

City of Bennington
City Council Meeting Minutes
Monday, February 11, 2019; 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, February 11, 2019 at 6:30 p.m. In attendance were City Council members Kaye Bridgeford, Chris Foltz, and Shane Pekny. Zac Johns 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 14, 2019 City Council Meeting Minutes
- B. January 2019 Bills Paid
- C. Keno Receipts: January 8.75%: \$3,195.97

BILLS PAID IN JANUARY

CITY

COX BUSINESS SERVICES	163.72
HOME DEPOT CREDIT SERVICES	7.98
MUD	159.24
COX BUSINESS SERVICES	163.61
MAYFLOWER	25.00
OFFICE DEPOT	36.77
BANK OF BENNINGTON	25,395.00
NEBRASKA DEPARTMENT OF REVENUE	706.61
NEBRASKA WORKFORCE DEVELOPMENT	100.76
ED JONES	1,113.24
U.S. DEPARTMENT OF TREASURY	2,814.04
MINDI LAAKER	1,408.65
JENNIFER RAUSCHER	414.96
BENNINGTON CHAMBER OF COMMERCE	150.00

BERGANKDV	5,000.00
FILTER SHOP	6.86
GREAT AMERICA FINANCIAL SERVICE	75.35
JEO CONSULTING, INC.	7,363.75
HDR	43,417.96
INTERNATIONAL INST. OF MUNICIPAL CLERKS	195.00
OXEN TECHNOLOGY	36.00
EDWARD JONES	1,103.65
U.S. DEPARTMENT OF TREASURY	2,890.86
MINDI LAAKER	1,408.66
JENNIFER RAUSCHER	241.90
RELIANCE STANDARD	116.64
ROKES INVESTMENTS, LLC.	177.30
YOUNG AND WHITE LAW OFFICES	3,114.79
OPPD	338.21
UHS PREMIUM BILLING	877.64
UHS PREMIUM BILLING	211.23
CITY TOTAL	99,235.38

SEWER

CITY OF OMAHA CASHIER	17,683.10
ONE CALL CONCEPTS	17.37
PEOPLE SERVICE	1,145.00
SID 531	2,841.00
SID 544	947.00
CITY OF OMAHA	4,928.00

SEWER TOTAL	27,561.47
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LIBRARY

COX BUSINESS SERVICE	268.30
DESIGN 4	85.60
MUD	138.22
SOUTHWEST COMFORT, INC.	185.00
BAKER & TAYLOR BOOKS	147.59
COX BUSINESS SERVICE	180.00
FINDAWAY WORLD, LLC.	227.59
SAM'S CLUB	131.54
DALENE CLARK	329.06
LISA FLAXBEARD	1,277.09
DEBRAS KOIS	96.08
JOANNE MANCUSO	233.98
CHASE MARTIN	219.78
BAKER & TAYLOR BOOKS	108.11
FILTER SHOP	40.96
INGRAM	132.36
FARONICS TECHNOLOGIES USA, INC.	576.00
DALENE CLARK	368.96
LISA FLAXBEARD	1,277.10
DEBRAS KOIS	90.43
JOANNE MANCUSO	183.84
CHASE MARTIN	187.00
RELIANCE STANDARD	103.70

OPPD	138.60
UHS PREMIUM BILLING	918.18
LIBRARY TOTAL	7,645.07
<i>MULHALLS</i>	<i>19,184.45</i>

POLICE

KARA KUMMER	900.00
MUD	261.22
VERIZON	249.54
COX BUSINESS SERVICES	137.96
CUBBY'S	202.39
CULLIGAN OF OMAHA	10.00
ANDREW HILSCHER	138.30
MARK KULA	229.95
JOHN LICHTY	56.44
DONALD MCGUIRE	177.20
TIMOTHY PITTMAN	1,496.82
MARK SUNDERMEIER	116.43
TREVOR THRASHER	69.15
FILTER SHOP	6.86
SAMUEL BOWEN	138.30
SHEA DEGAN	69.15
ANDREW HILSCHER	138.31
KYLE KRAMER	69.15
MARK KULA	161.35
JOHN LICHTY	39.15

DONALD MCGUIRE	138.31
TIMOTHY PITTMAN	1,388.77
MARK SUNDERMEIER	267.07
US BANK VOYAGER FLEET SYSTEMS	45.47
LAW ENFORCEMENT SYSTEMS, INC.	44.00
METROPOLITAN CHIEFS ASSOCIATION	75.00
RELIANCE STANDARD	85.13
NATIONAL SHERIFFS ASSOCIATION	25.00
OPPD	403.45
UHS PREMIUM BILLING	802.86
POLICE TOTAL	7,942.73

PARKS

ADVANCE AUTO PARTS	44.47
HOME DEPOT CREDIT SERVICES	218.68
KUBOTO OF OMAHA	64.60
MUD	59.24
VERIZON	21.59
CUBBY'S	143.97
CULLIGAN OF OMAHA	5.00
KUBOTO OF OMAHA	30.39
MENARDS	39.66
JOHN BOHRER	921.52
STEVEN BOULTON	967.15
STUART ELLISON	247.67
JACOB HYTREK	199.16

NATHAN D JOHNSON	200.83
ARBOR DAY FOUNDATION	55.00
ADVANCE AUTO PARTS	19.99
H & R CONSTRUCTION	3,246.30
KUBOTO OF OMAHA	184.35
JOHN BOHRER	947.63
STEVEN BOULTON	954.86
STUART ELLISON	462.98
JACOB HYTREK	406.10
NATHAN JOHNSON	413.37
ADVANCE AUTO PARTS	19.99
RELIANCE STANDARD	210.08
TRADE WELL PALLET, INC.	180.00
OPPD	430.56
UHS PREMIUM BILLING	590.34
PARKS TOTAL	11,285.48

STREETS

ADVANCE AUTO PARTS	44.46
HOME DEPOT CREDIT SERVICES	260.79
KUBOTO OF OMAHA	64.59
NEBRASKA IOWA SUPPLY CO INC.	552.00
VERIZON	21.58
CUBBY'S	42.82
CULLIGAN OF OMAHA	5.00
KUBOTO OF OMAHA	121.60

DJL PROPERTIES	9,824.00
ADVANCE AUTO PARTS	19.99
CARROLL CONSTRUCTION SUPPLY	945.28
KUBOTO OF OMAHA	184.36
JEO CONSULTING, INC.	3,225.00
ADVANCE AUTO PARTS	19.99
YOUNG & WHITE LAW OFFICES	850.65
OPPD	4,513.01
UHS PREMIUM BILLING	590.34
STREETS TOTAL	21,285.46
CITY	99,235.38
SEWER	27,561.47
LIBRARY	7,645.07
POLICE	7,942.73
PARKS	11,285.48
STREETS	21,285.46
TOTAL OF ALL BILLS	174,955.59

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

Resolution 2019-01 One and Six Year Street Plan

City Attorney Jeff Miller reviewed the purpose of the plan and revisions made as requested at the January City Council meeting.

Johns opened a public hearing and there were no comments.

Motion by Bridgeford, second by Pekny to approve Resolution 2019-01, approval of

2019 One and Six Year Street Plan. All voted in favor and the motion carried.

Ordinance No. 469 AN ORDINANCE AMENDING THE CITY OF BENNINGTON'S EXTRATERRITORIAL ZONING JURISDICTION BOUNDARIES AS ESTABLISHED IN CITY OF BENNINGTON ORDINANCE NO. 460 AND PURSUANT TO THE DECEMBER 14, 2018 INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF OMAHA ADJUSTING SHARED EXTRATERRITORIAL ZONING JURISDICTION BOUNDARIES BETWEEN NORTH 138TH STREET AND NORTH 180TH STREET AND SOUTH OF HIGHWAY 36 IN SECTIONS 12, 13, 15, 16, 22, AND 23, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA. Motion by Pekny, second by Foltz to introduce and waive three readings. All voted in favor and the motion carried.

Motion by Pekny, second by Bridgeford to approve and adopt Ordinance No. 469. All voted in favor and the motion carried.

Arterial Street Improvement Program (ASIP) Discussion

Motion by Bridgeford, second by Foltz to table the discussion. All voted in favor and the motion carried.

Sale of City Office Update

The sale is scheduled for Saturday, February 16, 2019 at 10:00 a.m.

156th Street Project

Motion by Bridgeford, second by Pekny to approve Invoice No. 1200167986 to HDR Engineering for \$2,759.56. All voted in favor and the motion carried.

Bennington General Engineering

Motion by Pekny, second by Foltz to approve Invoice No. 107698 to JEO Consulting Group for \$4,068.75. All voted in favor and the motion carried.

Police Report

A Law Enforcement panel will reviewed the Police Chief candidates. A City Committee will be formed to review recommendations.

Public Works Report

Motion by Foltz, second by Pekny to approve Invoice No. 1563 to H & R Construction for \$3,975.91. All voted in favor and the motion carried.

Library, Office, Police, Public Works, and Project Tracker Reports

All monthly reports are on file in the City Office.

Public Comments

Josh Lueders with Bennington's Boy Scout Troop 13 presented a proposal to construct a trail kiosk in John's Bohn Park for his Eagle Project.

Executive Session with respect to a Strategy Session on the Sale of City Real Property
Motion by Bridgeford, second by Pekny to go into Executive Session for the purposes of strategy session with respect to a strategy session on the sale of City Real Property at 6:55 p.m. All voted in favor and the motion carried.

Mayor John stated for the record that the subject matter of the Executive Session was limited to a strategy session with respect to the sale of City Real Property.

Motion by Pekny, second by Foltz the reconvene in open session at 7:07 p.m. All voted in favor and the motion carried.

Adjourn

Motion by Bridgeford, second by Pekny to adjourn the meeting at 7:26 p.m. All voted in favor and the motion carried.