CITY OF BENKELMAN

Nicholas Baney JoAnn Decker Robert Rhoades, Mayor Barbara Pinkerton Deborah Stamm

**CITY OF BENKELMAN, NEBRASKA**

**MEETING AGENDA/BUDGET HEARING**

**MONDAY, SEPTEMBER 19, 2022**

**6:30 PM**

**NOTICE OF REGULAR MEETING**

**AMENDED SUNDAY, SEPTEMBER 18, 2022**

 **NEBRASKA OPEN MEETINGS ACT: The Mayor & City Council follows the Open Meetings Act Guidelines which are posted on the South Wall by the entrance. The Mayor & City Council may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.**

**NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Benkelman, Nebraska will meet by regular meeting; at 6:30 p.m., Monday, September 19, 2022, at the City Council Chambers, 126 7th Avenue East.**

**\*\*\*NOTE\*\*\* The Agenda for said meeting is kept continuously current and will be available for public inspection at the City Office. You may call the City Office at 308-423-2540 or e-mail at** **cityben@bwtelcom.net** **for a copy of the agenda.**

 **This meeting will be held by video/telephone conference, ONLY BY REQUEST. Members of the public may attend this meeting in person.**

* **ROLL CALL**
* **PLEDGE OF ALLEGIANCE**
* **MAYORAL NOTICE TO PUBLIC OF THE OPEN MEETING ACT POSTING**
* **OPEN PUBLIC HEARING FOR 2022-2023 BUDGET**
* **CLOSE PUBLIC HEARING FOR 2022-2023 BUDGET**
* **OPEN PUBLIC HEARING TO SET FINAL TAX REQUEST**
* **CLOSE PUBLIC HEARING TO SET FINAL TAX REQUEST**
* **ADJOURNMENT**

**----------------------------------------------------------------------------------------------------------------------------------------------------------------**

**CITY OF BENKELMAN, NEBRASKA**

**MEETING AGENDA**

**MONDAY, SEPTEMBER 19, 2022**

**IMMEDIATELY UPON ADJOURNMENT OF THE ABOVE BUDGET HEARING**

**NOTICE OF REGULAR MEETING**

* **ROLL CALL**
* **PLEDGE OF ALLEGIANCE**
* **MAYORAL NOTICE TO PUBLIC OF THE OPEN MEETING ACT POSTING**
* **MAYOR’S COMMENTS:**
* **COUNCIL COMMENTS: JoAnn (Five Rule Planning)**
* **CITIZENS CONCERNS:**
* **APPROVE TO EXCEED THE RESTRICTED FUNDS AUTHORITY FOR FISCAL YEAR 2022-2023 BY AN ADDITIONAL 1%**
* **ADOPT BUDGET STATEMENTS/ORDINANCES**
* **SET FINAL TAX REQUEST**
* **APPROVE RESOLUTION TO SET FINAL TAX REQUEST**
* **FRANK MERKLIN/PLANNING COMMISSION TO DISCUSS ONE-MILE PLANNING JURISDICTION**
* **INTRODUCE ORDINANCE NUMBER 2022-834 FOR SOLID WASTE COLLECTION AND DISPOSAL INCREASE**
* **ADOPT ORDINANCE NUMBER 2022-834 SOLID WASTE COLLECTION & DISPOSAL INCREASE**
* **APPROVE PAY APPLICATION AND CERTIFICATE FOR PAYMENT NO. 1 TO SOUTH PLATTE EXCAVATING IN THE AMOUNT OF $33,118.44**
* **ATTORNEY SCHROEDER: UPDATES ON NUISANCES/WARRANTY DEED FOR 406 E 10TH AVENUE**
* **ACCEPT RESIGNATION LETTER FROM SCHROEDER & SCHROEDER, P.C. ATTORNEYS AT LAW**
* **CRA REPORT: MINUTES FROM SEPTEMBER**
* **SHERIFF’S REPORT:**

**CONSENT AGENDA**

* Approve Minutes of August 15, 2022, regular meeting and special meetings of August 18, 2022, August 26, 2022 and September 12, 2022.
* Approve Treasurers Report.
* Approve Bills.
* Approve & Sign Final TIF Dispute, Settlement Agreement.
* Planning Commissions Minutes: Zoning Permits Approved: John & Mark Baney; Demo Permit at 1112 B Street/KLM Land & Cattle, LLC; Enclose Stairway at rear of house at 914 Arapahoe Street/David & Lisa Thorn; Addition to 227 4th Avenue West.
* Award Bid to Ditch Witch Undercon for Trailered Hydro Vac for $75,500.
* Approve payment to Tim Smith, City Street Superintendent. Financial reports are no longer sent, but still being prepared; motion to pay Tim the same amount/$455 per report (2) of them for a total of $910.
* Approve P-Tac Air & Heating Unit for New City Shop; Break Room from Schorzman Refrigeration in the amount of $1,350.
* **SPECIAL ORDER OF BUSINESS:**
* Discuss Star Expo and Scott Stahlecker carports that were put up, before permit was put in. Planning Commission took no action.
* Discuss/Approve Employee Raises. Employee evaluations enclosed.
* Report from Jeremiah Unger on Water.
* City Clerk/Treasurer: Report. Lynette’s Nuisance Summary included.
* City Superintendent: Report.
* **FUTURE:**

**FYI: APPLICATION HAS BEEN SUCCESSFULLY SUBMITTED TO NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2022 CDBG DOWNTOWN REVITALIZATION BY AMY FREDERICK ON 9/14/2022 7:31 PM EASTERN DAYLIGHT TIME.**

**CITY/COUNTY LAW ENFORCEMENT AGREEMENT.**

**CITY/COUNTY INTERLOCAL COOPERATION AGREEMENT FOR THE C&D SITE.**

**WORKING ON INTERLOCAL AGREEMENT WITH BENKELMAN RURAL FIRE PROTECTION DISTRICT.**

**CITY 1.5% SALES TAX EXPIRES IN 2024.**

**OPPORTUNITY TO APPLY FOR DISASTER MITIGATION ASSISTANCE.**

**THE PLANNING COMMISSION WOULD LIKE TO SEE THE ZONING BOOKS REDONE.**

* **ADJOURNMENT**

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER”** 