 2015 City Council Meeting Minutes

B. September 2015 Bills Paid

C. Keno Receipts: September 8.75%: \$2,734.94

BILLS PAID IN SEPT

CITY

Nebraska Payroll Taxes	840.34
Heartland Tech.	12.00
Infinisource inc	140.00
JEO	3,245.00
League of Ne. Municipalities	3,335.00
Office depot	4.99
Three Rivers Clerk's Assoc	10.00
Reliance Standard	91.85

Connie Ashmore	216.05
Mindi Laaker	1,241.64
Edward Jones	519.00
Fed. Payroll Taxes	2,992.18
City of Omaha	11,797.17
Cox	86.95
One Call Concepts	38.55
Bank of Bennington	47,766.25
MUD	180.00
Young & White	1,645.75
Heartland Technology Solutions	12.00
JEO	2,215.00
Mindi Laaker	75.21
MUD	103.00
Office depot	12.74
OPPD	406.66
Lamp/Rynearson	4,947.12
Southwest Mechanical	460.00
Connie Ashmore	349.88
Mindi Laaker	1,241.61
Edward Jones	524.35
Fed. Payroll Taxes	2,719.76
MUD	9.00
Nebraska Dept of Rev	97.00
PLIC	34.95
Reliance Standard	91.85
CITY TOTAL	87,462.85

LIBRARY

Amazon Credit Plan	495.55
Baker and Taylor	297.29
Bank of Bennington	100.00
Omaha Paper co	101.55
Southwest Mech.	275.00
Reliance Standard	81.74
Dalene Clark	361.70
Lisa Flaxbeard	1,167.61
Denise Klaus	18.47
Debra Kois	150.06
Joanne Mancuso	313.73
Edward Jones	60.50
Baker & Taylor Books	392.09
Cox	108.53

Tom Adamson	8.00
MUD	108.00
ABDO-Spotlight-magic wagon	148.06
Amazon Credit Plan	334.62
Baker & Taylor Books	34.20
Newsbank	895.00
OPPD	169.20
Southwest Mechanical	600.00
Lisa Flaxbeard	138.61
Nebraska Library Assoc	135.00
Scholastic librar Publishing	69.00
Dalene Clark	258.77
Lisa Flaxbeard	1,167.61
Debra Kois	303.85
Joanne Mancuso	342.13
Edward Jones	56.60
Curtis Carpet & Upholstery	349.80
Demco	371.61
MUD	27.00
Ne Lib Assoc	100.00
PLIC	34.95
Reliance Standard	81.74
Amazon Credit Plan	2,195.51
Baker & Taylor Books	783.65
Findaway	1,408.94
Ingram	156.32
Sams	271.80
LIBRARY TOTAL	14,473.79

POLICE

ABC Termite and Pest	44.00
Chief	183.93
Cox	128.16
Home Depot	15.48
Office Depot	225.88
Verizon	126.84
Reliance Standard	163.58
Shea Degan	55.41
Lester Johnson	1,554.95
Kyle Kramer	55.41
Mark Kula	255.44

John Lichty	25.41
Jon Marshall	143.24
Steven Miserez	119.20
Timothy Pittman	1,260.43
Greg Scheer	55.41
Mark Sundermeier	55.41
Edward Jones	119.64
MUD	36.00
MUD	123.00
OPPD	274.80
Culligan of Omaha	22.38
Chief Corp	118.45
Southwest Mechanical	125.00
Lester Johnson	1,723.82
Mark Kula	351.32
John Lichty	122.38
John Marshall	137.48
Timothy Pittman	1,098.58
Edward Jones	118.76
Alamar Uniforms	31.98
Cubbys	476.54
Galls Inc	144.04
Matthew Bender & Co	117.13
Office Depot	125.23
PLIC	69.90
US Bank Voyager	351.76
Reliance Standard	163.58
POLICE TOTAL	10,319.95

PARKS

American Legion	33.00
Home Depot	42.83
JD Farm Service	184.58
John Deer Financial	19.38
Verizon	26.50
Reliance Standard	122.72
John Bohrer	966.29
Stuart Ellison	311.29
Lucas McCord	423.10

Samuel Raiti	487.62
Hayden Renter	189.88
Edward Jones	56.07
Cubbys	72.96
MUD	111.50
Michael Todd	52.22
OPPD	374.23
Port A Johns Inc	250.00
Rob's Oil	341.02
Bobcat of Omaha	23,460.50
John Bohrer	959.36
Stuart Ellison	308.40
Samuel Raiti	163.93
Edward Jones	55.97
MUD	9.00
NMC	1,500.00
PLIC	34.95
Reliance Standard	122.72
PLIC	343.08
Home Depot	181.27
PARKS TOTAL	31,204.37

STREETS

Home Depot	14.95
JD Farm Service	758.34
JEO	1,300.00
John Deer Financial	77.48
Verizon	26.50
Cubbys	171.30
MUD	75.50
A Perfect Dreamscape	500.00
Michael Todd	52.23
OPPD	4,332.42
Rob's Oil	85.26
Bobcat of Omaha	10,054.50
Asphalt and Concrete	1,001.62
NMC	1,500.00
PLIC	85.77
Carroll Distributing	455.76
Home Depot	181.28
STREETS TOTAL	20,672.91

TOTAL OF ALL BILLS

\$164,133.87

Motion by Arp, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Special Designated Liquor License Approval

Motion by John, second by Arp to approve a one-day liquor license for a Harvest Festival to be held on Saturday, November 14, 2015 at St. John's Lutheran Church located at 322 N. Molley St. in Bennington. All voted in favor and the motion carried.

Ordinance No. 435 2015-2016 Salaries

Motion by John, second by Bridgeford to introduce and waive three readings of Ordinance No. 435 AN ORDINANCE OF THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, RELATING TO AND AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON, NEBRASKA, FOR FISCAL YEAR 2015-2016 including an amendment requiring the approval of the City Council for wage increases for exempt full-time and part-time employees. All voted in favor and the motion carried.

Motion by John, second by Arp to approve Ordinance No. 435 as amended. All voted in favor and the motion carried.

Motion by John, second by Arp to table the approval of salary increases and for Department Heads to draft personnel reviews with criteria and rationales supporting proposed increases. All voted in favor and the motion carried.

Right-of-Way Agreement for Fiber Optic Cables with Bennington Public School District

Motion by Arp, second by John to approve the Right-of-Way Agreement as presented. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

The bridge will be constructed and set this week.

156th Street Project Discussion

Motion by Arp, second by Bridgeford to approve the payment of HDR Invoice 237019-B dated 9-17-15 for \$5,638.37. All voted in favor and the motion carried.

Library Report

Motion by John, second by Bridgeford to approve Resolution 2015-11 establishing a Library Renovation Project Account at the Bank of Bennington. All voted in favor and the motion carried.

Mayor's Report

Motion by Arp, second by John to terminate the lease on Logemann's 10-acre gift so it can be disked and planted with a cover crop or grass. All voted in favor and the motion carried.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:10 p.m.

City of Bennington
City Council Meeting Minutes
Monday, September 14, 2015; 6 p.m.
Community Room, 15509 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, September 14, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. August 3, 2015 City/School Council Meeting Minutes
- B. August 3, 2015 Budget Meeting Minutes
- C. August 10, 2015 City Council Meeting Minutes
- D. August 20, 2015 Budget Meeting Minutes
- E. August 2015 Bills Paid
- F. Keno Receipts: August 8.75%: \$1,942.47

BILLS PAID IN AUG

CITY

Neb. Dept of Revenue	1,303.56
Cox	88.20
Home Depot	261.11
Nebraska Humane Soc	100.00
People Service	1,025.00
United Health Care	649.85
Reliance Standard	91.85
Connie Ashmore	416.83
Mindi Laaker	1,241.62
Ed Jones	525.17
Federal Taxes	3,277.62
MUD	292.00
All Makes Office Equipment	75.00

Douglas County Post Gazette	25.00
Omaha Paper Company	211.20
Douglas County Post Gazette	323.08
One Call Concepts	42.05
Midwest Prot Services	67.85
OPPD	418.74
Connie Ashmore	394.85
Mindi Laaker	1,241.61
Edward Jones	531.47
Federal Taxes	3,241.60
People Service	1,175.00
PLIC	34.95
UHC	649.85
Young & White	2,661.04
Bank of Bennington	19,817.80
CITY TOTAL	40,183.90

LIBRARY

ABO Spotlight	506.65
Baker & Taylor	574.44
Cox	106.61
Demco	267.70
Scholastic Library Publishing	593.40
United Health Care	649.85
Reliance Standard	81.74
JD Farm	20.00
Dalene Clark`	311.41
Lisa Flaxbeard	1,167.61
Debra Kois	131.60
Joanne Mancuso	187.02
Ed Jones	58.55
MUD	135.00
OPPD	169.20
Baker & Taylor Books	96.81
Southeast Library System	250.00
Nebraska Library Commission	1,000.00
Dalene Clark`	447.77
Lisa Flaxbeard	1,167.61
Debra Kois	136.22
Joanne Mancuso	251.65

Edward Jones	63.52
PLIC	34.95
UHC	649.85
Dalene Clark`	306.75
LIBRARY TOTAL	9,365.91

POLICE

abc Termite & Pest	44.96
Cox	128.55
Embroidery Connection	482.50
Hobscheidt, Henry	39.55
United Health Care	1,299.70
Verizon	129.48
Reliance Standard	163.58
Lester Johnson	1,554.94
Mark Kula	212.56
John Lichty	246.44
Jon Marshall	131.73
Steven Miserez	107.69
Timothy Pittman	1,098.58
Mark Sundermeier	221.52
Ed Jones	111.36
MUD	159.00
Arms and Ammo	49.96
Hatcher Gun Company	561.32
OPPD	343.79
Lester Johnson	1,554.95
John Lichty	259.95
Timothy Pittman	1,206.12
Mark Sundermeier	69.27
Edward Jones	116.88
Cubbys	360.48
Matthew Bender & Co	117.13
PLIC	69.90
Roto-Rooter	305.00
UHC	1,299.70
US Bank Voyager	463.24
2 Men and a Shop	27.54
Culligan	32.94

POLICE TOTAL**12,970.31****PARKS**

Cleanup Containers	350.00
Dultmeier Sales	153.08
Home Depot	154.27
Menards	86.15
Monke Bros	176.00
Port A Johns	418.75
United Health Care	324.93
Verizon	26.48
Reliance Standard	122.72
Michael Todd	345.80
JD Farm	55.00
Luke Hohn	390.20
John Bohrer	978.34
Stuart Ellison	317.05
Lucas McCord	471.80
Samuel Raiti	478.49
Hayden Renter	399.28
Jack Salmon	464.51
Ed Jones	56.28
Culligan of Omaha	33.00
MUD	120.50
Midwest Prot Services	113.55
OPPD	612.28
Dales Trash Service	418.75
Cubbys	145.31
Luke Bohn	422.78
John Bohrer	983.51
Stuart Ellison	296.87
Lucas McCord	392.67
Sam Raiti	609.42
Hayden Renter	509.98
Jack Salmon	255.93
Edward Jones	55.55
PLIC	34.95
UHC	324.93
2 Men and a Shop	665.72
John Bohrer	95.39

PARKS TOTAL **11,860.22**

STREETS

Dultmeier Sales	146.75
Menards	86.15
Monke Bros	44.00
United Health Care	324.93
Verizon	26.48
Michael Todd	1,605.17
Culligan of Omaha	33.00
MUD	75.50
Midwest Prot Services	113.55
John Bohrer	2.66
OPPD	4,361.42
Perfect Dreamscape	500.00
Cubbys	165.44
Asphalt & Concrete Materials	877.18
Jess Potthoff	58.18
UHC	324.93
2 Men and a Shop	665.72
Michael Todd	382.32
STREETS TOTAL	9,793.38

TOTAL OF ALL BILLS **\$84,173.72**

Motion by Sather, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Event Application – General Films, LLC

Mark Booker, Actor and Filmmaker, proposed using City parks, streets, buildings, vehicles, residents and residences in a feature film in May and June 2016. A schedule of street closings, park usage and other needed resources will be submitted to the City Office.

Motion by John, second by Arp to preliminarily approve the event as presented. All voted in favor and the motion carried.

2015-2016 Budget Hearing and Budget Summary

City Accountant Ric Ortmeier presented an overview of the budget. A new property tax rate for fiscal year 2015-2016 totals .74 and is calculated at .47 for the General Fund and .27 for the Bond Fund.

Mueller opened a public hearing and there were no comments.

2015-2016 Budget Resolution No. 2015-10 Setting Final Tax Request

The 2015-2016 property tax request is set at \$491,943 for the General Fund and \$283,246 for the Bond Fund, for a total of \$775,189.

Mueller opened a public hearing and there were no comments.

Motion by Sather, second by John to approve a 1% Increase in allowable growth. All voted in favor and the motion carried.

Motion by John, second by Bridgeford to approve the 2015-2016 Budget as proposed. All voted in favor and the motion carried.

Motion by John, second by Arp to approve the Final Tax Request as proposed. All voted in favor and the motion carried.

Snow Removal Agreement – DJL Properties, LLC

Motion by Arp, second by Bridgeford to approve the agreement as presented. Roll call vote: Arp – yes, Bridgeford – yes, John – no, Sather – yes. Motion carried.

Property Detachment Discussion

City Attorney Jeff Miller will write a letter listing topics to consider detaching property currently in the City limits.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Bridgeford to pay HDR Invoice 458841-H dated 9-9-15 for \$12,957.70. All voted in favor and the motion carried.

Public Works Director John Bohrer highlighted the minor relocation of trails south of the Papio Creek to avoid the removal of three trees. The revision to the trail should not impact costs to the City. There are no utilities to be relocated. There should be no construction delay. The ROW is sufficient for the change. The entire park is City property and the trail changes are encompassed in the project's footprint and limits. There should be no stumbling blocks regarding environmental or ROW.

156th Street Project Discussion

There will be a meeting including emergency responders, Bennington Public Schools and engineering representatives to discuss access, equipment access and call response.

Library Report

Motion by Sather, second by Arp to approve the recommendation of the Library Renovation Steering Committee and hire Gill Peace as Project Architect pending

the approval of a negotiated contract and affiliated fees. All voted in favor and the motion carried.

Discussions were held regarding the establishment of a Restricted Library Renovation Fund. The fund and procedures for the fund would be created and outlined by resolution in accordance with State law.

Mayor's Report

The Mayor reviewed his September 2015 Mayor's Report.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:30 p.m.

City of Bennington
City Council Meeting Minutes
Thursday, August 20, 2015; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the budget meeting to order on Thursday, August 20, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Budget Discussions, Ric Ortmeier

City Accountant, Ric Ortmeier presented a preliminary draft of the 2015-2016 Budget Summary. Budget worksheets were reviewed and discussed by Council Members. The Notice of Budget Hearing and Budget Summary will be published reflecting a 7.4% property tax levy. A budget hearing and a hearing to set the final tax levy will be held at the regular City Council meeting on September 14, 2015.

Motion by John, second by Arp to increase Part-Time Police Salaries to \$35,000. All voted in favor and the motion carried.

Motion by John, second by Sather to add \$4,000 to Administrative Community Programs for emergency messaging and marketing the City. All voted in favor and the motion carried.

Adjourn

Motion by John, second by Bridgeford to adjourn the meeting at 7:50 p.m.

City of Bennington
City Council Meeting Minutes
Monday, August 10, 2015; 6 p.m.
City/Library Building, 15509 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, August 10, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. June 25 Library/City Council Meeting Minutes
- B. July 13, 2015 City Council Meeting Minutes
- C. July 2015 Bills Paid

BILLS PAID IN JULY

CITY

Connie Ashmore	285.76
Mindi Laaker	1,241.62
Edward Jones	429.69
Federal Taxes	3,264.76
Ne. State Treasurer	764.17
Home Depot Credit Serv	96.10
Home Depot	39.74
Inspro Ins	100.00
Lock Crafters LLC	277.50
People Serv	1,025.00
SID 531	3,788.00
SID 544	2,841.00
United Health Care	649.85
West E Con	1,821.90
Go Daddy	15.17
Cox	80.95
MUD	9.00
One Call Concepts	27.50
DC Post Gazette	279.88
Reliance	91.85
Bank of Bennington	686.25
Connie Ashmore	438.32
Mindi Laaker	1,241.61
Edward Jones	449.31

Federal Taxes	3,980.36
City of Omaha	11,633.43
Young & White	2,316.98
Postmaster	98.00
Curtis Carpet Cleaning	315.00
PLIC	34.95
EMC Insurance	232.00
Heartland Tehnology Solutions	101.50
Inspro Ins	400.00
Lock Crafters LLC	198.50
MUD	283.00
OPPD	410.18
Connie Ashmore	416.83
Mindi Laaker	1,298.21
Edward Jones	439.45
Federal Taxes	3,237.64
Office Depot	42.34
City of Omaha	14,256.63
CITY TOTAL	59,639.93

LIBRARY

Dalene Clark	306.75
Lisa Flaxbeard	1,167.61
Denise Klaus	36.94
Debra Kois	349.26
Joanne Mancuso	343.51
Edward Jones	58.35
United Health Care	649.85
Bank of Bennington	100.00
Baker & Taylor	683.31
Cox	107.04
MUD	27.00
Reliance	81.74
Sam's Club	454.65
Dalene Clark	420.96
Lisa Flaxbeard	1,167.61
Debra Kois	315.98
Joanne Mancuso	313.74
Edward Jones	62.84
Nebraska Library Assoc	55.00
Office Depot Credit Plan	36.77
Omaha Paper Co	45.61
Amazon Credit	301.24

Baker & Taylor	5.79
MUD	108.00
OPPD	169.20
PLIC	34.95
Dalene Clark	381.11
Lisa Flaxbeard	1,220.16
Debra Kois	122.36
Joanne Mancuso	182.38
Edward Jones	61.28
LIBRARY TOTAL	9,370.99

POLICE

Lester Johnson	1,554.94
John Lichty	108.53
Mark Kula	181.94
Jon Marshall	155.75
Steven Miserez	107.69
Tim Pittman	1,098.58
Mark Sundermeier	107.69
Edward Jones	111.36
Home Depot	93.19
Office Depot	89.99
United Health Care	1,299.70
American Legion	23.00
Alamar Uniforms	400.06
Cox	128.12
Verizon	130.84
Reliance	163.58
Ed Roehr Safety	1,251.00
Tim Pittman	180.12
Shea Degan	200.87
Lester Johnson	1,554.94
Kyle Kramer	193.93
Mark Kula	552.97
John Lichty	122.38
Jon Marshall	155.75
Steven Miserez	107.69
Tim Pittman	1,332.11
Mark Sundermeier	152.37
Trevor Thrasher	200.85

Edward Jones	123.32
ABC Termite	44.00
Cubbys	522.17
Embroidery Connection	96.50
Jeff Henry Chevrolet	96.00
Office depot	182.15
Jeff Henry Chevrolet	46.40
Galls	469.11
MUD	159.00
OPPD	357.14
US Bank Voyager Fleet Syst	236.06
PLIC	69.90
Lester Johnson	1,783.48
Mark Kula	371.72
John Lichty	80.82
Jon Marshall	200.11
Timothy Pittman	1,151.83
Greg Scheer	107.82
Edward Jones	119.15
POLICE TOTAL	17,976.62

PARKS

Luke Bohn	513.74
John Bohrer	1,017.99
Stuart Ellison	230.58
Lucas McCord	272.74
Sam Raiti	603.79
Hayden Renter	522.57
Jack Salmon	299.06
Edward Jones	53.13
Cleanup Containers	450.00
Home Depot Credit Serv	48.11
United Health Care	324.93
Strategic Electric Group	3,000.00
Bobcat	41.30
John Bohrer	5.00
MUD	79.27
Trade Well Pallet	500.00
Verizon	26.48
Reliance	122.72

Culligan of Omaha	36.05
Knudsen Oil & Feed	147.38
Little Engines	86.11
Port A Johns Inc	1,062.50
Luke Bohn	581.60
John Bohrer	1,031.79
Stuart Ellison	164.29
Lucas McCord	333.83
Jess Potthoff	199.48
Sam Raiti	700.82
Hayden Renter	598.43
Jack Salmon	397.65
Edward Jones	50.72
Cubbys	194.12
Christianson Trash	1,650.00
Rob's Oil Co	430.20
Dultmeier Sales	70.29
MUD	36.00
OPPD	479.27
PLIC	34.95
Luke Bohn	237.69
John Bohrer	1,102.52
Stuart Ellison	138.34
Lucan McCord	446.84
Samuel Raiti	529.66
Hayden Renter	397.05
Jack Salmon	192.70
Edward Jones	49.77
Office Depot	29.05
PARKS TOTAL	19,520.51

STREETS

Asphalt and Concrete Materials	395.28
Carroll Distributing	422.00
Home Depot Credit Serv	38.94
United Health Care	324.93
A Perfect Landscape	375.00
Bobcat	41.30
John Bohrer	5.00
MUD	70.27
Nebraska Sweeping Inc	1,359.46

Trade Well Pallet	500.00
Verizon	26.48
Culligan of Omaha	36.05
Little Engines	140.89
Cubbys	168.44
Rob's Oil Co	107.55
Asphalt and Concrete Materials	139.08
Douglas County Treasurer	1,859.69
OPPD	4,467.99
STREETS TOTAL	10,478.35

FIRE

Rural Fire District	13,740.00
<u>FIRE TOTAL</u>	13,740.00

TOTAL OF ALL BILLS \$130,726.40

Motion by Sather, second by Arp to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Street Closing/Event Permit Application Midwest Corvette Club for a Car Show on Sunday September 6, 2015

Barry Abel reviewed the application for the Bennington Car Show. Designated streets will be closed from 6 a.m. to 4 p.m.

Motion by John, second by Sather to approve the street closing and event permit application. All voted in favor and the motion carried.

Parks and Recreation Steering Committee Recommendations for the New Park

Committee Chairman Robert Zaruba presented a report on future use of the donated 10 acres, which included ball fields, soccer fields, green space, a nature trail and parking. Safety concerns were raised regarding children and traffic. The School District will be contacted for any input.

PeopleService Agreement

Motion by Arp, second by Sather to approve the Service Agreement from September 1, 2015 through August 31, 2015 and additional two years. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

HDR Invoice 00442378-H dated 4-15-15 was previously approved for \$7,667.41 and is now revised Invoice 00448892-H dated 5-30-15 for \$17,539.84.

Motion by Sather, second by Bridgeford to approve payment as presented. All voted in favor and the motion carried.

156th Street Project Discussion

Plans to monitor the condition of historic trees located in the project area continue to be reviewed by the State Historic Preservation Office.

Library Report

Motion by Sather, second by Arp to postpone moving the City offices across the street until an inspection has been performed by a Fire Marshall and presented to the Council. All voted in favor and the motion carried.

Final Budget Review and Future Budget Deadlines

Motion by John, second by Sather to include a \$4,000 in the budget for emergency messaging and marketing the City. All voted in favor and the motion carried.

Motion by John, second by Arp to increase part-time salaries in the Police Budget to \$35,000. All voted in favor and the motion carried.

Mayor's Report

The Mayor reviewed his August 2015 Mayor's Report.

Adjourn

Motion by Bridgeford, second by John to adjourn the meeting at 8 p.m.

City of Bennington
City Council Budget Work Session Minutes
Monday, August 3, 2015; 7 p.m.
City Office, 15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the Budget Work Session to order on Monday, August 3, 2015 at 7:08 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Budget Discussions

Mueller gave an overview of the budget and Department Heads reported a brief summary of their budgets. Conversations also focused on police coverage, salaries and a Library Sinking Fund.

Adjourn

Motion by Bridgeford, second by Sather to adjourn the meeting at 8:43 p.m.

SPECIAL CITY COUNCIL MEETING AND
BENNINGTON SCHOOL BOARD MEETING MINUTES
MONDAY, AUGUST 3, 2015; 5:30 P.M.
DISTRICT BOARD ROOM; 11620 NORTH 156TH STREET
BENNINGTON, NE

Roll Call – Open Meetings Act

School Superintendent Terry Haack called the special City Council and Bennington School Board meeting to order on Monday, August 3, 2015. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John, Gordon Mueller and Gary Sather. School Board members Mark Byars, Valerie Calderon, Brad Renter and Matt Wickham were present. Others in attendance were Police Chief Les Johnson, John Bohrer, Mindi Laaker, Jodi McCoy and Lynne Lurvey. A copy of the Open Meeting Act was available to the public.

The following topics were discussed:

Future School Facilities, Site Map and Growth Projections,
School Resource Officer,
156th Street Project Update,
Pedestrian Bridge and Trail Update,
City Limits/Annexation Issues,
City Park Development Plan, and
Hickey Field Restrooms.

There was a motion and second to adjourn the meeting at 6:55 p.m.

City of Bennington
City Council Meeting Minutes
Monday, July 13, 2015; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, July 13, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. June 8, 2015 City Council Meeting Minutes
- B. June 2015 Bills Paid

BILLS PAID IN JUNE

CITY

Neb. Dept of Revenue

705.17

Connie Ashmore	391.28
Mindi Laaker	1,241.61
Edward Jones	442.88
Federal Taxes	2,723.50
Office Depot	244.12
Home Depot	619.66
Strategic Electric Group	600.00
Reliance Standard	91.86
Cox	91.69
MUD	103.00
Connie Ashmore	509.94
Mindi Laaker	1,241.60
Edward Jones	441.52
Federal Taxes	2,985.22
Darrell Logeman	765.56
Midwest Plastics	276.10
MUD	189.00
One Call Concepts	27.55
OPPD	362.88
Douglas County Post Gazette	162.22
Young & White Law Office	2,836.46
Bennington School	150.00
JEO	870.00
PLIC	34.95
CITY TOTAL	18,107.77

LIBRARY

Dalene Clark	361.70
Lisa Flaxbeard	1,167.61
Debra Kois	110.82
Joanne Mancuso	161.62
Edward Jones	60.50
Sam's Club	142.08
Reliance Standard	81.74
Cox	115.24
Dalene Clark	238.95
Lisa Flaxbeard	1,167.61
Debra Kois	152.38
Joanne Mancuso	244.72
Edward Jones	55.91
Amazon Credit Plan	149.23
Baker & Taylor Books	221.32
City of Grand Island	692.00

MUD	135.00
Office Depot	216.03
OPPD	169.20
PLIC	34.95
LIBRARY TOTAL	5,678.61

POLICE

Lester Johnson	1,554.94
Mark Kula	107.82
Steven Miserez	107.69
Timothy Pittman	1,098.58
Mark Sundermeier	223.85
Edward Jones	111.36
Galls	570.89
Verizon	129.48
ABC Termite & Pest Control	42.88
Reliance Standard	163.57
Cox	138.14
Office Depot	14.40
The Bullet Hole	74.75
Shea Degan	96.97
Lester Johnson	1,732.59
Mark Kula	132.52
Steven Miserez	55.41
Timothy Pittman	1,098.58
Trevor Thrasher	96.97
Edward Jones	119.15
Badger Car Wash	100.00
Cash	45.49
Cubbys	522.05
Embroidery Connection	289.00
Jones Automotive	5,197.73
MUD	159.00
OPPD	184.38
IPICD	13.00
Jensen Tire & Auto	202.56
Jeff Henry Chev	371.38
The Radar Shop	156.00
Legacy	79.99

US Bank Voyager	272.82
PLIC	69.90
POLICE TOTAL	15,333.84

PARKS

John Bohrer	1,024.89
Stuart Ellison	253.65
Lucas McCord	96.97
Samuel Raiti	568.45
Edward Jones	53.97
Cleanup Containers Inc	450.00
John Deere Financial	18.53
Knudsen Oil and Feed	16.00
Verizon	26.48
Home Depot	95.62
Bobcat of Omaha	428.68
Enfields Tree Service	6,270.00
Reliance Standard	122.72
Culligan of Omaha	16.50
Luke Bohn	323.11
John Bohrer	1,029.50
Stuart Ellison	138.34
Lucas McCord	363.25
Jess Potthoff	58.17
Sam Raiti	585.49
Hayden Renter	133.98
Jack Salmon	163.57
Edward Jones	49.77
Cubbys	88.11
MUD	45.00
OPPD	384.14
John Bohrer	10.16
BSN Sports	125.98
Dultmeier Sales	169.93
Knudsen Oil and Feed	10.00
PLIC	34.95
PARKS TOTAL	13,155.91

STREETS

John Deere Financial	18.52
Knudsen Oil and Feed	4.00

Verizon	26.48
Home Depot	95.62
Bobcat of Omaha	185.81
Culligan of Omaha	16.50
Cubbys	22.03
Jochim Precast Concrete	49,840.00
Midwest Products	52.80
OPPD	4,329.89
John Bohrer	10.17
JEO	3,000.00
Knudsen Oil and Feed	10.00
STREETS TOTAL	57,611.82

TOTAL OF ALL BILLS **\$109,887.95**

Motion by Sather, second by John to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Service Award Presentation – Sargent Tim Pittman

On behalf of a grateful and proud Community, Officer Tim Pittman was awarded the City’s Award of Heroism for saving a human life in the face of life-threatening danger.

Ordinance No. 434 Changing Zoning Map and Future Land Use Map from the City of Bennington’s TA Transitional Agriculture District to a PUB Public District on 28.87 Acres Located on the Southeast Corner of 168th and Bennington Road

Terry Haack Superintendent, Bennington Public Schools presented plans to build a new middle school. The current zoning is agricultural and his request to rezone the property to public will allow the School District to build a middle school.

Mueller opened a public hearing and there were no comments.

Motion by Arp, second by John to introduce and waive three readings of Ordinance No. 434 AN ORDINANCE AMENDING THE FUTURE LAND USE MAP IN THE COMPREHENSIVE DEVELOPMENT PLAN IN ORDINANCE NO. 283 AND AMENDING THE ZONING MAP IN CITY OF BENNINGTON ORDINANCE NO. 328 FROM A TA TRANSITIONAL AGRICULTURE ZONING DISTRICT TO A PUB PUBLIC AND SEMI-PUBLIC ZONING DISTRICT FOR A PARCEL OF LAND BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA, LOCATED IN THE SOUTHEAST CORNER OF 168TH STREET AND BENNINGTON ROAD. All voted in favor and the motion carried.

Motion by Sather, second by John to approve and adopt Ordinance No. 434. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit Application for a Health Club Business in a C-3 Downtown Commercial District Located at 15605 Bennington Road

Property Owner Alan Pokorny presented his plans to use the building as an Anytime Fitness Health Club. City Attorney Jeff Miller discussed the recent Zoning Regulation amendment which establishes parking requirements, and which allows as an approved condition of a conditional use permit for a health club, a reduction to 50% of the required parking spaces on the lot if the business model and the projected use by members warranted a reduction.

Mueller opened a public hearing and there were no comments.

Motion by John, second by Sather to approve a Conditional Use Permit allowing for a Health Club Business located at 15605 Bennington Road, with a reduction to 50% of the required parking spaces on the lot because the business model and the projected use by members for this health club warranted a reduction. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit Application for a Small Firearms Retail Business as a Home Occupation in an R-2 Low Density Residential District located at 12209 N. 152nd Circle

Property Owner Brian Hayes presented his plans to repair, modify and transfer firearms as a Home Occupation.

Mueller opened a public hearing and there were no comments.

Motion by John, second by Bridgeford to approve a Conditional Use Permit allowing for a firearms service-based repair, modification and transfer business located at 12209 N. 152nd Circle, with no restriction on retail sales of firearms. All voted in favor and the motion carried.

Ordinance No. 433 Amending City of Bennington Zoning Regulation 4.14 Regarding Fences in Street Side Yards on Corner Lots

City Attorney Jeff Miller presented amendments to fence regulations on corner lots that allow for a special fence permit ensuring public safety issues on specific lots and the consideration of the property's features.

Mueller opened a public hearing and property owner Nicole Zulkowski discussed how the proposed amendments affected her property and fence.

Motion by Sather, second by John to introduce and waive three readings of Ordinance No. 433 AN ORDINANCE AMENDING SECTION 4-103 OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF

BENNINGTON ORDINANCE NO. 313 REGARDING PERMITS AND FENCES AND FURTHER AMENDING SECTION 4.14 (A) AND (B) OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 399 REGARDING FENCES IN CORNER AND STREET SIDE YARDS ON CORNER LOTS, also application processing and determination made by the Public Works Director, fees of \$250 to be paid by the property owner and other changes. All voted in favor and the motion carried.

Motion by Arp, second by John to approve and adopt Ordinance No. 433. All voted in favor and the motion carried.

Omaha Triathlon Event – Sunday July 26, 2015

Motion by Arp, second by Sather to approve a \$300 Street Closing and Event Permit Application closing Highway 36 from 6 a.m. to 12 p.m. from 138th to 180th Streets on Sunday, July 26, 2015. All voted in favor and the motion carried.

Motion by Arp, second by Sather to approve the Omaha Triathlon Event Agreement with Mimran Event Management, Inc. All voted in favor and the motion carried.

Motion by Sather, second by Arp to approve Resolution 2015-08 regarding State Highway Closure and Indemnification of the State of Nebraska. All voted in favor and the motion carried.

Special Designated Liquor License Approval

Motion by John, second by Arp to approve a liquor license for Saturday, August 29, 2015 to Friends of the Bennington Area Libraries, Inc. All voted in favor and the motion carried.

Resolution 2015-09 for Participation in Papio-Missouri River NRD Multi-Hazard Mitigation Plan

Motion by Arp, second by John to approve Resolution 2015-09. All voted in favor and the motion carried.

2016 Fireworks Permits – Bennington Jaycees and American Legion Post #266

Motion by Sather, second by John to approve both non-profit organizations for 2016 permits. All voted in favor and the motion carried.

Christianson Trash Payment for Services

Motion by Sather, second by Arp to approve a payment of \$1,650 to Christianson Trash as fair compensation for trash removal services for City properties. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Plans for bridge adjustments are being reviewed by Lamp, Ryneanson & Associates.

156th Street Project Discussion

Plans to monitor the condition of historic trees located in the project area are being reviewed by the State Historic Preservation Office.

Park and Street Report

A City/School Equipment Agreement will be developed by the City Attorney.

Motion by Sather, second by Arp to approve expenditures estimated at \$18,500 for crack and joint sealing and Concrete Street Repair and \$20,000 for concrete repairs on 156th Avenue. All voted in favor and the motion carried.

Library Report

The June report is on file in the City Office.

Other Department Reports

Special meeting will be held on August 3, 2015 with the School District at 5:30 and be followed by a Budget Meeting in the City Office.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:25 p.m.

City of Bennington
City Council Meeting Minutes
Monday, June 8, 2015; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, June 8, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. May 11, 2015 City Council Meeting Minutes
- B. May 2015 Bills Paid

BILLS PAID IN MAY

CITY

Connie Ashmore	410.69
Mindi Laaker	1,241.64
Edward Jones	436.83

Federal Taxes	2,634.82
State Taxes	705.65
All Makes Office Equip	75.00
Office Depot	58.98
City of Omaha	795.11
Reliance Standard	91.86
Cox	79.50
MUD	103.00
Nebraska Dept of Roads	58,605.06
One Call Concepts	33.10
DC Post Gazette	126.49
Young and White	1,245.80
Connie Ashmore	416.83
Mindi Laaker	1,241.66
Edward Jones	446.45
Postmaster	110.60
Federal Taxes	2,580.30
City of Omaha	11,401.73
EMC Insurance Co	30,515.00
JEO	2,595.00
Office Depot	62.55
MUD	189.00
OPPD	356.91
David Eckley	855.00
People Service	1,135.00
PLIC	33.29
United Health Care	649.85
John Bohrer	22.47
Nebraskaland Nat'l Bank	132,385.39
CITY TOTAL	251,640.56

LIBRARY

Dalene Clark	311.41
Lisa Flaxbeard	1,167.64
Debra Kois	110.82
Joanne Mancuso	122.36
Edward Jones	58.55
Baker and Taylor	452.45
Relance Standard	81.74
Cox	100.54
Sam's Club	228.75
Dalene Clark	338.48
Lisa Flaxbeard	1,167.65

Debra Kois	113.13
Joanne Mancuso	124.67
Edward Jones	59.62
Upstart	37.75
Amazon	340.54
Baker & Taylor	30.60
MUD	135.00
OPPD	169.20
Dalene Clark	50.45
PLIC	33.29
United Health Care	649.85
Baker & Taylor	500.31
LIBRARY TOTAL	6,384.80

POLICE

Lester Johnson	1,554.99
Mark Kula	427.58
John Lichty	136.23
Steven Miserez	113.44
Timothy Pittman	1,098.59
Edward Jones	111.36
Nebraska EMS Program	160.00
Relance Standard	163.58
Chief Corp	306.46
Cox	80.73
MUD	123.00
Shea Degan	117.74
Lester Johnson	1,554.97
John Lichty	11.55
Steven Miserez	34.64
Timothy Pittman	1,098.61
Greg Scheer	27.70
Mark Sundermeier	85.59
Edward Jones	111.36
Cubbys	236.40
Galls Inc	54.94
Postmaster	112.00
MUD	36.00
OPPD	170.16
PLIC	66.58

United Health Care	1,299.70
Uniform & Accessories	121.88
US Bank Voyager Fleet	444.21
POLICE TOTAL	9,859.99

PARKS

John Bohrer	1,018.03
Stuard Ellison	207.53
Edward Jones	52.29
Bressman	2,500.00
Home Depot	22.41
Port A John	331.25
Relance Standard	122.71
Bills Highway Service	23.25
Culligan	3.00
John Bohrer	1,018.02
Stuart Ellison	273.80
Lucas McCord	85.43
Jess Potthoff	60.96
Samuel Raiti	133.91
Edward Jones	54.71
Cubbys	53.95
Knudsen Oil & Feed	16.00
MUD	45.00
OPPD	380.56
PLIC	33.29
United Health Care	324.93
PARKS TOTAL	6,761.03

STREETS

Home Depot	22.41
Culligan	3.00
HDR	4,479.84
Cubbys	13.49
Knudsen Oil & Feed	4.00
OPPD	4,309.38
Asphalt and Concrete Materials	273.28
Nebraska Sweeping	1,877.74
United Health Care	324.93
<u>STREETS TOTAL</u>	11,308.07

FIRE

Cummins Central Power	633.87
<u>FIRE TOTAL</u>	633.87

CITY	\$251,640.56
LIBRARY	\$6,384.80
POLICE	\$9,859.99
PARKS	\$6,761.03
STREETS	\$11,308.07
FIRE	\$633.87
TOTAL	\$286,588.32

Motion by Sather, second by Bridgeford to approve the Consent Agenda as presented. Roll call: Arp – yes, Bridgeford – yes, John – no, Sather – no, Mueller – yes. Motion carried.

Ordinance No. 431 Amending the Zoning Map and Future Land Use Map from the City of Bennington’s R-4 High Density Residential District to C-3 Downtown Commercial District Located at 15605 Bennington Road

Property Owner Alan Pokorny presented his plans to use the building as an Anytime Fitness Health Club. The current zoning is residential and his request to rezone the property to commercial will enable him to open the business at the location.

Mueller opened a public hearing and citizen’s comments were positive. Motion by Sather, second by John to introduce and waive three readings of Ordinance No. 431 AN ORDINANCE AMENDING THE ZONING MAP IN CITY OF BENNINGTON ORDINANCE NO 328 SO THAT LOTS 1 AND 2 IN OFT’S ADDITION, AN ADDITION TO THE VILLAGE OF BENNINGTON, CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, WITH AN ADDRESS OF 15605 BENNINGTON ROAD, ARE ZONED TO THE CITY OF BENNINGTON’S C-3 DOWNTOWN COMMERCIAL DISTRICT. All voted in favor and the motion carried.

Motion by Sather, second by Arp to approve and adopt Ordinance No. 431. All voted in favor and the motion carried.

Motion by Sather, second by Bridgeford to grant the applicant’s request to waive affiliated fees. All voted in favor and the motion carried.

Ordinance No. 432 Amending Section 5.12.03 of the City of Bennington’s Zoning Regulations for the C-3 Downtown Commercial District to add Health Clubs as a Conditional Use and Establish Parking Requirements Therefor

City Attorney Jeff Miller advised that the Planning Commission recommended approval of health clubs as a conditional use in a Downtown Commercial District

with off-street parking spaces being calculated based on the requirements for Service Oriented Establishments. The number of required parking spaces may be reduced so as to require a minimum of 50% of the required spaces to be located on the lot, if the business model of the health club and the projected use by members warrant such a reduction. ADA parking requirements must be complied with.

Mueller opened a public hearing and there were no comments.

Motion by John, second by Sather to introduce and waive three readings of Ordinance No. 432 AN ORDINANCE AMENDING SECTION 5.12.03 OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 399 REGARDING THE C-3 DOWNTOWN COMMERCIAL DISTRICT AND ADDING HEALTH CLUBS AS A CONDITIONAL USE AND ESTABLISHING PARKING REQUIREMENTS THEREFOR.

Motion by John, second by Arp to approve and adopt Ordinance No. 432. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit Application for a Small Firearms Retail Business as a Home Occupation in an R-2 Low Density Residential District located at 12085 Elmwood Drive

Thomas Smith requested that the application be withdrawn.

Consideration of a Conditional Use Permit Application for a Home Childcare Business as a Home Occupation in an R-3 Medium Density Residential District located at 12002 N. 159th Street

Applicant Jennifer Champ explained her proposed licensed Family Child Care Home II facility consisting of a maximum of 12 children ages infant to 13 years of age, from 6 a.m. to 6 p.m. and with no outside employees.

Mueller opened a public hearing and there were no comments.

Motion by Bridgeford, second by Arp to recommend approval of the Conditional Use Permit Application as presented. All voted in favor and the motion carried.

Keno Licensing with EHPV Lottery Services DBA Big Red Keno

Motion by Arp, second by John to approve Resolution No. 2015-04 establishing qualification standards for any business seeking to have its location qualify as an authorized sales outlet for conducting Bennington Keno Lottery. All voted in favor and the motion carried.

Motion by John, second by Bridgeford to approve Resolution No. 2015-05 authorizing an Interlocal Agreement with the City of Omaha for a Keno Satellite Location in the City of Bennington by the City of Omaha per its Lottery Operator Agreement with EHPV Lottery Services LLC. All voted in favor and the motion carried.

Motion by John, second by Arp to approve Resolution No. 2015-06 approving Nate's Stumble Inn for the operation of Keno Facilities in the City of Bennington per the City of Omaha Lottery conducted under its Lottery Operator Agreement with EHPV Lottery Services LLC. All voted in favor and the motion carried.

Motion by Arp, second by Sather to approve Resolution No. 2015-07 establishing restrictions on participation in the City Lottery. All voted in favor and the motion carried.

Motion by Bridgeford, second by Arp to approve an Interlocal Cooperation Agreement with the City of Omaha to implement and conduct a Lottery. All voted in favor and the motion carried.

Permission to Maintain Chickens within the City Limits – Robert and April Taylor

Motion by Mueller, second by John to approve a four hen limit excluding roosters located at 114 S. Allen St. Roll call: Arp – no, Bridgeford – yes, John – yes, Sather – no, Mueller – yes. Motion carried.

City Building Usage

- A. City Safety Commissioners will develop recommendations for Council approval regarding appropriate space and location for storm shelters in the City Building.
- B. City Requires Minimum 30 feet Vehicle Bay Length
- C. Architect Required to Develop Reasonable Provisions during Construction of Phase 1 and 2 Allowing for the Continued Use of the Eastern Portion of the City Building (Community Room and City Office Space) and Vehicle Bays
- D. Construction of the Vestibule will be Postponed until Phase 3 or Modified in a way that allows for Continued Use of the Existing Kitchen until it is Replace
- E. Current Building Repairs and Improvements

Motion by John, second by Sather to throw out Items B-E, coordinate a meeting and discontinue moving and construction without Council approval. Roll call: Arp – no, Bridgeford – no, John – yes, Sather –yes, Mueller – no.

Motion by John, second by Sather to table Items B-E, coordinate a meeting including members of the Library Board and Building Committee, City and Library Architects/Engineers and City Council and discontinue construction and office department relocations without Council approval. Roll call: Arp – no, Bridgeford – no, John – yes, Sather –yes, Mueller – no.

Motion by Arp, second by Sather to table Agenda Item #9, and coordinate a special meeting including members of the Library Board and Building Committee, City and Library Architects/Engineers and all Council Members in the next 4-6 weeks. All voted in favor and the motion carried.

Field Use Contracts and Non-Covered Expenses

The City has attempted to curtail youth sports expenses in City Parks. The City carries property insurance on park equipment; however damages, vandalism and insurance deductibles continue to cost both the City and the sports organizations.

A motion by Arp to pay a \$1000 insurance deductible at Pruess Field went without a second. Mueller will contact the Bennington Baseball Club to see if they would share the deductible expense with the City.

Bennington Road Culvert Project

Motion by Bridgeford, second by Arp to approve Change Order #2 increasing quantities of earthwork and riprap including concrete blocks for storm water discharge for \$12,740. All voted in favor and the motion carried.

Motion by John, second by Arp to approve Pay Application No. 1 and Final for \$48,340.00 and a Certificate of Substantial Completion. All voted in favor and the motion carried.

Park Expenditure of \$6,270 to Enfield's for Tree Trimming

Fence Discussion – Nicole Zulkoski

John suggested that zoning regulations regarding fences, site triangles and setbacks be reviewed and recommendations be made by the Planning Commission.

Discussion of Asphalt Overlay on 168th Street from Bennington Road to the Papio Creek Bridge

Mueller and the City Attorney and Public Works will work with Douglas County to explore options for the overlay.

Papio Creek Bridge and Trail Project Discussion

Start date for the project is June 22.

156th Street Project Discussion

Recommendations for the treatment of historic trees in the project have been reviewed by Federal Highway Administration.

Library Report

Motion by John, second by Sather to approve the Civic and Community Center Financing Fund - Library Grant with no cover letter submittal from Mayor Mueller. All voted in favor and the motion carried.

Mayor's Report

The Mayor reviewed his June 2015 Mayor's Report.

Appointment of Part-Time Police Officer Brad Marshall

Motion by Arp, second by Sather to approve the appointment of Brad Marshall. All voted in favor and the motion carried.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 9:10 p.m.

City of Bennington
City Council Meeting Minutes
Monday, May 11, 2015; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, May 11, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. April 13, 2015 City Council Meeting Minutes

B. April 2015 Bills Paid

BILLS PAID IN APRIL

CITY

Neb. Dept of Revenue	687.89
Reliance Standard	436.60
Reliance Standard	23.29
Office Depot	26.99
PLIC	33.29
Connie Ashmore	413.28
Mindi Laaker	1,288.92
Edward Jones	428.47

Federal Taxes	2,547.30
Bank o f Bennington	315.00
Cox	89.45
Inspro	2,150.00
JEO	905.00
Mindi Laaker	14.89
MUD	302.75
Post Gazette	281.51
Ramada Inn	140.00
SID 531	5,682.00
SID 544	2,841.00
Office Depot	79.89
One Call Concepts	23.70
Young & White	1,245.80
Connie Ashmore	416.83
Mindi Laaker	1,446.35
Edward Jones	436.59
Federal Taxes	2,574.18
Bennington Schools	200.00
OPPD	244.83
City of Omaha Cashier	11,205.27
People Service	1,025.00
PLIC	33.29
UHC	649.85
CITY TOTAL	38,189.21

FIRE

Rural Fire District	12,819.95
MUD	211.50
OPPD	265.56
FIRE TOTAL	13,297.01

LIBRARY

PLIC	33.29
Baker & Taylor	217.72
Cash	100.00
Dalene Clark	306.75
Lisa Flaxbeard	1,167.64
Debra Kois	110.82
Joanne Mancuso	191.63
Edward Jones	58.35
Cox	119.93
MUD	96.75

Sam's Club	88.48
Dalene Clark	301.09
Lisa Flaxbeard	1,167.66
Debra Kois	110.82
Joanne Mancuso	175.46
Edward Jones	58.16
Amazon Credit Plan	376.62
OPPD	105.75
Upstart	917.35
Baker & Taylor	328.57
PLIC	33.29
UHC	649.85
LIBRARY TOTAL	6,715.98

POLICE

Alamar Uniforms	59.98
Badger Car Wash	100.00
Big Tints & Acces	135.00
Lester Johnson	115.56
Hy Vee	42.80
PLIC	66.58
Shea Degan	96.96
Lester Johnson	1,554.97
Mark Kula	237.17
John Lichty	108.53
Steven Miserez	113.45
Timothy Pittman	1,098.60
Edward Jones	111.36
Chief Corp	187.45
MUD	54.02
Uniform & Acc	268.98
Zerizon	126.74
Cox	102.33
Cubbys	351.37
Galls Inc	48.93
Jeff Henry Chev	492.23
David Friend	164.83
Lester Johnson	1,554.98
Mark Kula	83.11
Timothy Pittman	1,098.61

Mark Sundermeier	94.96
Edward Jones	111.36
Lester Johnson	15.00
OPPD	130.49
Office Depot	34.98
PLIC	66.58
UHC	1,299.70
Voss Signs	117.50
US Bank Voyager	15.94
Verizon	129.48
POLICE TOTAL	10,390.53

PARKS

Home Depot	59.29
PLIC	33.29
John Bohrer	1,024.92
Stuart Ellison	138.35
Edward Jones	49.77
John Bohrer	35.30
Cox	18.66
Zerizon	26.47
Cox	1.96
Cubbys	13.65
United Electric Supply	57.72
John Bohrer	1,018.03
Stuart Ellison	204.64
Samuel Raiti	131.60
Edward Jones	52.19
Advance Auto Parks	46.78
Bobcat of Omaha	30.43
Culligan of Omaha	3.00
Knudsen Oil & Feed	133.50
OPPD	319.28
Sherman Plumbing	100.00
Michael Todd	510.95
PLIC	33.29
UHC	324.93
Verizon	26.48
John Bohrer	3.51
PARKS TOTAL	4,397.99

STREETS

Home Depot	71.02
Cox	18.65
DJL Properties	905.00
JEO	2,245.00
Verizon	26.48
Cox	1.96
Cubbys	54.61
HDR	2,811.96
United Electric Supply	57.72
Advance Auto Parks	11.70
Bobcat of Omaha	30.43
Culligan of Omaha	3.00
OPPD	4,315.13
UHC	324.93
Verizon	26.48
John Bohrer	3.51
STREETS TOTAL	10,907.58

KENO

Nebraska Dept of Revenue	102.00
KENO TOTAL	102.00

TOTAL OF ALL BILLS **\$84,000.30**

Motion by Sather, second by Bridgeford to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Bennington Daze Liquor License Approval

Motion by Arp, second by Sather to approve a liquor license for Saturday, June 20, 2015 to Bennington Jaycees, Sportsman Bar & Grill and Nate's Stumble Inn. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by John to approve payment of HDR Invoice 00442378-H for \$7,667.41. All voted in favor and the motion carried.

Motion by Arp, second by Sather to approve payment of 25% up front balance on contractor estimates to NDOR for Invoice 0633762 totaling \$58,605.06. All voted in favor and the motion carried.

156th Street Project Discussion

Motion by John, second by Sather to approve payment of HDR Invoice 00165801-B for \$4,479.84. All voted in favor and the motion carried.

Library Report

The Bennington Public Library Board of Trustees and the Friends of the Bennington Library have submitted a preliminary application form for grant assistance through the Civic and Community Center Financing Fund, Nebraska Department of Economic Development.

Mayor's Report

Chief Johnson will prepare estimates for both additional part time police coverage or another full time officer or a school resource officer.

Laaker will arrange a meeting with the City Council, the Library Architects and the Library Expansion Committee.

Public Comments – Property owners from The Heritage addressed the Council regarding the violation of fence regulations.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:13 p.m.

City of Bennington
City Council Meeting Minutes
Monday, April 13, 2015; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, April 13, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. March 9, 2015 City Council Meeting Minutes

B. March 2015 Bills Paid

BILLS PAID IN MARCH

CITY

Nebraska Dept of Revenue	717.39
Century Link	43.54
Lisa Flaxbeard	76.20
City of Omaha Cashier	19,152.52
Office Depot	5.00

Reliance Standard	91.86
JEO Consulting	465.00
Intuit	449.00
Peoples	1,025.00
Connie Ashmore	400.99
Mindi Laaker	1,288.93
Edward Jones	459.61
Federal Taxes	2,649.52
Cox Business Services	90.18
MUD	96.75
Personal Concepts	15.90
Bank of Bennington	111,678.75
Bank of Bennigton	2,421,647.44
Douglas County Treasurer	50.00
One Call Concepts	2.25
OPPD	346.48
Young & White	2,129.96
Postmaster	98.00
Connie Ashmore	410.68
Mindi Laaker	1,288.93
Edward Jones	444.96
Federal Taxes	2,473.62
Century Link	43.54
EMC Insurance	10,089.00
Inspro	400.00
People Serv	1,025.00
UHC	649.85
CITY TOTAL	2,579,805.85

FIRE

MUD	211.50
OPPD	445.57
FIRE TOTAL	657.07

LIBRARY

Baker & Taylor Books	100.99
Omaha Door & window	215.14
Reliance Standard	81.74
Dalene Clark	224.73
Lisa Flaxbeard	1,167.64
Debra Kois	110.82
Joanne Mancuso	180.09
Edward Jones	55.43

Cox Business Services	121.01
MUD	96.75
Sam's Club	226.64
Lisa Flaxbeard	294.60
OPPD	195.75
Dalene Clark	321.75
Lisa Flaxbeard	1,167.65
Debra Kois	110.82
Joanne Mancuso	159.30
Edward Jones	58.94
Amazon Credit Plan	181.06
Baker & Taylor Books	388.76
UHC	649.85
LIBRARY TOTAL	6,109.46

POLICE

ABC Termite & Pest Control	42.00
Arms & Ammo Sporting Goods	96.80
Police Magazine	14.99
US Bank Voyager	326.07
Verizon	134.89
Reliance Standard	140.28
Shea Degan	218.19
David Friend	114.88
Lester Johnson	1,554.99
Mark Kula	303.50
Steven Miserez	107.69
Timothy Pittman	1,103.63
Ronal Beatty	107.69
Edward Jones	111.05
Cox Business Services	104.81
Culligan of Omaha	5.86
MUD	131.00
Cubbys	176.86
OPPD	223.97
2 Men and a Shop	579.96
Lester Johnson	1,554.98
Mark Kula	107.82
Steven Miserez	107.69
Timothy Pittman	1,103.64

Mark Sundermeier	94.97
Edward Jones	111.05
Pro Chrysler Dodge	28,638.00
Accelerated Graphx	187.25
Hatcher Gun Comp	500.73
Uniform & Accessories Warehouse	80.97
UHC	1,299.70
US Bank Voyager Fleet	593.06
POLICE TOTAL	39,978.97

PARKS

Home Depot	153.57
John Deere	25.68
Rob's Oil Co	78.00
Verizon	26.48
Reliance Standard	122.72
John Bohrer	1,018.03
Stuart Ellison	428.33
Edward Jones	60.38
Cox Business Services	19.30
Culligan of Omaha	3.00
Little Engines	391.99
OPPD	276.76
John Bohrer	1,040.46
Stuart Ellison	273.81
Edward Jones	54.71
Marks Place	100.00
Three B's Saw and Tool	56.70
UHC	324.93
PARKS TOTAL	4,454.85

STREETS

Home Depot	148.60
John Deere	11.00
Rob's Oil Co	78.00
Verizon	26.47
JEO Consulting	1,285.00
Carroll Distributins	1,181.60
Cox Business Services	19.29
Culligan of Omaha	3.00
Little Engines	98.00
Cubbys	150.02

DJL Properties LLC	15,102.00
OPPD	4,338.98
Marks Place	100.00
Three B's Saw and Tool	24.30
UHC	324.93
STREETS TOTAL	22,891.19

TOTAL OF ALL BILLS **\$2,653,897.39**

Motion by Sather, second by Bridgeford to approve items A and B as listed above. All voted in favor and the motion carried.

C. Arbor Day Proclamation

D. Planning Commission Reappointments

i. Rob Loptin

ii. Tom Pearson

Motion by Arp, second by Sather to approve items C and D as listed above. All voted in favor and the motion carried.

Liquor License Application – Nan Enterprises LLC DBA Nate’s Stumble Inn

Nathan Nieman presented his request for a Class C Liquor License. He explained the change in location and nature of the license and business now located at 15409 S. 2nd Street in Bennington.

Mueller opened a public hearing and there were no comments.

Motion by Arp, second by Sather to approve the liquor license as presented. Roll call vote: Arp – yes, Bridgeford – yes, John – no, Sather – yes. Motion carried.

Resolution 2015-03 Supporting Bennington School District’s 2015 Bond Election

A presentation was made by Superintendent Terry Haack regarding the proposed facilities and improvements to the school district.

Motion by Sather, second by John to approve Resolution 2015-03 supporting the Bennington School District’s 2015 Bond Election for Capital Improvements. All voted in favor and the motion carried.

Field Use Agreements

Motion by John, second by Arp to approve a 3-year Agreement with the Bennington School District including annual field rental of \$1,500 per season. All voted in favor and the motion carried.

Motion by John, second by Arp to approve a 3-year Agreement with the Bennington Baseball Club including annual field rental of \$1,850 plus water per season. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by John, second by Sather to approve HDR Invoice 00438844-H for \$7,447.31. All voted in favor and the motion carried.

Motion by John, second by Arp to approve Resolution 2015-04 authorizing Mayor Mueller to sign an Extended Preliminary Engineering Agreement for Consultant Work with Lamp Rynearson and Associates, Inc. totaling \$5,324.56. All voted in favor and the motion carried.

156th Street Project Discussion

Motion by Sather, second by Bridgeford to approve misplaced HDR Invoice 176448-B for \$2,811.96 from June to August 2014. All voted in favor and the motion carried.

Motion by Sather, second by Arp for the City to accept responsibility for costs affiliated with the removal and replacement of historical sycamore trees located at 11523 N. 156th Street should they die five years following the start of the 156th Street Construction Project. All voted in favor and the motion carried.

Snow Removal

The City will go out for bids for future snow removal.

Fence Violations

The City Attorney will send letters to property owners violating fence regulations.

Maintain the Usage of the Community Room and Vacated Fire Department space during Library Construction

It was suggested that City representatives meet with Library architects to discuss preliminary plans for renovations to determine what capacity the building could be used and accessed.

Appointment of the Planning Commission as an Airport Zoning Commission

Motion by Arp, second by Bridgeford to appoint the Planning Commission as an Airport Zoning Commission ensuring that the Comprehensive Plan meets updated state statutes and regulations. All voted in favor and the motion carried.

Library Report

Motion by Sather, second by John to approve the National Library Week 2015 Proclamation. All voted in favor and the motion carried.

Mayor's Report

The Mayor reviewed his March 2015 Mayor's Report.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:38 p.m.

City Council Meeting Minutes
Monday, March 9, 2015; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, March 9, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. February 9, 2015 City Council Meeting Minutes
- B. February 2015 Bills Paid

BILLS PAID IN FEBRUARY

CITY

Nebraska Dept of Revenue	698.05
City of Omaha	642.46
MUD	199.75
Reliance Standard	91.86
Ric Ortmeier	13,170.00
Warehouse	100.00
Connie Ashmore	280.32
Mindi Laaker	1,288.93
Edward Jones	355.90
Federal Taxes	2,529.12
All Makes	75.00
Cox Business Service	91.84
Douglas County Post Gazette	204.40
Postmaster	60.00
Lamp/Rynearson	5,780.04
One Call Concepts	6.35
OPPD	343.31
Young & White	2,281.01
Intuit	338.97
Connie Ashmore	386.94
Mindi Laaker	1,288.93
Edward Jones	448.71
Federal Taxes	2,615.36
Giff Property Services	1,500.00
Office Depot	26.18
PLIC	33.29
UHC	649.85

Bank of Bennington	41,158.75
Nebraska Dept of Revenue	698.05
City of Omaha	642.46
MUD	199.75
Reliance Standard	91.86
Ric Ortmeier	13,170.00
Warehouse	100.00
Connie Ashmore	280.32
Mindi Laaker	1,288.93
Edward Jones	355.90
Federal Taxes	2,529.12
All Makes	75.00
Cox Business Service	91.84
Douglas County Post Gazette	204.40
Postmaster	60.00
Lamp/Rynearson	5,780.04
One Call Concepts	6.35
OPPD	343.31
Young & White	2,281.01
Intuit	338.97
Connie Ashmore	386.94
Mindi Laaker	1,288.93
Edward Jones	448.71
Federal Taxes	2,615.36
Giff Property Services	1,500.00
Office Depot	26.18
PLIC	33.29
UHC`	649.85
Bank of Bennington	41,158.75
CITY TOTAL	76,645.32

FIRE

MUD	211.50
Southwest Mechanical	365.00
OPPD	445.59
FIRE TOTAL	1,022.09

LIBRARY

MUD	96.75
Reliance Standard	81.74
Dalene Clark	247.42
Lisa Flaxbeard	1,167.65
Debra Kois	73.88

Joanne Mancuso	126.98
Edward Jones	56.21
Baker & Taylor	632.17
Cox Business Service	120.67
Nebraska Library Comm	10.00
Office Depot Credit Plan	67.98
OPPD	195.75
Dalene Clark	326.42
Lisa Flaxbeard	1,167.65
Debra Kois	69.27
Joanne Mancuso	122.36
Edward Jones	59.13
Amazon Credit Plan	498.48
Baker & Taylor	270.51
PLIC	33.29
UHC`	649.85
LIBRARY TOTAL	6,074.16

POLICE

Cox Business Serv	102.73
Galls	96.94
Jeff Henry Chev	75.13
Jensen Tire	288.86
MUD	131.00
Reliance Standard	140.28
Verizon	129.45
Ronald Beatty	69.26
David Friend	69.20
Lester Friend	1,696.54
Mark Kula	113.74
Steven Miserez	113.44
Timothy Pittman	1,103.63
Edward Jones	117.28
Chief Corp	150.93
Culligan	5.86
Electronic Engineering	265.00
Southwest Mechanical	169.00
Jensen Tire	2.00
Embroidery Connection	31.98
OPPD	246.72

Ronald Beatty	55.41
David Friend	69.20
Lester Johnson	1,554.97
Mark Kula	309.26
Timothy Pittman	1,103.63
Mark Sundermeier	94.97
Edward Jones	111.05
Mark's Place	205.00
PLIC	66.58
UHC`	1,299.70
POLICE TOTAL	9,988.74

PARKS

Michael Todd	56.75
Reliance Standard	122.72
Verizon	27.97
John Bohrer	1,064.73
Stuart Ellison	312.73
Edward Jones	55.23
Advance Auto Parts	3.00
Bill's Highway	15.00
Cox Business Service	19.29
Culligan	3.00
Strategic Electric Group	125.00
Bobcat of Omaha	74.08
Cubbys	196.70
OPPD	269.77
Three B's Saw	20.00
John Bohrer	1,047.35
Stuart Ellison	325.69
Jess Potthoff	288.13
Edward Jones	56.60
PLIC	33.29
UHC`	324.93
PARKS TOTAL	4,441.96

STREETS

JEO	8,700.00
Michael Todd	56.75
Verizon	27.97
Advance Auto Parts	2.99

Cox Business Service	19.30
Culligan	3.00
Nebraska Sweeping	860.98
Strategic Electric Group	125.00
Bobcat of Omaha	31.76
Carrll Distributing	320.72
Cubbys	44.45
DJL Properties	2,702.00
OPPD	4,339.70
UHC`	324.93
STREETS TOTAL	17,559.55
TOTAL OF ALL BILLS	\$115,731.82

Motion by Arp, second by Sather to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Dee Clark 30 Years of Service Appreciation Proclamation

Mueller read and presented an Appreciation Proclamation, and a gift was given to Clark.

Fire Bell Memorial Relocation

Motion by Arp, second by Bridgeford approving the relocation of the Charlie Mohr Memorial fire bell to the Rural Fire District's new fire station, at the expense of the Fire District and with the Fire District using existing bricks as pavers to fill the vacant space. All voted in favor and the motion carried.

Keno Update

Motion by Sather, second by Bridgeford to move \$26,906.92 from the Keno Prize Reserve Account to the City's Keno Community Betterment Account. All voted in favor and the motion carried.

Field Use Agreements

Motion by Sather, second by John to table the consideration of agreements with Bennington School District and Bennington Baseball Club. All voted in favor and the motion carried.

Bennington Road Culvert Project – Change Order #1 Addition of Structural Steel Support for \$5,000

Motion by Arp, second by Bridgeford to approve Change Order #1. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

A Consultant Work Order with Lamp, Ryneerson, Inc. for \$5,324.56 was approved by the Nebraska Department of Roads (NDOR) for the review of shop

drawings. This will provide justification to modify the contract, scope of services, deliverables, schedule, and estimated total fee.

156th Street Project Discussion

A note of concern was sent to NDOR representatives regarding the amount of time it has taken to address the issue of historical trees.

Library Report

Council Members will continue to review the current budget and try to secure \$18,000 for a public library sinking fund for major capital expenditures.

Mayor's Report

The Mayor reviewed his February 2015 Mayor's Report.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 7:14 p.m.

City of Bennington
City Council Meeting Minutes
Monday, February 9, 2015; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, February 9, 2015 at 6:00 p.m. In attendance were City Council members Larry Arp, Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. January 12, 2015 City Council Meeting Minutes
- B. January 28, 2015 Special City Council Meeting Minutes
- C. January 2015 Bills Paid
- D. Keno Receipts: January 9%: \$457.94; Unclaimed: \$6.75

Motion by Sather, second by Arp to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Approval of Proposed One and Six Year Street Plan

Mueller opened a public hearing and there were no comments.

The City Attorney read Resolution 2015-02 by title. Motion by Bridgeford, second by John to approve Resolution 2015-02 adopting the One and Six Year Street Plan. All voted in favor and the motion carried.

Calling for Payment Refunding Bonds Dated 9-16-2009 and 3-15-2010 and Issuing Refunding Bonds 2015 Series

John Trecek of Ameritas addressed the Mayor and Council about recalling and issuing refunding bonds which would result in a net savings of \$344,663 for the City.

The City Attorney read Resolution 2015-03 by title. Motion by Sather, second by Arp to approve Resolution 2015-03 calling for payment Refunding Bonds Series 2009. All voted in favor and the motion carried.

The City Attorney read Resolution 2015-04 by title. Motion by Arp, second by Sather to approve Resolution 2015-04 calling for payment Various Purpose Bond Series 2010. All voted in favor and the motion carried.

Motion by Bridgeford, second by Sather to introduce and waive three readings of Ordinance No. 430 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE CITY OF BENNINGTON, NEBRASKA, IN THE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$2,455,000) ISSUED TO REFINANCE CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS TO THE EXTENT NOT PAID FROM OTHER SOURCES; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. The City Clerk read Ordinance No. 430 by title. All voted in favor and the motion carried.

Motion by Arp, second by Sather to approve Ordinance No. 430. All voted in favor and the motion carried.

Midwest Early Corvette Club Donation and Preliminary Approval of 2015 Car Show Planned for Sunday, September 6, 2015

Barry Abel presented the Mayor with a donation to the City of \$500 from the 2014 car show.

Motion by John, second by Bridgeford to approve Sunday, September 6 for the 2015 car show. All voted in favor and the motion carried.

Bennington Road Culvert Project Bid Approval

Motion by Arp, second by John to approve and award the project to Jochim Precast Concrete Co. at the bid price of \$30,600. All voted in favor and the motion carried.

Ordinance No. 429 Granting MUD a 25 Year Natural Gas Franchise Pursuant to a Natural Gas Franchise Renewal Agreement

Motion by Sather, second by Bridgeford to introduce and waive three readings of Ordinance No. 429 AN ORDINANCE GRANTING TO THE METROPOLITAN UTILITIES DISTRICT OF OMAHA A TWENTY-FIVE YEAR FRANCHISE TO OWN AND OPERATE A NATURAL GAS FRANCHISE WITHIN THE CITY OF BENNINGTON IN ACCORDANCE WITH THE NATURAL GAS FRANCHISE RENEWAL AGREEMENT BETWEEN THE CITY OF BENNINGTON AND THE METROPOLITAN UTILITIES DISTRICT OF OMAHA. The City Attorney read Ordinance No. 429 by title. All voted in favor and the motion carried.

Motion by Arp, second by John to approve Ordinance No. 429. All voted in favor and the motion carried.

Farm Lease with Ray Logemann

Motion by Arp, second by Bridgeford to approve the lease consisting of 10 acres for 2015. All voted in favor and the motion carried.

Keno Update

Keno Operators from Big Red Keno and Advanced Gaming Technologies met with City representatives and Bennington business owners to learn about the keno process.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Bridgeford to approve Lamp Rynearson Associates Final Invoice #0109005.01-19 for \$5,780.04. All voted in favor and the motion carried.

156th Street Project Discussion

It was confirmed by Nebraska Department of Roads that the project must move on to the Right-of-Way phase no later than September 30, 2017 to avoid repayment of federal funds expended.

Library Report

The January report is on file in the City Office.

Mayor's Report

The Mayor reviewed his February 2015 Mayor's Report.

Public Comments

A citizen's concern regarding parking along North 4th Street and the lack of a sidewalk in the area was addressed to the Mayor, Council and Police Chief. Safety is an issue for citizen's walking in the vicinity.

Adjourn

Motion by Bridgeford, second by Sather to adjourn the meeting at 7:07 p.m.

City of Bennington
City Council Meeting Minutes
Monday, December 8, 2014; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, December 8, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. November 10, 2014 City Council Meeting Minutes

B. November 2014 Bills Paid

C. Keno Receipts: November 9%: \$1024.70; Unclaimed: \$28.25

BILLS PAID IN NOVEMBER

CITY

Connie Ashmore	415.83
Mindi Laaker	1,285.13
Edward Jones	355.69
United Health Care	649.85
US Dept of Treasury	2,780.66
All Makes Office Equip	75.00
Bennington School	900.00
Century Link	43.49
Cox Business Service	90.90
JEO	2,684.75
MUD	224.48
Nebraska Dept of Revenue	701.08
Reliance Standard	91.88
Postmaster	98.00
Nelson-Hill Contracting	71,809.10
Office Depot	2.99
Douglas County Post Gazette	502.05
Young & White	2,455.08
Mindi Laaker	48.00
Connie Ashmore	403.56
Mindi Laaker	1,288.06
Edward Jones	350.41
City of Omaha-Cashier	11,487.07
Office Depot	67.98

One Call Concepts	30.60
OPPD	338.90
People Service	1,025.00
PLIC	33.29
Nebraska Municipal Clerks Assoc	25.00
Nebraskaland Nat'l Bank	92,238.88
CITY TOTAL	192,502.71

FIRE

MUD	323.91
OPPD	444.05
FIRE TOTAL	767.96

LIBRARY

Dalene Clark	368.11
Lisa Flaxbeard	1,279.35
Joanne Mancuso	166.23
Edward Jones	60.79
United Health Care	649.85
Cox Business Service	120.68
Eastern Library System	17.00
MUD	161.95
Omaha Paper Company	3.99
Reliance Standard	81.74
Baker & Taylor Books	344.86
Baker & Taylor Books	430.38
Lisa Flaxbeard	24.95
Office Depot	24.88
Sam's Club	44.58
Dalene Clark	290.74
Lisa Flaxbeard	1,211.15
Denise Klaus	18.47
Debra Kois	94.65
Joanne Mancuso	115.43
Edward Jones	57.77
Debra Kois	39.47
OPPD	195.75
Amazon Credit	317.78
Baker & Taylor Books	173.81
Midwest Products	185.79
PLIC	33.29
LIBRARY TOTAL	6,513.44

POLICE

Carquest Auto Parts	154.99
Ronald Beatty	83.11
Lester Johnson	1,549.18
Kyle Kramer	277.05
Mark Kula	315.01
John Lichty	136.23
Steven Miserez	250.94
Timothy Pittman	1,098.84
Greg Scheer	351.32
Mark Sundermeier	55.41
Edward Jones	111.05
United Health Care	1,299.70
Chief	155.44
ABC Termite	42.00
Cox Business Service	102.51
Lester Johnson	26.94
Verizon	147.19
Reliance Standard	140.27
Postmaster	49.00
Culligan of Omaha	5.86
Grafix Shoppe	371.00
IPICD	75.00
MUD	131.00
Office Depot	58.48
Chief Tim Lardino	30.00
Russell Speeder's Car Wash	175.20
Ronald Beatty	179.73
David Friend	44.96
Lester Johnson	1,552.13
Mark Kula	248.68
John Lichty	80.82
Steven Miserez	107.69
Timothy Pittman	1,100.78
Greg Scheer	107.82
Mark Sundermeier	55.41
Edward Jones	111.05
Cash	39.49

Cubbys	729.68
OPPD	130.16
Galls	547.85
PLIC	66.58
US Bank Voyager Fleet Serv	302.00
POLICE TOTAL	12,597.55

PARKS

John Bohrer	1,084.33
Stuart Ellison	37.53
Jess Potthoff	49.86
Samuel Raiti	46.17
Edward Jones	45.99
United Health Care	649.86
Cox Business Service	19.27
Home Depot Credit Services	82.39
Verizon	26.45
Reliance Standard	122.71
Cleanup Containers	600.00
John Bohrer	1,063.44
Jess Potthoff	94.19
Samuel Raiti	32.33
Edward Jones	44.73
Bills Highway	8.03
Bobcat of Omaha	487.42
Cubbys	56.55
Nebraska Iowa Supply	47.66
OPPD	263.85
Rob's Oil Co	90.69
PARKS TOTAL	4,953.45

STREETS

Cox Business Service	19.26
Home Depot Credit Services	9.01
Verizon	26.45
Bills Highway	8.02
Bobcat of Omaha	60.75
Cubbys	14.14
Nebraska Iowa Supply	428.98
OPPD	4,264.37
Rob's Oil Co	362.78
Asphalt & Concrete	139.08

STREETS TOTAL

5,332.84

TOTAL OF ALL BILLS

\$222,667.95

Motion by Bruner, second by Sather to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Outgoing Reports

Bruner commented that the process for Council packets could be simplified. He also encouraged the future Council to seek a field use agreement with the School District that is advantageous to the City.

Dunn thanked future volunteer Council Members for their time.

Presentation to Council Members Bob Bruner and Julie Dunn

Mueller thanked Bruner and Dunn for spending the last two years helping to move the City forward.

Adjourn

Motion by Bruner, second by Dunn to adjourn the meeting at 6:10 p.m.

City of Bennington
City Council Meeting Minutes
Monday, December 8, 2014; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, December 8, 2014 at 6:12 p.m. In attendance were City Council members Kaye Bridgeford, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Oath of Office

Newly elected Council Member Kaye Bridgeford took the oath of office.

Council Vacancy Ward 1

Mayor Mueller recommended applicant Chris Foltz to fill the vacancy on the City Council. Council Members submitted ballots and the majority vote failed to appoint Foltz.

Election of City Council President

Motion by John, second by Bridgeford to approve Sather for Council President. All voted in favor and the motion carried.

Approval of Appointments

- | | |
|-------------------------------|--|
| A. Street Superintendent | Julie Ogden, JEO Consulting, Inc. |
| B. City Engineer | JEO Consulting, Inc. |
| C. Health & Safety Comm | Matt John and Kaye Bridgeford |
| D. Street & Park Comm | Gary Sather and Ward 1 Appointment |
| E. Library Board Appointments | Chris Royer and Melissa Waite-Ketelsen |
- Motion by John, second by Sather to approve appointments as presented. All voted in favor and the motion carried.

Park & Recreation Committee Reactivated/Members Added

Motion by Sather, second by John to approve reactivation of the committee. All voted in favor and the motion carried.

Keno Update

The current keno contract with Heartland Keno will expire in January. An informal meeting will be set up including local businesses, operators and Council Members interested in the continuation of keno in the community.

Tim Ohrt Culvert Project

Motion by Sather, second by John to have JEO Consulting prepare specifications and bidding documents for the repairs and construction on the culvert. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

The Construction Engineering Agreement and Notice-to-Proceed will be sent to HDR Engineering.

156th Street Project Discussion

Nebraska Department of Roads will decide how to handle the documentation for potential impact to historical trees in the project.

Library Report

The November Report is on file in the City Office.

Mayor's Report

The Veteran's Memorial Committee will make their recommendations to the City Council at the January meeting.

Main Street was decorated by the Bennington Community Foundation.

Adjourn

Motion by Bridgeford, second by John to adjourn the meeting at 6:45 p.m.

City of Bennington
City Council Meeting Minutes
Monday, November 10, 2014; 6 p.m.
15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, November 10, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. October 13, 2014 City Council Meeting Minutes
- B. October 20, 2014 Special City Council Meeting Minutes
- C. October 2014 Bills Paid
- D. Keno Receipts: October 9%: \$748.78 & Unclaimed: \$15.50

BILLS PAID IN OCTOBER

CITY

Coventry	826.49
JEO Consulting Inc.	3,006.50
Ric Ortmeier	4,000.00
Connie Ashmore	407.73
Mindi Laaker	1,261.92
Edward Jones	352.11
US Dept of Treasury	2,492.58
Cox	90.16
MUD	93.85
Office Depot	6.97
Douglas County Post Gazette	34.70
SID 531	11,364.00
SID 544	947.00
Infinisource Inc	280.00
Neb. Dept. of Revenue	717.85
Bank of Bennington	25,365.00
City of Omah	37,413.26
MUD	109.00
Nelson Hill Contractors	2,295.90
Officd	7.89
One Call Concepts	27.95
Young & White	1,069.84
Connie Ashmore	413.27

Mindi Laaker	1,285.12
Edward Jones	354.15
US Dept of Treasury	2,514.44
Inspro	181.00
City of Omaha	20,337.82
Coventry Health Care	826.49
OPPD	352.07
People Service	1,025.00
Police Officers Assoc	15.00
City Treasurer	120.00
PLIC	33.29
JD Farm Service	74.92
CITY TOTAL	119,703.27

FIRE

MUD	209.30
OPPD	444.04
FIRE TOTAL	653.34

LIBRARY

Coventry	826.49
Dalene Clark	361.28
Lisa Flaxbeard	1,141.97
Debra Kois	104.06
Joanne Mancuso	73.88
Edward Jones	59.62
Cox	120.35
MUD	93.85
Baker & Taylor	26.59
Cash	100.00
Dalene Clark	305.76
Lisa Flaxbeard	1,162.87
Debra Kois	18.47
Joanne Mancuso	212.41
Edward Jones	58.35
Baker & Taylor	125.19
Coventry Health Care	826.49
Demco	15.15
Eastern Library System	17.00
OPPD	195.75
Amazon Credit Plan	329.32
PLIC	33.29

LIBRARY TOTAL **6,208.14**

POLICE

Coventry	1,652.98
Northest Wisconsin Tech. College	350.00
Uniform & Accessories Warehouse	51.18
Shea Degan	84.39
David Friend	124.98
Lester Johnson	1,521.82
Steven Miserez	187.01
Timothy Pittman	1,150.09
Edward Jones	112.50
Culligan of Omaha	33.86
Cox	104.77
Hatcher Gumn Company	396.68
Hornady	151.40
Jensen Tire	433.94
MUD	131.00
Verizon	144.13
Cubbys	752.13
David Beatty	83.12
David Friend	39.04
Lester Johnson	1,549.17
John Lichty	80.82
Timothy Pittman	1,098.85
Mark Sundermeier	76.19
Edward Jones	111.05
Coventry Health Care	1,652.98
Electronic Engineering	504.00
OPPD	195.31
Galls	132.05
Intoximeters	156.50
Office Depot	349.97
Positive Promotions	286.00
PLIC	66.58
POLICE TOTAL	13,764.49

PARKS

Home Depot Credit Services	18.67
----------------------------	-------

John Bohrer	896.70
Stuart Ellison	246.83
Jess Potthoff	73.65
Samuel Raiti	19.95
Edward Jones	44.79
Cox	19.27
Office Depot	4.28
Verizon	26.54
Loveland Grass	49.90
Cubbys	57.39
MUD	134.00
John Bohrer	1,075.38
Stuart Ellison	71.92
Jess Potthoff	69.27
Edward Jones	47.15
Bobcat	143.54
OPPD	303.42
PARKS TOTAL	3,302.65

STREETS

JEO Consulting Inc.	316.00
Home Depot Credit Services	18.67
Cox	19.26
Verizon	26.54
H&R Construction	16,060.76
Cubbys	38.26
MUD	134.00
Bobcat	35.88
OPPD	4,276.16
STREETS TOTAL	20,925.53

KENO

Neb. Dept of Rev.	280.00
KENO TOTAL	280.00

TOTAL OF ALL BILLS **\$164,837.42**

Motion by Bruner, second by Sather to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit for a New Semi-Truck Dealership in a Light Industrial District located at 15215 Harvest Lane

Elkhorn Valley Trucks, Inc. applicant Pat Stalp requested that he be approved to sell Peterbuilt Trucks out of his single bay. He has applied for a dealer's license

with the State of Nebraska. Any trucks, limited to four, not in the shop will be parked on the north side of the building.

Mueller opened a public hearing and there were no comments.

Motion by Bruner, second by Dunn to approve the Conditional Use Permit application and the Conditional Use Permit Limitations Agreement. All voted in favor and the motion carried.

Donation of Real Estate by Darrell and CoeLeta Logemann

Motion by Sather, second by Bruner to approve Resolution 2014-09 accepting a donation and a Donation Agreement for 10 acres of property for use as youth athletic facilities and appurtenances. The City Attorney read Resolution 2014-09 by title. All voted in favor and the motion carried.

Ordinance No. 427 City Council Approval of Certain City Projects over \$10,000 and of Purchases and Expenditures over \$1,000

Motion by Sather, second by Bruner to introduce and waive three readings of Ordinance No. 427 AN ORDINANCE AMENDING SECTION 1-514 OF ARTICLE V OF CHAPTER I OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 313 REGARDING EXPENDITURES SO AS TO REQUIRE CITY COUNCIL APPROVAL OF EXPENDITURES OVER \$10,000.00 FOR CITY IMPROVEMENT, MAINTENANCE AND CONSTRUCTION PROJECTS, AND CITY COUNCIL APPROVAL OF CERTAIN OTHER PURCHASES AND EXPENDITURES OVER \$1,000. All voted in favor and the motion carried.

The City Attorney read Ordinance No. 427 by title.

Motion by Sather, second by Bruner to approve Ordinance No. 427. All voted in favor and the motion carried.

Mayor Mueller advised that he would exercise his authority pursuant to State law and refuse to sign Ordinance No. 427 because he had previously volunteered to the budget requests and passage of this ordinance unnecessarily restricts the management flexibility of future Mayors. The City Attorney advised that Ordinance No 427 would become effective without the mayor's signature pursuant to State law.

Ordinance No. 428 Vegetation and Dead or Dangerous Trees in City Right-of-Way

Motion by Bruner, second by Sather to introduce and waive three readings of Ordinance No. 428 AN ORDINANCE AMENDING SECTIONS 1-901, 1-904, 1-910, 1-911, 1-912, 1-913, AND 1-914 OF ARTICLE IX OF CHAPTER I OF THE CITY OF BENNINGTON MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 313 REGARDING VEGETATION,

VEGETATION ON PUBLIC PROPERTY, RESPONSIBILITY FOR MAINTENANCE, REMOVAL OF DEAD OR DISEASED TREES FROM STREET RIGHT-OF-WAY, NOTICE TO REMOVE NON-COMPLYING VEGETATION, APPEAL TO CITY COUNCIL, ACTION BY CITY, AND ASSESSMENT OF CITY COSTS. Roll call vote: Bruner – yes, Dunn – no, John – yes, Sather – yes. Motion carried.

The City Attorney read Ordinance No. 428 by title.

Motion by Bruner, second by Sather to approve Ordinance No. 428. Roll call vote: Bruner – yes, Dunn – no, John – no, Sather – yes, Mueller – yes. Motion carried.

Keno Update

Local establishments are being contacted to see if they would be interested in having keno in their businesses. Bennington's keno operator contract expires January 2015.

Fire Station Re-Roof Project

Motion by Bruner, second by Sather to approve Nelson Hill Contracting Payment App. No. 2 for \$64,398.60 and Payment App. No. 3 for \$7,410.50. All voted in favor and the motion carried.

A Perfect Dreamscape Estimate for Shoulder Repair Work on 168th Street for \$19,500

Motion by Bruner, second by Sather to approve expenditures affiliated with erosion control and shoulder work on 168th Street. All voted in favor and the motion carried.

Notice of Vacancy in Elected Offices for City of Bennington City Council Ward 1 and Ward 2

Notice will be published and posted.

Papio Creek Bridge and Trail Project

Motion by Sather, second by Bruner to approve Resolution 2014-08 authorizing Mayor Mueller to sign an agreement for Construction Engineering Services with HDR Engineering, Inc. for \$100,256.05. The City Attorney read Resolution 2014-08 by title. All voted in favor and the motion carried.

156th Street Project

Mueller's trees and their historic significance are a "conflict of interest" in the 156th Street Project and the Mayor should not participate in any discussion on this project during City Council meetings.

Library Report

The Library Expansion Committee is gearing up for a campaign kick-off including volunteers, marketing pieces, grants and press releases.

Mayor's Report

The City and School District need to work together on traffic congestion on Bennington Road and erosion on 168th Street as the District expands and the City gears up for 156th Street improvements.

Mueller encouraged everyone visit Kyle Ferris' Veteran's Memorial Eagle Scout Project located at the center field fence on Pruess Legion Baseball Field.

Adjourn

Motion by Bruner to adjourn the meeting at 7:25 p.m.

City of Bennington
City Council Meeting Minutes
Monday, October 20, 2014; 6 p.m.
15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the special meeting to order on Monday, October 20, 2014 at 6:05 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Papio Creek Bridge and Trail Project

Motion by Bruner, second by Sather to approve Resolution 2014-07 awarding the construction bid, including grading, concrete pavement, culverts, landscaping, bridge and general items for \$1,036,843.70 to Chas. Vrana & Son Construction Co. All voted in favor and the motion carried.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 6:10 p.m.

City of Bennington
City Council Meeting Minutes
Monday, October 13, 2014; 6 p.m.
15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, October 13, 2014 at 6:00 p.m. In attendance were City Council members Bob

Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

September 8, 2014 City Council Meeting Minutes

September 2014 Bills Paid

Keno Receipts: September 9%: \$333.99 and Unclaimed: \$34.53

BILLS PAID IN SEPTEMBER

CITY

Nebraska Dept of Revenue	705.74
JEO Consulting	606.50
MUD	93.85
Connie Ashmore	383.41
Mindi Laaker	1,262.14
Edward Jones	320.61
US Dept of Treasury	2,696.90
Cox	90.48
Douglas County Post Gazette	183.13
Reliance	96.55
Bank of Bennington	81,753.75
Bennington School	75.00
Inspro	100.00
MUD	109.00
One Call Concepts	36.75
OPPD	379.48
Young & White	2,166.75
Connie Ashmore	421.81
Mindi Laaker	1,262.15
Edward Jones	330.15
US Dept of Treasury	2,657.34
JP Cooke Co	84.19
Office Depot	61.65
City of Omaha Cashier	2,307.93
People Service	1,061.98
PLIC	33.29
Reliance	401.02
Reliance	35.58
Ne Dept of Rev	112.52
Postmaster	70.00
Century Link	43.44
CITY TOTAL	99,943.09

FIRE

MUD	209.30
OPPD	444.01
Rural Fire District	11,780.13
FIRE TOTAL	12,433.44

LIBRARY

Baker & Taylor Books	9.00
MUD	93.85
Sam's Club	151.64
Dalene Clark	377.62
Lisa Flaxbeard	1,143.86
Denise Klaus	17.34
Debra Kois	104.06
Joanne Mancuso	103.89
Edward Jones	60.14
Baker & Taylor Books	478.95
Cox	120.86
Demco	86.52
Reliance	74.18
Amazon	453.47
Cash	20.00
NLA/NSLA	95.00
OPPD	195.75
Penworthy	437.54
DC Post Gazette	25.00
Dalene Clark	277.43
Lisa Flaxbeard	1,158.41
Debra Kois	69.38
Joanne Mancuso	103.90
Edward Jones	56.23
Amazon	2,162.58
Baker & Taylor Books	680.20
Omaha Paper Co	149.94
PLIC	33.29
Sam's Club	898.00
Demco	553.72
Techsoup Global	73.00
Newsbank	865.00
Baker & Taylor Books	15.78
Joanne Mancuso	20.00
Sam's Club	37.18
LIBRARY TOTAL	11,202.71

POLICE

Jeff Henry Chevrolet	15.37
David Friend	54.95
Lester Johnson	1,522.00
John Lichty	64.51
Steven Miserez	104.95
Timothy Pittman	1,220.00
Edward Jones	116.03
Cox	105.14
Culligan	5.86
Omaha Compound	60.44
Reliance	137.64
Verizon	147.70
Cubbys	996.79
Embroidery Connection	26.50
MUD	131.00
Nebraska Law Enforcement Training	50.00
OPPD	253.47
Ronald Beatty	116.12
Shea Degan	135.02
David Friend	42.52
Lester Johnson	1,696.58
John Lichty	91.52
Steven Miserez	99.26
Timothy Pittman	1,173.94
Greg Scheer	129.02
Edward Jones	121.29
Galls Inc	382.08
Hatcher Gun Company LLC	164.38
PLIC	66.58
Ted Fitzsimmons	35.00
2 Men and a Shop	826.42
2 Men and a Shop	123.89
Badger Car Wash	100.00
POLICE TOTAL	10,315.97

PARKS

MUD	134.00
-----	--------

Professional Golf Supply	3,926.00
Dales Trash	117.15
John Bohrer	891.45
Stuart Ellison	127.76
Lucas McCord	344.41
Samuel Raiti	325.05
Hayden Renter	243.92
Edward Jones	40.46
Cox	19.24
Culligan	13.50
Reliance	99.20
Rob's Oil Company	251.48
Verizon	26.54
Cubbys	100.89
Little Engines	158.05
NMC Exchange LLC	1,500.00
OPPD	340.86
John Bohrer	908.24
Stuart Ellison	371.70
Lucas McCord	98.70
Tom McCord	48.49
Jess Potthoff	35.55
Samuel Raiti	35.90
Erik Ellison	30.71
Edward Jones	48.65
Knudsen Oil & Co	448.88
Michael Todd	152.88
PARKS TOTAL	10,839.66

STREETS

JEO Consulting	474.00
MUD	134.00
Professional Golf Supply	769.00
Cox	19.25
Culligan	13.50
HDR	1,389.37
Rob's Oil Company	107.77
Verizon	26.54
Cubbys	83.56
Little Engines	493.23
NMC Exchange LLC	1,500.00
OPPD	4,272.53
Knudsen Oil & Co	448.88

Michael Todd	1,326.12
STREETS TOTAL	11,057.75

TOTAL OF ALL BILLS **\$155,792.62**

Motion by Bruner, second by Sather to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Ordinance No. 426 Amending Bennington's Comprehensive Development Plan to include an Energy Element

Jeff Ray, JEO Consulting, Inc. presented to the City Council the three components of the energy element required by the Nebraska Legislature in LB997. The components include energy infrastructure and energy use by sector, utilization of renewable energy sources, and energy conservation measures that benefit the community.

Mueller opened a public hearing and there were no comments.

Motion by Bruner, second by Sather to introduce and waive three readings of Ordinance No. 426 AN ORDINANCE AMENDING THE CITY OF BENNINGTON'S 2000 COMPREHENSIVE DEVELOPMENT PLAN TO INCORPORATE AN ENERGY ELEMENT. Roll call vote: Bruner – yes, Dunn – yes, John – no, Sather – yes. Motion carried.

City Attorney Jeff Miller read Ordinance No. 426 by title.

Motion by Bruner, second by Sather to approve Ordinance No. 426. Roll call vote: Bruner – yes, Dunn – yes, John – no, Sather – yes. Motion carried.

Ordinance No. 424 Regulating the Use of Designated Active and Reserved City Athletic Facilities and Passive City Parks

Motion by Sather, second by Bruner to introduce and waive three readings of Ordinance No. 424 AN ORDINANCE OF THE CITY OF BENNINGTON, NEBRASKA, REGULATING THE USE OF DESIGNATED ACTIVE CITY PARKS AND RESERVED CITY ATHLETIC FACILITIES. All voted in favor and the motion carried.

City Attorney Jeff Miller read Ordinance No. 424 by title.

Motion by Sather, second by Bruner to approve Ordinance No. 424. All voted in favor and the motion carried.

Ordinance No. 425 2014-2015 Salaries

Motion by Sather, second by Bruner to introduce and waive three readings of Ordinance No. 425 AN ORDINANCE OF THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, RELATING TO AND AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON,

NEBRAKSA, FOR FISCAL YEAR 2014-2015. All voted in favor and the motion carried.

City Attorney Jeff Miller read Ordinance No. 425 by title.

Motion by Sather, second by Bruner to approve Ordinance No 425. All voted in favor and the motion carried.

Resolution No. 2014-05 Design Plan for the Renovation, Relocation and Expansion of City Offices and Library at 15509 Warehouse Street

Motion by Bruner, second by Sather to override Mueller's veto dated September 10, 2014. Roll call vote: Bruner – yes, Dunn – no, John – yes, Sather – yes. Motion carried.

Ordinance No. 427 Approval of Certain Purchases and Expenditures over \$1,000

Motion by Dunn, second by Bruner to table Ordinance No. 427. All voted in favor and the motion carried.

Council Member Vacancy Procedures and Published Notice

Motion by Bruner, second by Dunn to approve publishing notice for filling Council Member vacancies if necessary. All voted in favor and the motion carried.

Dead or Dangerous Trees in City Right-of-Way Discussion

An ordinance will be prepared making property owners responsible for the removal of dead or dangerous trees in the right-of-way.

Employee Health Insurance Plan Selection

Motion by Dunn, second by Bruner to approve United Health Care as carrier of the employee health insurance plan. All voted in favor and the motion carried.

Audit Engagement Letter

Motion by Bruner, second by Sather to approve Ric Ortmeier to conduct annual audit procedures. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project

A construction engineering contract with HDR Engineering will be on next month's agenda.

156th Street Project

No report was given.

Fire Station Re-Roof Project

Motion by John, second by Sather to approve payment to Nelson Hill Contracting Payment No. 1 for \$2,295.90. All voted in favor and the motion carried.

2014 Police Dodge Charger Purchase from Henry Motors for \$29,266, Decommissioning 2003 Crown Victoria / Equipment into 2014 Charger for \$6,010.35, and Striping Charger for \$371

Motion by Bruner, second by Dunn to approve the outlined expenditures affiliated with the purchase of a new police car. All voted in favor and the motion carried.

Ed Jochim Erosion Control on Bennington Road Estimated at \$25,000

Motion by Bruner, second by Sather to approve expenditures affiliated with erosion control on Bennington Road south of Tim Ohrt Park. All voted in favor and the motion carried.

H & R Construction Invoice #1219 for Street Repairs on 156th Avenue and North 2nd Street for \$16,060.76

Motion by John, second by Dunn to approve expenditures affiliated with repairs as presented. All voted in favor and the motion carried.

Library Report

Ingrid Geiseman presented the City Council with a written "Case for Bennington Public Library Renovation and Expansion".

Mayor's Report

The Veteran's Memorial Committee is working on the first phase of developing a memorial design and cost estimate.

A fourth Neighborhood Watch Group has come together representing an area along 157th and 158th Streets.

Adjourn

Motion by Bruner, second by John to adjourn the meeting at 7:34 p.m.

City of Bennington
City Council Meeting Minutes
Monday, September 8, 2014; 6 p.m.
St. John's Lutheran Church Fellowship Hall
322 N. Molley Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, September 8, 2014 at 6:00 p.m. In attendance were City Council members Bob

Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. August 8, 2014 City Council Meeting Minutes
- B. August 25, 2014 City Council Budget Meeting Minutes
- C. August 2014 Bills Paid
- D. Keno Receipts: August 9%: \$373.52 & Unclaimed: \$51.51

BILLS PAID IN AUGUST

CITY

Nebraska Dept of Revenue	1,188.41
All Makes Office Equipment	75.00
Cox	90.23
MUD	202.85
Douglas County Post Gazete	334.84
Postmaster	104.16
Connie Ashmore	421.81
Mindi Laaker	1,262.15
Edward Jones	314.59
US Dept of Treasury	2,701.40
Warehouse	148.32
League of Neb. Municipals	3,050.00
Office Depot	2.00
One Call Concepts	49.50
Douglas County Post Gazete	25.00
Coventry Health Care	826.49
Inspro Insurance	100.00
OPPD	373.55
Young & White	1,729.60
Connie Ashmore	421.81
Mindi Laaker	1,262.13
Edward Jones	319.69
US Dept of Treasury	2,814.98
Century Link	43.44
Office Depot	2.86
City of Omaha Cashier	20,780.06
People Service	1,025.00
PLIC	33.29
Bank of Bennington	16,158.75
CITY TOTAL	55,861.91

FIRE

MUD	209.30
OPPD	443.98
FIRE TOTAL	653.28

LIBRARY

Baker & Taylor Books	713.08
Cox	120.86
Home Depot	30.96
MUD	93.85
Dalene Clark	388.69
Lisa Flaxbeard	1,143.86
Denise Klaus	26.02
Debra Kois	156.08
Edward Jones	60.60
Office Depot	3.48
Sam's Club	475.34
Lisa Flaxbeard	365.70
Coventry Health Care	826.49
OPPD	195.75
Amazon Credit Plan	26.61
Dalene Clark	274.79
Lisa Flaxbeard	1,167.37
Debra Kois	134.42
Joanne Mancuso	101.58
Edward Jones	56.14
Audiocraft Publishing	26.02
Baker & Taylor Books	229.55
PLIC	33.29
LIBRARY TOTAL	6,650.53

POLICE

Cox	102.27
MUD	131.00
Verizon	136.97
Ronald Beatty	104.95
Lester Johnson	1,522.00
David Friend	54.00
Timothy Pittman	1,079.87
Mark Sundermeier	210.09
Edward Jones	108.87

Chief Corp	108.78
Cubbys	820.00
Culligan	5.86
Cash	44.98
Coventry Health Care	1,652.98
Embroidery Connection	6.00
OPPD	277.46
ABC Termite	42.00
Jeff Henry Chev	445.54
David Friend	54.96
Lester Johnson	1,522.00
John Lichty	186.03
Steven Miserez	92.52
Tiimothy Pittman	1,079.87
Mark Sundermeier	54.00
Edward Jones	108.87
Office Depot	264.96
PLIC	66.58
Home Depot	22.98
POLICE TOTAL	10,306.39

PARKS

Bobcat of Omaha	8.39
Cox	19.25
Home Depot	65.94
Knudsen Oil & Feed	9.60
Monke Bros	32.50
MUD	134.00
Strategic Electric Group	324.80
Verizon	26.55
John Bohrer	891.45
Stuart Ellison	148.10
Lucas McCord	464.89
Thomas McCord	140.83
Jess Potthoff	132.05
Samuel Raiti	427.55
Hayden Renter	255.62
Edward Jones	41.14
Christianson Trash	1,450.00
Cubbys	85.87
Culligan	69.96

Stuart Ellison	8.50
OPPD	329.55
Rob's Oil Co	629.24
John Bohrer	891.44
Stuart Ellison	431.54
Lucas McCord	526.88
Samuel Raiti	492.71
Hayden Renter	329.20
Jess Potthoff	81.28
Edward Jones	50.70
A Perfect Dreamscape	1,015.61
Bobcat of Omaha	21.40
Knudsen Oil & Feed	64.75
Three B's Saw	36.00
Home Depot	16.95
PARKS TOTAL	9,654.24

STREETS

Cox	19.24
Home Depot	42.50
Knudsen Oil & Feed	2.40
Monke Bros	32.50
MUD	134.00
Verizon	26.56
Cubbys	115.25
Culligan	69.95
HDR	2,535.07
H&R Construction	3,582.24
Asphalt & Concrete	418.46
OPPD	4,373.16
Rob's Oil Co	269.68
John Bohrer	19.17
Knudsen Oil & Feed	27.75
Three B's Saw	9.00
Home Depot	233.37
STREETS TOTAL	11,910.30

TOTAL OF ALL BILLS **\$95,036.65**

Motion by Bruner, second by Sather to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Mueller presented an overview of the budget. A new property tax rate for fiscal year 2014-2015 totals .72 and is calculated at .46 for the General Fund and .26 for the Bond Fund.

Mueller opened a public hearing and a citizen asked the Council to spend wisely in preparation for the future increase in bond payments.

2014-2015 Budget Resolution No. 2014-06 Setting Final Tax Request

The 2014-2015 property tax request is set at \$437,942.91 for the General Fund and \$247,532.95 for the Bond Fund, for a total of \$685,475.86.

Mueller opened a public hearing and there were no comments.

Motion by Bruner, second by Dunn to approve a 1% increase in allowable growth. All voted in favor and the motion carried.

Motion by Bruner, second by Dunn to approve the 2014-2015 Budget as proposed. Roll call vote: Bruner – yes, Dunn – yes, John – no, Sather – yes. Motion carried.

Sather made a request for Council approval of purchases totaling \$1,000 or more for all departments including such items as equipment, vehicles, computers and office equipment. A resolution will be presented at the October meeting for approval.

Motion by Bruner, second by Sather to approve the Final Tax Request Resolution 2014-06. Roll call vote: Bruner – yes, Dunn – yes, John – no, Sather – yes. Motion carried.

Resolution No. 2014-05 Design Plan for the Renovation, Relocation and Expansion of City Offices and Library at 15509 Warehouse Street

Citizens made comments regarding the costs associated with building maintenance and increased utilities. It was suggested that the City and School District libraries combine for cost saving purposes.

Motion by Bruner, second by Sather to approve Resolution 2014-05. Roll call vote: Bruner – yes, Dunn – no, John – yes, Sather – yes. Motion carried.

Fire Station Roof

Motion by Sather, second by Bruner to approve Change Order #1 a cost deduction in insulation and a time extension for completion on January 2, 2015. All voted in favor and the motion carried.

Motion by Bruner, second by Dunn to approve Change Order #2 a cost addition to repair the library roof. All voted in favor and the motion carried.

Ordinance No. 424 Regulating the Use of Designated Active and Reserved City Athletic Facilities and Passive City Parks

Motion by Sather, second by Bruner to table the Ordinance until the October meeting. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project

Preliminary plans and proposals have been placed on the Nebraska Department of Roads bid letting website with an October 9 deadline.

156th Street Project

Motion by Sather, second by Bruner to pay the March Invoice #141602-B from HDR Engineering for \$1,389.37. All voted in favor and the motion carried.

Library Report

A copy of the August report is on file in the City Office.

Mayor's Report

The basement of the police Station is being converted to an emergency shelter.

The City continues to work with Douglas County on property owners in violation of our fence regulations or not properly having a permit on file.

Public Comments

Police Chief Johnson and Mayor Mueller stated the importance of the Council reviewing the justification for the purchase of a new police car.

A list of capital items needed by departments will be distributed to the City Council.

Adjourn

Motion by Bruner, second by John to adjourn the meeting at 7:10.

City of Bennington
City Council Meeting Minutes
Monday, August 25, 2014; 6 p.m.
City Office, 15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the meeting to order on Monday, August 25, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Chalk Enterprises DBA The Warehouse – Outdoor Patio and Beer Garden Addition

Motion by Bruner, second by Sather to approve the 45' X 24' addition to the west of the existing building. All voted in favor and the motion carried.

Budget Discussions

City Accountant, Ric Ortmeier presented a preliminary draft of the 2014-2015 Budget Summary. Budget worksheets were reviewed and discussed by Council Members. The Notice of Budget Hearing and Budget Summary will be published reflecting a .72 cent property tax levy. A budget hearing and a hearing to set the final tax levy will be held at the regular City Council meeting on September 8, 2014.

Adjourn

Motion by John, second by Bruner to adjourn the meeting at 7:35 p.m.

City of Bennington
City Council Meeting Minutes
Monday, August 11, 2014; 6 p.m.
City Office, 15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, August 11, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. July 7, 2014 City Council and School Board Meeting Minutes
- B. July 14, 2014 City Council Meeting Minutes
- C. July 2014 Bills Paid
- D. Keno Receipts: July 9%: \$550.64 and Unclaimed: \$110.55

BILLS PAID IN JULY

CITY

Connie Ashmore	421.81
Mindi Laaker	1,262.14
Edward Jones	557.50
US Dept of Treasury	3,624.30
JEO Consulting	358.50
City of Omaha Cashier	7,314.73
The Warehouse	108.98

Nebraska Dept of Revenue	714.89
Cox Business Services	90.68
EMC Insurance	681.00
Mindi Laaker	31.66
MUD	93.85
Office Depot	75.96
Douglas County Post Gazette	42.46
Bank of Bennington	731.25
Mindi Laaker	1,262.14
Edward Jones	306.34
Century Link	43.18
Coventry	826.49
Curtis Carpet	50.00
Nebraska dept of Roads	727.04
Three Rivers Clerk Assoc	10.00
MUD	109.00
US Dept of Treasury	2,577.72
City of Omaha Cashier	1,107.31
JEO Consulting	655.75
One Call Concepts	37.50
OPPD	397.73
People Service	1,025.00
Reliance Standard	6.55
Reliance Standard	401.02
Young & White	1,650.40
SID 531	9,470.00
City of Omaha Cashier	2,047.00
Connie Ashmore	260.98
Mindi Laaker	1,321.65
Edward Jones	312.16
Intuit	202.98
US Dept of Treasury	2,968.92
Century Link	43.59
Inspro Ins	200.00
Office Depot	69.73
PLIC	33.29
CITY TOTAL	44,233.18
<u>FIRE</u>	
MUD	209.30
OPPD	443.98
FIRE TOTAL	653.28

LIBRARY

Dalene Clark	380.22
Lisa Flaxbeard	1,143.85
Denise Klaus	121.40
Debra Kois	310.83
Baker & Taylor	368.44
MUD	93.85
Sam's Club	149.64
Dalene Clark	305.19
Lisa Flaxbeard	1,143.87
Denise Klaus	125.75
Debra Kois	302.25
Edward Jones	57.32
Amazon Credit	130.46
Baker & Taylor Books	312.84
Cash	100.00
Coventry	826.49
Cox	120.68
Curtis Carpet	336.08
Findaway	14.15
Office Depot	26.00
OPPD	195.75
Dalene Clark	256.27
Lisa Flaxbeard	1,196.37
Denise Klaus	34.68
Debra Kois	137.01
Edward Jones	55.50
Tom Adamson	8.00
Baker & Taylor	66.15
Nebraska Library Commission	500.00
PLIC	33.29
LIBRARY TOTAL	8,852.33

POLICE

Ronald Beatty	116.12
Shea Degan	121.52
David Friend	229.26
Lester Johnson	1,522.00
Kyle Kramer	94.51
John Lichty	278.11
Steven Miserez	99.27

Greg Scheer	116.52
Mark Sundermeier	169.40
Tim Pittman	1,501.19
Jeff Henry Chevrolet	295.00
Jensen Tire & Auto	224.88
Cox Buisness Services	100.37
Verizon	139.20
David Friend	36.76
Lester Johnson	1,522.01
Steven Miserez	104.95
Timothy Pittman	1,079.87
Mark Sundermeier	92.50
Edward Jones	108.87
Coventry	1,652.98
Cubbys	965.79
Culligan of Omaha	47.89
Jeff Henry Chevrolet	157.90
MUD	131.00
Chief	33.31
OPPD	238.65
Shea Degan	108.01
David Friend	54.95
Lester Johnson	1,750.48
Steven Miserez	104.95
Timothy Pittman	1,123.66
Greg Scheer	54.00
Edward Jones	116.51
Chief Corp	76.47
Embroidery Connection	12.00
Jeff Henry Chevrolet	50.00
Lester Johnson	74.88
Office Depot-Credit Plan	271.95
Office Depot	14.99
PLIC	66.58
POLICE TOTAL	15,059.26

PARKS

John Bohrer	891.45
Stuart Ellison	633.39

Lucas McCord	590.07
Sam Raiti	566.28
Hayden Renter	550.26
Thomas McCord	235.49
Erik Ellison	211.94
Menards	311.20
Clean Up Containers	450.00
Home Depot Credit Serv	57.04
Monke Bros	32.50
Verizon	26.57
Cox Business Services	19.24
John Bohrer	891.45
Stuart Ellison	584.32
Lucas McCord	387.06
Jess Potthoff	220.95
Sam Raiti	485.97
Edward Jones	36.17
Bobcat of Omaha	106.44
Cubbys	464.03
JD Farm Service	30.00
MUD	134.00
Monke Bros	32.50
Port A Johns	469.67
OPPD	602.99
John Bohrer	941.05
Stuart Ellison	324.15
Lucas McCord	425.45
Thomas McCord	609.02
Samuel Raiti	412.23
Hayden Renter	703.08
Edward Jones	36.17
PARKS TOTAL	12,472.13

STREETS

Home Depot Credit Serv	57.04
JEO Consulting	987.50
Monke Bros	32.50
Douglas County Engineer	1,833.81
Verizon	26.57
Cox Business Services	19.25
Asphalt & Concrete	152.50
Bobcat of Omaha	26.61
Cubbys	133.09

MUD	134.00
Black Max	12,500.00
JEO Consulting	790.00
Monke Bros	32.50
OPPD	4,293.49
Asphalt & Concrete	254.98
Bennington Baseball Club	400.00
STREETS TOTAL	21,673.84

KENO

Nebraska Dept of Revenue	851.00
<u>KENO TOTAL</u>	851.00

TOTAL OF ALL BILLS **\$103,795.02**

Motion by Bruner, second by Dunn to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Street Closing/Event Permit Application Midwest Corvette Club for a Car Show on Sunday September 7, 2014

Barry Abel reviewed the application for the Bennington Car Show. Designated streets will be closed from 6 a.m. to 4 p.m.

Motion by John, second by Sather to approve the street closing and event permit application. All voted in favor and the motion carried.

Fire Station Roof Replacement Bid

Motion by Mueller, second by Bruner to approve Base Bid Option #1 for a complete roof replacement for \$78,945 to Nelson-Hill Contracting, Inc. All voted in favor and the motion carried.

Snow Removal Agreement – Review and Proposed Changes

Darrell Logemann requested price increases for the 2014/2015 season.

Motion by Bruner, second by Dunn to approve the increases. All voted in favor and the motion carried.

Active and/or Passive City Parkland Designations

Discussions were had that the designated active park facilities were reserved for use for the organized practices and competition events of authorized local youth sports organizations only, and were not open to use by the general public. Passive parks and school fields are available for unorganized sports activities of the general public. To assist with compliance and enforcement, an ordinance will be considered and signs installed at the active park facilities.

2015 Fireworks Permits – Bennington Jaycees and American Legion Post #266
Motion by Bruner, second by Sather to approve both organizations for 2015 permits. All voted in favor and the motion carried.

Christianson Trash Payment for Services

Motion by Sather, second by Dunn to approve a payment of \$1,450 to Christianson Trash as fair compensation for trash removal services for City properties. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project

Motion by Bruner, second by John to approve HDR Final Invoice #167034-B for \$503.78. All voted in favor and the motion carried.

156th Street Project

Motion by Sather, second by Bruner to approve HDR Invoice #160380-B for \$2,535.07. All voted in favor and the motion carried.

Library Expansion and Floor Plan by JEO Consulting, Inc.

Motion by Mueller, second by Dunn for the City Council to provide the necessary funding to have the City Engineer draw plans similar to those approved by the City Council at the November 2013 meeting which provide for the Library to double and triple in space in phases, and uses the existing offices for City office space. Necessary funds would be charged against the \$18,000 of funding set aside by the Council for library expansion earlier this year. Roll call vote: Bruner – no, Dunn – yes, John – no, Sather – no. Motion denied.

Motion by John, second by Bruner to approve the expansion and relocation of the Library and City offices as depicted in the Phasing Diagram dated August 9, 2014 by Peace Studio Architects. Roll call vote: Bruner – yes, Dunn – no, John – yes, Sather – yes. Motion carried.

Library Report

The July report is on file in the City Office.

Mayor's Report

Clean up will begin on the damaged building and site located on South Stark Street.

A Second Street corridor into Tim Ohrt Park is being surveyed for future improvements.

A fourth Neighborhood Watch group has formed.

Budget Discussions and Future Budget Deadlines

Council Members had no comments regarding the proposed submitted budget.

Public Comments

Two citizens raised questions about the widening of 156th Street and when there would be a public meeting regarding improvement plans for the Library and City Office.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 7:28 p.m.

City of Bennington
City Council Meeting Minutes
Monday, July 14, 2014; 6 p.m.
City Office, 15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, July 14, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. June 9, 2014 City Council Meeting Minutes

B. June 2014 Bills Paid

C. Keno Receipts: June 9%: \$795.09 and Unclaimed: \$25.38

BILLS PAID IN JUNE

CITY

Connie Ashmore	421.81
Mindi Laaker	1,262.18
Edward Jones	309.98
US Dept of Treasury	2,594.84
Postmaster	98.00
JEO	2,301.25
PLIC	31.26
Reliance Standard	401.02
Reliance Standard	6.55
Nebraska Dept of Revenue	653.98
Cox	89.91
Douglas County Post Gazette	238.55
MUD	202.85
One Call Concepts	46.85
City of Omaha Cashier	2,675.03
OPPD	455.57
Young & White	2,282.25

Connie Ashmore	421.81
Mindi Laaker	1,262.19
Edward Jones	315.12
US Dept of Treasury	2,893.54
Coventry Health Care	826.49
Bennington School	300.00
Postmaster	98.00
Reliance Standard	90.00
Reliance Standard	6.55
PLIC	33.29
Heartland Technology Solution	240.75
PeopleService	1,287.50
CITY TOTAL	21,847.12

FIRE

Cummins Central Power	1,622.90
MUD	209.30
OPPD	443.96
Rural Fire District	11,780.21
FIRE TOTAL	14,056.37

LIBRARY

Dalene Clark	398.16
Lisa Flaxbeard	1,143.90
Denise Klaus	43.36
Debra Kois	108.40
Edward Jones	60.96
Eastern Library System	30.00
PLIC	31.26
Bank of Bennington	100.00
Cox	121.18
Lisa Flaxbeard	37.60
MUD	93.85
Office Depot Credit Plan	130.45
OPPD	195.75
Sam's Club	342.37
Sherman Plumbing	1,065.79
Baker & Taylor	318.84
Omaha Paper Co	56.91
Dalene Clark	202.80
Lisa Flaxbeard	1,143.89
Denise Klaus	56.37

Debra Kois	151.76
Edward Jones	53.68
Coventry Health Care	826.49
Omaha Paper Co	44.00
Amazon	757.47
Reliance Standard	74.18
PLIC	33.29
LIBRARY TOTAL	7,622.71

POLICE

Shea Degan	87.76
Lester Johnson	1,522.05
Steven Miserez	187.02
Timothy Pittman	1,079.93
Mark Sundermeier	122.72
Trevor Thrasher	108.01
Edward Jones	108.87
The Bullet Hole	100.49
Jeff Henry Chev.	234.62
PLIC	62.52
Verizon	137.04
ABC Termite	42.00
Cox	102.33
Cubbys	984.57
Galls Inc	245.98
MUD	131.00
OPPD	183.78
2 Men and a Shop	911.60
Ronald Beatty	110.55
David Friend	54.95
Lester Johnson	1,696.61
Steven Miserez	104.94
Timothy Pittman	1,173.98
Mark Sundermeier	99.26
Edward Jones	121.29
Coventry Health Care	1,652.98
Embroidery Connection	117.00
Reliance Standard	137.64
PLIC	66.58

POLICE TOTAL **11,688.07**

PARKS

John Bohrer	901.53
Erik Ellison	220.41
Stuart Ellison	156.07
Jess Potthoff	134.59
Sam Raiti	429.48
Lucas McCord	140.37
Edward Jones	36.17
All Flags	184.00
Home Depot	50.69
Verizon	26.57
Bobcat of Omaha	266.83
Cox	17.69
Cubbys	102.34
Honeyman Rental	599.50
Little Engines	432.24
Michael Todd & Company	960.45
Monke Bros	292.00
MUD	134.00
Office Depot	6.35
OPPD	404.97
Port a John	428.50
Rob's Oil Co	658.32
JD Farm Service	37.50
John Bohrer	903.76
Erik Ellison	285.49
Stuart Ellison	315.14
Lucas McCord	278.34
Jess Potthoff	63.50
Sam Raiti	391.12
Hayden Renter	446.89
Edward Jones	36.17
Trade Well Pallet	550.00
Blackmax	3,000.00
Reliance Standard	99.20
PARKS TOTAL	12,990.18

STREETS

Home Depot	50.69
JEO	474.00

Verizon	26.57
Bobcat of Omaha	66.71
Cox	17.68
Cubbys	53.02
Little Engines	5.33
Michael Todd & Company	157.25
Monke Bros	73.00
MUD	134.00
OPPD	4,278.30
HDR	1,308.79
Trade Well Pallet	550.00
Nebraska Street Sweeping	1,509.42
Blackmax	12,500.00
STREETS TOTAL	21,204.76

TOTAL OF ALL BILLS **\$89,409.21**

Motion by Bruner, second by Sather to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Liquor License Application by Camel Prodden LLC DBA Sportsman Bar
Camille Kelly introduced herself as the new owner of Sportsman Bar.

Mueller opened a public hearing and there were no comments.

Motion by Sather, second by Bruner to approve the liquor license as presented. All voted in favor and the motion carried.

Peddler's Permit Application – Michael Feilmeier, Hoffman Weber Construction
Michael Feilmeier described Hoffman Weber Construction as a storm restoration contractor doing business in the Omaha area for 22 years.

Motion by Dunn, second by John to approve a one-month peddler's permit for Hoffman Weber Construction employees Michael Feilmeier and Kevin Donohue. All voted in favor and the motion carried.

Active and/or Passive City Parkland Designations

Active parks are parkland areas dedicated to specific activities by organized local clubs and groups and closed to the general public. Passive parks are parkland areas open to the general public.

Motion by Bruner, second by Sather to approve the park designations for inclusion into the 2008 Park and Recreation Master Plan including changes to the last sentence as follows: "Passive parks are open to use by the general public during normal park hours." All voted in favor and the motion carried.

Ordinance No. 423 Incorporating Park and Recreation Steering Committee Recommendations into the 2008 Park and Recreation Master Plan

Motion by Dunn, second by Bruner to introduce and waive three readings of Ordinance #423 AN ORDINANCE AMENDING THE CITY OF BENNINGTON'S 2008 PARK AND RECREATION MASTER PLAN TO INCORPORATE THE JUNE 2014 RECOMMENDATIONS OF THE CITY OF BENNINGTON'S PARK AND RECREATION STEERING COMMITTEE. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve Ordinance No. 423. All voted in favor and the motion carried.

Veteran's Memorial Planning Committee

Motion by Bruner, second by Sather to approve Susanne Allen, Jean Harding, Dick Musel, Lois Musel, Joe Trader, Mel Valasek and Joann Warrick to the Veteran's Memorial Planning Committee. All voted in favor and the motion carried.

Fire Station Roof Replacement Proposals

Motion by Bruner, second by Sather to table approval until the August meeting for review of specifications. Roll call vote: Bruner - yes, Dunn – no, John – yes, Sather – yes. Motion carried.

Papio Creek Bridge and Trail Project

Final environmental submittals have been turned over to the Nebraska Department of Roads (NDOR) for review.

156th Street Project

At the request of NDOR, JEO is updating the project's cost estimate. Deliberation continues on project impacts to nearby trees.

Library Expansion Plan

The draft plan by Peace Studio Architects was discussed. Mueller indicated that it was a change from previous decisions of the Council and Community. Modifications and compromises should be incorporated. The City's needs would not be met. Mueller suggested the expansion plan be moved forward by holding a public meeting, kicking off a six month donation drive and presenting the following three options to the Community and City Council:

1. The Library Board's renovation plan with City Offices on the north and modifications to accommodate City needs;
2. Present a City Council renovation plan with the City Offices on the south and Library space quadrupling and expanding into the northwest vehicle bay space at a rate the Community can afford; and
3. The renovation plan recommended by the Library's Philanthropy Report with

the City Offices on the south, doubling Library space and maintaining remaining space for future Library expansion.

Library Report

The June report is on file in the City Office.

Mayor's Report

The Public Works Director and his Crew were awarded a performance award in the form of a gift certificate for dinner at a local restaurant. The City has received numerous compliments regarding the outstanding service being provided by the Street and Park employees.

The new budget cycle is starting and two capital projects, the Pedestrian Bridge and Fire Department Roof Replacement Projects, are included.

Public Comments

There were no comments.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 7:14 p.m.

City of Bennington
City Council Meeting Minutes
Monday, June 9, 2014; 6 p.m.
City Office, 15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, June 9, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, and Gary Sather. Matt John was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. May 12, 2014 City Council Meeting Minutes
- B. May 2014 Bills Paid
- C. Keno Receipts: May 9%: \$1811.87 and Unclaimed: \$21.50

BILLS PAID IN MAY

CITY

Century Link	43.18
City of Omaha	17,711.69
PLIC	31.26
Reliance	90.00

Reliance	6.55
Connie Ashmore	209.88
Mindi Laaker	1,262.18
Ed Jones	308.89
US Dept of Treasury	2,522.66
Nebraska Dept of Revenue	597.46
All Makes Offcie Equipment	75.00
Bennington School	450.00
Cox	89.87
JEO	320.00
Mindi Laaker	140.00
MUD	202.85
Douglas County Post Gazette	254.72
Office Depot	9.82
One Call Concepts	63.25
Young & White	871.45
Connie Ashmore	421.81
Mindi Laaker	1,365.20
Edward Jones	312.24
US Dept of Treasury	2,474.14
Bressman Nursery & Landscape	2,500.00
OPPD	440.09
Century Link	43.18
Coventry	826.49
Office Depot	47.93
People Serv	1,025.00
Nebraskaland Bank	121,368.20
CITY TOTAL	156,084.99

FIRE

MUD	209.30
OPPD	443.96
FIRE TOTAL	653.26

LIBRARY

PLIC	31.26
Reliance	74.18
Dalene Clark	370.76
Lisa Flaxbeard	1,143.89
Denise Klaus	26.01
Debra Kois	136.57
Ed Jones	59.87

Baker & Taylor Books	537.99
Cox	120.57
MUD	93.85
Large Print Overstock	111.57
Amazon	202.29
Dalene Clark	219.06
Lisa Flaxbeard	1,143.89
Denise Klaus	36.86
Debra Kois	134.42
Edward Jones	54.22
Baker & Taylor Books	402.65
OPPD	195.75
Lincoln City Libraries	591.98
Baker & Taylor Books	9.59
Coventry	826.49
LIBRARY TOTAL	6,523.72

POLICE

MUD	75.93
Badger Car Wash	100.00
PLIC	62.52
Reliance	137.64
Ronald Beatty	86.76
Shea Degan	54.00
David Friend	54.95
Lester Johnson	1,522.04
Kyle Kramer	108.01
Mark Kula	54.00
John Lichty	78.02
Steven Miserez	210.08
Timothy Pittman	1,079.92
Greg Scheer	105.01
Mark Sundermeier	174.98
Ed Jones	108.87
Chief Corp	92.96
Cox	100.26
Lester Johnson	17.05
MUD	131.00
Repco	40.25
Verizon	134.88

Postmaster	112.00
Radar Shop	156.00
Ed Roehr Safety Prod	193.10
Ronald Beatty	81.01
Lester Johnson	1,522.03
Mark Kula	74.27
John Lichty	165.76
Timothy Pittman	1,079.92
Edward Jones	108.87
Cubbys	833.09
OPPD	137.32
Coventry	1,652.98
Office Depot	49.98
Office Depot	151.16
POLICE TOTAL	10,846.62

PARKS

Reliance	99.20
John Bohrer	948.00
Stuart Ellison	282.12
Lucas McCord	48.25
Jess Potthoff	58.41
Sam Raiti	43.88
Ed Jones	36.17
Knudsen Oil & Feed	49.93
Cox	17.68
MUD	134.00
Office Depot	37.38
Verizon	26.57
Office Depot	5.33
John Bohrer	891.45
Stuart Ellison	622.79
Jess Potthoff	111.75
Edward Jones	36.17
Bills Highway	52.85
Cubbys	144.56
OPPD	386.48
Port A Johns Inc	398.66
Three B's Saw and Tool	94.40
Cleanup Containers	450.00

JD Farm Service	345.00
PARKS TOTAL	5,321.03

STREETS

Knudsen Oil & Feed	123.92
Cox	17.68
MUD	134.00
Verizon	26.57
Bills Highway	22.65
Cubbys	24.60
OPPD	4,258.28
Three B's Saw and Tool	23.60
STREETS TOTAL	4,631.30

TOTAL OF ALL BILLS **\$184,060.92**

Motion by Bruner, second by Sather to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit for a Ground Monument Sign in a Transitional Agriculture District located at 10801 N. 156th Street
 City Attorney Jeff Miller reviewed the Planning Commission's recommended approval and the sign's compliance with the zoning regulations.

Mueller opened a public hearing and there were no comments.

Motion by Sather, second by Bruner to approve the Conditional Use Permit. All voted in favor and the motion carried.

Day of the Hog Special Designated Liquor License Approval

Motion by Bruner, second by Dunn to approve a special designated liquor license for Saturday, July 19, 2014 to Stumble Inn. Roll call vote: Bruner – yes, Dunn – yes, Sather - no. Motion carried.

Park and Recreation Steering Committee Presentation

Committee Chairman Bob Zaruba referenced a top 10 recommendations listing and additional considerations for developing park features in the City of Bennington. The listing also summarizes the likelihood of grant eligibility, a construction cost estimate and description of each item. The recommendations will be incorporated into the 2008 Parks and Recreation Master Plan.

Veteran's Memorial Planning Committee

Motion by Bruner, second by Sather to approve the creation of a committee and committee appointments including two members from both the Legion Post 226 and its Auxiliary and three members from the City at large. All voted in favor and the motion carried.

Bennington Rural Fire Protection District Interlocal Agreement and Budget

Motion by Mueller, second by Sather to approve an interlocal agreement with the Rural Fire District including a payment calculated at \$54,960 for the District's 2014-2015 budget year. All voted in favor and the motion carried.

Fire Station Roof Replacement Request for Proposals

Motion by Bruner, second by Dunn to approve publishing an invitation to bid and collect bids for roof replacement. All voted in favor and the motion carried.

Right -Of-Way Agreement for Fiber Optic Cables with Unite Private Networks

Motion by Bruner, second by Sather to approve the agreement as presented. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project

Motion by Sather, second by Dunn to approve Resolution No. 2014-04 a Declaration of Use Establishing Easement for the Project. All voted in favor and the motion carried.

156th Street Project

Motion by Bruner, second by Sather to approve HDR Engineering Invoice #154352-B for \$1,308.79. All voted in favor and the motion carried.

Library Report

A copy of the report is on file in the City Office.

COPS Grant Application

Motion by Dunn, second by Sather to approve an application for a 3-year grant-paid police and school resource officer position with a fourth and following year to be city/school-paid.

Mayor's Report

Recent rains have caused erosion to ditches along Bennington Road and 168th Street. The City is working with Douglas County Permits and Inspections to correct fence violations in new developments and Bennington's zoning jurisdiction. A corridor accessing Tim Ohrt Park is being considered for improvements.

Public Comments

Kaye Bridgeford addressed the Council regarding the repair of a pothole located at 156th Street and Bennington Road.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 7:10 p.m.

City of Bennington
City Council Meeting Minutes
Monday, May 12, 2014; 6 p.m.
City Office, 15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, May 12, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. April 11, 2014 Special City Council Meeting Minutes
- B. April 14, 2014 City Council Meeting Minutes
- C. April 2014 Bills Paid
- D. Keno Receipts: April 9%: \$1221.40 and Unclaimed: \$42.25

BILLS PAID IN APRIL

CITY

Century Link	43.16
Coventry	826.49
Inspro	1,950.00
JEO	151.25
Mindi Laaker	82.31
Office Depot	85.43
PLIC	31.26
Douglas County Post Gazette	178.42
MUD	202.85
SID 531	947.00
City of Omaha	947.00
Young & White	1,390.55
Connie Ashmore	395.89
Mindi Laaker	1,262.19
Edward Jones	290.02
US Dept of Treasury	2,184.62
Cox Business Services	90.68
Bank of Bennington	365.00
Nebraska Dept of Revenue	638.97

EMC Insurance	41,218.00
Office Depot	100.45
St Johns Lutheran Church	957.05
Connie Ashmore	421.80
Mindi Laaker	1,262.18
Edward Jones	298.56
US Dept of Treasury	2,354.18
Coventry	826.49
Office Depot	79.99
OPPD	429.01
People Serv	1,061.74
CITY TOTAL	61,072.54

FIRE

Rural Fire District	630.98
MUD	209.30
OPPD	444.00
FIRE TOTAL	1,284.28

LIBRARY

Coventry	826.49
Demco	81.09
Ingram	24.25
PLIC	31.26
Sam's	634.42
MUD	93.85
Dalene Clark	332.88
Lisa Flaxbeard	1,143.89
Denise Klaus	26.01
Debra Kois	117.07
Edward Jones	58.41
Cox Business Services	121.87
River City Glass	186.10
Amazon Credit Plan	549.57
Banker & Taylor	272.37
Dalene Clark	314.76
Lisa Flaxbeard	1,143.89
Debra Kois	140.92
Edward Jones	57.68
Coventry	826.49
OPPD	195.75
LIBRARY TOTAL	7,179.02

POLICE

Arms & Ammo	152.88
Bullet Hole	175.98
Chief Corporation	203.81
Coventry	1,652.98
Embroidery Connection	148.50
Galls Inc	63.98
PLIC	62.52
Uniform & Accessories	60.90
Verizon	139.13
Eleven 10 LLC	71.76
Ronald Beatty	74.26
Lester Johnson	1,522.04
Steven Miserez	122.71
Timothy Pittman	1,079.92
Mark Sundermeier	99.26
Edward Jones	108.87
Cox Business Services	101.75
Wex Bank	72.41
David Friend	116.11
Lester Johnson	1,522.03
John Lichty	145.52
Timothy Pittman	1,079.93
Mark Sundermeier	86.76
Edward Jones	108.87
ABC Termite & Pest	42.00
Coventry	1,652.98
Cubbys	831.51
Ed Roehr Safety Products	274.41
Hornady	73.90
Nebraska Law Enforcement Training Center	100.00
Office Depot	8.99
OPPD	153.41
2 Men and a Shop	515.83
POLICE TOTAL	12,625.91

PARKS

John Deere Financial	43.33
Verizon	26.56
MUD	134.00
Sherman Plumbing	1,125.00
John Bohrer	491.99
Stuart Ellison	315.14
Edward Jones	18.76
Cox Business Services	17.68
2 Men and a Snake	124.06
Stuart Ellison	336.16
Edward Jones	28.03
John Bohrer	826.77
Seiler Instrument Manf	533.25
OPPD	289.36
PARKS TOTAL	4,310.09

STREETS

John Deere Financial	129.98
Verizon	26.56
MUD	134.00
Cox Business Services	17.68
Asphalt & Concrete Materials	297.68
Seiler Instrument Manf	177.75
OPPD	4,257.47
Nebraska Sweeping	2,405.59
STREETS TOTAL	7,446.71

KENO

Nebraska Dept of Revenue	1,205.00
KENO TOTAL	1,205.00

TOTAL OF ALL BILLS \$95,123.55

Motion by Bruner, second by Sather to approve the Consent Agenda as presented. All voted in favor and the motion carried.

Omaha Triathlon Event – Sunday July 20, 2014

Motion by Sather, second by John to approve a \$300 Street Closing and Event Permit Application closing Highway 36 from 6 a.m. to 12 p.m. from 138th to 180th Streets on Sunday, July 20, 2014. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to remove Alan Kohll from an Agreement with Mimran Event Management, Inc. and approve the Omaha Triathlon Event. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve Resolution 2014-03 regarding State Highway Closure and Indemnification of the State of Nebraska. All voted in favor and the motion carried.

Bennington Daze Liquor License Approval

Motion by Bruner, second by Dunn to approve a liquor license for Friday, June 13, 2014 to Sportsman Bar & Grill. All voted in favor and the motion carried.

Motion by John, second by Bruner to approve a liquor license for Saturday, June 14, 2014 to Bennington Jaycees, Sportsman Bar & Grill and Stumble Inn. All voted in favor and the motion carried.

Fire Station Roof Replacement Request for Proposals

Three bid alternatives were presented for entire roof replacement, north half replacement only, and a contractor's choice new roof system with supporting information, structural calculations and engineer verification. Discussed waiting until the plans to redevelop the building for City Hall and Library purposes are more finalized.

Ordinance No. 422 Pursuant to the Sexual Predator Residency Restriction Act

Motion by Bruner, second by John to introduce and waive three readings of Ordinance No. 422 AN ORDINANCE ADOPTING RESTRICTIONS WHERE SEXUAL PREDATORS MAY RESIDE PURSUANT TO THE NEBRASKA SEXUAL PREDATOR RESIDENCY RESTRICTION ACT. All voted in favor and the motion carried.

City Attorney Jeff Miller read the title to Ordinance No. 422.

Motion by John, second by Bruner to approve Ordinance No. 422. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project

The Papio-Missouri River NRD Board of Directors approved assistance for the Bridge and Trail Project in the amount of \$84,196.

156th Street Project

A public meeting will be held on Thursday, June 19 to inform citizens regarding the purpose, need and current direction of the project.

Library Report

The library report is on file at the City Office.

Mayor's Report

The Park and Recreation Steering Committee will present recommendations for improvements to area parks at the June meeting. There will be a focus on improving access to Tim Ohrt Park that includes a sidewalk extension from Ridgewood and providing ADA vehicle access on the west side of the park.

Public Comments

There were no public comments.

Adjourn

Motion by Bruner, second by John to adjourn the meeting at 7:31 p.m.

City of Bennington
City Council Meeting Minutes
Monday, April 14, 2014; 6 p.m.
City Office, 15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, April 14, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. March 10, 2014 City Council Meeting Minutes
- B. March 2014 Bills Paid
- C. Arbor Day Proclamation – April 25, 2014
- D. National Library Week Proclamation – April 13-19, 2014
- E. Appreciation Proclamation for Sama Shah
- F. Keno Receipts: March 9%: \$1,268.27 and Unclaimed: \$88.08

BILLS PAID IN MARCH

CITY

Nebraska Dept of Revenue	676.42
Coventry Health Care of Ne	826.49
Cox	90.57
JEO	435.00
MUD	202.85
People Serv	1,025.00
PLIC	31.26
Intuit	449.00
Intuit	224.95

Connie Ashmore	216.19
Mindi Laaker	1,262.18
Edward Jones	307.61
US Dept of Treasury	2,476.50
Young & White	2,419.22
Bank of Bennington	102,241.25
Inspro	600.00
OPPD	414.38
Douglas County Post Gazette	162.04
City of Omaha Cashier	7,155.12
Connie Ashmore	421.81
Mindi Laaker	1,262.19
Edward Jones	302.61
US Dept of Treasury	2,368.70
Reliance Standard	401.02
Reliance Standard	6.55
People Serv	1,073.49
CITY TOTAL	127,052.40

FIRE

MUD	209.30
OPPD	444.01
Cummins Central Power	617.11
Rural Fire District	10,890.99
FIRE TOTAL	12,161.41

LIBRARY

Baker & Taylor Books	227.99
Coventry Health Care of Ne	826.49
MUD	93.85
Overdrive	1,000.00
PLIC	31.26
Dalene Clark	338.13
Lisa Flaxbeard	1,143.90
Denise Klaus	39.03
Debra Kois	86.72
Edward Jones	58.59
Bank of Bennington	100.00
Eastern Lib. System	20.00
Omaha Paper Company	40.03
OPPD	195.75
Dalene Clark	200.08

Lisa Flaxbeard	1,143.90
Debra Kois	104.06
Amazon Credit Plan	302.91
Baker & Taylor Books	458.38
Cox	120.31
Ingram	26.75
Sam's Club	33.29
LIBRARY TOTAL	6,591.42

POLICE

Coventry Health Care of Ne	1,652.98
Cox	98.82
MUD	137.00
Nebraska Meth College	20.00
PLIC	62.52
Ronal Beatty	67.51
Lester Johnson	1,522.04
John Lichty	24.00
Steven Miserez	284.78
Timothy Pittman	1,079.92
Edward Jones	108.87
Farm Bureau	5.00
Verizon	251.62
Chief Corp	10.49
Cubbys	734.33
KS Safety Solutions	52.00
OPPD	191.17
2 Men and a Shop	27.54
Ronal Beatty	133.88
Lester Johnson	1,522.03
Steven Miserez	238.65
Timothy Pittman	1,079.92
Edward Jones	108.87
Bank of Bennington	49.00
Office Depot	79.97
POLICE TOTAL	9,542.91

PARKS

Cox	17.09
John Deere	218.82

Little Engines	97.27
MUD	134.00
Phone Plus	163.61
Three B's	18.75
Stuart Ellison	836.21
John Bohrer	891.45
Edward Jones	36.17
Advance Auto Parts	33.01
Cubbys	15.77
OPPD	289.29
John Bohrer	958.08
Stuart Ellison	228.11
Edward Jones	36.17
JD Farm Service	45.00
PARKS TOTAL	4,018.80

STREETS

Cox	17.09
JEO	465.00
John Deere	82.83
Little Engines	6.56
MUD	134.00
Phone Plus	163.61
Three B's	6.25
HDR	4,617.84
Advance Auto Parts	33.01
John Bohrer	135.85
Cubbys	125.43
OPPD	4,268.18
Knudsen Oil & Feed	50.75
DJL Properties LLC	12,441.00
Lucas McCord	109.67
Jess Potthoff	132.06
JD Farm Service	45.00
STREETS TOTAL	22,834.13

KENO

Nebraska Dept of Revenue	100.00
KENO TOTAL	100.00

TOTAL OF ALL BILLS **\$182,301.07**

Motion by Sather, second by Bruner to remove item A from the Consent Agenda and to approve items B through F. All voted in favor and the motion carried.

Motion by Sather, second by Bruner to amend the minutes under the agenda item Bennington Soccer Club Field Use Agreement by deleting the statement "Mayor Mueller asked Council Member Sather to approach the Bennington Athletic League to amend their agreement to include similar wordage" because it was not in the form of a motion and to approve the minutes as so amended. All voted in favor and the motion carried.

Bennington Baseball Club Field Use Agreement

Motion by Bruner, second by Sather to approve the Bennington Baseball Club Agreement. All voted in favor and the motion carried.

City Parkland Designations as Active and/or Passive

Sather presented a definition for active and passive parkland areas in the City limits. The designations are meant to recognize clubs and volunteers for significant donations of time and money to specific park areas. Sather will request that the Park and Recreation Steering Committee consider the designations as an addition to the Park and Recreation Master Plan.

John requested that expenses and hours currently tracked on an annual basis for field usage agreements be tracked on a weekly or bi-weekly basis.

St. John's Lutheran Church Invoices from Burton Plumbing Services for \$749.15 and Curtis Carpet Systems for \$207.90 following a City Sewer Main Back-up

Motion by Bruner, second by Sather to approve expenses due to sewer tiles being misaligned. All voted in favor and the motion carried.

City Bridge Insurance Coverage

Motion by Bruner, second by John to approve \$250,000 of insurance coverage for each City bridge and pay premiums reflecting that coverage. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project

Federal Highway Administration (FHWA) has approved the Bridge and Trail Project re-evaluation. A NPDES (National Pollutant Discharge Elimination System) permit has been issued; however, a Floodplain Development Permit is pending.

156th Street Project

Motion by Dunn, second by Bruner to approve Signing Resolution 2014-02 for Supplemental Agreement No. 1 between City of Bennington and HDR Engineering. All voted in favor and the motion carried.

Motion by Dunn, second by Bruner to approve Supplemental Agreement No. 1 with HDR Engineering for an Evaluation of Historic Properties. All voted in favor and the motion carried.

Library Report

The March report is on file in the City office.

Mayor's Report

A Request for Proposals is being developed by the City Engineer for replacement of the Fire Station roof. The Historical Society is creating historic plaques illustrating Bennington's Business District to be displayed. Any candidate interested in holding a Council seat should register at the Election Commission as a Write-In Candidate.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 7:15 p.m.

City of Bennington
City Council Meeting Minutes
Monday, March 10, 2014; 6 p.m.
Community Room, 15505 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, March 10, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. February 10, 2014 City Council Meeting Minutes
- B. February 24, 2014 Special Audit Review Meeting Minutes
- C. February 2014 Bills Paid
- D. Keno Receipts: February 9%: \$1,810.04 and Unclaimed: \$37.25

Council Member Dunn stated that she had gone through the bill listing and verified invoices, amounts and signature approvals.

BILLS PAID IN FEBRUARY

CITY

Nebraska Dept of Revenue	980.93
All Makes Office Equip	75.00
Coventry	826.49

JEO	1,485.50
MUD	202.85
Office Depot	61.81
DC Post Gazette	199.26
Postmaster	60.00
PLIC	31.26
City of Omaha	7,628.57
Reliance Standard	45.00
Reliance Standard	0.55
Reliance Standard	45.00
Sherman Plumbing	465.00
Young & White	1,075.90
Connie Ashmore	421.81
Mindi Laaker	1,262.18
Postmaster	100.80
US Dept of Treasury	2,628.60
Edward Jones	319.36
Cox Business Serv	90.08
Des Moines Stamp	26.70
One Call Concepts	25.05
OPPD	452.22
Connie Ashmore	421.81
Mindi Laaker	1,262.19
Edward Jones	307.89
US Dept of Treasury	2,466.34
Century Link	43.16
Reliance Standard	401.02
Reliance Standard	12.55
Bank of Bennington	41,490.00
CITY TOTAL	64,914.88

FIRE

MUD	209.30
OPPD	444.04
FIRE TOTAL	653.34

KENO

KENO TOTAL	0.00
-------------------	-------------

LIBRARY

Coventry	826.49
----------	--------

Baker & Taylor Books	312.32
Lisa Flaxbeard	50.97
MUD	93.85
PLIC	31.26
Reliance Standard	37.09
Reliance Standard	37.09
Sam's Club	71.81
Southwest Mechanical	125.00
Andrew Sherman	358.00
Dalene Clark	340.73
Lisa Flaxbeard	1,143.89
Denise Klaus	26.02
Debra Kois	78.05
Edward Jones	58.69
Cox Business Serv	120.70
Computype Inc	109.77
Amazon Credit Plan	920.10
OPPD	195.75
Dalene Clark	344.97
Lisa Flaxbeard	1,143.89
Debra Kois	121.40
Edward Jones	58.87
Baker & Taylor Books	362.94
Precision Concrete Cutting	120.00
LIBRARY TOTAL	7,089.65

POLICE

ABC Termite & Pest Control	42.00
Coventry	1,652.98
Cox	98.89
Cubbys	570.22
Embroidery Connection	87.00
David Friend	67.51
KS Safety Solutions	78.00
Bob Matulka	225.00
Phones Plus	99.99
PLIC	62.52
Reliance Standard	68.82
Reliance Standard	68.82
Verizon	130.50
David Friend	86.76

Lester Johnson	1,679.50
John Lichty	51.01
Steven Miserez	342.94
Timothy Pittman	1,173.98
Mark Sundermeier	95.90
Postmaster	49.00
Edward Jones	120.52
MUD	137.00
Street Crimes	399.00
Chief Corp	151.64
Northeast Wisc. Tech. Coll.	350.00
OPPD	244.31
Wex Bank	203.31
2 Men and a Shop	111.04
Steven Miserez	500.87
Timothy Pittman	1,079.93
Mark Sundermeier	54.01
Lester Johnson	1,522.04
Edward Jones	108.87
Alamar	274.27
Hornady	82.40
Uniform & Accessories Warehouse	224.93
POLICE TOTAL	12,295.48

PARKS

Cubbys	15.90
Menards	480.58
MUD	134.00
Office Depot	4.69
Reliance Standard	49.60
Reliance Standard	49.60
Three B's Saw and Tool	17.50
Verizon	21.55
John Bohrer	891.45
Stuart Ellison	559.26
Edward Jones	36.17
Little Engines	355.56
Cox Business Serv	17.10
Knudsen Oil & Feed	421.15
OPPD	284.82

John Bohrer	904.89
Stuart Ellison	372.17
Edward Jones	36.17
PARKS TOTAL	4,652.16

STREETS

Cubbys	75.66
JEO	562.50
MUD	134.00
Three B's Saw and Tool	17.50
Verizon	21.55
Michael Todd & copmpanuy	127.20
Little Engines	311.88
Cox Business Serv	17.09
Knudsen Oil & Feed	53.75
DJL Properties	11,961.00
OPPD	4,270.96
STREETS TOTAL	17,553.09

CITY	64,914.88
LIBRARY	7,089.65
POLICE	12,295.48
PARKS	4,652.16
STREETS	17,553.09
FIRE	653.34
TOTAL OF ALL BILLS	\$107,158.60

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit for Outdoor Storage in Conjunction with Self-Storage Units in a Highway Commercial District located at 12616 N. 156th Street

Mayor Mueller stated that Darrell Logemann had contacted him to withdraw his application. City Attorney Jeff Miller stated that no action would be taken and that if the permit application was ever renewed, it would have to start all over with public hearings and notice.

Bennington Soccer Club Field Use Agreement

Motion by Sather, second by Bruner to approve the Bennington Soccer Club (BSC) Agreement presented including revisions and the inclusion of " During this time period, BSC shall take precedence over other organized youth soccer practices and games which may be sought to be conducted on or scheduled for

the Premises at the same time. When BSC practices and games are not being conducted, the Premises shall be available and open to public use the same as other City parks.” in Section 4 of the agreement. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project

Lamp, Rynearson and Associates has incorporated a tree replacement plan for trees located on the north side of the project. The plan will be resubmitted to the Nebraska Department of Roads on March 18.

156th Street Project

Motion by Sather, second by Dunn to approve HDR Engineering Invoice #135888-B for \$4,617.84. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve HDR Engineering Estimate for Historic Properties Evaluation for \$8,801.52. All voted in favor and the motion carried.

Library Report

Matt Whitmire spoke on behalf of the Library Board / Friends of the Library. The committee has requested a renovation plan using the current library as city offices.

Mayor's Report

Areas of concern include a bucking sidewalk on the north side of North Second Street, repairs to bridge abutments and fire station roof repair bids coming in higher than budgeted.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 6:28.

City of Bennington
City Council Meeting Minutes
Monday, February 10, 2014; 6 p.m.
15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, February 10, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. January 13, 2014 City Council Meeting Minutes

B. January 2014 Bills Paid

C. Keno Receipts: January 9%: \$2,345.35 and Unclaimed: \$85.09

BILLS PAID IN JANUARY

CITY

Connie Ashmore	421.81
Mindi Laaker	1,262.18
Edward Jones	308.53
US Dept of Treasury	2,356.54
Coventry Health Care	826.49
International Inst of Municipal Clerks	145.00
JEO	375.00
Peoples Service	990.00
Centry Link	43.11
MUD	88.30
Reliance Standard	6.55
Reliance Standard	401.02
Cox Business Services	89.25
Office Depot	1.99
PLIC	31.26
Douglas County Post Gazette	145.29
Nebraska Secretary of State	30.00
Bank of Bennington	25,775.00
Connie Ashmore	369.94
Mindi Laaker	1,262.19
Edward Jones	312.98
US Dept of Treasury	2,489.20
MUD	109.00
Neb Dept of Treasury	710.85
Inspro	40.00
Office Depot	39.35
One Call Concepts	13.10
OPPD	459.57
Western Douglas County	160.00
Young & White	1,704.67
City of Omaha	5,912.71
Connie Ashmore	216.18
Mindi Laaker	1,321.66
Edward Jones	321.00
US Dept of Treasury	2,480.00
Centu	43.16
University of Nebraska	173.00

Peoples Service	990.00
SID 531	947.00
Mindi Laaker	144.09
CITY TOTAL	53,516.97

FIRE

MUD	183.41
OPPD	444.07
FIRE TOTAL	627.48

LIBRARY

Dalene Clark	361.28
Lisa Flaxbeard	1,143.89
Denise Klaus	26.01
Debra Kois	104.06
Edward Jones	59.51
Coventry Health Care	826.49
MUD	88.31
Cox Business Services	121.19
PLIC	31.26
Dalene Clark	279.08
Lisa Flaxbeard	1,143.89
Denise Klaus	19.52
Debra Kois	69.38
Edward Jones	56.32
Baker & Taylors	357.83
Sam's Club	295.49
EDC Enterprises	52.39
Baker & Taylor Books	48.62
ABDO-Spotlight	105.27
Amazon Credit	486.14
OPPD	195.75
Dalene Clark	351.82
Lisa Flaxbeard	1,213.18
Denise Klaus	19.51
Debra Kois	108.39
Edward Jones	59.14
Baker & Taylor Books	328.59
Southwest Mech	323.75
LIBRARY TOTAL	8,276.06

POLICE

Lester Johnson	1,522.04
Matthew Kowalewski	108.01
Steven Miserez	210.08
Timothy Pittman	1,079.93
Mark Sundermeier	74.25
Edward Jones	108.87
Coventry Health Care	1,652.98
Cox Business Services	98.63
Office Depot	65.84
Arms & Ammo Sporting goods	249.80
Bank of Bennington	39.61
Embroidery Connection	132.50
Lester Johnson	28.86
PLIC	62.52
Verizon	130.39
Lester Johnson	1,696.62
Matthew Kowalewski	168.77
John Lichty	152.27
Steven Miserez	169.39
Timothy Pittman	1,079.91
Edward Jones	116.51
Chief Corp	26.00
Galls Inc	100.00
MUD	137.00
Cubbys	567.12
OPPD	321.28
Lock-Crafters	85.00
Pat McCarthy Prod	399.00
Wex Bank	85.44
2 Men and a Shop	1,342.25
David Friend	67.51
Lester Johnson	1,733.37
John Lichty	91.52
Steven Miserez	180.51
Timothy Pittman	1,240.74
Edward Jones	121.71
Arms & Ammo Sporting goods	136.00
Chief Corp	77.48
POLICE TOTAL	15,659.71

PARKS

Jess Potthoff	45.71
John Bohrer	925.35
Edward Jones	36.17
MUD	134.00
Cox Business Services	17.10
Verizon	21.53
John Bohrer	898.16
Erik Ellison	64.68
Stuart Ellison	479.74
Edward Jones	36.17
Cubbys	55.08
Little Engines	18.57
OPPD	313.29
John Bohrer	954.49
Stuart Ellison	153.08
Edward Jones	36.17
Stuart Ellison	178.85
Menards	3.98
PARKS TOTAL	4,372.12

STREETS

Stuart Ellison	135.76
JEO	2,000.00
MUD	134.00
John Bohrer	98.95
Cox Business Services	17.09
Home Depot	139.30
Verizon	21.53
HDR	1,240.92
DJL Properties LLC	6,711.00
Cubbys	13.77
Carroll Distributing	372.60
OPPD	4,286.04
DJL Properties LLC	3,961.00
Stuart Ellison	119.24
Menards	3.98
STREETS TOTAL	19,255.18

KENO

Nebraska Dept of Revenue	1,176.00
--------------------------	----------

KENO TOTAL

1,176.00

TOTAL OF ALL BILLS

\$102,883.52

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit for Outdoor Storage in Conjunction with Self-Storage Units in a Highway Commercial District located at 12616 N. 156th Street

In a meeting held Tuesday February 4, 2014, the Planning Commission tabled a recommendation for the City Council.

Approval of One and Six Year Street Plan

Mueller opened a public hearing and there were no comments.

Motion by Dunn, second by John to approve Resolution 2014-01 adopting the One and Six Year Street Plan. All voted in favor and the motion carried.

League Association of Risk Management (LARM) –

New Century Agency, George Thietje explained that LARM is a statewide public entity insurance pool which provides liability coverage and other risk loss control services for its members, including some consultant services. He recommended that the City obtain quotes from all interested providers for the City's property and liability insurance policies which renew April 1, 2014.

Insurance Request for Proposals

Inspro Insurance, Neil Trout discussed how Inspro Insurance currently provides insurance consulting and related services for the City, including obtaining quotes from qualified providers and coverage for the City.

Motion by Sather, second by Bruner to renew Inspro Insurance as the City's Insurance Consultant for a term of three years. Roll call vote: Bruner – yes, Dunn – abstained, John – yes, Sather – yes. Motion carried.

Park and Recreation Steering Committee Appointment Recommendations

Motion by Bruner, second by Dunn to appoint Joann Warrick, Diane Warrick and Anita Oddo to the Park and Recreation Steering Committee. All voted in favor and the motion carried.

A City Budget Appropriation to Subsidize the Bennington Athletic League (BAL)

Mueller raised concerns regarding set costs not fixing current expense problems, the importance of continued tracking of expenses being in conflict with a three-year agreement and the lack of an escape clause in the agreement.

A motion by Mueller to approve a City Budget appropriation to subsidize the BAL went without a second. Motion failed.

Motion by Sather, second by Bruner to approve the BAL Agreement presented with modifications regarding latrine installation. All voted in favor and the motion carried.

Motion by Sather, second by Bruner to approve the Bennington Baseball Club (BBC) Agreement presented including the addition of “, with the exception of the Use Agreement with the Bennington School District.” at the end of the first sentence of the agreement and the inclusion of a non-discrimination clause in the agreement. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project - Construction Engineer On-Call Consultant

Motion by Bruner, second by Sather to approve HDR as the Construction Engineer On-Call Consultant for the Papio Creek Bridge and Trail Project. All voted in favor and the motion carried.

156th Street Project

City and HDR representatives will meet to plan a public meeting for the project.

Library Report

The Library Board has chosen a company to provide conceptual drawings and services based on fundraising for expansion of the Library. The drawings shall assist with fund raising activities. The Friends of the Library will pay the involved fee.

Motion by Sather, second by John to approve a Letter of Agreement with Peace Studio Architects for a Conceptual Design Phase of Library Expansion and Renovation. All voted in favor and the motion carried.

Part-Time Police New Hires Shea Degan and Ron Beatty

Motion by Bruner, second by John to approve the hiring of Shea Degan. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve the hiring of Ron Beatty. All voted in favor and the motion carried.

Public Works Report and Budget Summary

The reports are on file in the City Office.

Public Comments – This is the proper time for public comments on any topic or matter which is not on the agenda.

BBC representative Tom McCord requested a copy of the BAL Agreement.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 7:30 p.m.

City of Bennington
City Council Meeting Minutes
Monday, January 13, 2014; 6 p.m.
15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, January 13, 2014 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. December 9, 2013 City Council Meeting Minutes
- B. December 2013 Bills Paid
- C. Keno Receipts: December 9%: \$2135.93 and Unclaimed: \$138.39

BILLS PAID IN DECEMBER

CITY

Connie Ashmore	428.05
Mindi Laaker	1,260.19
Edward Jones	315.91
US Dept of Treasury	2,534.06
Century Link	43.11
MUD	154.74
Office Depot	53.47
City of Omaha	9,059.84
Nebraska Dept of Revenue	600.26
Postmaster	97.56
Cox Business Services`	89.30
PLIC	31.26
Reliance Standard	401.02
Reliance Standard	13.11
Connie Ashmore	309.23
Mindi Laaker	1,260.19
Edward Jones	334.23
US Dept of Treasury	2,722.76
Bank of Bennington	30.00
Heartland Technology	57.50
JEO Consulting	1,025.00

One Call Concepts	24.55
OPPD	446.39
DC Post Gazette	174.08
Pro Win 12 Data	12,600.00
Young & White	717.75
Edward Jones	40.00
JP Cooke Co	75.67
Rural Fire District	10,842.82
Postmaster	105.68
CITY TOTAL	45,847.73

FIRE

MUD	171.50
OPPD	444.05
FIRE TOTAL	615.55

LIBRARY

Dalene Clark	392.92
Lisa Flaxbeard	1,141.89
Denise Klaus	26.01
Debra Kois	163.63
Edward Jones	60.78
Baker & Taylor Books	2.39
MUD	85.75
Cox Business Services`	120.46
Diamond Lake Book Co	265.30
Omaha Paper Company	383.08
PLIC	31.26
Sam's Club	220.23
Dalene Clark	181.10
Lisa Flaxbeard	1,141.89
Debra Kois	86.72
Edward Jones	52.95
Amazon	678.02
Bakers and Taylor	674.46
Bank of Bennington	100.00
OPPD	195.75
Andrew Sherman	120.50
Nebraska Library Assoc	55.00
LIBRARY TOTAL	6,180.09

POLICE

Lester Johnson	1,659.38
Matthew Kowalewski	108.02
Steven Miserez	104.95
Timothy Pittman	1,076.93
David Friend	328.63
Edward Jones	114.98
Cox Business Services	98.95
Embroidery Connection	57.00
Galls	126.44
Jensen Tire	393.56
MUD	137.00
Uniform & Accessories	42.08
Verizon	136.85
Chief Corp.	201.45
PLIC	62.52
David Friend	192.54
Lester Johnson	1,833.59
Matthew Kowalewski	108.01
Kyle Kramer	27.01
Steven Miserez	169.40
Timothy Pittman	1,438.68
Edward Jones	141.13
John Bohrer	21.39
Chief Corp.	65.76
Cubbys	679.20
Metropolitan Chiefs Assoc	30.00
Office Depot	8.99
OPPD	183.66
Wex Bank	97.06
2 Men and a Shop	176.00
Sherman Plumbing	130.00
POLICE TOTAL	9,951.16

PARKS

Erik Ellison	57.08
Kevin Segebart	55.41
Stuart Ellison	119.12
Jess Potthoff	180.32
John Bohrer	890.45

Edward Jones	36.17
Blackmax	4,275.00
Nebraska Iowa Supply Co	95.33
Verizon	21.53
Cox Business Services	17.07
Home Depot	137.61
Erik Ellison	66.58
Stuart Ellison	279.82
John Bohrer	890.45
Jess Potthoff	40.63
Edward Jones	36.17
Cubbys	44.54
MUD	134.00
OPPD	294.73
Bennington Baseball Club	400.00
Sherman Plumbing	175.00
Bobcat of Omaha	28.35
PARKS TOTAL	8,275.36

STREETS

Blackmax	24,225.00
Nebraska Iowa Supply Co	381.31
Verizon	21.53
Cox Business Services`	17.06
Home Depot	78.03
Cubbys	250.19
DJL Properties	1,321.25
JD Farm Serv	15.00
JEO Consulting	375.00
MUD	134.00
OPPD	4,276.80
Bobcat of Omaha	28.34
STREETS TOTAL	31,123.51

TOTAL OF ALL BILLS **\$101,993.40**

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Ordinance No. 421 Enacting Text Amendments to Zoning Regulations 5.10.03 and 5.10.06(3) to Add Outdoor Storage as a Conditional Use in a Highway Commercial District

Darrell Logemann, property owner at 12616 N. 156th St. requested the text amendment adding outdoor storage as a conditional use to build upon his existing self-storage business.

Mueller opened a public hearing and there were no comments.
Motion by Dunn, second by Sather to introduce and waive three readings of Ordinance No. 421 AN ORDINANCE AMENDING SECTIONS 5.10.03. AND 5.10.06(3) OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 399 REGARDING THE C-1 HIGHWAY COMMERCIAL DISTRICT AND OUTDOOR STAGE FACILITIES AS A CONDITIONAL USE. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve Ordinance No. 421. All voted in favor and the motion carried.

Authorization of a Public Sign for the Bennington School District located at 11620 N. 156th Street

Terry Haack, Superintendent of Bennington Schools, explained the School District's desire to improve community communication by providing school activity information to the public. The pole sign will be electronic and set back from 156th Street and Bennington Road 25 feet. It is two-sided and will face north and south.

Mueller opened a public hearing and there were no comments.

Motion by Bruner, second by Sather to accept the Planning Commission's recommendation and approve the sign with the School District giving consideration to issues regarding the sign's brightness and any necessary dimming. All voted in favor and the motion carried.

Day of the Hog, Ken Logan – Poker Run and Band - Saturday, July 19, 2014

Logan explained that the event would be similar to Bennington Daze in location. It will close local streets from approximately 3-10 p.m. A special designated liquor license application will be applied for.

Motion by Sather, second by Bruner to approve the event and street closing application. All voted in favor and the motion carried.

Bennington Bridge Inspection Interlocal Agreement with Douglas County, Nebraska

Motion by Bruner, second by Sather to approve the agreement. All voted in favor and the motion carried.

Insurance Consultant Agreement Expiration

The City will publish a Request for Proposals for a Consultant and a decision will be made in February.

Review of Proposed One and Six Year Street Plan

A public hearing will be held at the February 10, 2014 City Council meeting for approval of the plan.

Papio Creek Bridge and Trail Project

It is anticipated that the project will begin construction in 2014. The City will appoint an On-Call Consultant for Construction Engineering at the February 10, 2014 meeting.

156th Street Project

Motion by Sather, second by Bruner to approve HDR Engineering Invoice #125646-B for \$1,240.92. All voted in favor and the motion carried.

Ball Field Use Agreements

Maintenance, costs and level of support continue to be negotiated between the City and local youth athletic clubs.

Library Report

Angela Meyer, an author from the Omaha area, wrote *Where Hope Starts* and will visit the Bennington Public Library on January 28, 2014 at 7 p.m.

Mayor's Report

A location for a Veteran's Memorial Park will be recommended by the Park and Recreation Steering Committee.

Adjourn

Motion by Bruner, second by Sather to adjourn at 7:45 p.m.

City of Bennington
City Council Meeting Minutes
Monday, December 9, 2013; 6 p.m.
15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, December 9, 2013 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. November 11, 2013 City Council Meeting Minutes
- B. November 2013 Bills Paid
- C. Keno Receipts: November 9%: \$1469.09 and Unclaimed: \$159.28
- D. Planning Commission Reappointments
 - i. Ron Johnson
 - ii. Mel Valasek
- E. 2014 Street Superintendent Reappointment
 - i. Julie A. Ogden, JEO Consulting Group, Inc.
- F. 2014 City Engineer Reappointment
 - i. JEO Consulting Group, Inc.

BILLS PAID IN NOVEMBER

CITY

Connie Ashmore	99.91
Mindi Laaker	1,277.90
Edward Jones	261.83
US Dept of Treasury	2,258.84
All Makes	75.00
Bennington School	900.00
Cox	90.29
Heartland Tech	115.00
MUD	125.51
PLIC	31.26
Neb. Dept. of Revenue	585.78
Connie Ashmore	207.47
US Dept of Treasury	60.24
Intuit	316.97
JEO Consulting	450.00
Connie Ashmore	299.39
Mindi Laaker	1,261.50
Edward Jones	270.81
US Dept of Treasury	2,363.28
Coventry	826.60
One Call Concepts	35.70
OPPD	446.30
People Service	990.00
Douglas County Post Gazette	230.33
Young & White	1,258.07
Nebraskaland Nat'l Bank	128,203.65
Office Depot	57.09
CITY TOTAL	143,098.72

FIRE

MUD	251.03
OPPD	444.05
FIRE TOTAL	695.08

KENO

KENO TOTAL	0.00
-------------------	-------------

LIBRARY

Dalene Clark	224.48
Lisa Flaxbeard	1,156.88
Denise Klaus	43.36
Debra Kois	104.06
Edward Jones	53.39
Cox	120.02
MUD	125.51
PLIC	31.26
Sam's Club	52.20
Lisa Flaxbeard	161.00
Dalene Clark	320.70
Lisa Flaxbeard	1,143.21
Deb Kois	151.76
Edward Jones	57.96
Baker & Taylor	696.94
Coventry	826.49
OPPD	195.75
Penworthy	611.36
Andrew Sherman	120.50
Amazon Credit Plan	602.59
LIBRARY TOTAL	6,799.42

POLICE

Lester Johnson	1,535.23
Matthew Kowalewski	175.46
Kyle Kramer	94.51
John Lichty	37.50
Steven Miserez	151.64
Timothy Pittman	1,091.35
Greg Scheer	67.51

Mark Sundermeier	67.51
Edward Jones	106.96
Badger Car Wash	100.00
Cox	98.62
Chief Tim Lardino	30.00
Hornady	191.72
Lester Johnson	59.64
Kel-Tec CNC	38.50
PLIC	62.52
Uniform & Accessories	246.94
Verizon	136.89
Chief Corp	190.93
Cubbys	632.09
MUD	137.00
Atlantic Tactical	111.95
Lester Johnson	28.86
Wex Bank	91.00
David Friend	60.77
Matthew Kowalewski	168.77
Mark Kula	54.00
John Lichty	91.52
Mark Sundermeier	40.50
Timothy Pittman	1,078.23
Lester Johnson	1,521.36
Edward Jones	108.87
Coventry	1,652.98
OPPD	153.74
Chief Corp	486.38
Electronic Engineering	1,682.26
Office Depot	263.46
POLICE TOTAL	12,847.17

PARKS

John Bohrer	935.53
Stuart Ellison	94.19
Jess Potthoff	114.28
Cox	17.06

MUD	57.85
Verizon	21.53
NMC	27.86
Bills Highway Service	6.75
Home Depot	35.51
Stuart Ellison	85.90
Kevin Segebart	92.35
John Bohrer	918.38
Cubbys	54.03
Knudsen Oil	159.29
Menards	93.42
OPPD	265.84
Port A Johns	173.32
Rob's Oil Company	94.67
PARKS TOTAL	3,247.76

STREETS

A Perfect Dreamscape	950.00
Cox	17.07
MUD	57.85
Verizon	21.53
NMC	111.45
Bills Highway Service	6.75
HDR	1,628.65
JEO Consulting	225.00
Nebraska Sweeping Inc	880.00
Jess Potthoff	106.67
Cubbys	23.15
Knudsen Oil	159.28
Menards	50.30
OPPD	4,264.13
River City Glass	185.00
Rob's Oil Company	378.69
H&R Construction Company	2,151.56
STREETS TOTAL	11,217.08

TOTAL OF ALL BILLS **\$177,905.23**

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Election of City Council President

Motion by John, second by Bruner to approve Gary Sather as City Council President. All voted in favor and the motion carried.

Liquor License Application – South Second Promotions Inc. DBA Stumble Inn
Dennis Laaker was present to request approval of the liquor license to be located at 15409 S. 2nd Street. The license for Stumble Inn will replace the current Keno Cabana license. A liquor license for The Warehouse is pending a change of location to 15835 C. W. Hadan Drive and approval from the Nebraska Liquor Commission.

Mueller opened a public hearing and there were no comments.

Motion by Sather, second by Bruner to approve the liquor license application. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit for a Residence in Conjunction with the Principle Use when located above the Ground Floor in a C-2 Downtown Commercial District located at 15411 S. 2nd Street
Luchsinger described the addition as living space enhancing the functionality of the business located in the existing building. The addition will be set back from the front of the building and similar in color. Access to the addition is through the existing building.

Mueller opened a public hearing and there were no comments.

Motion by Bruner, second by Sather to approve the conditional use permit. All voted in favor and the motion carried.

Midwest Early Corvette Club, Barry Abel – Preliminary Approval for 2014 Car Show to be held on Sunday, September 7, 2014
Abel presented to the Mayor a donation of \$500 from the Club's 2013 car show.

Motion by Sather, second by Dunn to approve the 2014 Midwest Early Corvette Club Car Show date. All voted in favor and the motion carried.

Personnel Manual Revisions

Motion by Dunn, second by Bruner to approve the revisions to the Personnel Manual. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Bruner to approve and pay HDR Engineering Invoice #117261-B for \$1,252.39. All voted in favor and the motion carried.

156th Street Project Discussion

HDR Engineering continues environmental submittals to Nebraska Department of Roads.

Library Report

The Nebraska Library Commission awarded the Bennington Public Library \$986 to start a Lego Club.

Mayor's Report

Paul Johnson, Douglas County Emergency Management met with City Personnel to discuss support for an Emergency Service Plan and update Bennington's Mass Emergency Services Plan with the Red Cross.

Bennington's snow emergencies will be announced in affiliation with Omaha's snow emergencies.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 6:30 p.m.

City of Bennington
City Council Meeting Minutes
Monday, November 11, 2013; 6 p.m.
15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, November 11, 2013 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn and Gary Sather. Matt John was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Mayor's Award for Excellence

Mueller awarded Connie Ashmore a Meritorious Award for Exemplary Performance. Ashmore performed in an exemplary manner while Mindi Laaker was absent for health reasons. Without reservation or guidance, she stepped in and took over the duties of City Clerk and City Treasurer during June, 2013.

Approval of Consent Agenda

- A. October 14, 2013 City Council Meeting Minutes
- B. October 2013 Bills Paid
- C. Keno Receipts: October 9%: \$1,688.90 and Unclaimed: \$29.85

BILLS PAID IN OCTOBER

CITY

MUD	87.35
Coventry Health	765.11
People Service	990.00
PLIC Dental	31.26
Connie Ashmore	295.77
Mindi Laaker	1,277.89
Edward Jones	261.37
US Department of Treasury	2,269.40
Cox Business Services	89.81
DC Post Gazette	187.77
Bank of Bennington	30,205.00
MUD	115.00
Reliance Standard	80.21
Connie Ashmore	394.43
Mindi Laaker	1,277.89
Edward Jones	265.29
US Department of Treasury	2,335.94
People Service	990.00
Nebraska Municipal Clerks Assoc	25.00
Coventry Health	765.11
Office Depot	39.49
OPPD	480.37
One Call Concepts	38.15
City of Omaha-cashier	37,413.26
Young & White	659.75
City of Omaha	23,354.43
Nebraska Dept of Revenue	599.73
Postmaster	112.00
Century Link	43.10
City of Omaha	8,946.26
O'Donnell, Ficenec, Wills & Ferdig	5,000.00
CITY TOTAL	119,396.14

FIRE

Rural Fire District	10,892.07
MUD	200.30
Garage Door Services	112.50
OPPD	444.04
FIRE TOTAL	11,648.91

KENO

Nebraska Dept of Revenue	503.00
--------------------------	--------

KENO TOTAL **503.00**

LIBRARY

MUD	87.35
Coventry Health	765.11
PLIC Dental	31.26
Dalene Clark	210.93
Lisa Flaxbeard	1,156.88
Denise Klaus	26.01
Debra Kois	249.93
Edward Jones	52.93
Cox Business Services	120.53
Bank of Bennington-Cash	100.00
Home Depot Credit Services	3.92
Debra Kois	15.15
Baker & Taylor Books	63.17
Sam's Club	96.76
Reliance Standard	80.20
Dalene Clark	319.05
Denise Klaus	13.01
Debra Kois	104.06
Lisa Flaxbeard	1,156.87
Edward Jones	56.85
Coventry Health	765.11
OPPD	195.75
Eastern Library System	17.00
Baker & Taylor Books	308.63
Southwest Mechanical Inc	249.00
LIBRARY TOTAL	6,245.46

POLICE

Cox Communications	99.62
Mike Akasmit Health Mart Pharmacy	550.00
MUD	137.00
Coventry Health	1,530.11
PLIC Dental	62.52
Lester Johnson	1,535.24
Matthew Kowalewski	162.02
John Lichty	30.76
Timothy Pittman	1,091.36
Edward Jones	106.96

Verizon	129.79
Electronic Engineering	154.14
Mike Akasmit Health Mart Pharmacy	550.00
IPICD--2011	6.95
Taser International	1,327.71
Arms & Ammo	504.00
Reliance Standard	160.40
Matthew Kowalewski	108.01
John Lichty	78.01
Steven Miserez	98.26
Mark Sundermeier	57.39
Lester Johnson	1,535.24
Timothy Pittman	1,091.34
Edward Jones	106.96
Coventry Health	1,530.22
IPICD--2011	6.95
Police Officers Assoc. of Ne	30.00
Cubbys	835.24
OPPD	198.96
Wex Bank	50.25
Arms & Ammo	80.00
Office Depot	295.77
POLICE TOTAL	14,241.18

PARKS

MUD	132.00
John Bohrer	791.20
Stuart Ellison	648.65
Cox Business Services	17.06
Cubbys	58.14
Verizon	21.52
Home Depot Credit Services	334.56
Rob's Oil	425.58
Port A Johns	260.00
Reliance Standard	40.10
Stuart Ellison	351.39
Jess Potthoff	120.05
Jess Potthoff	53.34
John Bohrer	878.63
Bobcat of Omaha	10,481.90

John Bohrer	32.05
OPPD	233.52
Knudsen Oil and Feed	172.30
Little Engines	19.62
Bob Matulka	75.00
Cross Dillon	281.70
Pride Home Service	265.00
Sherman Plumbing	112.50
Southwest Mechanical Inc	250.00
PARKS TOTAL	16,055.81

STREETS

MUD	132.00
Cox Business Services	17.07
Cubbys	24.06
Verizon	21.52
Home Depot Credit Services	153.57
Rob's Oil	283.72
Reliance Standard	40.10
Bobcat of Omaha	5,644.10
OPPD	4,252.63
Knudsen Oil and Feed	43.08
Cross Dillon	281.70
Sherman Plumbing	112.50
STREETS TOTAL	11,006.05

TOTAL OF ALL BILLS **\$179,096.55**

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Review of One and Six Year Street Plan – Julie Ogden, JEO Consulting, Inc.
 Ogden, JEO Consulting, explained the plan and its purpose and reviewed a list of priorities. A public hearing will be held at the February 10, 2014 City Council meeting for plan approval.

Park and Recreation Steering Committee Appointment Recommendations
 Motion by Sather, second by Bruner to appoint Kay Bridgeford, Ken/Polly Jensen, Larry Klaus, Shirley McDonald and Bob/Ruth Zaruba to the Park and Recreation Steering Committee. All voted in favor and the motion carried.

Dunn suggested there be representation from an individual with children in elementary or high school. Another member will be considered.

Short and Long Term Disability Policies Incorporated

Short-Term and Long-Term Disability policies will be incorporated into the Salary Ordinance. Premium payments will be added to each qualifying employee's annual salary. Premium payments will be additional income and taxed and benefits will not be taxed.

2013-2014 Salary Ordinance No. 420

Motion by Bruner, second by Sather to introduce and waive three readings of Ordinance 420 AN ORDINANCE OF THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, RELATING TO AND AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON, NEBRASKA, FOR FISCAL YEAR 2013-2014 including changes to Section 4 – Short-Term and Long-Term Sick/Disability Insurance for all qualifying employees to be paid for by the City by adding the premium amount to the employee's wages. All voted in favor and the motion carried.

Motion by Sather, second by Bruner to approve Ordinance 420. All voted in favor and the motion carried.

Resolution 2013-07 Providing for the Placement of a "No Parking" Sign at 217 S. Stark Street

Motion by Sather, second by Bruner to approve Resolution 2013-07. All voted in favor and the motion carried.

Library Briefing

Bennington Library Board Vice-President Konni in den Bosch reported that "Requests for Qualifications" have gone out to architectural firms. Proposals submitted will be reviewed prior to the end of the year. Concepts being considered by the Library Board include fundraising efforts, grant opportunities, design concepts and future operating costs.

Mueller emphasized the importance of a Philanthropic Planning Study Report done by the Friends of the Bennington Library in April 2013. He also expressed hope that those involved in planning consider money and resources as well as gaining a manageable vision and plan.

Fire Station Use

Motion by Mueller, second by Dunn for the City to occupy the office and meeting facilities currently used by the Fire Department, and a minimum of 2 vehicle bays that will be selected at a later time. The City will maintain (utilities & maintenance costs) the existing kitchen and Community Rooms. A maximum of 4,500 sq. ft. of vehicle bay space will be left undeveloped to accommodate library expansion and other community needs as deemed appropriate and funding permits. Roll call vote: Bruner –yes, Dunn – yes, Sather – no. Motion carried.

Papio Creek Bridge and Trail Project Discussion

The 90% plan design has been returned from the Nebraska Department of Roads to Project Engineer, Lamp, Ryneason & Associates for review and revisions.

156th Street Project Discussion

Motion by Sather, second by Bruner to approve HDR Engineering Invoice # 112383-B for \$1,628.65. All voted in favor and the motion carried.

Library Report

Library Director Lisa Flaxbeard questioned the use of vehicle garages as part of a long-term vision for the Fire Department Building. She also stated her hopes that the Library and City could work together on plans for the building.

Mayor's Report

Mueller has placed site location for a Veteran's Memorial Park in the hands of Legion and Legion Auxiliary members. Sites will be presented to the City Council for approval.

The City regrettably reports that efforts to have the tennis courts repaired will be scheduled for next spring.

Public Comments

There were no public comments.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 7:40 p.m.

City of Bennington
City Council Meeting Minutes
Monday, October 14, 2013; 6 p.m.
15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, October 14, 2013 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn and Gary Sather. Matt John was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. September 16, 2013 City Council Meeting Minutes
- B. September 2013 Bills Paid
- C. Keno Receipts: September 9%: \$1101.57 and Unclaimed: \$63.25

\$497.33 Payment of Proceeds for Keno Closure

CITY

City of Omaha Cashier	7,637.79
OPPD	517.98
Lamp/Rynearson	20,402.28
Connie Ashmore	421.81
Mindi Laaker	1,277.91
Edward Jones	275.90
US Dept of Treasury	2,471.30
Nebraska State Treasurer	107.67
Office Depot	7.88
One Call Concepts	34.60
EMC Ins. Comp	1,890.00
JEO	825.00
Century Link	43.09
River City Glass	245.90
CITY TOTAL	36,159.11

LIBRARY

Amazon	1,426.84
OPPD	195.75
Audiocraft Publishing	23.13
Dalene Clark	316.41
Lisa Flaxbeard	1,156.87
Debra Kois	69.37
Edward Jones	56.76
Andrew Sherman	1,125.50
Baker & Taylor Books	1,162.83
Demco	213.14
Dell	839.98
Assoc. for Rural and Small Libraries	160.00
Amazon Credit Plan	576.57
Gaylord Bros Inc	1,136.56
Newsbank	838.00
Findaway World	2,885.82
Awe, Inc	2,590.00
LIBRARY TOTAL	14,773.53

POLICE

2 Men and a Shop	55.08
Wex Bank	30.26

OPPD	265.05
Lester Johnson	1,672.78
Timothy Pittman	1,184.09
Matthew Kowalewski	188.64
Kyle Kramer	60.76
John Lichty	233.01
Steven Miserez	139.47
Edward Jones	117.66
Cubbys	938.18
Jensen Tire & Augo	393.56
2 Men and a Shop	249.31
Chief Corp	181.93
River City Glass	172.50
POLICE TOTAL	5,882.28

PARKS

JD Farm Service	135.00
Port A John	292.49
OPPD	325.60
John Bohrer	10.32
NMC Exchange	1,125.00
John Bohrer	797.98
Stuart Ellison	387.85
Jess Potthoff	117.74
Knudsen Oil & Feed	46.25
Bills Highway Service	158.25
Bobcat of Omaha	15,069.98
Cleanup Containers	600.00
John Bohrer	126.28
Little Engines	736.59
Blackmax	1,500.00
PARKS TOTAL	21,429.33

STREETS

OPPD	4,268.83
John Bohrer	10.31
NMC Exchange	1,375.00

Bobcat of Omaha	3,281.00
John Bohrer	31.57
Little Engines	31.36
Blackmax	12,500.00
HDR	5,311.21
<u>STREETS TOTAL</u>	26,809.28

<u>FIRE</u>	
OPPD	444.01
<u>FIRE TOTAL</u>	444.01

TOTAL OF BILLS NEEDING APPROVAL \$105,497.54

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

2013-2014 Salary Ordinance No. 419

Motion by Dunn, second by Bruner to introduce and waive three readings of Ordinance 419 AN ORDINANCE OF THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, RELATING TO AND AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON, NEBRASKA, FOR FISCAL YEAR 2013-2014 including changes to Section 1- Maintenance Staff – part time (3-6) Salary \$8.24 to \$14.00 per hour and Section 2 – The Mayor is authorized to use \$1,000 of such budgeted funds for meritorious awards. All voted in favor and the motion carried.

Motion by Dunn, second by Sather to approve Ordinance 419. All voted in favor and the motion carried.

Short and Long Term Disability Policies and Quotes – Mary Grefe, Inspro

Grefe answered questions regarding coordination of coverage and sick leave. Motion by Bruner, second by Sather to include Short Term and Long Term Sick/Disability Insurance for qualifying employees in their wage and salary benefits, to be paid for by the City by adding the premium amount to the employee’s wages. All voted in favor and the motion carried.

City Request for Space in the Fire Station

Motion by Mueller to approve the allocation of the Fire Station’s current offices, meeting space, kitchen and two vehicle bays or incorporation of those features in any floor plan developed by the Library Building Renovation Committee. The motion went without a second.

Motion by Sather, second by Bruner to table the matter. All voted in favor and the motion carried.

Employee Compensatory Time-Off & Carry-Over Discussions

Motion by Bruner, second by Dunn to increase Employee Compensatory Carry-Over from 40 to 60 hours. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

HDR Engineering is starting additional environmental work due to changes in bridge length and bank stabilization.

156th Street Project Discussion

JEO Consulting will work with the City and School representatives to preliminarily design a turning lane at Bennington Elementary School including location and environmental impacts.

Library Report

Judy Winnicki, President of the Library Board stated that the Library Building Renovation Committee will hire an architect to develop a floor plan in preparation for a fundraising campaign.

Mayor's Report

Ideas for a Veteran's Memorial Park will be presented to the Park and Recreation Steering Committee. This committee is being re-established to reexamine the City's Parks and Recreation Master Plan and make recommendations for the continued development of park features in the community.

Executive Session for a Strategy Session Regarding a Real Estate Purchase

Motion by Bruner, second by Sather to go into Executive Session 7:03 p.m. for a Strategy Session regarding a real estate purchase. All voted in favor and the motion carried.

The subject matter was limited to a Strategy Session regarding a real estate purchase.

Motion by Sather, second by Bruner to close the Executive Session at 7:22 p.m. All voted in favor and the motion carried.

Adjournment

Motion by Bruner, second by Sather to adjourn the meeting at 7:22 p.m. All voted in favor and the motion carried.

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, September 16, 2013 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. August 12, 2013 City Council Meeting Minutes
- B. August 26, 2013 City Council Budget Meeting Minutes
- C. August 2013 and September 2013 Bills Paid
- D. Keno Receipts: August 9%: \$354.46 Unclaimed: \$45.75
\$550 Partial Payment of Proceeds for Keno Closure

CITY

Postmaster	95.84
Connie Ashmore	421.81
Mindi Laaker	1,277.90
Edward Jones	262.83
US Dept of Treasury	2,472.22
Office Depot	32.92
Young & White	2,046.59
Nebraska Dept of Roads	6,540.33
One Call Concepts	28.25
OPPD	491.20
Peoples	990.00
DC Post Gazette	25.00
Three Rivers Clerks Assoc	10.00
Connie Ashmore	279.69
Mindi Laaker	1,277.89
Edward Jones	265.01
US Dept of Treasury	2,535.50
Bank of Bennington	16,490.00
Century Link	43.09
Curtis Carpet	50.00
League of Neb. Municipalities	2,989.00
Bennington School	300.00
MUD	202.35
Coventry	765.11
PLIC	31.26
DC Post Gazette	203.13
Connie Ashmore	331.55
Mindi Laaker	1,277.89
Edward Jones	262.50

US Dept of Treasury	2,232.98
Nebraska Dept of Revenue	614.46
Bank of Bennington	82,301.25
Cox Business Services	89.54
Inspro	100.00
JEO Consulting	285.00
Young & White	1,082.14
CITY TOTAL	128,704.23

FIRE

OPPD	443.98
MUD	200.30
FIRE TOTAL	644.28

LIBRARY

Dalene Clark	253.64
Denise Klaus	95.39
Debra Kois	110.56
Lisa Flaxbeard	1,156.88
Edward Jones	54.39
Bank of Bennington	100.00
Sam's Club	588.16
Baker & Taylor Books	444.31
OPPD	195.75
Dalene Clark	312.12
Lisa Flaxbeard	1,156.87
Denise Klaus	19.52
Debra Kois	136.58
Edward Jones	56.57
Curtis Carpet	336.08
Barnes & Noble	17.49
MUD	87.35
Coventry	765.11
PLIC	31.26
Dalene Clark	244.11
Lisa Flaxbeard	1,156.88
Denise Klaus	26.01
Debra Kois	154.17
Edward Jones	54.06
Cox Business Services	121.95
Lisa Flaxbeard	206.97
LIBRARY TOTAL	7,882.18

POLICE

Matthew Kowalewski	114.77
John Lichty	91.51
Timothy Pittman	1,091.35
Lester Johnson	1,535.24
Edward Jones	106.96
Cubbys	654.01
Home Depot	61.94
2 Men & A Shop	180.68
ABC Termite & Pest Control	42.00
Nebraska Methodist College	25.00
Omaha Compound Co	60.44
OPPD	285.80
Publication Printing	37.00
Wex Bank	202.04
Lester Johnson	1,535.23
Kyle Kramer	135.01
John Lichty	239.60
Steven Miserez	313.36
Timothy Pittman	1,091.34
Edward Jones	106.96
Bank of Bennington	44.00
Galls Inc	52.51
MUD	137.00
Office Depot	91.20
Coventry	1,530.22
PLIC	62.52
Barco Municipal Products Inc	229.54
Lester Johnson	1,535.24
Matthew Kowalewski	195.21
Timothy Pittman	1,091.35
Mark Sundermeier	119.42
Edward Jones	106.96
ABC Termite & Pest Control	42.00
Cox Business Services	98.50
POLICE TOTAL	13,245.91

PARKS

John Bohrer	848.83
Lucas McCord	409.72
Jess Potthoff	106.20
Hayden Renter	355.12
Stuart Ellison	374.02
Cubbys	154.63
Little Engines	146.22
Home Depot	59.99
2 Men & A Shop	1,578.96
John Bohrer	259.34
OPPD	653.27
Dale's Trash Service	213.00
John Bohrer	791.20
Lucan McCord	354.27
Hayden Renter	401.22
Stuart Ellison	334.76
Jess Potthoff	41.56
Eden Tree	300.00
Knudsen Oil & Feed	15.50
JD Farm	15.00
MUD	132.00
Nita Merrigan Potthoff	17.00
Rob's Oil Company	76.80
John Bohrer	791.20
Stuart Ellison	286.29
Erik Ellison	172.45
Cox Business Services	17.05
Cubbys	90.92
Home Depot	444.55
Three B'S Saw & Tool	22.50
PARKS TOTAL	9,463.57

STREETS

Cubbys	418.54
Little Engines	45.93
Home Depot	28.97
2 Men & A Shop	394.74
Asphalt and Concrete Material	600.24
OPPD	4,291.65
Eden Tree	300.00
JD Farm	46.00
MUD	132.00
Nita Merrigan Potthoff	17.00

David and Jill Nelson requested approval for their change of address. There were concerns from citizens regarding special designated license applications, traffic in nearby residential areas and neighborhood safety. Council Members confirmed Warehouse's zoning and design compliance and encouraged communication.

Motion by Bruner, second by John to approve the change in location. All voted in favor and the motion carried.

Short and Long Term Disability Policies and Quotes

Motion by John, second by Bruner to table the issue. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Bruner to approve Lamp, Ryneerson & Associates Invoice #0109005.01-18 for \$20,402.28. All voted in favor and the motion carried.

156th Street Project Discussion

Motion by Bruner, second by John to approve HDR Engineering's August Invoice #98150-B for \$3,227.52 and September Invoice #105637-B for \$2,083.69. All voted in favor and the motion carried.

Library Report

Motion by John, second by Sather to hold in the General Fund \$18,000 in revenue from Douglas County to be earmarked for development and expansion of the Library. All voted in favor and the motion carried.

Mayor's Report

Mueller will have a meeting to revive the idea of establishing a Veteran's Memorial Park in the City. A "thanks" went out to members of the Fire Department for helping city employees remove a very large and dead tree south of the fire barn. The City is also thankful for a \$300 donation given by the American Legion Post from firework sales. Street sealing continues including repair of the tennis courts.

Public Comments

There were no public comments.

Adjourn

Motion by Dunn, second by Bruner to adjourn the meeting at 7:36 p.m.

City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the meeting to order on Monday, August 26, 2013 at 6:10 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Budget Discussions and Future Budget Deadlines

City Accountant, Ron Ferdig presented a preliminary draft of the 2013-2014 Budget Summary. Budget worksheets were reviewed and discussed by Council Members. A public hearing will be held at the regular City Council meeting on September 16, 2013.

The Mayor asked Council Members to consider lowering the budget for the 2013-2014 year stating that the City's projected budget maintains City services and allows for repairs to the fire building roof and necessary street improvements.

Motion by Bruner, second by Sather to publish the Notice of Budget Hearing and Budget Summary as presented reflecting a 7% property tax levy.
Roll call vote: Bruner – yes, Dunn – no, John – yes, Sather – yes. Motion carried.

Police Chief Johnson asked Council Members to consider an increase in Compensation time limits and carryover.

Long Term Disability Quote

Motion by Sather, second by Bruner to table consideration of long term disability coverage for employees. All voted in favor and the motion carried.

John suggested the addition of a short-term disability policy rather than a long-term disability policy to the full-time employee's benefit package. Laaker will research the costs affiliated with the addition.

Adjourn

Motion by Bruner to adjourn the meeting at 7:13 p.m.

City of Bennington
City Council Meeting Minutes
Monday, August 12, 2013; 6 p.m.
15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, August 12, 2013 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. July 1, 2013 School/City Council Meeting Minutes
- B. July 15, 2013 City Council Meeting Minutes
- C. July 2013 and August 2013 Bills Paid
- D. Keno Receipts: July 9%: \$807.80 Unclaimed: \$31.75

CITY

Connie Ashmore	738.54
Mindi Laaker	1,277.89
Edward Jones	264.19
US Dept of Treasury	2,865.44
Heartland Technology	50.00
EMC Insurance Comp	265.00
Inspro	300.00
Office Depot	9.29
City of Omaha	60,677.00
SID 531	3,788.00
Connie Ashmore	382.41
Mindi Laaker	1,292.06
Edward Jones	277.94
US Dept of Treasury	2,683.44
All Makes	75.00
Century Link	43.40
Coventry	765.11
MUD	202.35
City of Omaha Cashier	14,581.05
PLIC	31.26
Cox	90.39
People Service	1,465.00
River City Heating	165.00
Douglas County Post Gazette	176.04
Southwest Mechanical Inc	140.00
Nebraska Dept of Revenue	1,082.17
CITY TOTAL	93,687.97

FIRE

MUD	\$200.30
-----	----------

FIRE TOTAL **200.30**

LIBRARY

Dalene Clark	290.31
Lisa Flaxbeard	1,156.87
Denise Klaus	298.03
Debra Kois	149.59
Edward Jones	55.75
Baker & Taylor	76.98
Dalene Clark	330.28
Lisa Flaxbeard	1,170.97
Denise Klaus	153.92
Debra Kois	88.89
Edward Jones	57.30
Tom Adamson	8.00
Amazon Credit Plan	357.68
Coventry	765.11
MUD	87.35
PLIC	31.26
Andrew Sherman	392.75
Baker & Taylor Books	292.42
Cox	121.43
ELS	125.00
Nebraska Library Commission	500.00
The Library Store	63.83
LIBRARY TOTAL	6,573.72

POLICE

Lester Johnson	1,535.24
Matthew Kowalewski	168.77
Kyle Kramer	54.01
John Lichty	24.01
Steven Miserez	128.29
Timothy Pittman	1,091.36
Greg Scheer	54.00
Mark Sundermeier	54.01
Edward Jones	106.96
Amalar Uniforms	159.54
Great Plains Uniforms	110.50
Handy Bob Matulka	1,000.00
Lester Johnson	1,721.37

Matthew Kowalewski	121.51
Steven Miserez	98.26
Timothy Pittman	1,196.16
Edward Jones	119.16
Electronic Engineering	123.60
Coventry	1,530.22
MUD	137.00
NE Law Enforcement Training Cntr	50.00
PLIC	62.52
Nebraska Sports	129.95
Cox	99.92
Verizon	317.89
POLICE TOTAL	10,194.25

PARKS

John Bohrer	795.40
Seay Chambers	446.23
Stuart Ellison	293.21
Lucas McCord	447.94
Hayden Renter	397.53
Jess Potthoff	147.76
Christianson Trash	1,350.00
Office Depot	0.96
Rob's Oil Co	590.86
John Bohrer	775.31
Seay Chambers	317.69
Stuart Ellison	494.93
Lucas McCord	343.43
Jess Potthoff	64.65
Hayden Renter	334.26
Cleanup Containers	300.00
John Deere	583.25
MUD	132.00
Cox	17.04
Crystal Clear	4.50
Millard Radiator Svc	94.50
Port a Johns Inc	407.33
Verizon	21.50
PARKS TOTAL	8,360.28

STREETS

Office Depot	0.97
Rob's Oil Co	253.22
Asphalt and Concrete Materials	184.22
John Deere	465.86
MUD	132.00
Cox	17.05
Crystal Clear	4.50
Millard Radiator Svc	94.50
Verizon	21.49
STREETS TOTAL	1,173.81

TOTAL OF BILLS PAID **\$120,190.33**

Motion by John, second by Bruner to modify and approve as modified the July 1, 2013 meeting minutes with the Bennington School Board as follows: "It was suggested that the School District consider noise issues with the cooling towers at the high school. *District members indicated they would look into the matter*". All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Street Closing/Event Permit /Application – Barry Abel, Midwest Corvette Club
Abel reviewed the application for the Bennington Car Show to be held on Sunday, September 1, 2013 from 6:00 a.m. to 4:00 p.m.

Motion by Dunn, second by Sather to approve the street closings and event permit application. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve next year's car show date for Sunday, Aug. 31, 2014. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by John to approve payment of HDR Invoice #92966-B for \$2,839.61. All voted in favor and the motion carried.

Motion by Bruner, second by John to approve payment of Nebraska Department of Roads Invoice #0630472 for \$6,540.33. All voted in favor and the motion carried.

Funding for the bridge and trail project has been reprogrammed from fiscal year 2013 to fiscal year 2015.

Ordinance No. 418 Confirmation of Current Corporate Limits

Motion by Sather, second by Bruner to introduce and waive three readings of Ordinance No. 418 AN ORDINANCE OF THE CITY OF BENNINGTON CONFIRMING THE CORPORATE LIMITS OF THE CITY OF BENNINGTON AS SHOWN AND DEPICTED ON THE CITY OF BENNINGTON OFFICIAL CORPORATE LIMITS MAP DATED AUGUST 2013. All voted in favor and the motion carried.

Motion by Sather, second by John to approve Ordinance No. 418. All voted in favor and the motion carried.

Budget Discussions and Future Budget Deadlines

Motion by Mueller, second by Bruner to move the regular September meeting to Monday, September 16. All voted in favor and the motion carried. The 2013-2014 fiscal year budget and public hearing will be considered and held on that date.

A budget meeting will be held on Monday, August 26 at 6:00 p.m. in the City Office.

Library Report

The July report is on file in the City Office.

Library Director, Lisa Flaxbeard made a request for income from Douglas County and State Library User Fees to be used for library expenses.

Library and City Council representatives will work together on plans for renovating the fire building.

Mayor's Report

Douglas County has finished maintenance on Bennington's bridges as they turn that responsibility over to the City. Those costs will be reflected in next year's budget.

The City has its second Neighborhood Watch group located on north Molley Street.

Public Comments

There were no comments addressed to the City Council.

Adjourn

Motion by Bruner, second by Dunn to adjourn the meeting at 7:08 p.m.

Monday, July 15, 2013; 6 p.m.
15514 Warehouse St.
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, July 15, 2013 at 6:00 p.m. In attendance were City Council members Bob Bruner, Matt John and Gary Sather. Julie Dunn was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. June 10, 2013 City Council Meeting Minutes
- B. June 2013 and July 2013 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: June 9%: \$1021.61; Unclaimed: \$23.40

CITY

OPPD	444.11
Postmaster	92.00
City of Omaha	7,926.78
One Call Concepts	41.35
Postmaster	5.60
Connie Ashmore	405.73
Mindi Laaker	1,280.84
Edward Jones	299.87
US Dept of Treasury	2,936.86
Connie Ashmore	870.69
Mindi Laaker	1,277.89
Edward Jones	281.55
US Dept of Treasury	3,399.76
Intuit	43.99
Coventry	765.11
City of Omaha	14,999.11
PLIC	31.26
Peoples Service	990.00
Neb Dept of Revenue	705.03
Century Link	42.46
Post Gazette	301.45
MUD	202.35
Young & White	1,403.82
Bank of Bennington	309,775.63
JEO	2,240.00

One Call Concepts	51.25
Cox	91.67
OPPD	498.00
CITY TOTAL	351,404.16

FIRE

OPPD	443.96
Rural Fire District	10,595.83
MUD	200.30
OPPD	443.98
FIRE TOTAL	11,684.07

KENO

Nebraska Dept of Rev	573.00
KENO TOTAL	573.00

LIBRARY

OPPD	195.75
Heartland Techn	307.50
Penworthy	743.12
Baker & Taylor	27.83
Office Depot	92.15
Dalene Clark	276.44
Denise Klaus	52.03
Debra Kois	140.92
Lisa Flaxbeard	1,184.12
Edward Jones	55.21
Dalene Clark	374.99
Lisa Flaxbeard	1,156.88
Denise Klaus	166.93
Debra Kois	203.78
Edward Jones	59.03
Amazon	169.78
Coventry	765.11
PLIC	31.26
MUD	87.35
OPPD	195.75
Cox	121.04
American Patriot Pictures, LLC	19.99
Baker & Taylor	646.80
Office Depot	17.73
Sam's	209.77

LIBRARY TOTAL **7,301.26**

POLICE

OPPD	183.35
Henry Collision Center	1,762.67
Atlantic Tactical	106.94
Wex Bank	120.58
Lester Johnson	1,675.70
Matthew Kowalewski	220.58
Steven Miserez	92.51
Timothy Pittman	1,684.96
Edward Jones	143.18
David Friend	116.12
Lester Johnson	1,535.24
Matthew Kowalewski	279.06
Kyle Kramer	202.52
Mark Kula	206.77
John Lichty	186.02
Steven Miserez	180.50
Timothy Pittman	1,367.64
Greg Scheer	129.02
Edward Jones	121.04
ABC Termite & Pest Control	42.00
Embroidery Connection	130.00
Coventry	1,530.22
PLIC	62.52
Home Depot	26.66
Verizon	137.47
MUD	137.00
Cubbys	992.83
Clark International	110.00
The Bullet Hole	52.75
Cox	97.73
OPPD	235.49
Galls	21.96
Wex Bank	100.34
POLICE TOTAL	13,991.37

PARKS

Little Engine	231.84
Knudson	54.97
Garage Door Services	265.65
OPPD	470.83
Port A Johns	385.67
John Bohrer	12.29
Clean Up Containers	1,050.00
Trade Well Pallet	550.00
John Bohrer	801.87
Seay Chambers	506.75
Hayden Renter	130.20
Spencer Collier	417.05
Seay Chambers	626.40
Stuart Ellison	325.53
Jess Potthoff	120.05
Hayden Renter	514.08
John Bohrer	791.20
Spencer Collier	167.41
Lucas McCord	283.49
Certified Lab's	140.65
Clean-up Containers	750.00
Little Engines	420.54
Home Depot	18.72
Verizon	21.50
John Deere Financial	2,402.59
MUD	131.81
Bill's Highway Service	7.50
Port A Johns	455.00
Clean-up Containers	450.00
Cubbys	153.74
Cox	17.05
OPPD	665.06
PARKS TOTAL	13,339.44

STREETS

Little Engine	136.00
Knudson	54.97
Garage Door Services	265.65
OPPD	4,287.78
John Bohrer	12.29
Trade Well Pallet	550.00
Asphalt & Concrete Materials	418.46
H & R Construction	6,747.60

Safety Guard Inc	1,200.00
Certified Lab's	278.41
JEO	150.00
Little Engines	147.63
Home Depot	18.72
Nebraska Sweeping	1,417.40
John Deere Financial	606.60
MUD	131.81
Bill's Highway Service	7.50
Douglas County Treasurer	1,879.22
Cubbys	330.41
Cox	17.04
2 Men and a Shop	224.88
OPPD	4,303.37
Verizon	21.50
STREETS TOTAL	23,207.24

TOTAL OF BILLS PAID **\$421,500.54**

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Fireworks Permits 2014–American Legion/Bennington Jaycees

Motion by Sather, second by John to approve both organizations for 2014 permits. All voted in favor and the motion carried.

Fire Building Uses

Motion by Sather, second by Bruner not to sell or lease the Fire Building, and to expand the Library, move the City Office and Council Chambers into the building and create a multipurpose use area. All voted in favor and the motion carried.

Christianson Trash Payment

Motion by Mueller, second by Bruner to approve a payment of \$1,350 to Christianson Trash as fair compensation for trash removal services for City properties. All voted in favor and the motion carried.

Request for Proposals for Snow Removal

Motion by Mueller, second by Bruner to notify the current contractor of termination upon thirty days advance written notice and to issue a Request for Proposals. All voted in favor and the motion carried.

Personnel Manual

Changes to the Personnel Manual were reviewed. Bruner suggested changes regarding military, jury and election duty leave. Sather proposed the addition of a long-term disability policy to the full-time employee's benefit package. Laaker will

research the costs affiliated with the addition. The dollar limit on the value of any recognition or appreciation awards presented shall not exceed \$100.

Motion by Bruner, second by John to approve changes to the Personnel Manual as outlined and discussed. All voted in favor and the motion carried.

Budget Discussions and Future Budget Deadlines

The Mayor presented a proposed draft budget for 2013-2014 with five budget priorities of maintaining City services, rebuilding the City's General Fund, lowering the property tax levy, repairing the fire building roof and repairing streets. These five budget priorities were discussed, along with future increases in the City's bond payments.

Motion by Bruner, second by Sather to change the Mayor's proposed draft budget to reflect an increase in the General Fund Levy from \$.38878 to \$.45 if allowable by law. This is an increase in the levy of \$.06122. Roll call vote: Bruner – yes, John - no, Sather – yes. Approved by a majority of the quorum and the motion carried.

Library Report

The June report is on file in the City Office.

Mayor's Report

The City is undergoing major pothole and other damaged street repairs and gearing up for street sealing this summer.

Anyone interested in helping the City develop preliminary designs and costs for the undeveloped land east of the 4-plex and Pruess Legion Field can contact the City Office.

Public Comments – This is the proper time for public comments on any topic or matter which is not on the agenda.

Gary Kreifels addressed the Council with positive comments regarding road repairs in the City. Lisa Flaxbeard noted that the Community Room could currently be used as Council Chambers. Matt Whitmire supported the creation of a multipurpose use area in the Fire Building. Concerns were noted regarding parking and nuisance trash and weeds located on the south end of Stark Street.

Adjourn

Motion by Bruner to adjourn the meeting at 7:00 p.m.

CITY OF BENNINGTON
SPECIAL CITY COUNCIL MEETING AND
BENNINGTON SCHOOL BOARD MEETING
MONDAY, JULY 1, 2013; 5:30 P.M.
SCHOOL DISTRICT BOARD ROOM; 11620 N. 156TH ST.

BENNINGTON, NE
402-238-2375

Roll Call – Open Meetings Act

School Board President Matt Wickham called the special City Council and Bennington School Board meeting to order on Monday, July 1, 2013. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John and Gordon Mueller. School Board members Valerie Calderon, Dan Christianson, Brad Renter and Darren Siekman were present. Others in attendance were Superintendent Terry Haack, Police Chief Les Johnson, Mindi Laaker, Lori Kuker and Lynne Lurvey. A copy of the Open Meeting Act was available to the public.

Johns-Bohn's West Parking Lot Land Transfer

The plat necessary for the transfer of land from the School District to the City is complete. Approval of the documentation is anticipated at the August 2013 City Council Meeting.

High School Baseball – Pruess Field Usage Agreement

The Bennington Baseball Club has requested an increase in the annual fees paid to the Club from the School District for use and maintenance of Pruess Field. The current 5-year agreement is in its fourth year. It was agreed by the City and School District that costs, field work and maintenance would be reassessed, confirmed and a new agreement be signed beginning with the 2014 high school baseball season.

City Update Provided to Board of Education

An environmental study has been contracted with HDR Engineering, Inc. for the 156th Street Project. As plans develop, there will be public hearings for citizen input. The School District has set aside funds to address concerns for the east parking lot and rain/snow drainage improvements.

The Pedestrian Bridge and Trail Project has encountered bank stabilization issues on the south side of the Papio Creek. Plan submittal and the project timeline are of concern.

Mayor Mueller will form a Citizen's Advisory Panel to consider park development and improvements on the north side of the Papio Creek east of Pruess Field and west of the track located at Bennington Elementary School.

Police coverage, communication and safety issues are running smoothly between the Department and the School District.

It was suggested that the School District consider noise issues with the cooling towers and the high school.

Future School Facility Growth

Terry Haack presented the District's site map, growth projections and future facility plans.

The meeting was adjourned at 6:50 p.m.

City of Bennington
City Council Meeting Minutes
Monday, June 10, 2013; 6:00 p.m.
St. John's Lutheran Church Fellowship Hall
322 N. Molley Street
Bennington, NE
402-238-2375

Call to Order – Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, June 10, 2013 at 6:00 p.m. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John, and Gary Sather. City Attorney, Jeff Miller, identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. May 13, 2013 City Council Meeting Minutes
- B. May 2013 and June 2013 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: May 9%: \$991.15; Unclaimed: \$14.22

CITY

One Call	45.70
Intuit	75.98
Office Depot	17.43
Connie Ashmore	421.81
Mindi Laaker`	1,280.83
Edward Jones	270.41
U S Dept of Treasury	2,422.02
Connie Ashmore	382.41
Mindi Laaker`	1,280.84
Edward Jones	269.02
U S Dept of Treasury	2,560.42
Coventry	584.31
People Services	990.00
PLIC	29.30
Century Link	42.46
JEO	1,200.00
MUD	202.35

Office Depot	8.43
Sign Ex	19.00
State of Nebraska	578.76
COX	90.49
Heartland Technology	115.00
Douglas County Post Gazette	46.65
Young & White	4,087.89
CITY TOTAL	17,021.51

FIRE

MUD	200.30
FIRE TOTAL	200.30

LIBRARY

Amazon	132.31
Dalene Clark	269.51
Lisa Flaxbeard	1,159.82
Denise Klaus	65.05
Debra Kois	110.56
Edward Jones	54.93
Baker & Taylor	543.64
Scholastic	349.03
Bank of Bennington	100.00
Eastern Library System	60.00
Dalene Clark	414.48
Lisa Flaxbeard	1,159.80
Denise Klaus	26.01
Debra Kois	119.24
Edward Jones	60.58
Gale/Cengage Learn	182.24
Coventry	584.31
Pioneer	628.61
PLIC	29.30
MUD	87.35
Lisa Flaxbeard	8.00
COX	119.87
Sam's	206.73
Baker's and Taylor	211.13
Office Depot	28.35
LIBRARY TOTAL	6,710.85

POLICE

Wex Bank	106.26
Lester Johnson	1,538.17
Matthew Kowalewski	114.77
Mark Kula	105.01
John Lichty	101.04
Timothy Pittman	1,231.91
Edward Jones	114.00
Lester Johnson	1,538.18
Matthew Kowalewski	195.21
Mark Kula	201.03
John Lichty	105.02
Timothy Pittman	1,094.28
Mark Sundermeier	133.89
Edward Jones	106.96
Coventry	1,168.62
PLIC	58.60
MUD	137.00
Office Depot	61.99
Greg Scheer	238.00
COX	96.70
Cubbys	871.90
Embroidery Connection	65.50
Home Depot	44.82
Targets Online	61.50
Verizon	130.32
Woodhouse	136.41

POLICE TOTAL 9,757.09

PARKS

Heartland Tech	57.50
John Bohrer	183.67
Seay Chambers	541.40
Spencer Collier	339.75
Cameren Limbach	149.48
John Bohrer	506.98
Seay Chambers	627.79
Spencer Collier	462.48
Clean-Up Containeers	600.00
MUD	132.00

Ingrid Geiseman from the fire building use committee presented the committee's report and recommendations.

Mayor Mueller presented a report and recommendation.

A public hearing was held and Judy Winnicki, Paul Strawhecker and Scott Larson, Alan Pokorny, Dalene Clark, Rick Langle, Maureen Proksel, Scott Redel, Jim Bonge, Theresa Wiggs, Chris Sorensen, Karen Anderson, Shirley McDonald, Baron Keller, and Janet Olson-Finken addressed the Mayor and Council about the future use options for the fire building.

No action was taken.

Proposed Ordinance No. 414 Enacting Text Amendments to Zoning Regulations Sections 2.03.117A, 5.11.02, 5.17.09, 5.18.09 and 9.03 Regarding the Design review Board for Review of Development Plans and Design Standards in the C-2 Highway Commercial Center, HO Highway Corridor Protection and DDO Downtown Design Overlay Districts, Recommendations by the Design Review Board, and Approval by the City Council.

Mayor Mueller informed the Council that this zoning text amendment had been considered by the Planning Commission, and it was the recommendation of the Planning Commission that the design review board consist of a committee of the Mayor, one Council member, two members of the Planning Commission, and a professional architect, landscape architect, or engineer.

Motion by Bruner, second by Sather to introduce and waive three readings of Ordinance No. 414, an ordinance amending Section 2.03.117A of The City of Bennington Zoning Regulations as enacted in City of Bennington Ordinance No. 399 Regarding the Design Review Board.

Bruner–yes, Sather–yes, Dunn–no, John–no, Mueller–yes. Motion carried.

Motion by Sather, second by Bruner to approve Ordinance No. 414. All voted in favor and the motion carried.

Employee Insurance and Benefits

Mary Grefe of Inspro Insurance addressed the Mayor and Council about employee insurance options.

Motion by Dunn, second by Bruner to approve the renewal of the current employee insurance plan with Coventry with a second renewal option on December 1, 2013 for one year. All voted in favor and the motion carried.

Refinance for 10-2-2007 and 1-15-2008 Bonds

Wayne Rasmuss of Ameritas addressed the Mayor and Council about recalling and issuing certain highway allocation fund pledge bonds and refunding bonds which would result in a net savings of \$18,038.75 for the City.

Motion by Bruner, second by Sather to approve Resolution 2013-05 Recalling Highway Allocation Bonds, 2007 Series. All voted in favor and the motion carried.

Motion by Sather, second by Bruner to introduce and waive three readings of Ordinance No. 416, an ordinance providing for the issuance of Highway Allocation Fund Pledge Refunding Bond, Series 2013, in the amount of \$145,000.00. All voted in favor and the motion carried.

Motion by Sather, second by Bruner to approve Ordinance No. 416 Authorizing Issuance of \$145,000.00 of Highway Allocation Fund Pledge Refunding Bonds. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve Resolution 2013-06 Recalling Various Purpose Bonds, 2008 Series. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to introduce and waive three readings of Ordinance No. 417, an ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2013, in the amount of \$170,000.00. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve Ordinance No. 417 Authorizing Issuance of \$170,000.00 of General Obligation Refunding Bonds. All voted in favor and the motion carried.

Proposed Ordinance No. 415 Regulating Parking in City Parks and Parking on North 158th Street

Councilman John explained the parking restrictions which would be put in place.

Motion by Bruner, second by Sather to introduce and waive three readings of Ordinance No. 415, an Ordinance Regulating Parking in City Parks and on North 158th Street. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve Ordinance No. 415 Regulating Parking in City Parks and Parking on North 158th Street. All voted in favor and the motion carried.

Rural Fire District Budget

Motion by Sather, second by Dunn to approve a budget amount of \$51,300 for the Rural Fire District the same as last year. All voted in favor and the motion carried.

Consideration to Issue a Request for Proposals for City Auditor

Motion by Bruner, second by John to approve issuing a request for proposals for city auditor services. Bruner-yes, John-yes, Dunn-yes, Sather-abstain. Motion carried.

Monthly Financial Report

An eight month review of the budget was discussed.

Papio Creek Bridge and Trial Discussion

Mayor Mueller updated the Council on the status of the project, including a potential design flaw.

156th Street Project Environmental Services Agreement with HDR Engineering

Motion by Dunn, second by John to approve Resolution 2013-04 authorizing the Mayor to sign a Professional Services Agreement. All voted in favor and the motion carried.

Motion by Sather, second by John to approve an Environmental Services Agreement with HDR Engineering, Inc. All voted in favor and the motion carried.

Library Report

The May report is on file in the City office.

Mayor's Report

Mayor Mueller addressed the Council on items contained in his May report, which is on file in the City office.

Public Comments

There were no comments.

Adjourn

Motion by Bruner, second by John to adjourn at 8:08 p.m.

City of Bennington
City Council Meeting Minutes
Monday, May 13, 2013; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, May 13, 2013 at 6:00 pm. In attendance were City Council members Bob Bruner, Julie Dunn, Matt John (7:50 p.m. departure) and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. April 8, 2013 City Council Meeting Minutes
- B. April 2013 and May 2013 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: April 9%: \$565.69; Unclaimed: \$76.75

CITY

Connie Ashmore	421.81
Mindi Laaker	1,280.84
Edward Jones	260.37
US Dept of Treasury	2,146.80
Bank of Bennington	2,988.75
Heartland Technology Solution	551.14
Jeff Thelen	500.00
OPPD	424.23
Connie Ashmore	402.12
Mindi Laaker	1,280.83
Edward Jones	264.56
US Dept of Treasury	2,182.12
Nebraska Dept of Revenue	556.51
Connie Ashmore	452.97
Mindi Laaker	1,280.84
Edward Jones	261.83
Go Daddy	18.54
US Dept of Treasury	2,161.54
Coventry	584.31
Inspro	1,950.00
Office Depot	92.43
One Call Concepts	17.80
People Service	990.00
EMC	29,491.00
Election Commission	450.80
JEO	825.00
PLIC	29.30
Century Link	42.46
Bennington School	450.00
All Makes	75.00
Post Gazette	264.80
Nebraskaland Bank	118,988.01

MUD	202.35
COX	89.79
Young & White	1,752.55
Bressman Nursery	1,250.00
OPPD	434.91
CITY TOTAL	175,416.31

FIRE

OPPD	443.99
MUD	200.30
OPPD	443.98
FIRE TOTAL	1,088.27

LIBRARY

Dalene Clark	181.10
Lisa Flaxbeard	1,159.82
Denise Klaus	36.86
Debra Kois	127.91
Edward Jones	51.93
OPPD	195.75
Dalene Clark	299.88
Lisa Flaxbeard	1,159.81
Denise Klaus	34.68
Debra Kois	104.05
Edward Jones	56.12
Baker Taylor	474.44
Dalene Clark	224.48
Lisa Flaxbeard	1,159.82
Debra Kois	104.06
Edward Jones	53.39
Coventry	584.31
Amazon	717.59
Southwest Mechanical	540.00
PLIC	29.30
Sams	230.39
MUD	87.35
Baker & Taylor	15.66
COX	120.57
OPPD	195.75
LIBRARY TOTAL	7,945.02

POLICE

Cubbys	871.90
Lester Johnson	1,538.17
Matthew Kowalewski	114.77
Steven Miserez	110.55
Timothy Pittman`	1,094.26
Edward Jones	106.96
OPPD	208.34
Lester Johnson	1,538.19
Matthew Kowalewski	114.76
Timothy Pitman	1,094.27
Mark Sundermeier	81.00
Edward Jones	106.96
Lester Johnson	1,538.17
Mark Kula	105.02
Timothy Pittman`	1,094.27
Edward Jones	106.96
Brownells, Inc	133.91
Coventry	1,168.62
Embroidery Connection	85.50
Wex Bank	54.15
2 Men & A Shop	26.69
PLIC	58.60
Hornady	273.56
MUD	111.13
Cubbys	691.17
Atlantic Tactical	100.84
Bank of Bennington	42.88
COX	96.58
Galls	159.46
Postmaster	106.00
Verizon	132.05
OPPD	162.09
POLICE TOTAL	13,227.78

PARKS

Seay Chambers	563.10
Cameren Limbach	95.02
OPPD	348.82
Cubbys	121.83

Seay Chambers	598.07
Cameron Limbach	143.06
Seay Chambers	560.48
Cameron Limbach	182.49
Home Depot	13.94
Cubbys	90.61
MUD	132.00
COX	15.90
Knudsen	51.97
Verizon	21.58
2 Men & a Shop	519.34
Port A Johns	255.66
OPPD	324.91
PARKS TOTAL	4,038.78

STREETS

OPPD	4,272.75
Cubbys	121.82
Home Depot	7.24
Cubbys	90.60
MUD	132.00
Nebraska Sweeping	1,417.40
COX	15.90
Knudsen	51.97
Verizon	21.58
2 Men & a Shop	519.34
Linhart Construction	840.00
OPPD	4,248.12
STREETS TOTAL	11,738.72

TOTAL OF BILLS PAID \$213,454.88

Motion by Bruner, second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Omaha Triathlon Event – July 21, 2013

Motion by Sather, second by Bruner to approve the Street Closing/Event Permit Application closing Highway 36 from 6am to 12pm from 138th to 180th Streets on Sunday, July 21, 2013. All voted in favor and the motion carried.

Motion by Sather, second by John to table a request made by Kurt Beisch, Omaha Triathlon Event Director, to waive application fees totaling \$420. All voted in favor and the motion carried.

Motion by Bruner, second by John to table a request made by Beisch removing Race Director Alan Kohl from personal responsibility or liability in an agreement with Mimran Event Management. All voted in favor and the motion carried.

Motion by Sather, second by Bruner to approve the Agreement with Mimran Event Management, Inc. regarding the Omaha Triathlon Event including its operations, cleanup, the barricading of street intersections, required street closing/detour/warning signs, personnel, extra police services, emergency rescue services and indemnification of the City of Bennington. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve Resolution 2013-03 Regarding State Highway Closure and Indemnification of the State of Nebraska. All voted in favor and the motion carried.

Bennington Daze Liquor License Approval

Motion by Bruner, second by Sather to approve a liquor license for Sportsman Bar on Friday, June 14, 2013. All voted in favor and the motion carried.

Motion by Bruner, second by Sather to approve a liquor license for Bennington Jaycees, Sportsman Bar and The Warehouse on Saturday, June 15, 2013. All voted in favor and the motion carried.

Fire Building Use Committee Report

Rick Langel reported that the committee scored the proposals and continued discussions for recommendations to the City Council. A public hearing will be held as part of the June City Council meeting at St. John's Lutheran Church in the Fellowship Hall at 6 p.m.

2012-2013 Salary Ordinance No. 413

Motion by Sather, second by Dunn to introduce and waive three readings of Ordinance No. 413 AN ORDINANCE OF THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, RELATING TO AND AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON, NEBRASKA, FOR FISCAL YEAR 2012-2013. All voted in favor and the motion carried.

Motion by Bruner, second by Dunn to approve Ordinance No. 413. All voted in favor and the motion carried.

Monthly Financial Report

A seven month review of the budget was discussed. An insurance and benefit renewal spreadsheet was reviewed. An Inspro representative will be in attendance at the June meeting to answer questions and prepare for insurance renewal in July.

Papio Creek Bridge and Trail Project Discussion

Motion by Sather, second by Bruner to approve payment of HDR Engineering, Inc. Invoice #59960-B for \$3,999.29 dated 2-15-13, #66588-B for \$1,829.07 dated 3-14-13 and #72769-B for \$4,381.76 dated 4-17-13. All voted in favor and the motion carried.

156th Street Project Discussion

Materials have been given to HDR Engineering, Inc. to work on an environmental study. Environmental scope of services, hours and costs will be negotiated.

Parking on City Streets/City Parks Discussion

A draft ordinance was prepared for review by the City Council. It establishes policy for vehicles and trailers parked in City Parks.

Library Report

The April report is on file in the City Office.

Mayor's Report

The City will gather cost estimates to repair/replace the roof on the fire department and library building.

The City Attorney will draft an interlocal agreement with Douglas County for the inspection and maintenance of bridges owned by the City. Bennington is responsible for $\frac{3}{4}$ of the bridges on 156th Street and Bennington Road as well as all of the bridge on 168th Street.

Closed Executive Session – Strategy Session with City Attorney Regarding Litigation

Motion by Bruner, second by Sather to go into Executive Session at 7:27 p.m. All voted in favor and the motion carried.

Motion by Bruner to come out of Executive Session at 7:56 p.m. All voted in favor and the motion carried.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 7:57 p.m.

City of Bennington
City Council Meeting Minutes
Monday, April 8, 2013; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, April 8, 2013 at 6:00 pm. In attendance were City Council members Bob Bruner, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. March 11, 2013 City Council Meeting Minutes
- B. March 2013 and April 2013 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: March 9%: \$472.14; Unclaimed: \$23.75
- E. Arbor Day Proclamation – April 26, 2013
- F. Planning Commission Reappointments
 - i. Mike Goetz
 - ii. Kevin Kuker
 - iii. Angie Smith

CITY

Nate's Grill	25.00
Connie Ashmore	163.34
Mindi Laaker	1,280.83
Edward Jones	265.56
US Dept of Treasury	2,191.16
Post Gazette	104.89
Office Depot	29.75
OPPD	426.42
Connie Ashmore	484.15
Mindi Laaker	1,280.84
Edward Jones	266.45
US Dept of Treasury	2,218.66
Postmaster	93.52
Coventry	584.31
City of Omaha	12,192.04
O'Donnell, Ficenec, Wills & Ferdig	21,422.75
People Service	990.00
One Call Concepts	17.05
PLIC	29.30
Office Depot	7.96
Century Link	42.49
Mindi Laaker	166.36
JEO	337.00
Inspro	200.00
MUD	202.35
Post Gazette	261.96
Young & White	2,125.70

Nebraska Dept of Revenue	563.38
Cox	91.02
CITY TOTAL	48,064.24

FIRE

OPPD	444.00
Rural Fire District	11,038.10
Carter Heating & Air	351.40
MUD	200.30
FIRE TOTAL	12,033.80

KENO

Nebraska Dept of Revenue	438.00
KENO TOTAL	438.00

LIBRARY

Dalene Clark	325.99
Lisa Flaxbeard	1,159.82
Denise Klaus	26.01
Debra Kois	88.89
Edward Jones	57.12
OPPD	195.75
Demco	54.37
Amazon	264.73
Dalene Clark	348.68
Lisa Flaxbeard	1,159.81
Denise Klaus	21.69
Debra Kois	69.37
Edward Jones	58.01
Baker & Taylor	230.62
Coventry	584.31
PLIC	29.30
Deb Kois	29.48
MUD	87.35
Sams	12.96
Cox	120.39
LIBRARY TOTAL	4,924.65

POLICE

Lester Johnson	1,538.17
Matthew Kowalewski	108.02
Mark Kula	105.01

Steven Miserez	110.54
Timothy Pittman	1,094.27
Mark Sundermeier	110.54
Edward Jones	106.96
OPPD	236.74
2 Men & a Shop	1,254.90
Lester Johnson	1,538.18
Matthew Kowalewski	94.50
Tiimothy Pittman	1,094.27
Mark Sundermeier	67.51
Edward Jones	106.96
Office Depot	493.97
Arms & Ammo	300.00
The Bullet Hole	52.73
Coventry	1,168.62
Hornady	120.70
Chief	113.96
PLIC	58.60
Badger Car Wash	100.00
ABC Termite & Pest Control	42.00
Cox	96.17
Embroidery Connection	158.50
MUD	116.00
Verizon	126.06
POLICE TOTAL	10,513.88

PARKS

Seay Chambers	647.40
Cameron Limbach	149.48
OPPD	327.25
Seay Chambers	627.80
Cameren Limbach	121.94
Knudsen Oil & Feed	259.80
John Deere Financial	4.81
MUD	132.00
Verizon	21.51
Cox	15.90
Cubbys	121.83
PARKS TOTAL	2,429.72

STREETS

OPPD	4,280.34
Linhart Const	16,915.00
John Deere Financial	4.82
JEO	187.50
MUD	132.00
Verizon	21.52
Cox	15.90
Cubbys	121.82
STREETS TOTAL	21,678.90

TOTAL OF BILLS PAID **\$100,083.19**

Motion by Bruner, second by John to approve the consent agenda. All voted in favor and the motion carried.

Presentation of Thanks to former City Councilman Al Tanner

Council Vacancy – Ward 1

Mayor Mueller recommended applicant Julie Dunn to fill the vacancy on the City Council. Council members submitted ballots, all voted in favor and Dunn was approved. The Oath of Office was read.

Consideration of a Conditional Use Permit Application for a Home Business or Home Occupation involving the Outside Storage of Roll-Off Containers in a Transitional Agricultural District located at 10617 N. 156th Street

Jeff Thelen was present to state that he had withdrawn his application from consideration by the Planning Commission and he requested a refund of the application fee.

Mueller opened a public hearing and there were no comments.

Motion by Bruner, second by John to refund \$500 in application fees to Thelen. All voted in favor and the motion carried.

Liquor License Application - Heartland Cabana Club Inc DBA Keno Cabana
Representing Steve Lupardus and Jeff and Joann Pruess, Attorney Andy Simpson explained that the application is effective July 1, 2013 when The Warehouse lease expires.

Mueller opened a public hearing and there were no comments.

Motion by Sather, second by Bruner to approve the liquor license application. All voted in favor and the motion carried.

Fire Building Use Committee Report

Julie Dunn reported that proposals have been submitted and will be ranked for presentation.

Monthly Financial Report

The report is on file in the City Office.

Papio Creek Bridge and Trail Project Discussion

A Right-of-Way Encroachment Review will be scheduled with representatives from the Nebraska Department of Roads. The City will prepare an application for additional funding through a Peter Kiewit Grant.

156th Street Project Discussion

A finance meeting with representatives from Metropolitan Area Planning Agency, Nebraska Department of Roads and the City was held in March.

Motion by Bruner, second by Sather to approve HDR Engineering, Inc. to perform environmental services for the project. Roll call vote: Bruner – yes, Dunn – abstained, John – yes, Sather – yes.

Library Report

The March report is on file in the City Office.

Mayor's Report

The City will be advertising for a Maintenance Chief Position.

Resolutions, ordinances and statutes will be reviewed regarding ATV use and parking issues on City streets and in City parks.

A safety program for the maintenance department is being developed.

Public Comments – Gary Jim Kreifels addressed the Council with interests in serving as a volunteer for the Police Department.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 6:53p.m.

City of Bennington
City Council Meeting Minutes
Monday, March 11, 2013; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, March 11, 2013 at 6:00 pm. In attendance were City Council members Bob Bruner, Matt John and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. February 11, 2013 City Council Meeting Minutes
- B. February 2013 and March 2013 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: Febr 9%: \$659.05; Unclaimed: \$45.25

CITY

Connie Ashmore	350.25
Mindi Laaker	1,280.83
Edward Jones	278.63
US Dept of Treasury	2,245.72
OPPD	427.21
Intuit	429.00
Connie Ashmore	382.42
Mindi Laaker	1,280.84
Edward Jones	264.65
Menards	13.83
US Dept of Treasury	2,129.44
Bank of Bennington	41,765.00
SID 531	2,841.00
Bank of Bennington	93,439.77
Coventry	584.31
Edward Jones	200.00
One Call Concepts	7.05
People Services	990.00
Principal Financial Group	117.20
Nebraska Dept of Revenue	574.40
Century Link	42.49
Cox	90.55
Heartland Technology	818.00
MUD	202.35
Young & White	881.60
CITY TOTAL	151,636.54

FIRE

OPPD	444.04
Cummins Central Power	1,080.15
Garage Door Service Inc	364.00
MUD	200.30

FIRE TOTAL **2,088.49**

LIBRARY

Dalene Clark	386.07
Lisa Flaxbeard	1,159.81
Debra Kois	82.39
Edward Jones	59.49
OPPD	195.75
Dalene Clark	302.55
Lisa Flaxbeard	1,159.82
Denise Klaus	17.34
Debra Kois	104.05
Edward Jones	56.21
Ingram	64.49
Amazon	169.26
Baker & Taylor	805.95
Coventry	584.31
Bank of Bennington	100.00
Cox	119.89
Home Depot	8.98
MUD	87.35
Sams	108.32
LIBRARY TOTAL	5,572.03

POLICE

Lester Johnson	1,675.71
Matthew Kowalewski	108.02
Timothy Pittman	1,186.01
Edward Jones	117.66
OPPD	315.60
Kurt Muhle	40.00
Lester Johnson	1,538.17
Matthew Kowalewski	114.76
Timothy Pittman	1,094.27
Edward Jones	106.96
Arms & Ammo	123.96
Coventry	1,168.62
Hornady	108.35
Office Depot	2.99
Bank of Bennington	43.20
Chief	129.87

Cox	97.75
Cubbys	685.24
Embroidery Connection	159.37
Glock	136.00
IPICD-2011	375.00
MUD	116.00
Verizon	130.37
2 Men & a Shop	26.69
POLICE TOTAL	9,600.57

PARKS

Seay Chambers	539.25
Cameron Limbach	68.49
OPPD	346.61
Seay Chambers	554.61
Cameren Limbach	101.62
Cox	15.91
Cubbys	56.29
Home Depot	12.97
Lawson	69.83
MUD	132.00
Verizon	21.52
PARKS TOTAL	1,919.10

STREETS

OPPD	4,292.58
Linhart Construction	12,650.00
Cox	15.92
Cubbys	56.29
Lawson	69.82
MUD	132.00
Verizon	21.51
STREETS TOTAL	17,238.12

TOTAL OF BILLS PAID **\$188,054.85**

Motion by Bruner, second by John to approve the consent agenda. All voted in favor and the motion carried.

Fire Building Use Committee Report

The next meeting is scheduled for Monday, March 25 at 7p.m. in the Community Room.

Notice of Council Vacancy – Ward 1

Al Tanner resigned his Council position effective April 5, 2013 due to a change of residence outside of Ward 1.

Motion by Sather, second by John to publish notice of vacancy for the elected office of City of Bennington City Council, Ward 1. All voted in favor and the motion carried.

Monthly Financial Report

A five month budget review was presented.

Papio Creek Bridge and Trail Project Discussion

A final draft Plan-in-Hand has gone to the Project Manager.

156th Street Project Discussion

A project schedule has gone to NDOR for review. Preliminary environmental documents are being reviewed by MAPA.

Reserve Police Officer Discussion

Police Chief Lester Johnson has asked that the Reserve Officer Program be restored. City Attorney Jeff Miller reviewed the history of the Reserve Officer Program in Bennington and the applicable legal authorities. Mayor Mueller listened to opinions from City Council Members and others. Mueller is considering this decision.

Library Report

The February report is on file in the city office.

Mayor's Report

The City's Municipal Code Book, Personnel Manual and Salary Ordinance are being reviewed. Revisions will be considered by the City Council at future meetings.

Requests by the City, School District and Police Department for a reduced speed limit along Highway 36 were not justified by the Nebraska Department of Roads.

Parking and park development for City property east of Pruess Field and the basketball courts and west of the Bennington Elementary football field will be considered.

Public Comments – Julie Dunn thanked those involved in snow removal for a job well done in clearing snow from North Stark Street.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 7:07 p.m.

City Council Meeting Minutes
Monday, February 11, 2013; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, February 11, 2013 at 6:00 pm. In attendance were City Council members Bob Bruner, Matt John, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. January 7, 2013 Special Meeting Minutes
- B. January 14, 2013 City Council Meeting Minutes
- C. January 2013 and February 2013 Bills Paid
- D. Bills Presented for Payment
- E. Keno Receipts: January 9%: \$838.90; Unclaimed: \$35.88

CITY

Connie Ashmore	408.33
Mindi Laaker	1,278.83
Edward Jones	283.42
US Dept of Treasury	2,396.96
Postmaster	90.00
Connie Ashmore	475.30
Mindi Laaker	1,292.06
Edward Jones	264.47
US Dept of Treasury	2,274.94
Century Link	42.49
City of Omaha	15,567.07
Coventry	584.31
Neb. Municipal Clerks Inst	135.50
Office Depot	44.08
People Service	955.00
PLIC	29.30
Bank of Bennington	41,765.00
JEO	390.00
Nebraska Dept of Treasury	883.82
All Makes	75.00
Cox	90.82
MUD	189.67
Post Gazette	147.34
Post Master	58.00
Young & White	1,108.70

Inspro	425.00
CITY TOTAL	71,255.41

FIRE

MUD	174.95
FIRE TOTAL	174.95

LIBRARY

Dalene Clark	208.22
Lisa Flaxbeard	1,157.81
Denise Klaus	95.39
Debra Kois	69.37
Edward Jones	52.84
Dalene Clark	297.24
Lisa Flaxbeard	1,170.97
Denise Klaus	108.40
Debra Kois	104.06
Edward Jones	56.03
Amazon	243.49
Baker & Taylor	495.61
Coventry	584.31
Lisa Flaxbeard	42.90
PLIC	29.30
Debra Kois	12.80
Sam's	125.70
Cox	119.93
Home Depot	19.97
MUD	74.68
Office Depot	44.97
LIBRARY TOTAL	5,113.99

POLICE

David Friend	89.14
Matt Kowalewski	87.76
Timothy Pittman	1,273.76
Lester Johnson	1,826.53
Edward Jones	129.10
Postmaster	45.00
David Friend	81.01
Lester Johnson	1,549.39
Matthew Kowalewski	121.51
Mark Kula	189.52

Steven Miserez	92.51
Timothy Pittman	1,103.43
Edward Jones	106.96
Galls	148.89
Coventry	1,168.62
PLIC	58.60
ABC	42.00
Nat'l Neighborhood Watch	59.95
Verizon	136.84
Cox	96.52
Jensen Tire	296.96
MUD	116.00
Office Depot	5.37
Cubbys	718.76
Alamar	5.00
Atlantic Tactical	64.93
Galls	56.48
Hornady	103.80
POLICE TOTAL	9,774.34

PARKS

Cameren Limbach	205.19
Verizon	21.52
Cox	15.92
Cubbys	127.45
MUD	132.00
PARKS TOTAL	502.08

STREETS

Seay Chambers	466.96
Seay Chambers	554.60
Cameren Limbach	113.66
Verizon	21.51
Cox	15.91
Cubbys	127.45
Linhart	8,710.00
MUD	132.00
Kirkham Michael	3,261.25
STREETS TOTAL	13,403.34

TOTAL OF BILLS PAID **\$100,224.11**

Motion by Sather, second by Tanner to approve the consent agenda. All voted in favor and the motion carried.

Fire Building Use Committee Report

Committee Member Julie Dunn reported that there were five proposals for use of the building. The committee has asked those expressing interest in the building to complete a proposal form. The deadline for form submittals is March 1, 2013.

Monthly Financial Report

The report is on file in the city office.

Resolution 2013-02 Transfer of Funds from Previous Fiscal Year

Motion by Bruner, second by Sather to approve Resolution 2013-02. All voted in favor and the motion carried.

City Council Election Wards and Elections At-Large Discussion

Changing the election of council members via wards to electing council members at-large was discussed. The change would require approval of the electors at a general election and the ballot issue can be initiated by either the mayor and council or by a voter petition. Public opinion will be sought in the future.

Papio Creek Bridge and Trail Project Discussion

A 30% plan-in-hand meeting was held. HDR continues to submit environmental documentation to Nebraska Department of Roads (NDOR).

156th Street Project Discussion

The City has received materials from Kirkham Michael to complete contractual obligations. Work on a project schedule and selecting an environmental consultant will begin.

Library Report

The January report is on file in the city office.

Mayor's Report

A hole at the west end of Howard Lane has collapsed. Repairs will be planned as soon as possible in the spring.

Public Comments – There were no comments.

Adjourn

Motion by Bruner, second by Sather to adjourn the meeting at 6:55 p.m.

City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the regular monthly meeting to order on Monday, January 14, 2013 at 6:00 pm. In attendance were City Council members Bob Bruner, Matt John, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. December 10, 2012 City Council Meeting Minutes
- B. December 2012 and January 2013 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: December 9%: \$1,163.34; Unclaimed: \$98.25

CITY

Nates Grill	50.00
Bank of Bennington	1,442,099.74
Connie Ashmore	231.98
Mindi Laaker	1,307.87
Edward Jones	287.21
US Dept of Treasury	2,168.45
OPPD	407.42
Connie Ashmore	382.42
Mindi Laaker	1,278.84
Edward Jones	265.47
US Dept of Treasury	2,208.04
Bank of Bennington	30.00
Century Link	42.57
Coventry	584.31
Home Depot	19.48
International Institute of Munic	145.00
JEO	180.00
One Call Concepts	26.25
People Service	955.00
PLIC	29.30
Nebraska Dept of Revenue	655.02
Bank of Bennington	18,547.50
Cox	89.90
Office Depot	5.83
Post Gazette	387.01
MUD	110.33
Western Douglas County	160.00

Young & White	880.15
OPPD	405.69
CITY TOTAL	1,473,940.78

KENO

Nebraska Dept of Revenue	769.00
KENO TOTAL	769.00

FIRE

OPPD	440.50
Rural Fire District	11,109.05
Backlund	135.00
MUD	44.80
OPPD	441.29
FIRE TOTAL	12,170.64

LIBRARY

Dalene Clark	351.52
Lisa Flaxbeard	1,181.68
Denise Klaus	22.15
Debra Kois	197.19
Edward Jones	57.85
OPPD	195.75
Dalene Clark	322.34
Lisa Flaxbeard	1,157.82
Denise Klaus	45.53
Debra Kois	106.23
Edward Jones	57.03
Baker & Taylor	120.79
Coventry	584.31
Heartland Tech	409.00
PLIC	29.30
Cox	120.68
MUD	9.60
Sams	47.08
OPPD	195.75
Amazon	64.66
LIBRARY TOTAL	5,276.26

POLICE

Matthew Kowalewski	103.45
Timothy Pittman	1,205.50

Lester Johnson	1,956.99
Edward Jones	127.88
OPPD	162.59
Chief	311.53
Lester Johnson	1,535.17
Matthew Kowalewski	104.64
Timothy Pittman	1,090.26
Mark Sundermeier	198.05
Edward Jones	106.96
The Bullet Hole	291.97
Coventry	1,168.62
Galls	39.06
PLIC	58.60
American Cop	29.50
Cox	96.39
Cubbys	628.50
Intoximeters	153.45
Office Depot	88.17
MUD	116.00
Verizon	137.95
2 Men and a Shop	687.23
Wex Bank	121.74
OPPD	245.69
POLICE TOTAL	10,765.89

PARKS

Seay Chambers	572.46
Cameron Limbach	141.81
OPPD	302.96
Seay Chambers	564.73
Cameren Limbach	101.64
Home Depot	21.97
John Deer Fin.	7.54
Phone Plus	49.99
Cox	15.92
Cubbys	108.92
MUD	132.00
Verizon	40.28
Knudsen Oil & Feed	126.19
OPPD	343.43
PARKS TOTAL	2,529.84

STREETS

Michael Todd	2,430.69
OPPD	4,271.00
Home Depot	132.38
John Deer Fin.	7.54
Phone Plus	50.00
Cox	15.91
Cubbys	108.91
Linhart	15,440.00
MUD	132.00
Verizon	40.27
Knudsen Oil & Feed	126.19
OPPD	4,289.53
STREETS TOTAL	27,044.42

TOTAL OF ALL BILLS PAID \$1,532,496.83

Motion by Tanner, second by Bruner to approve the consent agenda. All voted in favor and the motion carried.

One and Six Year Street Plan

Mueller opened a public hearing and there were no comments.

Motion by Bruner, second by John to approve Resolution 2013-01 adopting the One and Six Year Road Plan. All voted in favor and the motion carried.

Fire Building Use Committee Report

No report was given.

Johns Bohn Park West Parking Lot Discussion

Mueller will draft a letter to the School District requesting that a land transfer or interlocal agreement be utilized for access and use of the property by the City.

Monthly Financial Report

The report is on file in the City Office.

Papio Creek Bridge and Trail Project Discussion

Motion by Tanner, second by John to approve the HDR Engineering, Inc. Invoice #40926-B for \$1,579.27. All voted in favor and the motion carried.

156th Street Project Discussion

A draft letter terminating the contract with Kirkham Michael is being reviewed by Nebraska Department of Roads representatives prior to being sent.

Library Report

The December 2012 report is on file in the City Office.

Mayor's Report

This new report informs the Council and community about current activities from all City departments. The report is on file in the City Office.

Regarding the City Department Heads not regularly attending the monthly meetings of the Mayor and City Council, Councilman John raised concerns whether such could be problematic for communications between the Council and the Department Heads, but he was willing to proceed with the Mayor's recommendation and see how it works.

Public Comments

Julie Dunn commended Mueller's new Proclamation Program and suggested that the proclamations be celebrated community-wide in some manner.

Adjourn

Motion by Bruner, second by Tanner to adjourn the meeting at 6:40 p.m.

City of Bennington
City Council Special Meeting Minutes
Monday, January 7, 2013; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Gordon Mueller called the special meeting to order on Monday, January 7, 2013 at 6:00 pm. In attendance were City Council members Matt John, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Council Vacancy – Ward 2

Mayor Mueller recommended applicant Robert Bruner to fill the vacancy on the City Council. Council members submitted ballots, all voted in favor and Bruner was approved by a majority vote.

Oath of Office by Gordon Mueller for Newly Appointed Council Member

Public Comments – There were no comments.

Adjourn

Motion by John, second by Tanner to adjourn the meeting at approximately 6:15 pm. All voted in favor and the motion carried.

City of Bennington
City Council Meeting Minutes
Monday, December 10, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, December 10, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. November 12, 2012 City Council Meeting Minutes
- B. November 2012 and December 2012 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: November 9%: \$1376.62; Unclaimed: \$19.25

CITY

OPPD	406.75
Nebraskaland Bank	86,275.35
Intuit Software	209.98
Lamp/Rynearson	9,905.02
Connie Ashmore	423.32
Mindi Laaker	1,307.87
Edward Jones	263.65
US Dept of Treasury	2,082.47
Connie Ashmore	480.86
Mindi Laaker	1,307.87
Edward Jones	266.74
US Dept of Treasury	2,100.60
Century Link	42.46
City of Omaha	8,241.29
Coventry Health	584.31
JP Cooke	74.12
Office Depot	114.63
People Service	955.00
PLIC	29.30
COX	89.66
MUD	20.34
Post Gazette	144.45

Young & White	995.65
Pay-Less	111.96
State of Nebraska	626.62
All Makes	34.50
CITY TOTAL	117,094.77

FIRE

OPPD	440.50
MUD	94.95
FIRE TOTAL	535.45

LIBRARY

OPPD	195.75
COX	120.27
Baker and Taylor	67.80
Dalene Clark	281.59
Lisa Flaxbeard	1,181.69
Den ise Klaus	48.74
Debra Kois	201.56
Edward Jones	55.21
Amazon Credit Plan	339.96
Awareness Technologies	240.00
Dalene Clark	362.91
Lisa Flaxbeard	1,181.68
Denise Klaus	39.87
Debra Kois	137.33
Edward Jones	58.30
Baker & Taylor	333.61
Lisa Flaxbeard	166.00
Bro Dart	27.70
Coventry Health	584.31
Bank of Bennington	100.00
Junior Library Guild	307.80
Office Depot	212.80
PLIC	29.30
COX	119.98
MUD	20.35
Sams	203.73
Heartland Technology Solutions	575.00
Lincoln City Libraries	1,087.40
LIBRARY TOTAL	8,280.64

POLICE

OPPD	119.60
Lester Johnson	1,569.35
Matthew Kowalewski	82.76
Timothy Pittman	1,116.93
Mark Sundermeier	147.67
David Friend	266.84
Edward Jones	106.96
Wex Bank	66.43
David Friend	68.97
Lester Johnson	1,569.34
Matthew Kowalewski	137.94
Steven Miserez	99.86
Timothy Pittman	1,116.94
Mark Sundermeier	68.97
Edward Jones	106.96
Coventry Health	1,168.62
Hornady	356.70
Office Depot	482.14
Office Depot	51.50
PLIC	58.60
Arms & Ammo	61.00
COX	97.37
Dell	1,563.55
Hy Vee	42.79
Metropolitan Chiefs Assoc	30.00
MUD	116.00
Verizon	241.68
Pay-Less	55.98
Kyle Kramer	480.00
Cubbys	581.93
ABC Pest Control	42.00
Alamar	219.00
POLICE TOTAL	12,294.38

PARKS

OPPD	273.03
Seay Chambers	488.96
Caneren Limbach	205.20
Seay Chambers	542.27
Cameren Limbach	265.74
Knudsen Oil and Feed	185.00
Rob's Oil Company	179.13

John, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Oath of Office, by Mary Johnson, for Newly Elected Mayor Gordon Mueller and Council Member Matt John

Election of City Council President

Motion by Tanner, second by John to approve Gary Sather as City Council President. John and Tanner voted in favor and the motion carried.

Approval of Appointments

A. Street Superintendent	JEO Consulting
B. City Engineer	JEO Consulting
C. City Attorney	Young & White Law Offices
D. City Clerk/Treasurer	Mindi Laaker
E. Chief of Police	Lester Johnson
F. Health & Safety Commissioner	Matt John
G. Street & Park Commissioners	Gary Sather and Al Tanner
H. Newspaper for Official Publication	Douglas County Gazette
I. City Bank Accounts	Bank of Bennington

Motion by Sather, second by Tanner to approve appointments as presented. All voted in favor and the motion carried.

Notice of Council Vacancy – Ward 2

Motion by Tanner, second by John to publish notice of vacancy for the elected office of City of Bennington City Council, Ward 2. All voted in favor and the motion carried.

Tanner questioned whether City wards are necessary and if wards could be removed and replaced with Council seats being filled at large.

Review of One and Six Year Street Plan – Julie Ogden, JEO Consulting

Ogden, JEO Consulting, explained the plan and its purpose and reviewed last year's list of priorities. A public hearing will be held at the January 14, 2013 City Council meeting for the plan approval.

Fire Building Use Committee Report

Mueller presented the committee's tasks, guidelines, Mayor's role, development of alternatives, scope, ranking, recommendations, and schedule. He also submitted a request for fire barn use on behalf of the Mayor and City Staff. The next meeting of the committee is Monday, December 17 at 7pm in the Community Room.

Monthly Financial Report

The report is on file in the City Office.

Papio Creek Bridge and Trail Project Discussion

A Plan-In-Hand Meeting and Field Inspection is scheduled for Wednesday, January 16 at 9:30am in the City Office.

156th Street Project Discussion

Nebraska Department of Roads (NDOR) representative Tony Dirks has advised the City that the submitted DR53 and DR530 are adequate. The next steps include closing out the existing Kirkham Michael agreement and reviewing the opinion of costs with NDOR and JEO Consulting representatives.

Library Report

The November report is on file in the City Office.

Police Report

The November report is on file in the City Office.

Maintenance, Park & Street Report

A ball field meeting date will be established for January. Sather requested that storm sewers and the round-a-bout in Ridgewood be marked for snow removal purposes.

Public Comments

Julie Dunn voiced concern for street repair needed at Stark Street and Bennington Road. She also thanked both the out-going and in-coming Mayors and Council Members for their time and talents.

Adjourn

Motion by Sather, second by Tanner to adjourn the meeting at 6:50 pm. All voted in favor and the motion carried.

City of Bennington
City Council Meeting Minutes
Monday, November 12, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, November 12, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller and Al Tanner. Gary Sather was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

A. October 1, 2012 Special City Council Meeting Minutes

- B. October 10, 2012 City Council Meeting Minutes
- C. October 2012 and November 2012 Bills Paid
- D. Bills Presented for Payment
- E. Keno Receipts: October 9%: \$922.17; Unclaimed: \$29.25

CITY

Great Plains One Call	54.00
Connie Ashmore	315.18
Mindi Laaker	1,262.34
Edward Jones	253.35
US Dept of Treasury	1,959.57
Postmaster	115.10
SID 544	947.00
City of Omaha	1,894.00
SID 531	6,629.00
EMC Insurance Companies	261.20
Office Depot	39.35
OPPD	434.23
Peoples Service	967.97
Three Rivers Clerk Assoc	10.00
Connie Ashmore	525.12
Mindi Laaker	1,294.04
Edward Jones	264.06
US Dept of Treasury	2,141.71
Connie Ashmore	304.30
Mindi Laaker	1,307.87
Edward Jones	266.93
US Dept of Treasury	2,151.04
Century Link	42.57
Coventry	584.31
Douglas County Election Comm.	50.00
EMC	427.00
Ne. Municipal Clerks' Assoc	25.00
City of Omaha	37,413.26
PLIC	29.30
The Daily Record	28.70
Bennington School	600.00
Home Depot	7.22
MUD	189.25
Office Depot	56.38
All Makes	75.00
Post Gazette	212.14
Young & White	2,007.55

Nebraska Dept of Revenue	611.95
COX	91.18
Great Plains	24.06
Omaha World Herald	466.40
CITY TOTAL	66,338.63

FIRE

OPPD	440.44
MUD	186.50
FIRE TOTAL	626.94

LIBRARY

Dalene Clark	267.00
Lisa Flaxbeard	1,140.66
Denise Klaus	49.48
Deb Kois	107.57
Edward Jones	52.92
OPPD	195.75
Dalene Clark	369.45
Lisa Flaxbeard	1,169.35
Debra Kois	105.80
Edward Jones	58.02
Dalene Clark	368.25
Lisa Flaxbeard	1,244.95
Denise Klaus	31.01
Debra Kois	152.82
Edward Jones	58.49
Amazon	289.73
Baker & Taylor	613.76
Coventry	584.31
Eastern Library System Summer	34.00
PLIC	29.30
Southeast Library System	40.00
MUD	84.25
Sams	350.49
Lisa Flaxbeard	23.90
Debby Kois	50.48
LIBRARY TOTAL	7,471.74

POLICE

COX	96.79
Lester Johnson	1,514.77

Matt Kowalewski	53.55
Mark Kula	104.11
Timothy Pittman	1,079.96
Edward Jones	102.85
OPPD	157.96
David Friend	169.77
Lester Johnson	1,552.94
Matthew Kowalewski	110.35
Steven Miserez	91.36
Timothy Pittman	1,105.63
Mark Sundermeier	81.51
Edward Jones	105.74
David Friend	269.17
Lester Johnson	1,569.35
Matthew Kowalewski	144.76
Steven Miserez	81.70
Timothy Pittman	1,116.93
Mark Sundermeier	201.60
Edward Jones	106.96
Alamar	202.53
Arms & Ammo	389.84
Bank of Bennington	49.70
Chief	240.92
Coventry	1,168.62
Great Plainis Uniforms	461.50
Lock-Crafters	192.25
Police Officerrs Assoc	20.00
Pocket Press	78.42
PLIC	58.60
2 Men & a Shop	519.76
MUD	116.00
COX	99.03
Lester Johnson	25.00
Verizon	139.56
Cubbys	626.98
POLICE TOTAL	14,206.47

PARKS

Seay Chambers	645.56
Cameron Limbach	298.96
OPPD	308.66
Cameron Limbach	256.79
Seay Chambers	641.20

Seay Chambers	562.39
Cameron Limbach	278.74
John Deere Fin.	429.40
Home Depot	21.38
MUD	106.00
Port a Johns	216.00
COX	15.96
Crystal Clear Water	2.25
Cubbys	39.00
Knudsen Oil & Feed	185.00
PARKS TOTAL	4,007.29

STREETS

Baker Plow Service	6,645.00
OPPD	4,259.47
John Deere Fin.	429.40
Home Depot	21.38
H & R Construction	19,887.23
MUD	106.00
COX	15.95
Crystal Clear Water	2.25
Cubbys	102.54
STREETS TOTAL	31,469.22

KENO

KENO TOTAL	0.00
-------------------	-------------

TOTAL OF ALL BILLS PAID	\$124,120.29
--------------------------------	---------------------

Motion by Menke second by Tanner to approve the consent agenda. All voted in favor and the motion carried.

Amendment of Zoning Regulation in the Light Industrial Zoning District Regarding Conditional Uses for Recreational Uses

The request was withdrawn and there was no action taken.

Refinance for 11-13-2007 Bonds

John Trecek, Ameritas representative, explained the savings in refinancing the bonds at lower interest rates.

Motion by Mueller, second by Menke to approve Resolution 2012-10 calling for payment of Various Purpose Bonds, 2007 Series. All voted in favor and the motion carried.

Motion by Menke, second by Mueller to introduce and waive three readings of Ordinance No. 412 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, OF THE CITY OF BENNINGTON, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$1,450,000) ISSUED TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. All voted in favor and the motion carried.

Motion by Mueller, second by Menke to approve Ordinance No. 412. All voted in favor and the motion carried.

Ordinance No. 411 Increasing the Local Sales and Use Tax to 1½%

Motion by Tanner, second by Mueller to introduce and waive three readings of Ordinance No. 411 AN ORDINANCE AMENDING SECTION 1-516 OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 328 SO AS TO IMPOSE AN ADDITIONAL ONE-HALF OF ONE PERCENT (1/2%) TO THE EXISTING ONE PERCENT (1%) LOCAL SALES AND USE TAX UPON THE SAME TRANSACTIONS WITHIN THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE A TAX PURSUANT TO THE NEBRASKA REVENUE ACT OF 1967 AS AMENDED. All voted in favor and the motion carried.

Motion by Mueller, second by Tanner to approve Ordinance No. 411. All voted in favor and the motion carried.

Monthly Financial Report

An audit of last fiscal year's budget will begin this month with year end results presented in 2013.

Papio Creek Bridge and Trail Project Discussion

Motion by Menke, second by Mueller to approve Lamp, Ryneanson & Associates Invoice #0109005.01-17 for \$9,905.02. All voted in favor and the motion carried.

Motion by Mueller, second by Menke to approve HDR Engineering, Inc. Invoice #25952-B for \$1,380.43 and Invoice #32636-B for \$2,006.43. All voted in favor and the motion carried.

156th Street Project Discussion

The DR53 (Probable Class of NEPA - National Environmental Protection Agency - Action Form) and the DR530 (Local Public Agency Project Programming Request) were reviewed prior to their submittal to the Nebraska Department of Roads.

Library Report

The report is on file in the City Office.

Police Report

Ronald Beatty and Lane Pacha were present at the meeting for the approval of part-time employment. Pending further investigation, there was no approval given.

Maintenance, Park & Street Report

The report is on file in the City Office.

Office Report

The next Fire Building Use Committee Meeting will be held on November 26.

Adjourn

Motion by Menke to adjourn the meeting at 6:43 pm.

City of Bennington
City Council Meeting Minutes
Monday, October 8, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, October 8, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Al Tanner and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. September 10, 2012 City Council Meeting Minutes
- B. September 2012 and October 2012 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: September 9%: \$934.31; Unclaimed: \$39.25

CITY

Connie Ashmore	327.54
Mindi Laaker	1,273.86
Edward Jones	252.73

US Treasury	1,975.67
OPPD	339.48
Connie Ashmore	378.95
Mindi Laaker	1,273.88
Edward Jones	266.77
US Treasury	2,126.19
Nebraska State Treasurer	99.91
Office Depot	49.95
JEO	240.00
Century Link	42.46
Coventry	584.31
Cox	89.27
Great Plains	23.05
Inspro	100.00
MUD	189.25
Office Depot	32.40
City of Omaha	7,961.55
Peoples Service	1,390.32
Post Gazette	520.32
PLIC	29.30
Young & White	2,033.95
Bank of Bennington	28,488.75
Nebraska Dept of Revenue	613.61
CITY TOTAL	50,703.47

FIRE

OPPD	339.94
Rural Fire District	11,245.80
Garage Door Services	1,207.00
MUD	186.50
FIRE TOTAL	12,979.24

LIBRARY

Dalene Clark	248.62
Lisa Flaxbeard	1,152.12
Denise Klaus	21.51
Debra Kois	111.86
Edward Jones	52.30
OPPD	145.50
Dalene Clark	334.85
Lisa Flaxbeard	1,152.13
Debra Kois	79.59

Edward Jones	55.48
Douglas County Post Gazette	50.00
Amazon Credit Plan	221.80
Baker & Taylor Books	818.59
Heartland Technology Sol	3,654.00
Scholastic Library Publishing	152.10
Winning Traditions LLC	274.98
Baker & Taylor	69.74
Coventry	584.31
MUD	84.25
PLIC	29.30
Sams	46.76
Cox	119.73
LIBRARY TOTAL	9,459.52

POLICE

David Friend	138.58
Lester Johnson	1,526.28
Matthew Kowalewski	93.72
Mark Kula	40.16
Steven Miserez	40.17
Timothy Pittman	1,090.41
Mark Sundermeier	40.17
Edward Jones	102.85
OPPD	237.41
Wright Express FSC	62.12
Alamar Uniforms	35.64
Chief Corporation	22.97
Lester Johnson	25.59
Quartermaster	77.44
Uniform & Accessories	47.65
Badger Car Wash	100.00
Lester Johnson	1,661.93
Matthew Kowalewski	160.18
Mark Sundermeier	138.59
Timothy Pittman	1,193.17
Edward Jones	113.71
Office Depot	60.18
Alamar Uniforms	88.48
Great Plains Uniforms	79.50
Uniform & Accessories	124.53
ABC Pest Control	42.00
Arms & Ammo	569.48

Chief	72.97
Coventry	1,168.62
Embroidery Connection	212.50
Law Enforcement Systems	54.00
MUD	116.00
PLIC	58.60
Verizon	139.10
Cubbys	808.48
POLICE TOTAL	10,543.18

PARKS

Colton Bourg	49.07
Seay Chambers	548.01
Cameren Limbach	292.68
OPPD	402.82
Colton Bourg	149.38
Cameren Limbach	214.25
Seay Chambers	571.11
NMC	1,250.00
Port A Johns	240.00
Herbert Chambers	9,250.00
Douglas County Sheriff	5.00
Douglas County Treasurer	606.25
Cox	15.66
Cubbys	54.90
Home Depot	58.93
John Deere	17.10
Knudsen Oil & Feed	42.69
MUD	106.00
2 Men & A Shop	13.35
PARKS TOTAL	13,887.20

STREETS

OPPD	4,275.77
Asphalt & Concrete Materials Co	245.22
Nebraska Sweeping Inc	247.50
NMC	1,250.00
Herbert Chambers	9,250.00
Douglas County Sheriff	5.00
Douglas County Treasurer	606.25
Cox	15.66

Cubbys	54.90
Home Depot	14.98
John Deere	17.09
Knudsen Oil & Feed	42.69
MUD	106.00
2 Men & A Shop	13.34
STREETS TOTAL	16,144.40

KENO

KENO TOTAL **0.00**

TOTAL OF ALL BILLS PAID **\$113,717.01**

Motion by Tanner second by Sather to approve the consent agenda. All voted in favor and the motion carried.

Ordinance No. 409 City of Omaha Sewer Charges Updated

City Attorney Jeff Miller explained an increase in rates that the City of Omaha adopted in 2009. Bennington is required to collect appropriate fees and forward them to Omaha pursuant to a 2002 Agreement for Wastewater. The new fees are consistent with Omaha's fees. Bennington's rates will remain the same and are used to administer and maintain sewer costs.

Motion by Sather, second by Menke to introduce and waive three readings of Ordinance No. 409 AN ORDINANCE AMENDING SECTION 6-212 OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 356 REGARDING SANITARY SEWER CONNECTION FEES. All voted in favor and the motion carried.

Motion by Mueller, second by Menke to approve Ordinance No. 409. All voted in favor and the motion carried.

2012-2013 Salary Ordinance No. 410

Council members noted that Section 2 of Ordinance No. 410 is not being utilized properly. Employees should have an annual review and increases in pay should be authorized and documented.

Motion by Sather, second by Mueller to introduce and waive three readings of Ordinance No. 410 AN ORDINANCE OF THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, RELATING TO AND AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON, NEBRASKA, FOR FISCAL YEAR 2012-2013. All voted in favor and the motion carried.

Motion by Mueller, second by Sather to approve Ordinance No. 410. All voted in favor and the motion carried.

Monthly Financial Report

The report is on file in the City Office.

Resolution 2012-09 Section 125 Premium Only Plan – Pretax Deductions for Health and Dental Insurance

Motion by Mueller, second by Tanner to approve Resolution 2012-09 as presented. All voted in favor and the motion carried.

Right-of-Way Agreement for Fiber Optic Cables

Miller explained that United Private Networks, LLC acquired fiber optic cables in the City of Bennington's right-of-ways. The agreement grants the company the right to install, operate and maintain the cables.

Motion by Sather, second by Menke to approve the agreement. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

The 30% Plan in Hand document as well as environmental concurrence requests have been submitted to the Nebraska Department of Roads (NDOR) for review and approval.

156th Street Project Discussion

Revised Purpose and Need Statement No. 7 was sent to NDOR for review and approval.

Library Report

The Festival of Trees fundraiser is scheduled for November 16-17 at St. John's.

Police Report

Council Members have received complaints regarding traffic congestion and parking being allowed on both sides of North Second Street.

Maintenance, Park & Street Report

Motion by Mueller, second by Sather to allow a maximum allocation of \$15,000 to crack seal City streets and the tennis courts. All voted in favor and the motion carried. The City Maintenance Manager was directed to seek additional price proposals and to implement advance cleaning procedures to lessen the costs. Adjustments to the street budget may result due to this expenditure.

Office Report

Midwest Early Corvette Club donated \$500 to the City.

Adjourn

Motion by Menke, second by Tanner to adjourn the meeting at 7:10 p.m.

City of Bennington
City Council Special Meeting Minutes
Monday, October 1, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

1. Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the special monthly meeting to order on Monday, October 1, 2012 at 6:52 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Al Tanner and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

2. Ordinance No. 408

A. Amendment of Zoning Regulation in the Light Industrial Zoning District Regarding Accessory Uses

City Attorney Jeff Miller suggested the addition of a new subsection allowing for buildings and uses customarily incidental to the permitted uses. This language for accessory uses is in all of Bennington's other zoning districts and should be included in the Light Industrial District.

B. Amendment of Zoning Regulations in the Light Industrial Zoning District Regarding the I-1 Front Yard Setback

Miller reviewed the Planning Commission's recommendation to approve a text amendment reading "If the lot and an adjoining lot both have existing lawful structures in their front yard setback areas, a single accessory use may be situated in the lot's front yard setback area, with a three foot or more setback from the lot's front yard lot line".

C. Amendment of Zoning Regulations in the Transitional Agriculture Zoning District Regarding Setback Requirements for Fire Stations on Corner Lots

Miller explained the Planning Commission's recommendation to approve a text amendment changing the side yard setback from 35 feet to 25 feet for fire stations on corner lots in the Transitional Agriculture Zoning District. Allowing the change, located along Bennington Boulevard, would eliminate the need for a retaining wall on the north side of the Rural Fire District's new fire station site.

Johnson opened a public hearing and there were no comments.

Motion by Menke, second by Mueller to introduce and waive three readings of Ordinance No. 408 AN ORDINANCE AMENDING SECTION 5.13.04 AND 5.13.05 OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 328 REGARDING FRONT YARD SETBACKS AND ACCESSORY USES IN THE I-1 LIGHT INDUSTRIAL ZONING DISTRICT AND AMENDING SECTION 5.05.05 OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN SECTION 2 OF CITY OF BENNINGTON ORDINANCE NO. 407 REGARDING SETBACK REQUIREMENTS FOR FIRE STATIONS ON CORNER LOTS IN THE TA TRANSITIONAL AGRICULTURE ZONING DISTRICT. All voted in favor and the motion carried.

Motion by Mueller, second by Menke to approve Ordinance No. 408. All voted in favor and the motion carried.

3. Dump Truck Purchase

The condition and potential uses of the used dump truck were discussed. Sather and Mueller raised questions about the qualifications and training necessary to operate the truck and blade.

Motion by Sather, second by Mueller to approve the purchase of a 2003 GMC Sierra 3500 Dump Truck 4X4 for \$18,500 and a 1992 V plow blade for \$6,273. All voted in favor and the motion carried.

4. Adjourn

A motion was made to adjourn at 7:10 pm.

City of Bennington
City Council Meeting Minutes
Monday, September 10, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, September 10, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Al Tanner and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. August 13, 2012 City Council Meeting Minutes
- B. August 27, 2012 City Council Budget Meeting Minutes
- C. August 2012 & September 2012 Bills Paid
- D. Bills Presented for Payment
- E. Keno Receipts: August 9%: \$2349.40; Unclaimed: \$39.50

CITY

Connie Ashmore	267.36
Mindi Laaker	1,273.87
Edward Jones	254.50
Postmaster	103.50
US Treasury	2,014.95
OPPD	357.10
Bank of Bennington	16,765.00
Connie Ashmore	480.80
Mindi Laaker`	1,273.87
Edward Jones	260.78
US Treasury	2,101.57
Bank of Bennington	67,883.75
Coventry	541.82
Inspro	100.00
Office Depot	14.24
City of Omaha	7,831.19
People Service	955.00
PLIC	29.30
Century Link	42.37
JEO	182.50
Nebraska Dept of Treasury	971.72
MUD	189.25
D. C. Post Gazette	181.65
Young & White	2,847.90
Cox	90.12
CITY TOTAL	107,014.11

FIRE

OPPD	339.92
MUD	186.50
FIRE TOTAL	526.42

LIBRARY

COX	119.28
Dalene Clark	297.13
Lisa Flaxbeard	1,152.13
Debra Kois	86.05
Edward Jones	54.07
OPPD	145.50
Dalene Clark	461.79
Lisa Flaxbeard	1,152.13

Denise Klaus	27.96
Debra Kois	265.94
Edward Jones	60.35
Coventry	541.82
PLIC	29.30
Baker & Taylor	854.73
Amazon	179.68
Bank of Bennington	100.00
Lisa Flaxbeard	38.39
Sam's	180.04
Highsmith	191.43
MUD	84.25
Ingram	7.00
Junior Library Guild	307.80
NLA/NEMA Conference	145.00
Nebraska Library Assoc	60.00
Cox	119.93
Penworthy	989.92
LIBRARY TOTAL	7,651.62

POLICE

Kurt Denker	80.32
David Friend	85.86
Lester Johnson	1,526.28
Mark Kula	104.11
Tiimothy Pittman	1,090.41
Trevor Thrasher	40.16
Edward Jones	102.85
OPPD	284.87
Lester Johnson	1,526.28
Mark Kula	104.11
Steven Miserez	161.56
Timothy Pittman	1,090.41
Edward Jones	102.85
Chief	81.99
Coventry	1,083.64
PLIC	58.60
Heartland	593.25
Omaha Compound Company	60.44
Verizon	144.58
MUD	116.00
Arms & Ammo	136.00
Cubbys	1,046.01

Cox	95.76
2 Men and a Shop	25.41
POLICE TOTAL	9,741.75

PARKS

Colton Bourg	289.04
Seay Chambers	532.11
Cameron Limbach	305.25
OPPD	591.26
Seay Chambers	544.05
Cameren Limbach	337.69
MUD	106.00
Port A Johns	240.00
Cubbys	79.70
Cox	15.61
PARKS TOTAL	3,040.71

STREETS

OPPD	4,282.31
MUD	106.00
Home Depot	46.21
Cubbys	79.70
Cox	15.62
STREETS TOTAL	4,529.84

KENO

KENO TOTAL	0.00
-------------------	-------------

TOTAL OF ALL BILLS PAID	\$132,504.45
--------------------------------	---------------------

Motion by Sather second by Menke to approve the consent agenda. All voted in favor and the motion carried.

2012-2013 Budget and Resolution 2012-08 Setting Final Tax Request

City Accountant Ron Ferdig, O'Donnell, Ficenec, Wills & Ferdig reviewed the final tax request. The proposed budget is balanced, with proposed receipts and expenditures being equal. The proposed property tax rate will remain the same at \$.70 cents. An updated Budget Summary will be published reflecting reductions in expenses.

Johnson opened a public hearing and there were no comments.

Motion by Menke, second by Sather to approve Resolution 2012-08 setting the final tax request. All voted in favor and the motion carried.

Ordinance No. 407 - Request for an Amendment of Zoning Regulations Regarding Permitted Uses and Height and Lot Requirements in the Transitional Agriculture Zoning District and Providing for Publicly Owned and Operated Fire Stations, Community Centers and Libraries as Permitted Uses and Height and Lot Requirements

HGM Associates, Inc. representative Dean Fajen presented plans for a new fire station. The station will be located on 10 acres north of Bennington Boulevard and east of 156th Street. Fajen also requested a 25 foot setback on Bennington Boulevard rather than a 35 foot setback. A building permit is projected to be submitted to Douglas County in the spring of 2013.

Johnson opened a public hearing and there were no comments.

Motion by Tanner, second by Sather to introduce and waive three readings of Ordinance No. 407 AN ORDINANCE AMENDING SECTIONS 5.05.02 AND 5.05.05 OF THE CITY OF BENNINGTON'S ZONING REGULATIONS AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 328 REGARDING PERMITTED USES AND HEIGHT AND LOT REQUIREMENTS IN THE TA TRANSITIONAL AGRICULTURE ZONING DISTRICT AND PROVIDING FOR PUBLICLY OWNED AND OPERATED FIRE STATIONS, COMMUNITY CENTERS, AND LIBRARIES AS PERMITTED USES AND HEIGHT AND LOT REQUIREMENTS THEREFOR. All voted in favor and the motion carried.

Motion by Tanner, second by Sather to approve Ordinance No. 407. All voted in favor and the motion carried.

Rural Fire District Request to Waive Sewer Connection and Park/Trail Fees
In a letter to the Bennington City Council dated August 20, 2012, Bennington Rural Fire District Board President James Gottsch requested that sewer connection and park/trail fees be waived.

Motion by Sather, second by Menke to waive Bennington's \$3000 sewer connection fees and \$17,540 park/trail fees. All voted in favor and the motion carried.

Sewer connection fees payable to the City of Omaha will total \$59,730 and cannot be waived by Bennington.

Sather requested that the Fire District work with The Heritage Subdivision, property owners and the City of Bennington for installation of a trail rather than a sidewalk between Bennington Boulevard and Bennington's city limits.

Ordinance No. 408

A request was made for an Amendment of Zoning Regulations in the Light Industrial Zoning District Section 5.13.05 changing the Front Yard Setback Requirements from 25 Feet to 4 Feet.

Doug Stephens explained his desire for a propane storage and fill station intended for his property. The building permit had been submitted to Douglas County Permits and Inspections and was denied because the propane facility does not meet the required twenty-five foot front yard setback requirement for the I-1 Light Industrial Zoning District (Zoning Regulation 5.13.05(1)).

Stephens explained that the variance they submitted to the Douglas County Board of Adjustment was not granted because members concluded they could not make the findings as required by State Statute.

Johnson opened a public hearing and there were no comments.

City Attorney Jeff Miller explained that the Planning Commission had recommended the denial of the text amendment allowing for the change in setbacks in the Light Industrial District and requested the City Council consider other alternative amendments to the zoning regulations which would allow for the proposed propane storage and fill station.

Council Member Gordon Mueller commented in favor of the addition of the storage and fill station encouraging small businesses in the community and also noted the hardship in meeting setbacks in a historical district.

A motion by Mueller to introduce Ordinance No. 408 and waive three readings went without a second.

A public hearing combining the Planning Commission and City Council may be scheduled as soon as possible to consider other alternative amendments to the zoning regulations.

A request for an amendment of Zoning Regulations in the Light Industrial Zoning District Section 5.13.04 Regarding Accessory Uses was not addressed.

Ordinance No. 406 - Request for an Addition of Subsection F to Section 4.14 of Article 4 of Zoning Regulations Regarding Outdoor Private, Residential and Family Swimming Pool Requirements within Bennington's Extraterritorial Zoning Jurisdiction

Miller explained approved Ordinance No. 403 changes fencing requirements surrounding an above ground pool from 6 feet to 4 feet and fence regulations are now required for above ground pools with water depth of 24 inches rather than 18 inches. As a follow up to changes incorporated into the City's Municipal Code Book and applicable within the city limits, the same changes should apply to the City's one-mile zoning jurisdiction.

Johnson opened a public hearing and there were no comments.

Motion by Menke, second by Tanner to introduce and waive three reading of Ordinance No. 406 AN ORDINANCE ENACTING A NEW SUBSECTION F TO SECTION 4.14 OF ARTICLE 4 OF THE CITY OF BENNINGTON'S ZONING REGULATIONS REGARDING OUTDOOR PRIVATE, RESIDENTIAL, AND FAMILY SWIMMING POOL REQUIREMENTS WITHIN THE CITY OF BENNINGTON'S EXTRATERRITORIAL ZONING JURISDICTION. All voted in favor and the motion carried.

Motion by Menke, second by Tanner to approve Ordinance No. 406. All voted in favor and the motion carried.

Monthly Financial Report

The report is on file in the City Office.

Papio Creek Bridge/Trail Project Discussion

A Wetland Delineation Report has been forwarded from HDR to the Nebraska Department of Roads for approval.

156th Street Project Discussion

The purpose and need statement was reviewed by the Federal Highway Association and returned with comments August 21, 2012. Revisions were made and the statement was resubmitted to the Nebraska Department of Roads September 5, 2012.

Fire Department Building Use Committee Appointment Recommendations

Motion by Menke, second by Mueller to approve the following members to the committee: Jim Bonge, Kay Bridgeford, Dave Clark, Dee Clark, Julie Dunn, Ingrid Geiseman, Mary Johnson, Kevin Kuker, Shirley McDonald and Bob Zaruba. All voted in favor and the motion carried.

Library Report

Library Manager Lisa Flaxbeard submitted a request for the use of the remainder of the city department's pooled equipment funds.

Police Report

Chief of Police Les Johnson reported that the radar trailer needs repairs. Speeding continues to be monitored on Bruning and Second Streets.

Maintenance, Park & Street Report

Motion by Tanner, second by Mueller to approve Linhart Construction for snow removal services. Roll call vote: Menke – abstain; Mueller – yes; Sather – yes; Tanner –yes. Motion carried.

Motion by Sather, second by Mueller to table a decision for the purchase of a used dump truck. All voted in favor and the motion carried.

Office Report

A new sign has been erected by Douglas County at 156th and Warehouse Streets directing traffic to the "Downtown Business District". Signs for placement along Highway 36 continue to be investigated.

A new ADA Committee met to consider sidewalk access from Ridgewood to existing sidewalks along Bennington Road.

Adjourn

Motion by Menke, second by Tanner to adjourn the meeting at 8:15pm.

City of Bennington
City Council Special Budget Meeting Minutes
Monday, August 27, 2012; 6:30 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the budget meeting to order on Monday, August 27, 2012 at 6:30 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Al Tanner and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Budget Discussions and Future Budget Deadlines

City Accountant, Ron Ferdig presented a preliminary draft of the 2012-2013 Budget Summary. Budget worksheets were reviewed and discussed by Council members and Department Heads. A public hearing will be held at the regular City Council meeting on September 10, 2012.

Motion by Sather, second by Mueller to publish the Notice of Budget Hearing and Budget Summary as presented. All voted in favor and the motion carried.

Office Report

Following consultation with the Douglas County Election Commission the petition requesting disclosure for associations influencing legislation did not meet the statutory signature requirement and the City will take no further action.

Adjourn

Motion by Menke, second by Tanner to adjourn the meeting at 8:45 pm.

City of Bennington
City Council Meeting Minutes

Monday, August 13, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, August 13, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Al Tanner (6:08 pm arrival) and Gary Sather. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. July 2, 2012 City/School Meeting Minutes
- B. July 9, 2012 City Council Meeting Minutes
- C. July 2012 and August 2012 Bills Paid
- D. Bills Presented for Payment
- E. Keno Receipts: July 9%: \$686.17; Unclaimed: \$21.75

CITY

OPPD	381.27
Connie Ashmore	515.85
Mindi Laaker	1,273.87
Edward Jones	280.43
US Treasury	2,287.42
Christianson Trash	1,250.00
Intuit	99.98
Connie Ashmore	324.95
Mindi Laaker	1,273.86
Edward Jones	306.00
US Treasury	2,401.09
Nebraska Dept of Revenue	700.66
City of Omaha	6,958.81
Coventry	471.34
Office Depot	75.79
People Service	955.00
Trekk Design Group, LLC	675.00
EMC Insurance`	188.00
Centry Link	42.89
League of Nebraska Municipalities	2,839.00
PLIC	29.30
All Makes	75.00
JEO	1,773.25
Post Gazette	249.52
Bank of Bennington	16,765.00

MUD	189.25
Young & White	2,681.05
COX	88.74
CITY TOTAL	45,152.32

FIRE

OPPD	339.89
MUD	186.50
FIRE TOTAL	526.39

LIBRARY

Follett Software Co	273.58
COX	115.34
OPPD	145.50
Dalene Clark	276.50
Lisa Flaxbeard	1,152.13
Denise Klaus	215.12
Debra Kois	146.27
Edward Jones	53.27
Dalene Clark	309.25
Lisa Flaxbeard	1,152.12
Denise Klaus	73.14
Debra Kois	109.71
Edward Jones	54.51
Ingram	26.28
Audio Craft Publishing	25.62
Baker & Taylor	1,125.41
Coventry	471.34
Ingram	155.22
PLIC	29.30
Sams	107.06
Southwest Mechanical Inc	300.00
MUD	84.25
Nebraska Library Commission	500.00
<u>LIBRARY TOTAL</u>	6,900.92

POLICE

OPPD	223.71
Lester Johnson	1,526.28
Steven Miserez	189.87
Timothy Pittman	1,090.42
Mark Sundermeier	103.43

Edward Jones	102.85
Lester Johnson	1,661.94
Mark Kula	104.10
Steven Miserez	108.95
Timothy Pittman	1,181.20
Mark Sundermeier	114.48
Edward Jones	113.14
Coventry	942.68
KS Safety Solutions	1,663.00
2 Men & A Shop	177.92
PLIC	58.60
ABC	42.00
Chief	24.99
Cubbys	614.90
Scott Sorensen	100.00
Verizon	147.61
MUD	116.00
The Bullet Hole	94.99
Jensen Tire	391.60
COX	96.56
POLICE TOTAL	10,991.22

PARKS

OPPD	600.58
Colton Bourg	211.60
Seay Chambers	269.18
Cameron Limbach	284.58
Grant Lurvey	683.55
Taylor Menke	113.22
Jess Potthoff	227.41
Edward Jones	26.73
Colton Bourg	252.14
Seay Chambers	260.10
Cameron Limbach	254.79
Grant Lurvey	1,014.30
Edward Jones	40.77
Knudsen Oil & Feed Co	75.19
CDS Enterprise LLC	5,840.00
John Deer	225.82
Cubbys	74.18
Home Depot	34.62
Port A Johns	294.00
MUD	106.00

Ordinance No. 404 allows for the off sale of alcoholic liquors on Sunday mornings beginning at 6am rather than 12pm. The hours for on sale alcoholic liquor sales on Sunday would not be changed.

Motion by Sather, second by Mueller to approve Ordinance No. 404. All voted in favor and the motion carried.

Ordinance No. 405 Regarding Salaries

Motion by Mueller, second by Tanner to introduce and waive three readings of ORDINANCE NO. 405 AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON, NEBRASKA, FOR FISCAL YEAR 2011-2012. All voted in favor and the motion carried.

Ordinance No. 405 adds a part-time Maintenance Manager at \$12 per hour.

Motion by Mueller, second by Tanner to approve Ordinance No. 405. All voted in favor and the motion carried.

Monthly Financial Report

The report is on file in the City Office.

Downtown Business District Sign

Motion by Menke, second by Sather to approve two "Historic Business District" signs to be made by Douglas County Roads Department. All voted in favor and the motion carried. The State will also be contacted to see if signs could be placed on Highway 36.

Papio Creek Bridge and Trail Project Discussion

Motion by Menke, second by Sather to approve the Lamp Rynearson & Associates Invoice #0109005.01-16 for \$1027. All voted in favor and the motion carried.

156th Street Project Discussion

The purpose and need statement is being reviewed by the Federal Highway Association.

Fire Dept Building Use Committee Update

A committee will be appointed by the Mayor and approved by the City Council.

Library Report

The July report is on file in the City Office.

Police Report

Motion by Sather, second by Tanner to approve the hiring of Matthew J. Kowalewski as a part-time officer. All voted in favor and the motion carried.

Maintenance, Park and Street Report

Construction and street repair will begin on 161st Street in September.

Motion by Sather, second by Mueller to table a decision on snow removal service bids until the next Council meeting. All voted in favor and the motion carried.

Office Report

Discussions with the Douglas County Election Commission continue as petition signatures are verified requesting disclosure for associations influencing legislation.

An ADA Committee has been re-established and a meeting will be set.

Motion by Tanner, second by Sather to approve auditing and accounting services provided by O'Donnell, Ficenec, Wills & Ferdig, LLP. Roll call vote: Menke – yes, Mueller – no, Sather – yes, Tanner – yes. Motion carried.

Budget worksheets will be forwarded on to the accountant for review. A budget meeting will be held on Monday, August 27 at 6:30pm in the City Office.

Douglas County Library Fees were discussed.

Adjourn

A motion was made by Menke to adjourn the meeting at 7:35pm.

City of Bennington
City Council Meeting Minutes
Monday, July 9, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, July 9, 2012 at 6 pm. In attendance were City Council members Gordon Mueller, Al Tanner and Gary Sather. Dan Menke was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. June 11, 2012 City Council Meeting Minutes
- B. June 2012 and July 2012 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: June 9%: \$487.96; Unclaimed: \$30.75

CITY

Postmaster	95.95
Connie Ashmore	398.50
Mindi Laaker	1,273.87

Edward Jones	278.04
US Treasury	2,321.05
OPPD	380.21
Office Depot	5.14
Douglas Election Comm	150.00
Mindi Laaker	1,273.87
Connie Ashmore	378.95
Edward Jones	286.98
US Treasury	2,684.10
Bank of Bennington	3,547.50
City of Omaha	8,668.94
Century Link	42.02
Coventry	539.32
Peoples	955.00
PLIC	29.30
COX	89.27
MUD	189.25
Office Depot	2.29
Post Gazette	176.23
Young & White	1,946.25
Nebraska Dept of Revenue	664.98
Great Plains One-Call	40.22
City of Omaha	1,894.00
SID 531	1,894.00
CITY TOTAL	30,205.23

FIRE

OPPD	339.88
Rural Fire District	11,244.33
MUD	186.50
FIRE TOTAL	11,770.71

LIBRARY

Dalene Clark	206.56
Lisa Flaxbeard	1,158.78
Denise Klaus	107.57
Debra Kois	159.18
Edward Jones	50.88
Ingram	67.83
OPPD	145.50
Dalene Clark	329.64
Lisa Flaxbeard	1,152.13

Denise Klaus	178.54
Debra Kois	236.58
Edward Jones	55.31
Coventry	539.32
PLIC	29.30
Amazon	425.54
Baker & Taylor	447.02
Bro Dart	88.29
Ingram	22.15
MUD	84.25
Office Depot	389.19
Sam's	758.54
<u>LIBRARY TOTAL</u>	6,632.10

POLICE

Lester Johnson	1,526.27
Steven Miserez	172.49
Timothy Pittman	1,090.42
Mark Sundermeier	91.37
Edward Jones	102.85
OPPD	182.57
Wright Express	98.48
David Friend	178.95
Lester Johnson	1,526.28
Mark Kula	282.09
Steven Miserez	264.88
Timothy Pittman	1,181.19
Mark Sundermeier	196.33
Edward Jones	107.36
Coventry	1,078.64
PLIC	58.60
2 men and a shop	167.10
Arms and Ammo	20.68
Bank of Bennington	39.95
COX	99.93
D&D	11.50
Electronic engineering	390.00
MUD	116.00
Verizon	145.96
Woodhouse	109.39
Cubbys	742.49
<u>POLICE TOTAL</u>	9,981.77

PARKS

Colton Bourg	315.18
Seay Chambers	369.12
Cameren Limbach	364.66
Taylor Menke	357.48
Grant Lurvey	683.55
Edward Jones	26.73
Monke Bros	23.75
OPPD	485.27
Colton Bourg	462.15
Seay Chambers	524.83
Cameren Limbach	529.20
Grant Lurvey	683.56
Edward Jones	26.73
Clean-up Containers	450.00
Coventry	269.66
John Deere	63.01
Knudsen Oil	91.88
PLIC	14.65
Rob's Oil Company	700.54
COX	15.62
Home Depot	251.02
MUD	106.00
Port-A-Johns	300.00
Cubbys	100.29
PARKS TOTAL	7,214.88

STREETS

OPPD	4,275.83
Coventry	269.66
John Deere	63.01
Knudsen Oil	91.88
Nebraska Sweeping	717.90
PLIC	14.65
Rob's Oil Company	233.51
COX	15.61
Home Depot	81.45
MUD	106.00
H&R Construction Company Inc	7,095.00
Cubbys	100.29
STREETS TOTAL	13,064.79

KENO

KENO TOTAL

0.00

TOTAL OF ALL BILLS PAID

\$78,869.48

Motion by Tanner, second by Mueller to approve the consent agenda. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit Application for a 24-Unit Assisted Living (Dependent care) Addition in a Medium Density Residential District Located at Ridgewood Senior Living, 12301 N. 149th Circle

Daric O'Neil with Alley-Poyner Macchietto Architecture reviewed the plans presented for a three story assisted living addition at Ridgewood. Jeff Elliot with E & A Consulting explained how storm water runoff issues will be handled including a written agreement.

Johnson opened a public hearing and there were no comments.

Motion by Sather, second by Mueller to approve the permit application subject to the finalization of a storm water addendum to the existing development agreement that the City currently has with Dial and VanArsdel. All voted in favor and the motion carried.

Fireworks Permits 2013 – American Legion and Bennington Jaycees

Motion by Tanner, second by Mueller to approve both organizations for 2013 permits. All voted in favor and the motion carried.

Ordinance No. 403 Pools and Fences

Motion by Mueller, second by Sather to Introduce and Waive Three Readings of Ordinance No. 403 AN ORDINANCE AMENDING THE CITY OF BENNINGTON'S MUNICIPAL CODE, ORDINANCES AND REGULATIONS REGARDING OUTDOOR PRIVATE, RESIDENTIAL, AND FAMILY SWIMMING POOLS. All voted in favor and the motion carried.

Ordinance No. 403 changes fencing requirements surrounding an above ground pool from 6 feet to 4 feet. Fence regulations are now required for above ground pools with water depth of 24 inches rather than 18 inches.

Motion by Mueller, second by Sather to approve Ordinance No. 403. All voted in favor and the motion carried.

Resolution 2012-06 Approving the Douglas County Election Commission to Verify Signatures on Petitions Requesting Disclosure for Associations Influencing Legislation on Behalf of the City of Bennington

Motion by Sather, second by Tanner to approve Resolution 2012-06. All voted in favor and the motion carried.

Monthly Financial Report

The City Auditor will be consulted regarding the allocation of funds for future uses for the Library and the Pedestrian Bridge.

Christianson Trash Payment

Motion by Sather, second by Mueller to approve a payment of \$1,250 to Christianson Trash for trash removal services throughout the City. All voted in favor and the motion carried.

Papio Creek Bridge and Trail Project Discussion

Notice to proceed was sent June 22, 2012 to HDR Engineering, Inc. for environmental services.

156th Street Project Discussion

The purpose and need statement has been forwarded to the Federal Highway Administration for review.

Fire Department Building Use Committee Update

The deadline for letters of interest to be submitted for being appointed to the committee is Wednesday, August 15, 2012.

Library Report

The June report is on file in the City office.

Police Report

The June report is on file in the City office.

Maintenance, Park & Street Report

Street Repairs on 161st Street have begun and 3 storm water inlets have been replaced.

The Snow Removal Services Contract was reviewed.

The City will advertise to fill the Maintenance Manager position.

Office Report

An ADA Committee meeting will be scheduled.

Budget discussions were held and the next budget discussion will be on the August 13, 2012 agenda.

Adjourn

Motion by Tanner, second by Sather to adjourn the meeting at 7:16 p.m.

CITY OF BENNINGTON
SPECIAL CITY COUNCIL MEETING AND
BENNINGTON SCHOOL BOARD MEETING
MONDAY, JULY 2, 2012; 6:00 P.M.
SCHOOL DISTRICT BOARD ROOM; 11620 N. 156TH ST.
BENNINGTON, NE
402-238-2375

Roll Call – Open Meetings Act

School Board President Matt Wickham called the special City Council and Bennington School Board meeting to order on Monday, July 2, 2012. In attendance were City Council members Dan Menke, Gordon Mueller and Al Tanner. School Board members Valerie Calderon, Dan Christianson, Doug Laaker, Brad Renter and Darren Siekman were present. Others in attendance were Superintendent Terry Haack, Police Chief Les Johnson, Maintenance Manager Grant Lurvey, Mindi Laaker, Lori Kuker and Lynne Lurvey. A copy of the Open Meeting Act was available to the public.

The following topics were discussed:

156th Street Project Update
Pedestrian Bridge and Trail Update
Police Coverage
Equipment Use Agreement
Future School Facility Growth

There was a motion and second to adjourn the meeting at 7pm.

City of Bennington
City Council Meeting Minutes
Monday, June 11, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, June 11, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller and Al Tanner. Gary Sather was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. May 14, 2012 City Council Meeting Minutes
- B. May 24, 2012 Special City Council Meeting Minutes
- C. May 31, 2012 Special City Council Meeting Minutes
- D. May 2012 and June 2012 Bills Paid
- E. Bills Presented for Payment
- F. Keno Receipts: May 9%: \$908.82; Unclaimed: \$87.63

CITY

Connie Ashmore	417.02
Mindi Laaker	1,273.87
Edward Jones	278.40
US Treasury	2,114.87
Nebraskaland Nat'l Bank	88,688.31
Connie Ashmore	315.18
Mindi Laaker	1,273.86
Edward Jones	278.84
Sign-Ex	38.00
US Treasury	2,261.39
Century Link	42.02
Coventry Health Ins	452.89
People Service	968.99
PLIC	27.46
Inspro Ins	200.00
COX	89.28
JEO	667.50
MUD	189.25
Douglas County Post Gazette	304.19
Young & White	3,486.20
Nebraska Dept of Rev	608.96
City of Omaha	12,164.09
Office Depot	4.48
CITY TOTAL	116,145.05

FIRE

MUD	186.50
FIRE TOTAL	186.50

LIBRARY

Scholastic Book Fairs	362.62
Dalene Clark	217.11
Lisa Flaxbeard	1,160.46
Denise Klaus	51.64
Debra Kois	157.04
Edward Jones	51.24

Eastern Library System	20.00
Avenger Pest Solutions	40.00
Dalene Clark	230.24
Lisa Flaxbeard	1,194.31
Denise Klaus	19.35
Debra Kois	146.28
Edward Jones	51.68
Ingram	32.02
Coventry Health Ins	452.89
Lincoln City Libraries	524.38
PLIC	27.46
MUD	84.25
Center Point	299.88
Lisa Flaxbeard	19.60
Sams	271.30
Cox	119.90
Bank of Bennington	100.00
<u>LIBRARY TOTAL</u>	5,633.65

POLICE

Wright Express FSC	148.50
Cox Business Services	98.31
John Lichty	77.10
Steven Miserez	207.26
Timothy Pittman	1,090.41
Lester Johnson	1,526.27
Edward Jones	102.85
David Friend	224.65
Steven Miserez	196.33
Timothy Pittman	1,090.41
Lester Johnson	1,526.29
Edward Jones	102.85
Cox Business Services	98.99
Hornady	118.90
Alamar	153.96
Carmody Plumbing	365.00
Coventry Health Ins	905.78
PLIC	54.92
ABC Termite	42.00
Cubbys	618.38
Electronic Engineering	114.00
MUD	116.00
Arms & Ammo	99.75

Great Plains Uniforms	109.00
2 Men and a Shop	78.38
Verizon`	143.79
Woodhouse	36.66
POLICE TOTAL	9,446.74

PARKS

Grant Lurvey	683.56
Seay Chambers	365.48
Edward Jones	26.73
Colton Bourg	287.22
Seay Chambers	416.58
Cameron Limbach	321.47
Grant Lurvey	683.56
Taylor Menke	47.17
Edward Jones	26.73
BSN Sports	741.73
Coventry Health Ins	226.45
John Deere	717.69
Mohr Service	108.42
PLIC	13.73
Clean Up Containers	600.00
COX	15.67
Crystal Clear Water	4.50
Cubbys	63.92
MUD	106.00
Port A Johns	300.00
Home Depot	381.59
Trade Well Pallet, Inc	750.00
Lawson	48.08
PARKS TOTAL	6,936.28

STREETS

Coventry Health Ins	226.45
Michael Todd	34.13
Mohr Service	108.42
PLIC	13.73
COX	15.66
Crystal Clear Water	4.50
MUD	106.00
Trade Well Pallet, Inc	250.00

Lawson	48.08
STREETS TOTAL	806.97

KENO

KENO TOTAL	0.00
-------------------	-------------

TOTAL OF ALL BILLS PAID	\$139,155.19
--------------------------------	---------------------

Motion by Menke, second by Tanner to approve the consent agenda. All voted in favor and the motion carried.

Event Permit Application – Liquor License Approval –
Bennington Jaycees Beer Garden and Dance

Motion by Menke, second by Tanner to approve a liquor license for the Bennington Jaycees for August 18, 2012. All voted in favor and the motion carried.

Resolution 2012-06 Approving the Douglas County Election Commission to
Verify Signatures on Petitions Requesting Disclosure for Associations Influencing
Legislation on Behalf of the City of Bennington

Motion by Menke, second by Mueller to table Resolution 2012-06. All voted in favor and the motion carried.

Monthly Financial Report

An eight month review of the budget and estimates for repairs to 161st Street were discussed.

Resolution 2012-03 Increasing the Local Sales Tax to 1½%

Motion by Mueller, second by Tanner to approve Resolution 2012-03 placing on the November 2012 ballot for consideration by voters the option to impose a local sales and use tax of one-half of one percent (1/2%) in addition to the one percent (1%) local sales and use tax currently in effect, for a total City of Bennington local sales and use tax of one and one-half percent (1 ½%) to be used for the purposes of reducing the debt and property taxes of the City of Bennington. All voted in favor and the motion carried.

Papio Creek Bridge/Trail Project Discussion

Motion by Menke, second by Tanner to approve Resolution 2012-07 allowing for Mayor Johnson to sign the Environmental Services Agreement with HDR Engineering, Inc. All voted in favor and the motion carried.

Motion by Menke, second by Tanner to approve the Environmental Services Agreement with HDR Engineering, Inc. All voted in favor and the motion carried.

156th Street Project Discussion

Nebraska Department of Roads representatives requested JEO Consulting, Inc. and City representatives revise the Purpose & Need Statement to include additional documentation regarding the deteriorating roadway.

Employee Salary/Insurance/Benefits Committee – Health/Dental Insurance Renewal

Motion by Menke second by Mueller to renew both the Coventry Health Care, including an increase in the deductible, and the Principal Life Dental policies. All voted in favor and the motion carried.

Fire Department

The Building Use Committee will be comprised of members of the Citizens Advisory Panel and additional chosen applicants submitting letters of interest. The deadline for letters is Wednesday, August 15, 2012.

Motion by Tanner, second by Mueller to approve \$51,300 for the Rural Fire District Budget 7-1-2012 through 6-30-2013. All voted in favor and the motion carried.

Library Report

A monthly report is on file in the City Office.

Police Report

North Second Street was discussed regarding concerns for speeding, parking, and child safety.

Maintenance, Park & Street Report

Motion by Mueller, second by Menke to approve H & R Construction Company to make street repairs to 161st Street with payment due October 1, 2012. All voted in favor and the motion carried.

Maintenance Manager Grant Lurvey indicated that the one ton dump truck needs replacement. Its current use is limited by its condition.

The City will issue a request for proposals for snow removal services.

Office Report

Budget calendar dates were reviewed for planning the 2012-2013 Budget.

Adjourn

Motion by Menke, second by Tanner to adjourn the meeting at 7:10 p.m.

City of Bennington
City Council Meeting Minutes
Thursday, May 31, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the special meeting to order on Thursday, May 31, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Gary Sather and Al Tanner. City Attorney, Jeff Miller identified the location of the Open Meetings Act that is available to the public.

Executive Session – Personnel Issues –

Administrative Proceedings involving Appeal to City Council by Les Johnson
City Attorney Jeff Miller advised Les Johnson that the choice to hold the proceedings in closed or open session was his. Les Johnson advised that he wanted the proceedings in open session.

Mayor Johnson presented exhibits and testimony in support of the termination of Les Johnson.

Les Johnson presented exhibits and testimony in opposition to the termination.

Mayor Johnson presented rebuttal testimony.

Motion by Sather, second by Mueller to reverse the termination of Les Johnson and reinstate him as City Police Chief, with payment of lost wages and benefits, because the termination was not necessary for the proper management and the effective operation of the City Police Department in the performance of its duties under the statutes of Nebraska. All voted in favor and the motion carried.

Adjourn

Motion by Sather, second by Menke to adjourn the meeting at 7:02 p.m.

City of Bennington
City Council Meeting Minutes
Thursday, May 24, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the special meeting to order on Thursday, May 24, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Executive Session – Personnel Issues

Motion by Sather, second by Mueller to go into Executive Session at 6 p.m. for Personnel Issues. All voted in favor and the motion carried.

The limitation of the subject matter of the Executive Session was Personnel Issues.

Motion by Mueller, second by Menke to come out of Executive Session at 7:17 p.m. All voted in favor and the motion carried.

Adjourn

Motion by Sather, second by Menke to adjourn the meeting at 7:18 p.m. All voted in favor and the motion carried.

City of Bennington
City Council Meeting Minutes
Monday, May 14, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, May 14, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. April 9, 2012 City Council Meeting Minutes
- B. April 11, 2012 City Council Budget Meeting Minutes
- C. April 2012 and May 2012 Bills Paid
- D. Bills Presented for Payment
- E. Keno Receipts: April 9%: \$1055.14; Unclaimed: \$264.38

CITY

Postmaster	113.40
Cox	90.85
Nebraska Dept of Revenue	594.03
OPPD	358.44
Connie Ashmore	102.67
Mindi Laaker	1,273.87
Edward Jones	281.45

US Treasury	1,895.36
SID 531	2,841.00
Ashmore, Connie	622.11
Laaker, Mindi	1,273.86
Edward Jones	282.11
US Treasury	2,139.14
Nebraska Dept of Revenue	599.85
EMC Insurance	26,225.00
Connie Ashmore	327.53
Mindi Laaker	1,273.87
Edward Jones	284.84
US Treasury	2,060.91
Century Link	42.02
Coventry Health Care of Ne	452.89
JEO	1,390.00
Office Depot	86.11
People Service	1,015.00
PLIC	27.46
Bennington Public Schools	450.00
Douglas County Post Gazette	28.68
All Makes	98.88
Bressman Nursery & Landscap	2,500.00
Cox	89.64
City of Omaha	6,813.34
Great Plains One-Call	44.26
MUD	189.25
OPPD	371.11
Service Tek	1,196.49
Young & White	1,477.20
CITY TOTAL	58,912.62

FIRE

OPPD	339.91
MUD	186.50
OPPD	339.91
FIRE TOTAL	866.32

LIBRARY

OPPD	145.50
Dalene Clark	206.58
Lisa Flaxbeard	1,152.14
Denise Klaus	21.51

Debra Kois	107.56
Edward Jones	50.88
COX	119.51
Clark, Dalene	320.24
Flaxbeard, Lisa	1,365.24
Kois, Debra	126.92
Klaus, Denise	45.17
Edward Jones	54.95
Dalene Clark	325.46
Lisa Flaxbeard	1,152.12
Denise Klaus	51.63
Debra Kois	103.26
Edward Jones	55.13
Amazon	106.64
Baker & Taylor	1,031.85
Coventry Health Care of Ne	452.89
Ingram	409.10
PLIC	27.46
Lincoln City Libraries	3,243.75
Sam's	477.40
MUD	84.25
OPPD	145.50
Cox	119.39
Service Tek	123.95
Denise Klaus	21.76
Office Depot	57.46
<u>LIBRARY TOTAL</u>	11,705.20

POLICE

Cox	96.07
Woodhouse	36.66
Cubbys	701.67
OPPD	126.08
Wright Express	82.96
Lester Johnson	1,526.28
Kyle Kramer	26.78
John Lichty	73.69
Timothy Pittman	1,090.42
Edward Jones	106.26
Kramer, Kyle	66.94
Friend, David	108.95
Pittman, Timothy	1,090.42
Sundermeier, Mark	85.85

Johnson, Lester	1,526.28
Edward Jones	102.85
Lester Johnson	1,526.29
John Lichty	47.79
Timothy Pittman	1,090.41
Greg Scheer	187.83
Mark Sundermeier	80.31
Edward Jones	105.40
Arms & Ammo	338.00
The Bullet Hole	63.54
Chief	92.98
Coventry Health Care of Ne	905.78
Greenfield Inc	102.30
Hornady	122.10
Martel Electronics Inc	419.00
Office Depot	124.03
PLIC	54.92
Cubbys	698.02
Electronic Engineering	127.50
Jensen Tire	386.00
MUD	41.43
OPPD	132.73
Postmaster	100.00
Verizon	148.11
POLICE TOTAL	13,742.63

PARKS

Cox	15.66
Cubbys	13.94
OPPD	305.59
Seay Chambers	75.48
Grant Lurvey	683.56
Edward Jones	26.73
Dultmeier Sales	186.92
Home Depot	397.05
Bourg, Colton	77.38
Chambers, Seay	248.49
Limbach, Cameron	58.49
Lurvey, Grant	683.56
Edward Jones	26.73
Home Depot	102.77
John Deere Financial	238.86
Seay Chambers	201.67

Motion by Sather, second by Tanner to approve a liquor license for Sportsman Bar on Friday, June 15, 2012. All voted in favor and the motion carried.

Motion by Sather, second by Menke to approve a liquor license for the Bennington Jaycees, Sportsman Bar & Grill and The Warehouse on Saturday, June 16, 2012. All voted in favor and the motion carried.

Resolution 2012-05 Adopting the Pappio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan

Motion by Tanner, second by Mueller to approve adoption of the plan now required as part of the Federal Emergency Management Agency Disaster Mitigation Act of 2000 regulation for any local governmental entity to receive federal funding. All voted in favor and the motion carried.

Omaha Triathlon Event – August 5, 2012

Motion by Menke, second by Mueller to approve a Street Closure/Event Permit Application and Agreement closing Highway 36 from 6am to 12pm from 138th to 180th Streets on Sunday, August 5, 2012. All voted in favor and the motion carried.

A previously sent 30-Day Notice Letter to the Nebraska Department of Roads was reviewed.

Motion by Menke, second by Tanner to approve an Agreement with Mimran Event Management, Inc. and Alan Kohll regarding the Omaha Triathlon Event including its operations, cleanup, the barricading of the street intersections, required street closing/detour/warning signs, personnel, extra police services, emergency rescue services and indemnification of the City of Bennington. All voted in favor and the motion carried.

Motion by Menke, second by Mueller to approve Resolution 2012-04 regarding the closure of State Highway 36 and the indemnification of the State of Nebraska per Neb. Rev. Stat. 39-1359. All voted in favor and the motion carried.

Motion by Menke, second by Tanner to approve an Interlocal Agreement with the City of Omaha and Douglas County regarding traffic control and police services within Bennington's corporate limits and extraterritorial zoning jurisdiction during the Omaha Triathlon Event. All voted in favor and the motion carried.

Monthly Financial Report

A seven month review of the budget and estimates for repairs to 161st Street were discussed.

Resolution 2012-03 Increasing the Local Sales Tax to 1½% Discussion

The increase will be used for the purposes of reducing the debt and property taxes of the City of Bennington. A concern was raised regarding the impact the

increase may have on local businesses. The resolution will be placed on the June 11, 2012 agenda for approval by the Council. Council approval will place the local sales tax increase in the General Election Ballot in November for consideration by voters.

Papio Creek Bridge/Trail Project Discussion

Environmental Services are being discussed between HDR Engineering, Inc. and the Nebraska Department of Roads.

Motion by Menke, second by Tanner to approve the Papio-Missouri NRD Trail Assistance Program Special Operation and Maintenance Agreement. All voted in favor and the motion carried.

156th Street Project Discussion

Citizen's Advisory Panel Chairwoman Julie Dunn requested that additional comments from Panel members be added to the Nebraska Department of Roads revisions to the Purpose and Need Statement and that the Council proceed to approve and resubmit the statement.

Motion by Sather, second by Mueller to approve the request by Dunn to make the revisions and proceed to resubmit the revised Purpose and Need Statement. All voted in favor and the motion carried.

Employee Salary, Insurance and Benefits Committee

Menke and Mueller will work together to propose an employee salary, insurance and benefits plan in preparation for insurance renewal approval at the June meeting and annual budget meetings beginning in July.

Fire Department

The Bennington Rural Fire District has made plans to build a new fire station. The Mayor and City Council are interested in hearing what the community has to say in planning for the most beneficial use of the building. As a result, the City of Bennington will advertise for volunteers and form a committee of citizens interested in gathering information from the community regarding proposed future uses of the building and develop recommendations to be given to the Mayor and City Council. The individuals chosen to serve on the committee shall be recommended by the Mayor and approved by a majority vote of the City Council. Citizens interested in serving on the committee should submit a letter of interest to the City of Bennington. Members of the Library Board and Friends of the Library are very interested in the building for expansion of the library facilities.

Sather and Tanner will work with representatives from the Fire Department on establishing a City contribution for the Fire District's general 2012-2013 operations, for approval at the June meeting.

Library Report

The April report is on file in the City Office.

Police Report

Police Chief Lester Johnson discussed recent events involving reserve officers, suspensions by the Nebraska Commission on Law Enforcement and Criminal Justice (NCLECJ) for working in excess of 100 hours for different police departments, and the different interpretations of the 100 hour rule, the services provided by reserve officers, new legislative training requirements and future legislation.

Council members mentioned the always increasing need for more job training, the importance of complying with decisions made by the NCLECJ and the importance of allowing citizens and police officers to be heard in public meetings.

Mayor Johnson reviewed the City of Bennington's history regarding the 100 hour rule as well as prior City Council actions taken with regards to the rule and pointed out that changes had been made and were not being followed so the suspension was issued.

Reserve Officers in attendance asked that the City consider additional interpretation of the 100 hour rule before eliminating the reserve officers.

Johnson declared that the reserve officers were done.

Maintenance, Park & Street Report

Motion by Sather, second by Tanner to approve the replacement of three storm sewer inlets on and near 161st Street in Bennington Park. All voted in favor and the motion carried.

City Maintenance Grant Lurvey will ask contractors for additional information for more specifics on splitting the project into two projects.

Lurvey is waiting for elevation information for the ditch on the west side of 156th Street.

Office Report

Petitions were submitted requesting the City enact an ordinance requiring quarterly disclosures of any association receiving municipal funds to influence legislation on behalf of the community. The disclosures, in a local newspaper of record, shall contain legislative bill numbers and legislative descriptions and disclose support or opposition of municipal and statewide ballot measures. Any person may request a review of non-compliance to the ordinance by submitting a signed statement to the governing body.

Adjourn

Motion by Sather, second by Mueller to adjourn the meeting at 8:27 pm.

City of Bennington
City Council Budget Meeting Minutes
Wednesday, April 11, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the budget meeting to order on Wednesday, April 11, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Budget Discussions

Department Representatives reported on their budgets.

161st Avenue is in need of street repair including storm drains.

Council Members reviewed revenues and expenses budgeted for the Bridge and Trail Project and the 156th Street Project. Letters of commitment will be requested from organizations making donations to the Bridge and Trail Project.

Council Members will prepare to present residents the option of a ½ cent sales tax increase (from 6.5% to 7%) at the General Election in November. A resolution will be sent to the Election Commission requesting that the sales tax increase be placed on the November 6, 2012 ballot.

At the September 12, 2011 City Council meeting, a property tax increase from \$.65 cents to \$.70 cents, per \$100 of property valuation for two years was proposed and acted upon. Also proposed was presenting residents the option of a ½ cent sales tax increase from 6.5% to 7% in the November 2012 General Election and if passed, the property tax levy would be reduced back to \$.65 the second year. The proposal was motioned and approved.

Adjourn

Motion by Menke, second by Tanner to adjourn the meeting at 7:07pm. All voted in favor and the motion carried.

City of Bennington
City Council Meeting Minutes
Monday, April 9, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, April 9, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. March 12, 2012 City Council Meeting Minutes
- B. March 2012 and April 2012 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: March 9%: \$822.04; Unclaimed: \$84.14
- E. Arbor Day Proclamation
- F. Library Week Proclamation

CITY

OPPD	373.49
Connie Ashmore	315.18
Mindi Laaker	1,273.86
Edward Jones	283.53
US Treasury	2,010.32
Lamp/Rynearson	2,859.89
Connie Ashmore	474.61
Mindi Laaker	1,273.88
Edward Jones	280.96
US Treasury	2,005.54
Bank of Bennington	3,488.75
Century Link	42.04
Coventry Health Care	452.89
Holiday Inn	149.90
Inspro	2,150.00
JEO	742.50
MUD	189.25
Office Depot	63.61
People Serv	925.00
Post Gazette	125.12
PLIC	27.46
Young & White	948.30
CITY TOTAL	20,456.08

FIRE

OPPD	339.94
Rural Fire District	11,241.86
Chad Miller	209.00
MUD	186.50

FIRE TOTAL **11,977.30**

LIBRARY

OPPD	145.50
Dalene Clark	166.17
Lisa Flaxbeard	1,152.12
Denise Klaus	114.77
Debra Kois	194.36
Edward Jones	49.56
Dalene Clark	290.23
Lisa Flaxbeard	1,152.12
Denise Klaus	30.12
Debra Kois	120.46
Edward Jones	53.80
Amazon	65.65
Ingram	193.68
Baker & Taylor	153.67
Coventry Health Care	452.89
MUD	84.25
Office Depot	31.74
PLIC	27.46
Sam's	281.86
<u>LIBRARY TOTAL</u>	4,760.41

POLICE

Wright Express FSC	10.00
OPPD	210.37
Lester Johnson	1,526.28
Kyle Kramer`	107.10
John Lichty	177.40
Timothy Pittman	1,090.41
Greg Scheer	104.10
Gary Wohlers	46.86
Edward Jones	109.66
David Friend	172.49
Lester Johnson	1,526.28
Steven Miserez	103.43
Timothy Pittman	1,090.41
Edward Jones	102.85
ABC Termite & Pest Control	84.00
Arms & Ammo	65.88
Badger Car Wash	100.00

Bank of Bennington	40.11
The Bullet Hole	99.00
Coventry Health Care	905.78
PLIC	54.92
Verizon	141.84
Woodhouse	765.98
POLICE TOTAL	8,635.15

PARKS

OPPD	336.41
Seay Chambers	89.31
Grant Lurvey	683.56
Edward Jones	26.73
Grant Lurvey	683.55
Edward Jones	26.73
Bennington Small Engine	80.25
Coventry Health Care	226.45
MUD	106.00
Monke Bros	740.00
Port a Johns	20.00
PLIC	13.73
PARKS TOTAL	3,032.72

STREETS

OPPD	4,273.28
Asphalt and Concrete Materials	231.80
Coventry Health Care	226.45
MUD	106.00
PLIC	13.73
STREETS TOTAL	4,851.26

TOTAL OF ALL BILLS PAID **\$53,712.92**

Motion by Menke, second by Tanner to approve the consent agenda. All voted in favor and the motion carried.

Peddler's Permit Application: Alliance Restoration & Consulting, James Allen

Motion by Mueller, second by Menke to approve a Peddler's Permit for James Allen with Alliance Restoration & Consulting. All vote in favor and the motion carried. Allen will obtain a permit from the City to locally promote his restoration employer and company.

Monthly Financial Report

Budgeted and actual numbers were presented for a six-month period of the budget year. Discussions will continue at the budget meeting on Wednesday.

Papio Creek Bridge & Trail Project Discuss

Costs for Environmental Services for the project are being negotiated. A Hydraulic Study is currently being conducted. An informational public meeting is scheduled for Tuesday, April 17 at 7pm in the Fellowship Hall at St. John's Lutheran Church located at 322 North Molley Street.

156th Street Project Discussion

Following a meeting with Nebraska Department of Roads representatives, a revised Purpose and Needs Statement was reviewed and will be resubmitted.

Library Report

The March report is on file in the City office.

Police Report

The March report is on file in the City office.

Maintenance, Park & Street Report

Bids are being gathered for repair work needed on 161st Avenue.

Office Report

The City's insurance consultant contract with Inspro Insurance was discussed. New trees have been planted in Johns-Bohn Park thanks to a grant received from the Papio-Missouri NRD, application by the Tree Board and planting by Bressman Nursery.

Adjourn

Motion by Menke, second by Mueller to adjourn the meeting at 7:07pm. All voted in favor and the motion carried.

City of Bennington
City Council Meeting Minutes
Monday, March 12, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, March 12, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gordon Mueller, Gary Sather and Al Tanner. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. February 13, 2012 City Council Meeting Minutes
- B. February 2012 and March 2012 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: February 9%: \$854.80; Unclaimed: \$46.14

CITY

OPPD	145.50
Postmaster	90.90
Mindi Laaker	1,273.87
Edward Jones	282.88
US Treasury	1,887.11
Connie Ashmore	360.42
Mindi Laaker	1,273.87
Edward Jones	279.64
Bank of Bennington	41,990.00
US Treasury	1,946.99
Bank of Bennington	113,165.00
Coventry	452.89
Edward Jones	280.00
Great Plains	19.66
Inspro Ins	625.00
JEO	1,176.25
O'Donnell, Ficenec, Wills & Ferdig	22,881.34
Office Depot	3.89
People Services	925.00
PLIC	27.46
Service Tek	156.45
Centry Link	42.04
City of Omaha	10,151.70
Post Gazette	159.56
Nebraska Dept of Revenue	883.09
Cox	89.66
MUD	189.25
Office Depot	12.89
Young & White Law Offices	1,088.60
CITY TOTAL	201,860.91

FIRE

OPPD	291.00
Cummins Central Power	559.81
Logemann Electric	290.90
MUD	186.50
FIRE TOTAL	1,328.21

LIBRARY

OPPD	145.50
Dalene Clark	261.74
Lisa Flaxbeard	1,152.12
Denise Klaus	23.66
Debra Kois	126.92
Edward Jones	52.74
Dalene Clark	253.86
Lisa Flaxbeard	1,152.14
Debra Kois	176.40
Edward Jones	52.48
Baker & Taylor	504.11
Coventry	452.89
Follett	99.00
PLIC	27.46
Service Tek	150.75
Lisa Flaxbeard	80.00
Logemann Electric	35.00
Sam's Clubq	71.54
Home Depot	119.29
Cox	119.37
Ingram	122.99
Library Journal	101.99
MUD	84.25
<u>LIBRARY TOTAL</u>	5,366.20

POLICE

Kurt Denker	127.20
John Lichty	60.74
Tim Pittman	1,090.42
Mrk Sundermeier	97.91
Lester Johnson	1,526.28
Edward Jones	105.83
Fleet Services	31.00
David Friend	91.37
Lester Johnson	1,526.28
Mark Kula	91.72
Timothy Pittman	1,090.41
Edward Jones	102.85
Coventry	905.78
PLIC	54.92
Publication Printing	18.50
Radar Shop	186.00

Home Depot	33.75
Galls	127.97
Verizon	144.01
Cox	103.66
Cubbys	749.15
MUD	126.00
Office Depot	156.78
POLICE TOTAL	8,548.53

PARKS

Edward Jones	26.73
Edward Jones	26.73
Coventry	226.45
Office Depot	1.93
PLIC	13.73
NMC	190.58
Office Depot	182.47
Home Depot	55.60
Bennington Baseball Club	400.00
Cox	15.67
Cubbys	42.46
MUD	106.00
PARKS TOTAL	1,288.35

STREETS

Grant Lurvey	683.56
Colton Bourg	47.17
Grant Lurvey	683.55
Coventry	226.45
JEO	72.50
Linhart Construction	8,650.00
PLIC	13.73
Home Depot	55.59
Cox	15.68
Cubbys	166.42
MUD	106.00
STREETS TOTAL	10,720.65

TOTAL OF ALL BILLS PAID **\$229,112.85**

Motion by Sather, second by Mueller to approve the consent agenda. All voted in favor and the motion carried.

Three-Year PeopleService Contract from March 2012 to February 2015

Motion by Sather, second by Tanner to approve a new PeopleService contract for sanitary sewer maintenance. All voted in favor and the motion carried.

Monthly Financial Report

A special budget review meeting will be held on Wednesday, April 11 at 6pm in the City Office.

Papio Creek Bridge / Trail Project Discussion

Motion by Menke, second by Tanner to approve Lamp Rynearson & Associates Invoice #0109005.01-14 for \$2048.73 and Invoice #0109005.01-15 for \$811.16. Roll call vote: Menke – yes, Mueller – no, Sather – yes, Tanner – yes. Motion carried.

Costs for Environmental Services for the project are being negotiated. A Hydraulic Study is currently being conducted. A grant from the Papio-Missouri River NRD Trails Assistance Program is complete and will be submitted assisting in the City's cost of the project. An informational meeting will be established for public attendance.

156th Street Project - Revised Program Agreement

Motion by Sather, second by Mueller to approve a revised and updated Program Agreement including Resolution 2012-03 authorizing Mayor Johnson to sign the agreement. All voted in favor and the motion carried.

Library Report

The February report is on file in the office.

Police Report

The February report is on file in the office.

Maintenance, Park & Street Report

Improvements to the tennis court nets and pulleys were discussed.

Office Report

Laaker submitted a request and cost estimate for replacing office equipment.

Adjourn

Tanner motioned to adjourn the meeting at 7 pm.

City Council Meeting Minutes
Monday, February 13, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, February 13, 2012 at 6 pm. In attendance were City Council members Gordon Mueller, Gary Sather and Al Tanner. Dan Menke was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. January 9, 2012 City Council Meeting Minutes
- B. January 2012 and February 2012 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: January 9%: \$687.53; Unclaimed: \$44.88

CITY

Connie Ashmore	372.77
Mindi Laaker	1,273.86
Edward Jones	306.21
US Treasury Dept	2,219.73
Connie Ashmore	347.08
Mindi Laaker	1,273.87
Lester Johnson	1,526.28
Grant Lurvey	683.56
Edward Jones	286.17
US Treasury Dept	2,013.84
OPPD	360.25
All Makes	93.05
Century Link	42.29
Coventry	452.89
Deeter Foundry	513.00
Douglas County Post Gazette	173.98
International Institute of Municipal Clerks	135.00
Lamp Rynearson	2,495.80
MUD	189.25
University of Nebraska	148.00
Office Depot	29.99
People Service	925.00
PLIC	27.46
Young & White	750.97
Nebraska Dept of Rev	630.23

COX	88.71
Postmaster	56.00
OPPD	230.28
CITY TOTAL	17,645.52

FIRE

OPPD	338.06
MUD	186.50
OPPD	48.97
FIRE TOTAL	573.53

LIBRARY

Dalene Clark	206.58
Lisa Flaxbeard	1,152.14
Denise Klaus	137.68
Debra Kois	34.42
Edward Jones	50.88
Dalene Clark	238.12
Lisa Flaxbeard	1,152.12
Denise Klaus	25.81
Debra Kois	81.75
Edward Jones	51.95
OPPD	145.50
Audio Craft Publishing	14.93
Baker & Taylor	200.76
Bank of Bennington	100.00
Coventry	452.89
Eastern Library	17.00
Lisa Flaxbeard	31.96
Follett	99.00
Ingram	99.56
MUD	84.25
Office Depot	40.46
Lincoln City Libraries	22.85
PLIC	27.46
COX	124.23
Baker & Taylor	336.61
Highsmith	69.25
Ingram	165.42
Lisa Flaxbeard	9.58
Sam's Club	398.16
Scholastic Library Publ	152.10

LIBRARY TOTAL **5,723.42**

POLICE

John Lichty	190.35
Steven Miserez	108.96
Timothy Pittman	1,272.97
Lester Johnson	1,805.55
Edward Jones	131.02
David Friend	103.42
John Lichty	47.79
Timothy Pittman	1,181.20
Edward Jones	109.91
OPPD	199.31
Alamar	167.46
Chief	52.78
Coventry	905.78
Cox	98.80
Ed Roehr Safety Prod	70.58
KS Safety Solutions	28.93
Metropolitan Chiefs Assoc	25.00
MUD	126.00
Office Depot	56.40
Omaha Compound Company	130.11
Fleet Services	55.44
PLIC	54.92
Verizon	1.77
Woodhouse Ford	438.88
2 Men and a Shop	60.00
Cubbys	713.34
Michael Kopelberg	140.00
OPPD	223.18
<u>POLICE TOTAL</u>	8,499.85

PARKS

Seay Chambers	37.74
Grant Lurvey	683.55
Edward Jones	26.73
Seay Chambers	18.87
Edward Jones	26.73
OPPD	304.05
Coventry	226.45
Knudsen Oil & Feed	20.00
MUD	106.00

commercial business. Pavel requested the fees be waived for the rezoning process. City Attorney Jeff Miller commented that the additional three properties were being rezoned due to the nature of the buildings and usages.

Johnson opened a public hearing and there were no comments.

Motion by Sather, second by Mueller to waive the rezoning fees and approving the change to the Zoning Map for the four properties from High Density Residential to Downtown Commercial. All voted in favor and the motion carried.

Ordinance #402 Amending the Zoning Map

Motion by Sather, second by Tanner to introduce and waive three readings of Ordinance #402 AN ORDINANCE AMENDING THE ZONING MAP IN CITY OF BENNINGTON ORDINANCE NO. 328 SO THAT LOTS 6 AND 9 OF BLOCK 5, ORIGINAL TOWN, CITY OF BENNINGTON, WITH ADDRESSES OF 15514 and 15520 WAREHOUSE STREET AND 11505 AND 11511 NORTH 156th STREET, ARE ZONED TO THE CITY OF BENNINGTON'S C-3 DOWNTOWN COMMERCIAL DISTRICT. All voted in favor and the motion carried.

Motion by Sather, second by Tanner to approve Ordinance #402. All voted in favor and the motion carried.

Request for a Change of Future Land Use Map from the City of Bennington's R-4 High Density Residential District to C-3 Downtown Commercial District located at the following addresses:

15520 Warehouse Street	Lot 9 Block 5
11505 North 156 th Street	Lot 9 Block 5
11511 North 156 th Street	Lot 9 Block 5

Request for a Change of Future Land Use Map from the City of Bennington's PUB Public District to C-3 Downtown Commercial District located at 15514 Warehouse Street, Lot 6 Block 5

City Attorney Jeff Miller explained that three of the properties are zoned High Density Residential and one property is zoned Public and indicated that all four properties should be changed to Downtown Commercial on the Future Land Use Map to be consistent with the rezoning.

Johnson opened a public hearing and there were no comments.

Motion by Tanner, second by Sather approving the four properties to be changed from High Density Residential and Public to Downtown Commercial on the Future Land Use Map. All voted in favor and the motion carried.

Ordinance #401 Amending the Future Land Use Map

Motion by Mueller, second by Sather to introduce and waive three readings of Ordinance #401 AN ORDINANCE AMENDING THE FUTURE LAND USE MAP IN CITY OF BENNINGTON ORDINANCE NO. 328 SO AS TO CHANGE FROM R-4 HIGH DENSITY RESIDENTIAL AND PUB PUBLIC TO C-3 DOWNTOWN COMMERCIAL THE LAND WITHIN THE CITY OF BENNINGTON'S CORPORATE LIMITS WHICH IS KNOWN AS LOTS 6 AND 9 OF BLOCK 5, ORIGINAL TOWN, CITY OF BENNINGTON, WITH ADDRESSES OF 15514 AND 15520 WAREHOUSE STREET AND 11505 and 11511 NORTH 156th STREET. All voted in favor and the motion carried.

Motion by Mueller, second by Tanner to approve Ordinance #401. All voted in favor and the motion carried.

Consideration of a Conditional Use Permit Application for a Service Garage in a C-3 Downtown Commercial District Located at 15520 Warehouse Street

Pavel completed a Conditional Use Permit Application to be submitted if his business, Bennington Small Engine, was not considered a permitted use. Pavel requested the fees be waived for the Conditional Use Permit Application process.

Johnson opened a public hearing and there were no comments.

Motion by Tanner, second by Sather to recommend that Bennington Small Engine be considered allowable as a retail store under permitted uses leaving a Conditional Use Permit Application and associated fees unnecessary. All voted in favor and the motion carried.

Resolution 2012-01 Adopting the One and Six Year Street and Road Plan for the City of Bennington, NE as Required by Nebraska Revised Statute 39-2119

Johnson opened a public hearing and there were no comments

Motion by Sather, second by Mueller to approve Resolution 2012-01 adopting the One and Six Year Road Plan. All voted in favor and the motion carried.

Planning Commission Appointment Recommendation

Motion by Sather, second by Tanner to approve Tom Pearson for a 3-year appointment to the Planning Commission. All voted in favor and the motion carried.

Quasquicentennial Celebration Proclamation

Concerns continued to be raised regarding the rewording of the proclamation. Discussion focused on the 1888 sale of the land that became Bennington being confused with the 1892 date of Bennington's incorporation.

A motion to approve by Mueller went without a second.

Resolution 2012-02 Transfer of Funds from Previous Fiscal Year

Motion by Tanner, second by Sather to approve Resolution 2012-02. All voted in favor and the motion carried.

Monthly Financial Report

The report is on file in the City office.

Papio Creek Bridge & Trail Project Discussion

Motion by Sather, second by Tanner to approve payment of Lamp Rynearson & Associates Invoice #0109005.01-13 for \$2495.80. All voted in favor and the motion carried.

A Scope of Services and Independent Cost Estimate have been submitted to the Nebraska Department of Roads for Environmental Services. A hydraulic study is currently being developed. A meeting will be scheduled for presentation of the project to the public.

156th Street Project Discussion

An afternoon meeting has been scheduled on April 5, 2012 with representatives from the Nebraska Department of Roads Environmental Section, Council Members and the Citizen's Advisory Panel to discuss the Purpose and Need Statement.

Library Report

A January report is on file in the City office.

Police Report

A January report is on file in the City office.

Maintenance, Park & Street Report

Grant Lurvey reported that construction on Howard Lane has been completed.

Office Report

The Tree Board has applied for a tree grant through the Natural Resources District.

Adjourn

Tanner motioned to adjourn the meeting at 7:10 pm.

City of Bennington
City Council Meeting Minutes
Monday, January 9, 2012; 6 p.m.
City Office, 15514 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call – Open Meetings Act

Mayor Mary Johnson called the regular monthly meeting to order on Monday, January 9, 2012 at 6 pm. In attendance were City Council members Dan Menke, Gary Sather and Al Tanner. Gordon Mueller was absent. City Clerk, Mindi Laaker identified the location of the Open Meetings Act that is available to the public.

Approval of Consent Agenda

- A. December 12, 2011 City Council Meeting Minutes
- B. December 2011 and January 2012 Bills Paid
- C. Bills Presented for Payment
- D. Keno Receipts: December 9%: \$822.62; Unclaimed: Not Included
- E. Quasquicentennial Celebration Proclamation

Motion by Sather, second by Tanner to remove item E Quasquicentennial Celebration Proclamation from the consent agenda. All voted in favor and the motion carried.

Concerns were raised regarding the wording of the proclamation. Discussion focused on the 1888 sale of the land that became Bennington being confused with the 1892 date of Bennington’s incorporation.

Motion by Sather, second by Menke to table the proclamation for further review. All voted in favor and the motion carried.

CITY

OPPD	327.28
Postmaster	88.00
Connie Ashmore	323.94
Mindi Laaker	1,271.86
Edward Jones	309.83
US Treasury Dept	2,376.81
Nebraska UC Fund	409.51
Connie Ashmore	283.30
Mindi Laaker	1,273.87
Edward Jones	283.11
US Treasury Dept	1,971.77
Bank of Bennington	18,810.00
City of Omaha	11,255.95
Coventry	452.89
JEO	200.00
Office Depot	0.87
People Service	1,034.61
PLIC	27.46
Centry Link	40.80
COX	89.62

Post Gazette	133.79
Home Depot	16.58
MUD	189.25
Western Douglas County	160.00
Young & White Law	871.45
City of Omaha	15,095.72
SID 531	947.00
SID 544	947.00
Nebraska Dept of Labor	99.10
Nebraska Dept of Revenue	674.30
CITY TOTAL	59,965.67

FIRE

OPPD	337.63
Rural Fire Dept	11,346.44
MUD	186.50
FIRE TOTAL	11,870.57

LIBRARY

OPPD	145.50
Dalene Clark	117.70
Lisa Flaxbeard	1,150.14
Debra Kois	107.55
Edward Jones	47.97
Ingram	153.72
Dalene Clark	273.86
Lisa Flaxbeard	1,152.12
Denise Klaus	17.21
Debra Kois	103.25
Edward Jones	53.18
Coventry	452.89
Lincoln City Libraries	22.85
PLIC	27.46
MUD	84.25
COX	122.02
Sam's Club	165.48
Awareness Tech	240.00
Baker & Taylor	296.33
Ingram	119.01
<u>LIBRARY TOTAL</u>	4,852.49

POLICE

OPPD	127.54
Lester Johnson	1,828.19
Steven Miserez	114.48
Timothy Pittman	1,525.18
Greg Scheeer	104.11
Edward Jones	137.55
Lester Johnson	1,526.28
John Lichty	54.26
Steven Miserez	103.42
Timothy Pittman	1,090.41
Greg Scheeer	115.50
Edward Jones	105.62
Alamar	164.07
The Bullet Hole	136.45
Coventry	905.78
Fleet Services	49.35
PLIC	54.92
Arms & Ammo	120.81
Chief	351.20
MUD	126.00
Office Depot	35.98
Verizon	275.82
COX	96.15
Cubbys	623.08
POLICE TOTAL	9,772.15

PARKS

OPPD	244.74
Seay Chambers	251.14
Grant Lurvey	683.55
Edward Jones	26.73
Seay Chambers	33.97
Grant Lurvey	683.56
Edward Jones	26.73
Coventry	226.45
John Deere Financial	61.57
PLIC	13.73
Office Depot	32.95
COX	15.67
Mid-American Research Chem	356.86
MUD	106.00
Cubbys	6.77
PARKS TOTAL	2,770.42

STREETS

OPPD	4,067.72
Coventry	226.45
JEO	1,400.00
John Deere Financial	61.56
Linhart Construction	7,175.00
PLIC	13.73
COX	15.68
Home Depot	540.51
Mid-American Research Chem	356.86
MUD	106.00
Cubbys	202.69
STREETS TOTAL	14,166.20

KENO

KENO TOTAL **0.00**

TOTAL OF ALL BILLS PAID **\$103,397.50**

Motion by Sather, second by Tanner to approve items A, B, C and D of the consent agenda. All voted in favor and the motion carried.

Approval of Library Board Appointment

Library Board President Judy Winnicki recommended Matthew Whitmire be appointed to the Library Board.

Motion by Menke, second by Sather to approve Matthew Whitmire for 4-year appointment to the Library Board.

Review - One & Six Year Street and Road Plan

A portion of Howard Lane is currently under construction and should be finished by the end of the month. The project will not be added to the Road Plan. A public hearing will be held at the February 13, 2012 City Council meeting for the plan approval.

Papio Creek Bridge and Trail Project Discussion

A meeting will be scheduled with representatives from HDR, Lamp, Ryneerson and Associates and Council Members to create a Scope of Services, Detailed

Work Plan, Staffing Plan and an Independent Cost Estimate for Environmental Services.

156th Street Project Discussion

A meeting will be scheduled with representatives from the Nebraska Department of Roads Environmental Section, Council Members and the Citizen's Advisory Panel to discuss the Purpose and Need Statement.

Library Report

The December report is on file in the City Office.

Police Report

Signs have been posted lowering the speed limit to 35 mph on Bennington Road from the Papio Creek west to 168th Street.

Maintenance, Park & Street Report

A salt spreader was purchased from the consolidated department equipment budget.

Office Report

The Nebraska Department of Roads responded to the letters of concern regarding the speed limit along Highway 36 submitted by the City, Police Department and the School District. Notification will be sent with the results of a study and analysis of the request.

Adjourn

Motion by Menke, second by Tanner to adjourn the meeting at 6:30p.m.