

City of Bennington
City Council Meeting Agenda
Monday, February 11, 2019; 6:30 p.m.
City Office, 15505 Warehouse Street
Bennington, NE
402-238-2375

1. Call to Order - Roll Call – Open Meetings Act
2. 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
3. Resolution 2019-01 One and Six Year Plan
 - A. Presentation – Tyler Hevlin
 - B. Public Hearing
 - C. Motion to Approve Resolution 2019-01, Approval of 2018 One and Six Year Plan
4. Audit Report - Gene Garrelts, BerganKDV
5. Ordinance No. 469 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
 - A. Motion to Introduce and Waive Three Readings
 - B. Motion to Approve and Adopt
6. Arterial Street Improvement Program (ASIP) Discussion
 - A. Presentation – City Staff
7. Sale of City Office Update

8. 156th Street Project
 - A. Motion to Approve Invoice No. 1200167986 to HDR Engineering for \$2,759.56
9. Bennington General Engineering
 - A. Motion to Approve Invoice No. 107698 to JEO Consulting Group for \$4,068.75
10. Library Report
11. Police Report
 - A. Police Chief Position Update
12. Public Works Report
 - A. Motion to Approve Invoice No. 1563 to H & R Construction for \$3,975.91
13. Office Report
14. Project Tracker
15. Public Comments – This is the proper time for public comments on any topic or matter which is not on the agenda.
16. Executive Session with respect to a Strategy Session on the Sale of City Real Property
17. Adjourn

Anyone desiring to speak on an agenda item that involves a public hearing is invited to do so. All those who wish to address the Council during such a public hearing should stand, state your name and address and limit yourself to three minutes. Anyone desiring to speak for a longer period of time should make arrangements with the City Clerk prior to the meeting. This procedure will assure that everyone will be heard by the Council. Individuals requiring physical or sensory accommodations should contact the City Clerk at 402-238-2375. Thank you. Matt John, Mayor