

City of Bennington
City Council Budget Meeting Agenda
Monday, September 11, 2023; 6:00 p.m.
City Office, 15505 Warehouse Street
Bennington, NE
402-238-2375

1. Call to Order - Roll Call – Open Meetings Act
2. 2023-2024 Budget Hearing, Budget Summary and Tax Request
 - A. Presentation
 - B. Public Hearing
 - C. Discussion
3. 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 for those agenda items that involve a public hearing. Individuals requiring physical or sensory accommodations should contact the City Clerk at 402-238-2375. Thank you. Zac Johns, Mayor

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1. Call to Order - Roll Call – Open Meetings Act
2. Approval of Consent Agenda
 - A. August 14, 2023 City Council / School District Meeting Minutes
 - B. August 14, 2023 City Council Meeting Minutes
 - C. August 21, 2023 City Council Budget Meeting Minutes
 - D. August 2023 Bills Paid
 - E. Keno Receipts: August 8.75%: \$7,072.70
 - F. JEO Consulting Invoices for:
 - i. General Engineering Invoice No. 143309 for \$6,357.50
 - ii. Warehouse Street Improvements Invoice No. 143310 for \$7,650.00
 - F. Olsson Invoice No. 468494 for \$6,732.99
 - G. Thiele Geotech Invoice No. 80847 for \$1,114.00
 - a. Motion
3. 2023-2024 Budget Resolution No. 2023-08 Setting Final Tax Request
 - A. Motion to Approve
4. Street Closure and Event Application
 - A. Founder’s Day – Lindsey Adams, Bennington Chamber of Commerce
Saturday October 7, from 8 a.m. to 8 p.m.
 - i. Motion to Approve
5. Special Designated Liquor License – Founder’s Day, Saturday October 7, 2023
 - A. JDUB’s, West – 9 a.m. to 9 p.m.
 - B. Monolithic Brewing Co., Hartung – 2 to 7 p.m.
6. Resolution 2023-09 Approval of the Governing Body to the Mayor to Authorize and Sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2023
 - A. Motion to Approve
7. Review and Approval of 2023-2024 One and Six Year Street Plan
 - A. Presentation
 - B. Public Hearing
 - C. Motion to Approve Resolution No. 2023-10

8. Ordinance No. 524 Creating and Fixing for the First Time Compensation for the City Mayor and Council Members
 - A. Motion to Introduce and Waive Three Readings of Ordinance No. 524
 - B. Motion to Approve and Adopt Ordinance No. 524

9. Warehouse Street and Sewer Improvements
 - A. ME Collins Pay Application #4 totaling \$212,696.92
 - i. Motion
 - B. ME Collins Change Order No. 2 totaling \$1,785.00
 - i. Motion

10. Library Report

11. Police Report

12. Public Works Report

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 with the City Attorney on Contract Negotiations

17. Adjourn

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