CITY OF BENKELMAN

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

**CITY OF BENKELMAN, NEBRASKA**

**SPECIAL MEETING AGENDA**

**WEDNESDAY, MAY 24, 2023**

**10:00 AM**

**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 special meeting; at 10:00 a.m., Wednesday, May 24, 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**
* **DISSCUSS/UPDATE WITH RVW ON PROGRESS OF PHASE 1 AND WHERE WE ARE AT AND WHAT THE NEXT STEPS ARE.**
* **DISCUSS/APPROVE FEE SCHEDULE FOR SWIMMING POOL.**
* **ACCEPT LYNETTE BEHLKE’S RESIGNATION LETTER FOR NUISANCE OFFICER.**
* **APPOINT DEB STAMM AS VOLUNTEER NUISANCE OFFICER.**
* **APPROVE JEFF PRESTON’S VARIANCE PERMIT FOR SHOP/GARAGE AT LOT SOUTH OF 909 GAGE STREET.**
* **DISCUSS CRA WORKING ON NEBRASKA GAME AND PARKS GRANT FOR WALKING TRAIL.**
* **DISCUSS SUMMONS FROM DUNDY COUNT COURT/ACADIA INS COMPANY V. T & K VENUTES LLC (INFORMATION HAS BEEN SENT OFF TO OUR INSURANCE COMPANY).**
* **APPROVE MADELYNN HANES AS LIFEGUARD.**
* **APPROVE AMBER HAVEL AS A POOL MANAGER UPON COMPLETION OF POOL MANAGER COURSE.**
* **APPROVE INVOICE #C318002 TO NDEE – FISCAL SERVICES IN THE AMOUNT OF $28,402.10.**
* **ADJOURNMENT**

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