

City Council Regular Meeting  
Tuesday, March 8, 2016 7:00 PM  
Hickman Fire Protection District's Fire Hall  
Meeting Room 630 CHESTNUT STREET  
Hickman, Nebraska

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor Communications
5. Consent Agenda
  - 5.A. Approval of February 23, 2016 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
6. Proclamations, Presentations, Appointments, Affirmations & Introductions
  - 6.A. Presentation of Baseball Contribution from Cortland Legion Post 253
  - 6.B. Affirm Mayor's Appointment of Mr. Keith Jantzen to the Hickman Planning Commission
  - 6.C. Consideration of Resignation Received from Alternate Planning Commission Member Mr. Brian Oelke
  - 6.D. Affirm Mayor's Appointment of Mr. Nathan Claassen to the Hickman Planning Commission
7. Reports
  - 7.A. Planning Commission Report
  - 7.B. Lancaster County Sheriff's Office Report
8. Public Hearings
  - 8.A. Baylor Heights Subdivision Final Plat
  - 8.B. Baylor Heights Subdivision Annexation
  - 8.C. Amend Zoning Regulation 02.03.301, To Define Business Services and Medical Clinics/Offices
  - 8.D. Amend Zoning Regulation 5.10.02, Permitted Uses

8.E. Amend Zoning Regulation 7.02, Schedule of Minimum Off Street Parking & Loading Requirements

9. Unfinished Business

9.A. City Code Violations, Abatements, Nuisances and Permits

9.B. Hickman West and East Trail Connection Grant Project

9.C. RTSD Quiet Zone

9.D. New Community Center/City Hall Project

10. New Business

10.A. Local Approval of Lakeside Liquor Application for a Special Designated Liquor License for event at Sugar Bee on March 31, 2016

10.B. Electric Pump Proposal of Replacement Sludge Pump for Waste Water Treatment Plant in the amount of \$19,220.62

10.C. HOA Solutions Proposal for Sludge Pump VFD and Controls in the amount of \$6,175.00

10.D. Consideration of Request for Shared Costs of Terrace View Sewer Trunk Extension

10.E. Ordinance 2016-04, Final Plat of Baylor Heights Addition

10.F. Ordinance 2016-05, Annexation of Baylor Heights Addition

10.G. Ordinance 2016-06, Amend Zoning Regulation 2.03.301 Office Definition

10.H. Ordinance 2016-07, Amend Zoning Regulation 5.10.02 C-2 Permitted Uses

10.I. Ordinance 2016-08, Amend Zoning Regulation 7.02 Schedule of Minimum Off-Street Parking and Loading Requirements

10.J. Consideration of Settlement Offer received in City of Hickman v. James Barta, Lancaster County Court CI16-1444

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Executive Session

14. Meeting Adjournment