City of Bennington
City Council / School Board Meeting Minutes
Monday, August 14, 2023; 5:00 p.m.
School District Board Room, 11620 N. 156th Street
Bennington, NE
402-238-2375

Call to Order - Roll Call - Open Meetings Act

School Board President Allyson Slobotski called the meeting to order on Monday, August 14, 2023 at 5:01 p.m. School Board members in attendance were Jeremy Dick, Tim Dreessen, Kara Neuverth, Steve Shannon, Allyson Slobotski and Superintendent Aaron Plas.

City Council members in attendance were Clint Adams, Kaye Bridgeford, Shane Pekny and Mayor Zac Johns.

Also in attendance were City Clerk Mindi Laaker and District Secretary Jodi McCoy.

The Open Meetings Act location that is available for the public was identified.

Items for Discussion include:

- Future School Facilities, Site Map and Growth Projections
- New City of Bennington Developments
- Park Green Space Development Plans Update and Review of Plan
- City Infrastructure Projects
- City Economic Development Plan

Adjourn

The meeting was adjourned at 5:32 p.m.

City of Bennington
City Council Meeting Minutes
Monday, August 14, 2023; 6:00 P.M.
City Office, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call - Open Meetings Act

Mayor Zac Johns called the regular monthly meeting to order on Monday, August 14, 2023 at 6:00 p.m. In attendance were City Council Members Clint Adams, Kaye Bridgeford, Josh Dowding and Shane Pekny. Mindi Laaker identified the Open Meetings Act location that is available to the public.

Approval of Consent Agenda

- A. July 10, 2023 City Council Meeting Minutes
- B. July 31, 2023 City Council Budget Meeting Minutes
- C. July 2023 Bills Paid
- D. Keno Receipts: July 8.75%: \$8,171.59
- E. JEO Consulting Invoices for:
 - i. General Engineering Invoice No. 142598 for \$5,182.50
 - ii. Warehouse Street Improvements Invoice No. 142601 for \$10,526.25
 - iii. Public Works Building Invoice No. 142600 for \$227.50 and Invoice No. 142675 for \$730.00
 - iv. Neumeyer Farm Phase 1 Invoice No. 142599 for \$1,273.75
- F. Olsson Invoice No. 465215 for \$2,300.24

BILLS PAID IN JULY

CITY	
BLUE CROSS BLUE SHIELD OF NEBRASKA	775.24
COX BUSINESS SERIVCES	165.55
MUD	69.60
OFFICE DEPOT, INC.	311.32
JEO CONSULTING, INC	4,450.00
ABE'S TRASH SERVICE, INC	35.00
YOUNG & WHITE LAW OFFICE	3,004.25
BENNINGTON SUBURBAN FIRE DISTRICT #7	48,337.00
BENNINGTON SCHOOL	900.00
INTUIT	37.50
ALL MAKES	11.22
THE DAILY RECORD	398.80
JEO CONSULTING, INC	10,748.75
L.C. SERVICES	19.00
OPPD	301.88
IRS	5,857.64
RATINA CRAWFORD	817.24
MINDI LAAKER	1,566.53
RATINA CRAWFORD	1,220.73
MINDI LAAKER	1,566.52
HSA	185.00
HSA	110.00
EDWARD JONES	1,844.32
EDWARD JONES	1,844.32
INTUIT	402.50
NE U.C. FUND	130.00
NE DEPT OF REVENUE	1,054.21
IRS	5,562.48
ALL MAKES OFFICE EQUIPMENT CO.	105.42
BLUE CROSS BLUE SHIELD OF NEBRASKA	775.24

SEWER 29,452.22 CITY OF OMAHA CASHIER 29,452.22 ONE CALL CONCEPTS 218.26 CITY OF OMAHA 36,828.00 PEOPLE SERVICE 1,310.00 SEWER TOTAL 67,808.48 LIBRARY ALL MAKES OFFICE EQUIPMENT BLUE CROSS BLUE SHIELD OF NEBRASKA 1,671.67 COX BUSINESS SERIVCES 180.00 MUD 324.80 OFFICE DEPOT, INC. 2.69 ABE'S TRASH SERVICE, INC 72.50 PRESTO-X 23.73 BAKER AND TAYLOR BOOKS 81.49 JESSICA ROWE-DESILVA 252.00 INGRAM 251.37 SAM'S CLUB MC/SYNCB 679.42 WILDLIFE ENCOUNTERS 325.00 AMAZON CAPITAL SERVICES 250.49	THE DAILY RECORD CITY TOTAL	108.48 92,715.74
ALL MAKES OFFICE EQUIPMENT BLUE CROSS BLUE SHIELD OF NEBRASKA 1,671.67 COX BUSINESS SERIVCES 180.00 MUD 324.80 OFFICE DEPOT, INC. 2.69 ABE'S TRASH SERVICE, INC PRESTO-X 23.73 BAKER AND TAYLOR BOOKS JESSICA ROWE-DESILVA 100.00	CITY OF OMAHA CASHIER ONE CALL CONCEPTS CITY OF OMAHA PEOPLE SERVICE	218.26 36,828.00 1,310.00
BAKER AND TAYLOR BOOKS L.C. SERVICES S1.00 SHAY SNOW 21.34 BARRERAS FAMILY FARM 200.00 OPPD 138.60 EMMA BOARDMAN LISA FLAXBEARD NATALIE HARTLEY KATHRYN HUMPHREYS LYDIA PILE T7.57 SHAY SNOW LISA FLAXBEARD NATALIE HARTLEY SHAY SNOW 1,094.87 EMMA BOARDMAN LISA FLAXBEARD 1,400.24 NATALIE HARTLEY KATHRYN HUMPHREYS LYDIA PILE S06.70 SHAY SNOW 1,101.26 BLUE CROSS BLUE SHIELD OF NEBRASKA	ALL MAKES OFFICE EQUIPMENT BLUE CROSS BLUE SHIELD OF NEBRASKA COX BUSINESS SERIVCES MUD OFFICE DEPOT, INC. ABE'S TRASH SERVICE, INC PRESTO-X BAKER AND TAYLOR BOOKS JESSICA ROWE-DESILVA INGRAM SAM'S CLUB MC/SYNCB WILDLIFE ENCOUNTERS AMAZON CAPITAL SERVICES BAKER AND TAYLOR BOOKS L.C. SERVICES SHAY SNOW BARRERAS FAMILY FARM OPPD EMMA BOARDMAN LISA FLAXBEARD NATALIE HARTLEY KATHRYN HUMPHREYS LYDIA PILE SHAY SNOW EMMA BOARDMAN LISA FLAXBEARD NATALIE HARTLEY KATHRYN HUMPHREYS LYDIA PILE SHAY SNOW EMMA BOARDMAN LISA FLAXBEARD NATALIE HARTLEY KATHRYN HUMPHREYS LYDIA PILE SHAY SNOW	1,671.67 180.00 324.80 2.69 72.50 23.73 81.49 252.00 251.37 679.42 325.00 250.49 843.84 51.00 21.34 200.00 138.60 1,003.71 1,428.84 143.14 1,305.11 77.57 1,094.87 305.69 1,400.24 382.91 1171.94 306.70 1,101.26

COX BUSINESS SERIVCES JESSICA ROWE-DESILVA OMAHA CHILDREN'S MUSEUM SHAY SNOW LIBRARY TOTAL	73.09 224.00 272.85 52.37 17,588.39
BLUE CROSS BLUE SHIELD OF NEBRASKA COX BUSINESS SERIVCES MUD ABE'S TRASH SERVICE, INC PRESTO-X BAXTER FORD OMAHA COMPOUND CO IDEAL PURE WATER 2 MEN AND A SHOP CUBBY'S OPPD CALEB CHVALA ANDREW HILSCHER JAYME IVERSEN ROBERT JONES MARK NOONAN ROSALINDA PEREZ DANIEL STOCKER ANDREW HILSCHER JAYME IVERSEN ROSALINDA PEREZ DANIEL STOCKER ANDREW HILSCHER JAYME IVERSEN ROSALINDA PEREZ DANIEL STOCKER ANDREW HILSCHER JAYME IVERSEN ROSALINDA PEREZ DANIEL STOCKER ABIGAIL WARREN BENNINGTON AUTO SALE BLUE CROSS BLUE SHIELD OF NEBRASKA GREAT PLAINS UNIFORMS VERIZON POLICE TOTAL	7,798.95 186.80 154.00 30.00 41.81 1,966.30 135.80 25.49 57.34 1,178.79 417.85 595.74 2,369.76 1,058.81 101.58 181.04 1,841.76 1,827.40 2,369.75 1,177.26 1,991.73 2,054.99 36.72 445.35 7,798.95 396.95 251.87 36,492.79
PARKS ARBOR DAY FOUNDATION BLUE CROSS BLUE SHIELD OF NEBRASKA HOME DEPOT CREDIT SERVICES LANG DIESEL, INC MUD	25.00 835.83 62.98 25.80 254.60

ABE'S TRASH SERVICE, INC PORT A JOHNS INC TY'S OUTDOOR POWER & SERVICE VERMEER HIGH PLAINS OMAHA TRAILER SALES CUBBYS JEO CONSULTING, INC MENARDS OLSSON SITE ONE LANDSCAPE SUPPLY STRATEGIC ELECTRIC GROUP, LLC OPPD CARTER BEHNKEN JOHN BOHRER DEREK BRECHBILL TRISTEN BUHRMAN JACOB CONLEY TYLER FORTIN CARTER BEHNKEN JOHN BOHRER DEREK BRECHBILL TRISTEN BUHRMAN JACOB CONLEY TYLER FORTIN CARTER BEHNKEN JOHN BOHRER DEREK BRECHBILL TRISTEN BUHRMAN JACOB CONLEY TYLER FORTIN BUHRMAN JACOB CONLEY TYLER FORTIN BLUE CROSS BLUE SHIELD OF NEBRASKA COX BUSINESS SERIVCES GIFF PROPERTY SERVICES HOME DEPOT CREDIT SERVICES	537.00 300.00 76.50 17.47 6,142.50 255.22 2,677.50 64.45 4,049.78 747.04 991.00 825.04 652.12 1,202.57 1,492.72 680.63 2,132.60 753.23 567.20 1,117.78 1,492.72 459.43 2,132.60 586.34 835.83 46.39 1,250.00 148.97 21.27
	33,460.11
STREETS BLUE CROSS BLUE SHIELD OF NEBRASKA CLEAN SWEEP COMMERCIAL INC HOME DEPOT CREDIT SERVICES LANG DIESEL, INC MUD TY'S OUTDOOR POWER & SERVICE VERMEER HIGH PLAINS YOUNG & WHITE LAW OFFICE OMAHA TRAILER SALES CUBBYS JEO CONSULTING, INC	835.84 2,905.50 62.99 25.80 139.00 76.50 17.47 127.75 6,142.50 246.25 4,702.50

MENARDS ME COLLINS CONTRACTING SITE ONE LANDSCAPE SUPPLY THIELE GEOTECH, INC OPPD BLUE CROSS BLUE SHIELD OF NEBRASKA	64.45 92,803.41 192.95 628.00 4,939.72 835.84
COX BUSINESS SERIVCES	46.40
GIFF PROPERTY SERVICES	1,250.00
HOME DEPOT CREDIT SERVICES	148.97
VERIZON	21.28
STREETS TOTAL	116,213.12
CITY	92,715.74
SEWER	67,808.48
LIBRARY	17,588.39
POLICE	36,492.79
PARKS	33,460.11
STREETS	116,213.12
TOTAL OF ALL BILLS	364,278.63

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

OPPD Representative Michaela Valentin

Valentin introduced herself as a Government Representative and spoke of the utility company's growth.

Ordinance No. 521 Amending the City of Bennington's Subdivision Regulations City Engineer Julie Ogden presented the proposed changes to the City Subdivision Regulations.

Johns opened a public hearing and there were no comments.

Motion by Bridgeford, second by Dowding to introduce and waive three readings of Ordinance No. 521 AN ORDINANCE AMENDING THE CITY OF BENNINGTON SUBDIVISION REGULATIONS. All voted in favor and the motion carried.

Motion by Pekny, second by Dowding to approve and adopt Ordinance No. 521. All voted in favor and the motion carried.

Street Closures and Event Applications

Motion by Dowding, second by Bridgeford to approve the street closure and event application for an Antique Tractor Show – Douglas County Farm Bureau on Saturday August 19, from 8 a.m. to 1 p.m. All voted in favor and the motion carried.

Motion by Pekny, second by Bridgeford to approve a Trunk & Treat - Sons of the American Legion on Saturday October 28, from 5:30 p.m. to 9 p.m. All voted in favor and the motion carried.

Peddlers Permit Application

Motion by Dowding, second by Adams to approve Everlight Solar for door-to-door sales for one week September 4-9, 2023. All voted in favor and the motion carried.

Ordinance No. 522 Rezoning the land located in the West Half of S15, T16N, R11E being Platted as the Water's Edge @ 168 Subdivision Lots 1-88 and Outlots A-F, from a TA Transitional Agriculture Zoning District to an R-4 High Density Residential Zoning District

Motion by Bridgeford, second by Dowding to introduce and waive three readings of Ordinance No. 522 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AS ADOPTED BY CITY OF BENNINGTON ZONING REGULATION 3.02 VIA CITY OF BENNINGTON ORDINANCE NO. 460 FROM A TA TRANSITIONAL AGRICULTURE ZONING DISTRICT TO AN R-4 HIGH DENSITY RESIDENTIAL ZONING DISTRICT FOR THE LAND BEING PLATTED AS THE WATER'S EDGE @ 168 SUBDIVISION LOTS 1-88 AND OUTLOTS A-F, LOCATED IN THE WEST HALF OF SECTION 15, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA. All voted in favor and the motion carried.

Motion by Dowding, second by Adams to approve and adopt Ordinance No. 522. All voted in favor and the motion carried.

Ordinance No. 523 Rezoning the land located in the North Half of S15, T16N, R11E being Platted as the Kempten Creek Phase 2 Subdivision Lots 205-257 and Outlots K and M, from a TA Transitional Agriculture Zoning District to an R-3 Medium Density Residential Zoning District

Motion by Pekny, second by Dowding to introduce and waive three readings of Ordinance No. 523 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AS ADOPTED BY CITY OF BENNINGTON ZONING REGULATION 3.02 VIA CITY OF BENNINGTON ORDINANCE NO. 460 FROM A TA TRANSITIONAL AGRICULTURE ZONING DISTRICT TO AN R-3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT FOR THE LAND BEING PLATTED AS THE KEMPTEN CREEK PHASE 2 SUBDIVISION LOTS 206-257 AND OUTLOTS K AND M, LOCATED IN THE NORTH HALF OF SECTION 15, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA.

Motion by Pekny, second by Dowding to approve and adopt Ordinance No. 523. All voted in favor and the motion carried.

Warehouse Street and Sewer Improvements

- A. ME Collins Pay Application #3 totaling \$161,941,75
- B. ME Collins Change Order No. 1 Removing Unsuitable Soils between Harvest Lane and Stark Street totaling \$75,004.60

C. Thiele Geotech Inc. Invoice No. 80550 totaling \$1,562.00 Motion by Bridgeford, second by Dowding to approve payment of Items A-C listed above. All voted in favor and the motion carried.

City Engineer updated the City Council on project phasing and schedule changes including full-width paving.

Neumeyer Farm Park

Motion by Pekny, second by Dowding to approve The Olsson Studio Letter Agreement Amendment #2 totaling \$16,960.00 for materials testing. All voted in favor and the motion carried.

Motion by Adams, second by Pekny to approve Blade Master Change Order No. 2 adding a culvert pipe to facilitate drainage totaling \$11,833.00. All voted in favor and the motion carried.

2023-2024 Budget Review

Changes were discussed.

Review One & Six Year Street Plan

A draft One & Six Year Street Plan was reviewed in preparation for approval at the September Council meeting.

Planning Commission Member Nomination Karen Hohman

Motion by Pekny, second by Dowding to approve the appointment of Karen Hohman to the Planning Commission. All voted in favor and the motion carried.

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

<u>Public Comments</u> – Information was presented regarding a proposed industrial development including traffic located in the area of Highway 36 and Bennington Road.

Executive Session

Mayor Johns stated that an executive session would be held with respect to a Strategy Session with the City Attorney on Contract Negotiations.

Motion by Bridgeford, second by Adams to go into Executive Session for purpose of contract negotiations at 6: 52 p.m. All voted in favor and the motion carried.

Motion by Bridgeford, second by Adams to reconvene in open session at 7:09 p.m. All voted in favor and the motion carried.

Adjourn

Motion by Bridgeford, second by Dowding to adjourn the meeting at 7:09 p.m. All voted in favor and the motion carried.

City of Bennington
City Council Budget Meeting Minutes
Monday, August 21, 2023; 6:00 p.m.
City Office, 15505 Warehouse Street
Bennington, NE
402-238-2375

Call to Order - Roll Call - Open Meetings Act

Mayor Zac Johns called the budget meeting to order on Monday, August 21, 2023 at 6:07 p.m. In attendance were City Council Members Clint Adams, Kaye Bridgeford, Josh Dowding and Shane Pekny. Mindi Laaker identified the Open Meetings Act location that is available to the public.

Budget Presentations, Discussions and Review

Mayor Zac Johns and City Council Members reviewed the budget with City Auditor Gene Garrelts and Department Heads. Conversations focused on park and street equipment, a new public works building and the levy.

Adjourn

Motion by Johns, second by Bridgeford to adjourn the meeting at 6:46 p.m. All voted in favor and the motion carried.