

City Council Regular Meeting
Tuesday, August 9, 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 26, 2016 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
 - 5.C. Consideration of Weathercraft Proposal for Wastewater Treatment Plant Full Roof Replacement in the amount of \$14,146.00 and Consideration of Alternate Quote for Extended Roof Warranty per the City's Budget for Execution of Purchase Order
 - 5.D. Consideration of Cleary Building Proposal for Park Shelter in the amount of \$19,330.00 per the City's Budget for Execution of Purchase Order
 - 5.E. Consideration of Kriz Davis Proposal for Two Sectionalizing Electrical Cabinets for Replacement along Hickman Road in Old SID in the amount of \$13,444.00 per the City's Budget for Execution of Purchase Order
 - 5.F. Consideration of Midwest Turf & Irrigation Proposal for Toro Workman MDX with Listed Attachments in the amount of \$13,103.00 per the City's Budget for Execution of Purchase Order
6. Proclamations, Presentations, Appointments, Affirmations & Introductions - None
7. Reports
 - 7.A. Planning Commission Report
 - 7.B. Lancaster County Sheriff's Office Report
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. Recommendation of Loan Disbursement Summary No. 8 in the amount of
\$221,533.80

9.D. Resolution 2016-08, Surplus Property Declaration of 2002 Dodge Caravan

10. New Business

10.A. Lancaster County (1 Full Time) Law Enforcement Services Contract \$105,397.00

10.B. Lancaster County (Extra Duty) Law Enforcement Services Contract \$4,500.00

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. League of Nebraska Municipalities Annual Conference September 21-23, 2016 at the
Holiday Inn Hotel, Kearney, Ne

13. Executive Session

14. Meeting Adjournment