CITY OF BENKELMAN

Nicholas Baney JoAnn Decker Tammy Buffington, Mayor Barbara Pinkerton Deborah Stamm

**CITY OF BENKELMAN, NEBRASKA**

**MEETING AGENDA**

**MONDAY, NOVEMBER 20, 2023**

**6:30 PM**

**NOTICE OF REGULAR MEETING**

 **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, November 20, 2023, 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**
* **MAYOR’S COMMENTS:**
* **COUNCIL COMMENTS:**
* **CITIZENS CONCERNS: TREVOR HORNER; TALKING ABOUT DELINQUENT PROPERTIES/ACCOUNTS: KRIS MATHEWS; COMMUNITY DAYCARE.**
* **WAIVE THE (3) THREE READINGS OF ORDINANCE NUMBER 2023-843 ELECTRIC RATE INCREASE (CLERICAL NUMBER ERROR)**
* **ADOPT ORDINANCE NUMBER 2023-843 (CLERICAL NUMBERING ERROR)**
* **FIRE CHIEF RELGENE ZIMBELMAN – BY-LAWS (FROM LAST MONTH)**
* **UPDATE ON NUISANCE PROPERTIES; WHERE DO WE GO FROM THIS POINT WITH THE (2) TWO THAT WERE SERVED NOTICE**
* **CRA REPORT:**
* **DISCUSS/APPROVE DONATION FOR THE D.A.R.E. PROGRAM**
* **SHERIFF’S REPORT:**

**CONSENT AGENDA**

* **Approve Minutes of October 16, 2023, Regular Meeting.**
* **Approve Treasurers Report.**
* **Approve Bills.**
* **Approve & have Mayor sign agreement with Great Plains Power for electrical distribution construction and maintenance services.**
* **Accept Linda Seabolt’s Resignation from the Housing Board.**
* **Approve Marjorie Els to the Housing Board.**
* **Accept John Swanson’s Resignation from the Planning Commission.**
* **Accept Mary Deyle, Greg Burrows and Buck Menuez Resignations from the CRA Board.**
* **Approve & Sign Resolution No. 11-20-2023 #1 for Year-End Certification of City Street Superintendent 2023 and Year-End Certification of City Street Superintendent for Determining Incentive Payment in Calendar Year 2023.**
* **Approve & Sign Agreement Renewal No. 130 between the NDOT and the City of Benkelman for the period January 1, 2024 to December 31, 2024.**
* **Approve & Sign Certificate of Compliance Maintenance Agreement No. 130 between the NDOT and the City of Benkelman for snow removal.**
* **Approve Burton Asphalt of York, NE to crack seal on Chief Street and the new concrete area.**
* **Planning Commission: Approved Dundy County Stratton School permit for a deck on the property at 213 Cheyenne Street/Carl & Linda Seabolt permit for deck on the property at 509 5th Ave. W.**
* **SPECIAL ORDER OF BUSINESS:**
* **Discuss & Approve Employees Christmas Bonus.**
* **Discuss & Approve payment for new Chief of Police.**
* **Report from Jeremiah Unger on Water.**
* **Report from Paul Castillo on Electric.**
* **City Clerk/Treasurer and Deputy Clerk: Report**
* **City Superintendent: Report.**
* **Enter Closed Session to discuss hiring new employee and wages.**
* **FYI: INAalert Technology Products.**
* **FYI: E-Mail from Jason Combs-Miller & Associates/Zoning & Subdivision regulations, Model Floodplain Chapter. This is lots of pages, I will print out one copy and if any of you want the whole set, I will print it off for you!**
* **FUTURE:**
* **LOOKING INTO GRANT FOR BALER FOR RECYCLING CENTER**
* **EXPIRED LAW ENFORCEMENT INTER-LOCAL AGREEMENT EXPIRED (3-2023).**
* **LEADERSHIP CERTIFIED COMMUNITY EXPIRED MAY 2023/WE HAVE UNTIL THE END OF THE YEAR TO RENEW. MEETING WITH KELLY GEWECKE AND ASHLEY GERLACH TO SEE WHAT HAS TO BE DONE FOR THIS AT 10:30 AM FRIDAY, SEPTEMBER 22, 2023.**
* **STORAGE BUILDING AT BALL FIELD.**
* **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”** 