

City Council Regular Meeting  
Tuesday, July 26, 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 July 12, 2016 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
  - 5.C. Statement of Accounts and Budget Cash Report as of June 30, 2016
  - 5.D. Monthly City Sales Tax Report
6. Proclamations, Presentations, Appointments, Affirmations & Introductions
7. Reports
  - 7.A. Reading, Historical & Tech Centre
  - 7.B. Public Works and Parks and Recreation Department
8. Public Hearings - None
9. Unfinished Business
  - 9.A. City Code Violations, Abatements, Nuisances and Permits
  - 9.B. Hickman West and East Trail Connection Grant Project
  - 9.C. New Community Center/City Hall Project
    - 9.C.1. Consideration & Recommendation of Change Order No. 002 with Rogge General Contractor's Inc. for Hickman Community Center and City Offices Building at 115 Locust Street, Hickman, Nebraska in the amount of \$70,104.00 to add Gypsum Wall sheathing and fluid weather barrier to furring channels behind the exterior horizontal wall panels; a stem wall addition in the kitchen; water bottle filler at water cooler station; and liner panels and acoustical wall panels in the Multipurpose Room.

## 10. New Business

10.A. Local Approval of Lakeside Liquor Application for a Special Designated Liquor License for event at Sugar Bee on August 11, 2016

10.B. Request by Whitehead Oil Company to Change Driveway Location for New U-Stop on Hickman Road

10.C. Ordinance No. 2016-16, International Building Code, 2012 Edition, 10th Printing, with Local Amendments

10.D. Ordinance No. 2016-17, International Residential Code, 2012 Edition, 9th Printing, with Local Amendments

10.E. Ordinance No. 2016-18, International Property Maintenance Code, 2012 Edition, 5th Printing, with Local Amendments

10.F. Ordinance 2016-19 - Authorize General Obligation Water Bonds for the Payment and Redemption of NDEQ (Drinking Water SRF Loan No. D311521) Water Bond

10.G. Resolution 2016-09, Signing of a Professional Construction Services Agreement for Hickman Road Trail Connection, NDOR Project No. ENH-55(174)

10.H. Task Order Agreement with Olsson Associates for Hickman Road Trail Connection, NDOR Project No. ENH-55(174)

10.I. Resolution 2016-10, League Association of Risk Management Interlocal Agreement for Insurance Pool Renewal

10.J. Resignation of City Administrator, Mr. Michael Meyers

10.K. Consideration of Appointment of Mr. Silas Clarke as Interim City Administrator

## 11. City Administrator's Report

## 12. Governing Body Comments & Council Correspondence

12.A. 7th Annual City Wide Garage Sales, Thursday through Sunday July 28-31, 2016

12.B. 28th Annual Hickman Hay Day, Saturday July 30, 2016

## 13. Executive Session

## 14. Meeting Adjournment