

City of Bennington
City Council Meeting Minutes
Monday, October 8, 2018; 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, October 8, 2018 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. September 10, 2018 City Council Meeting Minutes
- B. September 2018 Bills Paid
- C. Keno Receipts: September 8.75%: \$2,719.56

BILLS PAID IN SEPTEMBER

CITY

EDWARD JONES	785.07
US DEPARTMENT OF TREASURY	2,881.92
MINDI LAAKER	1,376.85
JENNIFER RAUSCHER	389.38
MUD	190.20
COX BUSINESS SERVICES	89.03
INFINISOURCE, INC.	140.00
NEBRASKA DEPT OF REVENUE	983.60
COX BUSINESS SERVICES	75.60
GREAT AMERICA FINANCIAL SERVICE	75.35
OFFICE DEPOT	94.08
DOUGLAS COUNTY POST GAZETTE	296.49
ENGAGING TECHNOLOGIES	3,000.00
BANK OF BENNINGTON	47,413.75
JEO CONSULTING, INC.	

	29,817.00
EDWARD JONES	1,088.25
US DEPARTMENT OF TREASURY	2,819.94
MINDI LAAKER	1,376.83
JENNIFER RAUSCHER	351.49
DOUGLAS COUNTY ELECTION COMMISSION	100.00
HSMC ORIZON	4,980.00
OLD REPUBLIC SURETY GROUP	100.00
DOUGLAS COUNTY POST GAZETTE	30.00
OPPD	413.78
YOUNG & WHITE LAW OFFICES	3,968.63
INSPRO INC	342.00
PLIC-SBD GRAND ISLAND	38.46
RELIANCE STANDARD	116.64
THREE RIVERS CLERKS ASSOCIATION	10.00
UHS PREMIUM BILLING	855.52
RURAL FIRE DISTRICT	41,261.00
US DEPARTMENT OF TREASURY	2,999.56
CITY TOTAL	148,460.42

SEWER

CITY OF OMAHA CASHIER	15,313.42
CITY OF OMAHA CASHIER	16,888.13
ONE CALL CONCEPTS	60.18
ONE CALL CONCEPTS	43.26
PEOPLE SERVICE	1,145.00
SEWER TOTAL	33,449.99

LIBRARY

DALENE CLARK	454.41
LISA FLAXBEARD	1,276.51
DEBRA KOIS	113.03
JOANNE MANCUSO	229.31
CHASE MARTIN	254.69
MUD	136.20
INGRAM	400.32
DEMCO	125.33
BAKER & TAYLOR BOOKS	427.96
COX BUSINESS SERVICES	374.55
SAM'S CLUB	142.75
<i>DUET RESOURCE GROUP</i>	<i>26,238.30</i>
COX BUSINESS SERVICES	180.00
<i>ENGAGING TECHNOLOGIES</i>	<i>6,186.34</i>
DALENE CLARK	444.84
LISA FLAXBEARD	1,276.53
DEBRA KOIS	90.43
JOANNE MANCUSO	226.58
CHASE MARTIN	181.18
BAKER & TAYLOR BOOKS	432.93
INGRAM	386.63
OPPD	198.00
AMAZON CREDIT PLAN	1,238.53
COX COMMUNICATIONS	89.24

BAKER & TAYLOR BOOKS	234.35
LISA FLAXBEARD	285.14
INGRAM	209.02
OFFICE DEPOT	480.49
PLIC-SBD GRAND ISLAND	38.46
RELIANCE STANDARD	103.70
UHS PREMIUM BILLING	893.58
<i>TERI WORTMAN</i>	<i>294.36</i>
LIBRARY TOTAL	43,643.69
<i>NFM</i>	<i>1,067.21</i>
<i>MADE IN THE SHADE</i>	<i>749.00</i>
<u>POLICE</u>	
SAMUEL BOWEN	50.87
SHEA DEGAN	174.54
ANDREW HILSCHER	135.65
MARK KULA	138.42
JOHN LICHTY	54.77
DONALD MCGUIRE	216.18
TIMOTHY PITTMAN	1,446.62
MARK SUNDERMEIER	67.82
TREVOR THRASHER	55.41
MUD	159.20
VERIZON	195.35
DON'S PIONEER UNIFORMS	211.40
COX BUSINESS SERVICES SAMUEL BOWEN	138.32

	67.82
ANDREW HILSCHER	135.64
MARK KULA	400.14
TIMOTHY PITTMAN	1,620.92
MARK SUNDERMEIER	101.73
TREVOR THRASHER	67.82
CUBBY'S	180.94
H&H BUICK GMC	2,529.68
LAW ENFORCEMENT SYSTEMS, INC.	60.00
OPPD	358.74
PLIC-SBD GRAND ISLAND	76.92
RELIANCE STANDARD	85.13
UHS PREMIUM BILLING	782.19
<i>UHS PREMIUM BILLING</i>	<i>(1,224.57)</i>
US BANK VOYAGER FLEET SYST	153.93
CENTER FOR EDUCATION & EMPLOYMENT	
LAW	254.95
GREAT PLAINS UNIFORMS LLC.	95.50
RS TECHNOLOGIES, INC.	300.00
VERIZON	295.33
POLICE TOTAL	9,387.36
<u>PARKS</u>	
TYSON BAUMERT	27.01
STEVEN BOULTON	941.80
JOHN BOHRER	1,169.84
STUART ELLISON	235.28
NATHAN JOHNSON	316.89

JACK SALMON	274.45
ELLEN DAHLSTET	193.67
MUD	165.90
VERIZON	21.42
HOME DEPOT CREDIT SERVICES	51.66
ATRIUM TREE SERVICE	100.00
BENNINGTON AUTO	692.89
JOHN BOHRER	904.26
STEVEN BOULTON	941.78
STUART ELLISON	70.96
JACOB HYTREK	193.14
NATHAN JOHNSON	204.97
CUBBY'S	110.89
OPPD	427.44
SUMMIT SUPPLY CORPORATION OF COLORADO	2,885.48
KNUDSEN OIL & FEED	106.00
PLIC -SBD GRAND ISLAND	38.46
RELIANCE STANDARD	210.08
UHS PREMIUM BILLING	601.06
VERIZON	21.42
PARKS TOTAL	10,906.75
<u>STREETS</u>	
ELLEN DAHLSTET	193.67
MUD	120.50
VERIZON	21.41

HOME DEPOT CREDIT SERVICES	51.65
ASPHALT AND CONCRETE MATERIALS CO.	839.14
TREKK DESIGN GROUP, LLC	611.12
CUBBY'S	163.44
OPPD	4,483.64
ASPHALT AND CONCRETE MATERIALS CO.	454.43
UHS PREMIUM BILLING	601.07
VERIZON	21.41
H&R CONSTRUCTION COMPANY INC.	10,116.12
STREETS TOTAL	17,677.60

TOTAL OF ALL BILLS 263,525.81

Motion by Johns, second by Foltz to approve the Consent Agenda. All voted in favor and the motion carried.

Ordinance No. 465 Annexing Part of the Southwest Quarter of the Northwest Quarter and the West Half of the Southwest Quarter in Section 11, Township 16 North, Range 11 East of the 6th P.M. which is being platted as the Prairie Hollow Subdivision and is approximately 20.15 acres located south of Highway 36 between 156th Street and 153rd Circle and including the adjoining portion of Highway 36

City Attorney Jeff Miller explained the requirements and process for annexation and that verification of funding for proper completion of the development was provided for in the Subdivision Agreement.

John opened a public hearing and there were no comments.

Motion by Arp, second by Johns to approve the first reading of Ordinance No. 465 AN ORDINANCE OF THE CITY OF BENNINGTON, NEBRASKA, ANNEXING AND EXTENDING THE CORPORATE LIMITS OF THE CITY OF BENNINGTON TO INCLUDE REAL ESTATE WHICH IS PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE WEST HALF OF THE SOUTHWEST QUARTER IN SECTION 11, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA, AND WHICH IS BEING PLATTED AS THE PRAIRIE HOLLOW SUBDIVISION LOTS 1-83 AND OUTLOTS A-C AND THE ADJOINING NEBRASKA HIGHWAY 36 RIGHT-OF-WAY, AND WHICH IS MORE SPECIFICALLY DESCRIBED HEREINAFTER IN THIS ORDINANCE. All voted in favor

and the motion carried.

Ordinance No. 466 Amending the City Zoning and Future Land Use Maps from a Transitional Agriculture District to an R-3 Residential District with a Clustered/Mixed Use Overlay District for the Land being Platted as the Prairie Hollow Subdivision lots 1-83 and Outlots A-C

A Development Plan for the clustered/mixed use development component has been submitted by the Subdivider. The variable lot and yard requirements established for this clustered/mixed use are single family minimum lot area – 4,500 square feet; single family minimum lot width – 45 feet; single family duplex minimum lot area – 3,800 square feet; single family duplex minimum lot width – 37 feet; front yard minimum setback – 20 feet; side yard minimum setback – 5 feet; and rear yard minimum setback – 25 feet.

Motion by Bridgeford, second by Arp to introduce and waive three readings of Ordinance No.466 AN ORDINANCE AMENDING THE ZONING MAP IN CITY OF BENNINGTON ORDINANCE NO. 460 AND AMENDING THE FUTURE LAND USE MAP IN THE COMPREHENSIVE DEVELOPMENT PLAN IN ORDINANCE NO.457 FROM TA TRANSITIONAL AGRICULTURE ZONING DISTRICT TO AN R-3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT WITH A CMD CLUSTERED/MIXED USE OVERLAY DISTRICT FOR THE LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE WEST HALF OF THE SOUTHWEST QUARTER IN SECTION 11, TOWNSHIP 16 NORTH, RANGE 11 WEST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA, THAT IS BEING PLATTED AS THE PRAIRIE HOLLOW SUBDIVISION LOTS 1-83 AND OUTLOTS A-C. All voted in favor and the motion carried.

Motion by Foltz, second by Johns to approve and adopt Ordinance No 466. All voted in favor and the motion carried.

Prairie Hollow Subdivision Lots 1-83 and Outlots A-C Subdivision Agreement and Home Owner's Association (HOA) Maintenance Agreement

Prairie Hollow is a private development and the City will have a cost share of up to \$150,000 towards general obligation public infrastructure that is publicly bid, plus public utility pioneer general obligation costs. The HOA Maintenance Agreement requires the HOA to permanently maintain all outlots even after annexation and that the City will not be responsible for outlot maintenance in Prairie Hollow..

Motion by Arp, second by Johns to approve the Subdivision and HOA Maintenance Agreements. All voted in favor and the motion carried.

Ordinance No. 464 Regarding Sanitary Sewer Rates and Collections

Garrett Johnson JEO Consulting Group presented the 2019 projected rate increases to be effective January 1, 2019.

Motion by Bridgeford, second by Foltz to waive the second and third readings and to approve and adopt Ordinance No. 464 AN ORDINANCE AMENDING SECTION 6-202 OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 458 REGARDING SANITARY SEWER USE RATES AND COLLECTIONS. All voted in favor and the motion carried.

Ordinance No. 467 Salary Ordinance

Motion by Arp, second by Bridgeford to table Ordinance No. 467. All voted in favor and the motion carried.

Interlocal Cooperation Agreement with the City of Omaha Adjusting the Extra-Territorial Jurisdiction Boundaries

Motion by Bridgeford, second by Arp to approve an Interlocal Agreement with the City of Omaha adjusting the Extra-Territorial Jurisdiction. All voted in favor and the motion carried.

Interlocal Cooperation Agreements with the Bennington School District

City Engineer Tyler Hevlin reviewed the High School Complex Improvements and 168th Street and Bennington Road Improvements Agreement including right-of-way, an additional parking lot and a turning lane. Hevlin explained the inclusion of a financial commitment for future impacts by pedestrians, and traffic patterns and accidents.

Motion by Foltz, second by Johns to approve the High School Complex Improvements and 168th Street and Bennington Road Improvements Agreement. All voted in favor and the motion carried.

Hevlin noted that the 156th Street Project and the Bennington Elementary School's Parking Improvements are included in the City's Federal Highway Grant. School District costs, at a rate of 20%, affiliated with the project will be payable to the City of Bennington and forwarded on to the Nebraska Department of Roads.

Motion by Bridgeford, second by Foltz to approve the 156th Street Project and School Parking Improvements Agreement. All voted in favor and the motion carried.

North 2nd Street Asphalt Overlay Project

Motion by Johns, second by Bridgeford to complete and seal all planned patches, and reject the overlay bid. All voted in favor and the motion carried.

Alley Assessment Discussion

Motion by Arp, second by Johns to engineer temporary improvements to the alley, petition property owners with estimated costs and budget for the formation of a sidewalk assessment district in 2019-2020. All voted in favor and the motion carried.

Stier Buildings Discussion

The Property owners have contacted the City regarding condemnation. Bid documents

for demolition will continue to be prepared.

Bennington Public Library Renovation Project

- A. Invoice No. 105219 to JEO Consulting Group for \$450.00
- B. Nebraska Furniture Mart for appliances totaling \$1,067.21
- C. Sam's Club for appliances and supplies totaling \$1,233.56
- D. Invoice No. 55356 to Design 4 for signage for \$527.35

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

156th Street Project

Motion by Bridgeford, second by Johns to approve Invoice No. 105308 to JEO Consulting Group for \$1,012.50. All voted in favor and the motion carried.

Bennington General Engineering

Motion by Johns, second by Foltz to approve Invoice No. 105309 to JEO Consulting Group for \$16,893.50. All voted in favor and the motion carried.

Library, Police, Public Works, and Project Tracker Reports

All monthly reports are on file in the City Office.

Adjourn

Motion by Bridgeford, second by Johns to adjourn the meeting at 8:23 p.m.