

City of Bennington
City Council Meeting Minutes
Monday, November 13, 2017; 6:30 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, November 13, 2017 at 6:30 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.

Approval of Consent Agenda

- A. October 9, 2017 City Council Meeting Minutes
- B. October 2017 Bills Paid
- C. Keno Receipts: October 8.75%: \$3,154.87

BILLS PAID IN OCT

CITY

RURAL FIRE DISTRICT	48020.00
MUD	276.40
US DEPT OF TREASURY	121.68
EDWARD JONES	25.36
US DEPT OF TREASURY	3536.14
EDWARD JONES	1424.78
MINDI LAAKER	1334.88
JENNIFER RAUSCHER	411.74
BANK OF BENNINGTON	30135.00
COX BUSINESS SERVICES	87.80
GREAT AMERICAN FINANCIAL SERVICE	75.35
JEO	12732.00
NEBRASKA MUNICIPAL CLERKS ASSOC.	35.00
OXEN TECHNOLOGY	36.00
RIC ORTMEIER	5100.00
YOUNG & WHITE LAW OFFICES	1075.90
UNIVERSITY OF NEBRASKA AT OMAHA	223.00
NEBRASKA WORKFORCE	
DEVELOPMENT	95.17
NEBRAKSA PAYROLL TAXES	868.34
OPPD	375.10
US DEPT OF TREASURY	3520.08
EDWARD JONES	1387.24
MINDI LAAKER	1334.89
JENNIFER RAUSCHER	402.73

DOUGLAS COUNTY POST GAZETTE	364.99
UHS PREMIUM BILLING	786.34
STUMBLE INN	25.00
PLIC -SBID GRAND ISLAND	36.66
CITY TOTAL	113847.57

SEWER

JEO CONSULTING, INC.	2167.50
SID 544	6629.00
SID 531	3788.00
MARK WICHELT	750.00
THIELE GEOTECH, INC.	349.00
ONE CALL CONCEPTS	24.09
PEOPLE SERVICE	1265.00
SEWER TOTAL	14972.59

LIBRARY

SOUTHEAST LIBRARY SYSTEM	50.00
MUD	123.60
DALENE CLARK	0.00
LISA M FLAXBEARD	1225.80
DEBRA KOIS	141.31
JOANNE MANCUSO	400.78
CHASE MARTIN	260.94
COX BUSINESS SERVICES	75.60
COX BUSINESS SERVICES	33.23
DOUGLAS COUNTY POST GAZETTE	25.00
OPPD	198.00
DALENE CLARK	0.00
LISA M FLAXBEARD	1225.81
DEBRA KOIS	132.98
JOANNE MANCUSO	216.10
CHASE MARTIN	188.98
UHS PREMIUM BILLING	822.96
PLIC -SBD GRAND ISLAND	36.66
LISA M FLAXBEARD	3.79
DEE CLARK	267.80
BAKER & TAYLOR BOOKS	718.00
COAST TO COAST COMPUTER PRODUCTS	132.00
INGRAM	82.32
LIBRARY TOTAL	6361.66

POLICE

GLOCK PROFESSIONAL INC.	250.00
PUBLIC GRANTS TRAINING INITIATIVES	155.38
NATIONAL PEN COMPANY	85.44
MUD	155.80
VERIZON	215.71
COX BUSINESS	131.83
TIM PITTMAN PAYROLL (19 HRS)	312.14
ANDREW HILSCHER	392.16
LESTER JOHNSON	1508.51
MARK KULA	424.37
KYLE KRAMER	149.62
JON MARSHALL	126.31
STEVEN MISEREZ	66.50
TIM PITTMAN	910.97
DANIEL STOCKER	99.74
MARK SUNDERMEIER	141.52
JOHN LICHTY	326.92
CULLIGAN OF OMAHA	32.02
POLICE OFFICERS ASSOC OF NE OPPD	15.00
LOCK CRAFTERS	318.13
LOCK CRAFTERS	516.00
ABC TERMITE & PEST CONTROL	44.00
LESTER JOHNSON	1360.15
KYLE KRAMER	116.36
MARK KULA	491.59
JOHN LICHTY	119.62
STEVEN MISEREZ	112.10
TIMOTHY PITTMAN	1341.21
MARK SUNDERMEIER	134.43
JONES AUTOMOTIVE	1428.29
UHS PREMIUM BILLING	1866.01
PLIC -SBD GRAND ISLAND	73.32
EMBROIDERY CONNECTION	140.00
US VOYAGER FLEET SERVICES	93.57
POLICE TOTAL	13654.72

PARKS

MUD	142.70
VERIZON	21.51
JOHN BOHRER	1012.28
STEVEN BOULTON	893.43

STUART ELLISON	78.31
SAMUEL RAITI	510.59
JOHN BOHRER (REIMBURSEMENT)	53.74
CLEAN UP CONTAINERS, INC.	175.00
CULLIGAN OF OMAHA	35.80
HUSKER GRADING	12245.48
JEO CONSULTING, INC.	8425.75
KNUDSEN OIL & FEED	25.00
OPPD	333.08
ELLEN DAHLSTREET	239.62
LITTLE ENGINES	220.30
JOHN BOHRER	999.97
STEVE BOULTON	893.43
STUART ELLISON	160.54
SAMUEL RAITI	446.34
CUBBY'S	53.29
MENDARDS	341.27
PORT A JOHNS INC	200.00
UHS PREMIUM BILLING	568.94
PLIC -SBD GRAND ISLAND	36.66
PARKS TOTAL	28113.03

STREETS

MUD	101.50
CULLIGAN OF OMAHA	35.80
JEO CONSULTING, INC.	1780.00
KNUDSEN OIL & FEED	25.00
VERIZON	21.50
OPPD	4387.69
LITTLE ENGINES	146.86
CUBBY'S	150.08
MENARDS	235.08
UHS PREMIUM BILLING	568.94
STREETS TOTAL	7452.45

TOTAL OF ALL BILLS 184402.02

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

City Accountant

Gene Garrelts with HSMC Orizon introduced himself and answered questions from Council Members.

Motion by Foltz, second by Bridgeford to approve Budget and Audit Services from HSMC Orizon. All voted in favor and the motion carried.

Ballfield Sewer Improvements

- A. City Engineer Tyler Hevlin presented a Letter of Recommendation for sewer improvements located at the Bennington Athletic League four-plex, the City maintenance shop and Pruess Legion Field.
- B. Wiese Plumbing Base Bid for \$43,460.00
- C. Wiese Plumbing Alternate No. 1 for \$31,400.00
- D. Invoice No. 99001 to JEO Consulting Group for \$900.00

Motion by Arp, second by Johns to approve Items B, C, and D as presented. All voted in favor and the motion carried.

Bennington Public Library Renovation Project

- A. Pay Application No. 10 to Lacey Construction, Inc. for \$30,654.83
- B. Pay Application No. 11 to Lacey Construction, Inc. for \$75,935.37

Motion by Johns, second by Arp to approved Items A and B as presented. All voted in favor and the motion carried.

- C. Plans and Specifications for Phase I Furniture Package
- D. Advertise for Bids and Set the Bid Letting Date for December 7, 2017 at 10:00 a.m.
- E. JEO Agreement for Design, Bidding & Construction Services for Phase II Improvements

Motion by Foltz, second by Bridgeford to approve Items C, D and E as presented. All voted in favor and the motion carried.

Motion by Foltz, second by Johns to Approve Made in the Shade Invoice No. 1973299 for Roller Window Shades for \$2,374.00. All voted in favor and the motion carried.

Molley Street Sanitary Sewer Improvements

- A. Change Order No. 2 Adjustments Saving \$9,408.80
- B. Pay Application No. 5 and Final for \$53,696.69
- C. Certificate of Substantial Completion

Motion by Bridgeford, second by Johns to approve Items A, B and C as presented. All voted in favor and the motion carried.

2017 168th Street Improvements

- A. Group A – Ditch Work
 - i. Change Order No. 1 Adjustments Costing \$7,906.31

- ii. Pay Application No. and Final for \$79,903.40
- iii. Certificate of Substantial Completion
- B. Group B - Overlay
 - i. Pay Application No 1 and Final for \$106,506.32

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

Motion by Johns, second by Foltz to approve Invoice No.98934 to JEO Consulting Group for \$6,353.00. All voted in favor and the motion carried.

156th Street Project

Motion by Arp, second by Johns to approve Supplemental Agreement No. 3 with HDR Engineering for Environmental Services. All voted in favor and the motion carried.

Project Invoices:

A. Bennington General Engineering

Invoice No. 99000 to JEO Consulting Group for \$3,002.50

B. Comprehensive Plan, Housing Study and Zoning Regulations Project

Invoice No. 99179 to JEO Consulting Group for \$585.00

C. Bennington Aquatic Facility Study

Invoice No. 98969 to JEO Consulting Group for \$2,441.25

D. 2017 Ballfield Access Road

Invoice No. 99002 to JEO Consulting Group for \$848.50

Motion by Bridgeford, second by Johns to approve Items A, B, C and D as presented. All voted in favor and the motion carried.

Sales Tax Discussion

Municipal regulations were reviewed for a governing body having a sales tax rate greater than one and one-half percent.

Library, Police, Public Works and Office Reports

Monthly department reports are on file in the City Office.

Adjourn

Motion by Bridgeford, second by Arp to adjourn the meeting at 8:05 p.m.