City of Bennington City Council Meeting Minutes Monday, April 8, 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, April 8, 2019 at 6:30 p.m. In attendance were City Council members, Kaye Bridgeford, Zac Johns and Shane Pekny. Chris Foltz 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. March 11, 2019 City Council Meeting Minutes
- B. March 2019 Bills Paid
- C. Keno Receipts: March 8.75%: \$2,621.99
- D. Arbor Day Proclamation Friday, April 26, 2019

BILLS PAID IN MARCH

EDWARD JONES	1,121.00
U.S. DEPT OF TREASURY	2,749.64
NEBRASKA DEPT OF REVENUE	724.25
MINDI LAAKER	1,408.65
JENNIFER RAUSCHER	405.87
OLD REPUBLIC SURETY GROUP	200.00
COX BUSINESS SERVICES	164.56
GREAT AMERICA FINANCIAL SERVICE	75.35
MUD	161.95
DOUGLAS COUNTY POST GAZETTE	163.13
YOUNG & WHITE	3,754.85
BANK OF BENNINGTON	17,233.75
EDWARD JONES	1,120.94
U.S. DEPT OF TREASURY	2,814.42

MINDI LAAKER	1,408.65
JENNIFER RAUSCHER	316.97
JEO CONSULTING, INC.	9,768.75
OPPD	5,790.93
UHS PREMIUM BILLING	951.25
DOUGLAS COUNTY TREASURER	100.00
PLIC -SBD GRAND ISLAND	38.46
RELIANCE STANDARD	116.63
RURAL FIRE DISTRICT	41,261.00
CITY TOTAL	91,851.00
<u>SEWER</u>	
CITY OF OMAHA CASHIER	16,383.97
ONE CALL CONCEPTS	14.23
SEWER	1,145.00
SEWER TOTAL	17,543.20
LIBRARY	
DALENE CLARK	289.15
LISA FLAXBEARD	1,277.09
DEBRA KOIS	50.86
JOANNE MANCUSO	332.19
CHASE MARTIN	299.34
SAM'S CLUB	130.45
LISA FLAXBEARD	177.64
BAKER & TAYLOR BOOKS	271.87
COX BUSINESS SERVICES	180.00

FINDAWAY WORLD, LLC.	66.91
INGRAM	245.28
MUD	144.55
CLEVERBRIDGE	50.00
DALENE CLARK	325.43
LISA FLAXBEARD	1,277.10
DEBRA KOIS	112.25
JOANNE MANCUSO	433.04
CHASE MARTIN	325.47
BOUND TO STAY BOUND BOOKS, INC.	17.01
MICHAEL FREDERICK	22.00
UHS PREMIUM BILLING	917.38
COX BUSINESS SERVICES	89.30
AMAZON CREDIT PLAN	847.42
PLIC -SBD GRAND ISLAND	38.46
RELIANCE STANDARD	103.70
LIBRARY TOTAL	8,023.89
POLICE	
SAMUEL BOWEN	86.44
ANDREW HILSCHER	146.95
DONALD MCGUIRE	181.52
TIMOTHY PITTMAN	1,373.04
DANIEL STOCKER	69.15
MARK SUNDERMEIER	182.09
TREVOR THRASHER	77.79
VERIZON	249.74

COX BUSINESS SERVICES	137.03
CULLIGAN OF OMAHA	10.00
CUBBY'S	244.66
MUD	267.55
TIMOTHY PITTMAN	1,373.04
SHEA DEGAN	69.16
ANDREW HILSCHER	138.31
DONALD MCGUIRE	95.08
MARK SUNDERMEIER	226.20
UHS PREMIUM BILLING	802.06
PLIC -SBD GRAND ISLAND	38.46
RELIANCE STANDARD	85.14
POLICE TOTAL	5,853.41
POLICE TOTAL	5,853.41
	5,853.41 995.76
PARKS	·
PARKS JOHN BOHRER	995.76
PARKS JOHN BOHRER STEVEN BOULTON	995.76 967.13
PARKS JOHN BOHRER STEVEN BOULTON STUART ELLISON	995.76 967.13 651.00
PARKS JOHN BOHRER STEVEN BOULTON STUART ELLISON JACOB HYTREK	995.76 967.13 651.00 280.31
PARKS JOHN BOHRER STEVEN BOULTON STUART ELLISON JACOB HYTREK NATHAN JOHNSON	995.76 967.13 651.00 280.31 264.26
PARKS JOHN BOHRER STEVEN BOULTON STUART ELLISON JACOB HYTREK NATHAN JOHNSON ADVANCE AUTO PARTS	995.76 967.13 651.00 280.31 264.26 13.47
PARKS JOHN BOHRER STEVEN BOULTON STUART ELLISON JACOB HYTREK NATHAN JOHNSON ADVANCE AUTO PARTS CUBBY'S	995.76 967.13 651.00 280.31 264.26 13.47 42.04
PARKS JOHN BOHRER STEVEN BOULTON STUART ELLISON JACOB HYTREK NATHAN JOHNSON ADVANCE AUTO PARTS CUBBY'S HOME DEPOT CREDIT SERVICES	995.76 967.13 651.00 280.31 264.26 13.47 42.04 35.10
PARKS JOHN BOHRER STEVEN BOULTON STUART ELLISON JACOB HYTREK NATHAN JOHNSON ADVANCE AUTO PARTS CUBBY'S HOME DEPOT CREDIT SERVICES VERIZON	995.76 967.13 651.00 280.31 264.26 13.47 42.04 35.10 21.62

CULLIGAN OF OMAHA	5.00
MUD	112.52
JOHN BOHRER	965.03
STEVEN BOULTON	967.16
STUART ELLISON	570.12
JACOB HYTREK	415.22
NATHAN JOHNSON	440.75
UHS PREMIUM BILLING	589.54
COX BUSINESS SERVICES	26.95
LITTLE ENGINES	115.00
PLIC -SBD GRAND ISLAND	38.46
RELIANCE STANDARD	210.08
ELLEN DAHLSTET	37.87
	57.07
PARKS TOTAL	7,849.90
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PARKS TOTAL	
PARKS TOTAL <u>STREETS</u>	7,849.90
PARKS TOTAL STREETS ADVANCE AUTO PARTS	7,849.90 13.46
PARKS TOTAL STREETS ADVANCE AUTO PARTS CUBBY'S	7,849.90 13.46 566.31
PARKS TOTAL STREETS ADVANCE AUTO PARTS CUBBY'S DJL	7,849.90 13.46 566.31 23,524.00
PARKS TOTAL STREETS ADVANCE AUTO PARTS CUBBY'S DJL HOME DEPOT CREDIT SERVICES	7,849.90 13.46 566.31 23,524.00 35.09
PARKS TOTAL STREETS ADVANCE AUTO PARTS CUBBY'S DJL HOME DEPOT CREDIT SERVICES VERIZON	7,849.90 13.46 566.31 23,524.00 35.09 21.61
PARKS TOTAL STREETS ADVANCE AUTO PARTS CUBBY'S DJL HOME DEPOT CREDIT SERVICES VERIZON CULLIGAN OF OMAHA	7,849.90 13.46 566.31 23,524.00 35.09 21.61 5.00
PARKS TOTAL STREETS ADVANCE AUTO PARTS CUBBY'S DJL HOME DEPOT CREDIT SERVICES VERIZON CULLIGAN OF OMAHA KUBOTO OF OMAHA	7,849.90 13.46 566.31 23,524.00 35.09 21.61 5.00 0.82
PARKS TOTAL STREETS ADVANCE AUTO PARTS CUBBY'S DJL HOME DEPOT CREDIT SERVICES VERIZON CULLIGAN OF OMAHA KUBOTO OF OMAHA MUD	7,849.90 13.46 566.31 23,524.00 35.09 21.61 5.00 0.82 50.56

COX BUSINESS SERVICES	26.95
LITTLE ENGINES	114.99
MICHAEL TODD & COMPANY	2,256.00
STREETS TOTAL	28,436.33
CITY	91,851.00
SEWER	17,543.20
LIBRARY	8,023.89
POLICE	5,853.41
PARKS	7,849.90
STREETS	28,436.33
TOTAL OF ALL BILLS	159,557.73

Motion by Bridgeford, second by Pekny to approve the consent agenda. All voted in favor and the motion carried.

Notice of Vacancy in Elected Office of Bennington City Council Ward 1

Mayor John notified the Council that a vacancy has occurred in the elected office of City Council Ward, held by Chris Foltz, due to ceasing to be a resident. Notice of the vacancy shall be published and the Mayor shall make a nomination to fill that vacancy at the May 2019 regular meeting.

Omaha Triathlon 6-10 a.m. Sunday, July 21, 2019

Motion by Johns, second by Pekny to approve an Agreement with Mimran Event Management, Inc. for the Omaha Triathlon. All voted in favor and the motion carried.

Motion by Bridgeford, second by Johns to approve Resolution 2019-01 Regarding State Highway Closure and Indemnification of the State of Nebraska. All voted in favor and the motion carried.

Ridgewood HOA Sidewalk Extension

Motion by Bridgeford, second by Johns to approve the design work and publish an Invitation to Bid. All voted in favor and the motion carried.

Ordinance No. 471 Confirming the Sale of the Old City Office Motion by Pekny, second by Johns to introduce and waive three readings of Ordinance No. 471 AN ORDINANCE OF THE CITY OF BENNINGTON, NEBRASKA, CONFIRMING THE SALE OF CITY OWNED REAL PROPERTY TO STEVEN AND SHERI IDELMAN. All voted in favor and the motion carried.

Motion by Pekny, second by Johns to approve and adopt Ordinance No. 471. All voted in favor and the motion carried.

<u>Resolution 2019-02 C. W. Hadan/160th Ave. Intersection Traffic Control</u> Motion by Bridgeford, second by Pekny to approve stops signs on C. W. Hadan Drive at the intersection with North 160th Street. All voted in favor and the motion carried.

Prairie Hollow Funds

Motion by Bridgeford, second by Johns to approve bonding approximately \$150,000 for the City's public improvements general obligation cost share for the Prairie Hollow Subdivision. All voted in favor and the motion carried.

<u>Arterial Street Improvement Program (ASIP) Discussion</u> This agenda item will be held over until a new Council Member is appointed.

156th Street Project

The project is expected to have a December 2019 bid letting.

Bennington General Engineering

Motion by Bridgeford, second by Pekny to approve Invoice No. 108234 to JEO Consulting Group for \$9,768.75. All voted in favor and the motion carried.

Police Report

Mayor John gave an update on the Police Chief position that ended without an agreed upon candidate.

Motion by Johns, second by Bridgeford to approve a \$65/per hour rate for Douglas County Sheriff aid in hiring a Police Chief. All voted in favor and the motion carried.

Discussions regarding the Police Chief salary range led to a salary amendment from \$45,000-\$75,000 to \$45,000-\$85,000 annually.

Motion by Bridgeford, second by Pekny to introduce and waive three reading of Ordinance No. 472 AN ORDINANCE OF THE CITY OF BENNINGTON, DOUGLAS COUNTY, NEBRASKA, RELATING TO AND AMENDING THE SALARIES OF THE EMPLOYEES OF THE CITY OF BENNINGTON, NEBRASKA. All voted in favor and the motion carried.

Motion by Pekny, second by Johns to approve and adopt Ordinance No 472. All voted in favor and the motion carried.

Public Works Report

An incident with the Ridgewood lift station has been sent to Inspro Insurance for review.

<u>Library, Office, Police, Public Works, and Project Tracker Reports</u> All monthly reports are on file in the City Office.

<u>Adjourn</u>

Motion by Bridgeford, second by Pekny to adjourn the meeting at 7:28 p.m.. All voted in favor and the motion carried.