

City of Bennington
City Council Meeting Minutes
Monday, December 10, 2018; 6:30 p.m.
City Office, 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 10, 2018 at 6:30 p.m. In attendance were City Council members Kaye Bridgeford, Chris Foltz and Zac Johns. Larry Arp 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. November 12, 2018 City Council Meeting Minutes
- B. November 2018 Bills Paid
- C. Keno Receipts: November 8.75%: \$2,675.46

BILLS PAID IN NOVEMBER

CITY

STRATEGIC ELECTRIC GROUP, LLC.	707.15
NEBRASKA STATE TREASURER	106.70
TCH CENTRAL	199.00
PLIC - SBD GRAND ISLAND	38.46
MUD	369.99
NEBRASKA DEPT OF REVENUE	1,131.34
COX BUSINESS SERVICES	138.71
INSPRO INSURANCE	89.00
DOUGLAS COUNTY POST GAZETTE	215.59
TCH CENTRAL	66.35
EDWARD JONES	1,069.19
U.S. DEPARTMENT OF TREASURY	3,015.12
MINDI LAAKER	1,484.56
JENNIFER RAUSCHER	199.82
COX BUSINESS SERVICES	75.60

GENERAL FIRE AND SAFETY EQUIPMENT COMPANY	89.70
GREAT AMERICA FINANCIAL SERVICE	75.35
JP COOKE CO	89.29
NEBRASKA DEPARTMENT OF TRANSPORTATION	42,009.99
TOWN WEB	1,383.00
YOUNG AND WHITE LAW OFFICES	2,918.87
FIREFIGHTERS ON THE MOVE	665.00
OPPD	355.50
STRATEGIC ELECTRIC GROUP, LLC.	331.00
UHS PREMIUM BILLING	877.64
EDWARD JONES	1,069.41
U.S. DEPARTMENT OF TREASURY	2,736.30
MINDI LAAKER	1,411.57
JENNIFER RAUSCHER	434.49
PLIC - SBD GRAND ISLAND	38.46
RELIANCE STANDARD	116.64
NEBRASKALAND NATIONAL BANK	153,778.83
CITY TOTAL	217,287.62
 <u>SEWER</u>	
ONE CALL CONCEPTS	74.43
YOUNG AND WHITE LAW OFFICES	67.05
CITY OF OMAHA CASHIERS	18,259.93
PEOPLE SERVICE	1,145.00
SEWER TOTAL	19,546.41

LIBRARY

MENARDS	35.46
PLIC - SBD GRAND ISLAND	38.46
BAKER & TAYLOR BOOKS	296.89
BENNINGTON WOMEN'S CLUB	30.00
MUD	169.62
BAKER & TAYLOR BOOKS	16.81
NEBRASKA LIBRARY ASSOCIATION	60.00
DALENE CLARK	468.70
LISA FLAXBEARD	1,346.04
DEBRA KOIS	135.64
JOANNE MANCUSO	321.30
CHASE MARTIN	268.90
COX BUSINESS SERVICES	180.00
BAKER & TAYLOR BOOKS	265.80
GENERAL FIRE AND SAFETY EQUIPMENT COMPANY	101.70
INGRAM	288.68
JEO CONSULTING, INC.	9,631.50
OPPD	198.00
UHS PREMIUM BILLING	918.18
DALENE CLARK	300.04
LISA FLAXBEARD	1,276.51
DEBRA KOIS	163.90
JOANNE MANCUSO	261.54
CHASE MARTIN	222.12
BAKER & TAYLOR BOOKS	292.50

COX BUSINESS SERVICES	88.89
INGRAM	549.72
PLIC - SBD GRAND ISLAND	38.46
RELIANCE STANDARD	103.70
RECORD BOOKS, INC.	206.98
LIBRARY TOTAL	18,276.04
<i>TCH - LIBRARY EXPANSION ACT.</i>	<i>118.00</i>
<i>SAM'S CLUB - LIBRARY EXPANSION ACT.</i>	<i>1,130.66</i>
<u>POLICE</u>	
VERIZON	272.97
PLIC - SBD GRAND ISLAND	76.92
MUD	179.54
CULLIGAN OF OMAHA	9.63
COX BUSINESS SERVICES	137.87
POSITIVE PROMOTIONS	212.85
SHEA DEGAN	380.33
ANDREW HILSCHER	292.87
KYLE KRAMER	311.19
MARK KULA	103.52
JOHN LICHTY	279.74
DONALD MCGUIRE	466.77
TIMOTHY PITTMAN	1,427.71
TREVOR THRASHER	311.19
MARK SUNDERMEIER	189.49
GALLS, LLC.	160.96
GENERAL FIRE AND SAFETY EQUIPMENT COMPANY	89.70

H&H BUICK GMC	262.14
OPPD	203.85
UHS PREMIUM BILLING	802.86
H & R CONSTRUCTION	2,458.28
SAMUEL BOWEN	103.72
SHEA DEGAN	86.44
ANDREW HILSCHER	138.30
MARK KULA	203.44
DONALD MCGUIRE	172.88
TIMOTHY PITTMAN	1,370.46
MARK SUNDERMEIER	344.69
CUBBY'S	76.32
CHIEF TIM LARDINO, PCAN TREASURER	30.00
PLIC - SBD GRAND ISLAND	76.92
RELIANCE STANDARD	85.13
US BANK VOYAGER FLEET SYST	284.17
VERIZON	249.60
POLICE TOTAL	11,852.45

PARKS

STRATEGIC ELECTRIC GROUP, LLC.	125.00
MENARDS	7.96
VERIZON	24.37
PLIC - SBD GRAND ISLAND	38.46
LITTLE ENGINES	612.70
COX BUSINESS SERVICES	26.95
HOME DEPOT CREDIT SERVICES	139.39

NEBRASKA ARBORISTS ASSOC	75.00
MUD	56.54
CULLIGAN OF OMAHA	4.50
MENARDS	571.67
JOHN BOHRER	1,040.86
STEVEN BOULTON	1,000.50
JACOB HYTREK	250.90
NATHAN D JOHNSON	278.44
CUBBY'S GENERAL FIRE AND SAFETY EQUIPMENT COMPANY	70.95 128.70
KNUDSEN OIL & FEED	161.88
OPPD	342.25
UHS PREMIUM BILLING	590.34
H & R CONSTRUCTION	614.56
JOHN BOHRER	921.94
STEVEN BOULTON	967.34
JACOB HYTREK	125.41
NATHAN D JOHNSON	130.12
COX BUSINESS SERVICES	26.95
MARK ROBINSON	128.18
PORT A JOHNS INC.	325.00
PLIC - SBD GRAND ISLAND	38.46
RELIANCE STANDARD	210.08
VERIZON	21.58
PARKS TOTAL	9,056.98

STREETS

STRATEGIC ELECTRIC GROUP, LLC.	125.00
MENARDS	7.96
VERIZON	24.36
LITTLE ENGINES	153.17
COX BUSINESS SERVICES	26.95
H&L ASPHALT	15,000.00
HOME DEPOT CREDIT SERVICES	591.03
CULLIGAN OF OMAHA	4.50
MENARDS	215.84
CUBBY'S	70.95
GENERAL FIRE AND SAFETY EQUIPMENT COMPANY	128.70
JEO CONSULTANTS, INC.	827.50
YOUNG AND WHITE LAW OFFICES	747.20
KNUDSEN OIL & FEED	161.88
OPPD	4,476.82
MICHAEL TODD & COMPANY	126.04
UHS PREMIUM BILLING	590.34
H & R CONSTRUCTION	29,315.06
COX BUSINESS SERVICES	26.95
MARK ROBINSON	512.70
VERIZON	21.59
STREETS TOTAL	53,154.54

CITY	217,287.62
SEWER	19,546.41
LIBRARY	18,276.04
POLICE	11,852.45
PARKS	9,056.98
STREETS	53,154.54
TOTAL OF ALL BILLS	329,174.04

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

Adjourn

Motion by Bridgeford, second by Johns to adjourn the meeting at 6:31 p.m.

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Oath of Office

City Attorney Jeff Miller administered the Oath of Office for re-elected Council Member Kaye Bridgeford and newly elected Council Member Shane Pekny.

Appointment of Commissioners

A. Health & Safety Commissioners Kaye Bridgeford & Chris Foltz
B. Street & Park Commissioners Zac Johns & Shane Pekny

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

Election of City Council President

Motion by John, second by Johns to nominate Bridgeford as City Council President. All voted in favor and the motion carried.

Consideration of an Amendment to a Conditional Use Permit for MII – Bennington, LLC/Lockbox Storage allowing for 17 additional Outdoor Storage Spaces located in a Highway Commercial District at 12616 N. 156th Street

City Engineer Tyler Hevlin and Kyle Haase with E & A Consulting Group presented the Lockbox Storage application to increase additional outdoor storage by 17 spaces in two locations.

John opened a public hearing and there were no comments.

Motion by Johns, second by Pekny to approve 17 additional storage spaces as presented. 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

Motion by Bridgeford, second by Foltz to approve the third and final 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.

Motion by Bridgeford, second by Foltz to approve and adopt Ordinance No. 465. All voted in favor and the motion carried.

North Second Street Speed Bump Discussion

Motion by Johns, second by Pekny to approve \$8,500 for the installation of a 21 foot wide speed bump between 156th Avenue and 157th Street. All voted in favor and the motion carried.

Sale of City Office

City Attorney Jeff Miller explained the process in directing the sale, terms and how the City Office could be sold.

Motion by Bridgeford, second by Johns to approve Resolution No. 2018-11 directing the sale of City Real Property by Public Auction and establishing the manner and terms of the auction and sale. All voted in favor and the motion carried.

Motion by John, second by Johns to select Gabe Peterson, Auctioneer to sell the City Office. All voted in favor and the motion carried.

Bennington Public Library Renovation Project

Motion by Pekny, second by Foltz to approve Community Room Policies and Rental Fees as presented. All voted in favor and the motion carried.

Motion by Bridgeford, second by Johns to approve Final Pay Application No. 4 for \$20,186.24 and the Certificate of Substantial Completion for Roloff Building Group. All voted in favor and the motion carried.

156th Street Project

City Engineer Tyler Hevlin reported that the City's Right-of-Way deadline had been met and the Environmental Documents approved by the Nebraska Department of Transportation.

Bennington General Engineering

Motion by Bridgeford, second by Foltz to approve Invoice No. 106553 to JEO Consulting Group for \$11,232.50. All voted in favor and the motion carried.

Library Report

Motion by Foltz, second by Johns to approve Library Board 4-Year Appointments Teri Wortman, re-appointment; Sharleen Rapp, new appointment; and Suzanne Gaeta, new appointment and non-City resident. All voted in favor and the motion carried.

Police Report

Applicants will be reviewed by a Law Enforcement Committee.

Public Works Report

Motion by Bridgeford, second by Johns to approve a Highway 36 Maintenance Agreement with the Nebraska Department of Roads. 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.

Public Comments

ReNay Derengowski raised concerns about speeding on 156th Street.

Adjourn

Motion by Bridgeford, second by Johns to adjourn the meeting at 7:42 p.m.