# City of Bennington City Council Meeting Minutes Monday, November 9, 2020; 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, November 9, 2020 at 6:30 p.m. In attendance were City Council members Kaye Bridgeford, and Zac Johns. Shane Pekny and Jody Stier attended via phone pursuant to the Governor's Coronavirus – Public Meetings Executive Order No. 20-34 dated October 30, 2020.. City Clerk Mindi Laaker identified the Open Meetings Act location that is available to the public.

#### Approval of Consent Agenda

- A. October 12, 2020 City Council Meeting Minutes
- B. October 2020 Bills Paid
- C. Keno Receipts: October 8.75%: \$4,938.71

# BILLS PAID IN OCTOBER

### **CITY**

| RELIANCE STANDARD              | 116.24   |
|--------------------------------|----------|
| PLIC GRAND ISLAND              | 35.82    |
| MINDI LAAKER                   | 74.99    |
| COX BUSINESS SERVICES          | 90.13    |
| MUD                            | 62.10    |
| YOUNG & WHITE LAW OFFICES      | 5,585.40 |
| EDWARD JONES                   | 1,434.60 |
| U.S. DEPT OF TREASURY          | 3,741.38 |
| MINDI LAAKER                   | 1,390.84 |
| JENNIFER RAUSCHER              | 564.30   |
| NEBRASKA DEPT OF REVENUE       | 1,565.72 |
| NEBRASKA WORKFORCE DEVELOPMENT | 113.82   |
| BERGANKDV                      | 2,040.00 |
| COX BUSINESS SERVICES          | 75.60    |

| JEO CONSULTING, INC.               | 5,720.00  |
|------------------------------------|-----------|
| OFFICE DEPOT, INC.                 | 71.02     |
| USPS                               | 110.00    |
| DOUGLAS COUNTY POST GAZETTE        | 1,051.43  |
| DOUGLAS COUNTY ELECTION COMMISSION | 100.00    |
| PRESTO-X                           | 42.00     |
| UHS PREMIUM BILLING                | 1,141.27  |
| OPPD                               | 352.13    |
| EDWARD JONES                       | 1,422.45  |
| U.S. DEPT OF TREASURY              | 3,778.98  |
| MINDI LAAKER                       | 1,400.89  |
| JENNIFER RAUSCHER                  | 645.18    |
| ALL MAKES                          | 17.43     |
| JP COOKE CO.                       | 92.70     |
| PLIC GRAND ISLAND                  | 39.81     |
| RELIANCE STANDARD                  | 116.24    |
| CITY TOTAL                         | 32,992.47 |
| <u>SEWER</u>                       |           |
| CITY OF OMAHA CASHIER              | 22,400.08 |
| ONE CALL CONCEPTS                  | 58.02     |
| SID 531                            | 947.00    |
| SID 544                            | 947.00    |
| CITY OF OMAHA                      | 23,364.00 |
| PEOPLE SERVICE                     | 1,210.00  |
| SEWER TOTAL                        | 48,926.10 |

# <u>LIBRARY</u>

| JESSICA ROWE-DESILVA           | 120.00   |
|--------------------------------|----------|
| RELIANCE STANDARD              | 103.30   |
| PLIC GRAND ISLAND              | 35.82    |
| ALL MAKES OFFICE EQUIPMENT CO. | 130.90   |
| CRABTREE PUBLISHING COMPANY    | 178.85   |
| JD SERVICES LLC                | 978.07   |
| MUD                            | 144.90   |
| LYNN A BARNA                   | 228.57   |
| DALENE CLARK                   | 459.81   |
| HEIDI CURZON                   | 515.46   |
| LISA FLAXBEARD                 | 1,215.66 |
| JOANNE MANCUSO                 | 350.44   |
| COX BUSINESS SERVICES          | 180.00   |
| JESSICA ROWE-DESILVA           | 120.00   |
| STRATEGIC ELECTRIC GROUP, LLC. | 300.00   |
| SAM'S CLUB MC/SYNCB            | 122.79   |
| BAKER & TAYLOR BOOKS           | 393.56   |
| INGRAM                         | 415.02   |
| PRESTO-X                       | 21.00    |
| UHS PREMIUM BILLING            | 1,097.75 |
| JOANNE MANCUSO                 | 27.11    |
| OPPD                           | 138.60   |
| LYNN A BARNA                   | 200.08   |
| DALENE CLARK                   | 212.49   |
| HEIDI CURZON                   | 750.36   |

| LISA FLAXBEARD                | 1,224.22  |
|-------------------------------|-----------|
| JOANNE MANCUSO                | 512.93    |
| COX BUSINESS SERVICES         | 72.72     |
| JESSICA ROWE-DESILVA          | 100.00    |
| JACOB THELEN                  | 150.00    |
| PLIC GRAND ISLAND             | 39.81     |
| RELIANCE STANDARD             | 103.30    |
| LIBRARY TOTAL                 | 10,643.52 |
| POLICE                        |           |
| RELIANCE STANDARD             | 181.86    |
| PLIC GRAND ISLAND             | 243.62    |
| VERIZON                       | 243.37    |
| COX BUSINESS SERVICES         | 152.01    |
| MUD                           | 270.90    |
| CULLIGAN OF OMAHA             | 40.00     |
| SHEA DEGAN                    | 160.24    |
| TRAVIS HERBOLSHEIMER          | 1,316.48  |
| ANDREW HILSCHER               | 2,027.24  |
| DONALD MCGUIRE                | 222.57    |
| DANIEL STOCKER                | 1,543.38  |
| TREVOR THRASHER               | 97.93     |
| SHERMAN PLUMBING              | 65.00     |
| LAW ENFORCEMENT SYSTEMS, INC. | 170.00    |
| PRESTO-X                      | 37.00     |
| UHS PREMIUM BILLING           | 3,874.49  |
| CUBBY'S                       | 359.28    |

| OPPD                       | 257.85    |
|----------------------------|-----------|
| TRAVIS HERBOLSHEIMER       | 1,327.64  |
| ANDREW HILSCHER            | 2,058.82  |
| DONALD MCGUIRE             | 98.90     |
| DANIEL STOCKER             | 1,548.37  |
| MARK SUNDERMEIER           | 112.21    |
| CARTRIDGE CENTER INC.      | 116.00    |
| PLIC GRAND ISLAND          | 270.68    |
| RELIANCE STANDARD          | 181.86    |
| POLICE TOTAL               | 16,977.70 |
| <u>PARKS</u>               |           |
| JOHN BOHRER                | 80.09     |
| RELIANCE STANDARD          | 142.98    |
| JOE GRIER                  | 25.96     |
| ELLEN DAHLSTET             | 209.16    |
| PLIC GRAND ISLAND          | 35.83     |
| HOME DEPOT CREDIT SERVICES | 242.97    |
| COX BUSINESS SERVICES      | 63.89     |
| VERIZON                    | 20.53     |
| JOHN BOHRER                | 481.18    |
| MUD                        | 160.10    |
| CULLIGAN OF OMAHA          | 5.50      |
| JOHN BOHRER                | 912.67    |
| STUART ELLISON             | 396.22    |
| JOSEPH GRIER               | 605.70    |
| NATHAN JOHNSON             | 756.80    |

| ELKHORN GLASS                  | 112.50    |
|--------------------------------|-----------|
| MUD                            | 98.00     |
| SHERMAN PLUMBING               | 148.75    |
| STRATEGIC ELECTRIC GROUP, LLC. | 1,245.00  |
| KNUDSEN OIL & FEED             | 25.00     |
| MENDARDS                       | 363.27    |
| PORT A JOHNS INC.              | 100.00    |
| RAINBOW TREE SERVICES          | 3,433.50  |
| THREE B'S SAW & TOOL, INC.     | 70.00     |
| UHS PREMIUM BILLING            | 675.79    |
| CUBBY'S                        | 102.73    |
| PRIDE HOME SERVICES            | 400.00    |
| OPPD                           | 455.75    |
| JOHN BOHRER                    | 937.40    |
| JOSEPH GRIER                   | 609.38    |
| NATHAN JOHNSON                 | 905.15    |
| COX BUSINESS SERVICES          | 31.95     |
| JOHN BOHRER                    | 80.09     |
| HOME DEPOT CREDIT SERVICES     | 109.31    |
| PLIC GRAND ISLAND              | 39.81     |
| RELIANCE STANDARD              | 142.98    |
| PARKS TOTAL                    | 14,225.94 |
| <u>STREETS</u>                 |           |
| HOME DEPOT CREDIT SERVICES     | 242.97    |
| VERIZON                        | 20.52     |
| JOHN BOHRER                    | 481.19    |

| BADGER BODY & TRUCK EQUIPMENT CO., INC. | 11,943.00 |
|---|-----------|
| MUD                                     | 98.00     |
| YOUNG & WHITE LAW OFFICES               | 604.65    |
| CULLIGAN OF OMAHA                       | 5.50      |
| ELKHORN GLASS                           | 112.50    |
| JEO CONSULTING, INC.                    | 8,278.75  |
| MUD                                     | 98.00     |
| KNUDSEN OIL & FEED                      | 53.44     |
| MENDARDS                                | 139.21    |
| UHS PREMIUM BILLING                     | 675.79    |
| CUBBY'S                                 | 65.66     |
| H & R CONSTRUCTION                      | 11,057.46 |
| JD SERVICES LLC                         | 48.00     |
| OPPD                                    | 4,782.72  |
| COX BUSINESS SERVICES                   | 31.94     |
| HOME DEPOT CREDIT SERVICES              | 109.30    |
| STREETS TOTAL                           | 38,848.60 |

#### TOTAL OF ALL BILLS

162,614.33

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

Consideration of a Conditional Use Permit allowing for 4-Unit attached Townhome Units in Lots 171-205 in Kempten Creek an R-3 Medium Density Residential District and CMD Clustered Mixed-Use District located south of Bennington Road and west of North 156<sup>th</sup> Street

City Engineer Julie Ogden and Mark Westergard with E & A Consulting Group discussed the applicable Zoning Regulations and the reasons for the requested 4-unit townhomes conditional use permit.

Matt John opened a public hearing and there were no comments.

Motion by Bridgeford, second by Johns to approve the Conditional Use Permit as presented. All voted in favor and the motion carried.

Consideration of a Final Plat for the Newport Vista Phase 2 Subdivision in an R-3 Medium Density Residential District developing 153 lots and 3 Outlots located south and west of Bennington Road and North 168<sup>th</sup> Street

City Engineer Julie Ogden and Jim Lang Attorney for the developer presented the final plat of Newport Vista Phase 2 located in the southwest corner of the property.

John opened a public hearing and there were no comments.

Motion by Johns, second by Pekny to approve the final plat as presented. All voted in favor and the motion carried.

Approval of the Subdivision, Sewer Connection, and HOA Maintenance Agreements for the Newport Vista Phase 2 Subdivision Lots 216-368 and Outlots G-I

City Attorney Jeff Miller presented the same Agreements approved for Phase 1 and applicable to Phase 2.

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

#### Ordinance No. 494 Approving a 2021 Sewer Use Rates Increase

Motion by Johns, second by Bridgeford to approve on second reading and waive third reading of Ordinance No. 494 AN ORDINANCE AMENDING SECTION 6-202 OF THE CITY OF BENNINGTON'S MUNICIPAL CODE AS ENACTED IN CITY OF BENNINGTON ORDINANCE NO. 483 REGARDING SANITARY SEWER RATES AND COLLECTIONS. All voted in favor and the motion carried.

Motion by Johns, second by Stier to approve Ordinance No. 494. All voted in favor and the motion carried.

Nebraska Dept. of Transportation 2021 Agreement Renewal Highway 36 Snow Removal totaling \$3,298.40

Motion by Johns, second by Stier to approve the 2021 Agreement Renewal. All voted in favor and the motion carried.

Resolution 2020-20 Approval of the Governing Body to the Mayor to Authorize and Sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020 and

Resolution 2020-21 Approval of the Governing Body to the Mayor to Authorize and Sign the Year-End Certification of City Street Superintendent 2020

Motion by Johns, second by Bridgeford to approve Resolutions 2020-20 and 2020-21. All voted in favor and the motion carried

#### C. W. Hadan Drive Improvement Options

Ogden presented a recommended design of improvements to C. W. Hadan Drive.

#### Bennington 156th Street Project

- A. Motion by Johns, second by Bridgeford to approve Nebraska Department of Transportation Invoice #0643790 totaling \$778,965.56. All voted in favor and the motion carried.
- B. Project Schedule Update Focus is on making the 156<sup>th</sup> Street and Bennington Road intersection and Bennington Road from 156<sup>th</sup> Street to Molley Street open, accessible and winter-ready for drivers. The intersection will start with a 4-way stop installed with the possibility of installation of a traffic light.
- C. Motion by Bridgeford, second by Johns to approve Invoice No. 119802 to JEO Consulting Group totaling \$7,381.25. All voted in favor and the motion carried.
- D. Project Tracker for 156<sup>th</sup> Street.
- E. A street light discussion was held regarding the 156<sup>th</sup> Street and Bennington Road intersection.

#### Bennington General Engineering

Motion by Bridgeford, second by Johns to approve Invoice No. 119803 to JEO Consulting Group for \$5,243.75. All voted in favor and the motion carried.

#### Neumeyer Recreation Area Discussion

Mayor John discussed design work for a field house facility was out of scope and it was necessary to regroup the building committee.

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

All monthly reports are on file in the City Office.

#### Police Report

Motion by Bridgeford, second by Johns to approve Full-Time Employee Joshua Damme. All voted in favor and the motion carried.

Motion by Johns, second by Stier to approve the purchase of a 2016 Ford Explorer for \$23,994.97. All voted in favor and the motion carried.

Motion by Johns, second by Bridgeford to approve Police Equipment Expenditures totaling \$14,199. All voted in favor and the motion carried.

Mayor John granted Police Chief Hilscher a two-month time frame to use 40 hours of unused vacation hours.

<u>Public Comments</u> – A thank you was given to Mayor John and the City Council for the last four years of leadership in the City of Bennington.

Adjourn Motion by Bridgeford, second by Johns to adjourn the meeting at 7:53 p.m. All voted in favor and the motion carried.