

City Council Regular Meeting
Tuesday, August 23, 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 the August 4, 2016 Special Budget Workshop Meeting Minutes
 - 5.B. Approval of August 9, 2016 City Council Meeting Minutes
 - 5.C. Claims and Accounts Payable Report
 - 5.D. Statement of Accounts and Budget Cash Report as of July 31, 2016
 - 5.E. Monthly City Sales Tax Report
 - 5.F. Consideration of T & R Electric Supply Company Quotes for Electrical Infrastructure Repair Materials per the City's Budget for Execution of Purchase Orders
6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. Approval of Resignation of Appointed Electrical Inspector, Mr. Bruce Messenger
 - 6.B. Affirm Mayor's Appointment of Mr. Ray Paulson as the City of Hickman Electrical Inspector
 - 6.C. Approval of Resignation of Appointed HVAC Inspector, Mr. Merl Scott
 - 6.D. Affirm Mayor's Appointment of Mr. Mark Howard as the City of Hickman HVAC Inspector and Mr. Dave Hochstetler as the Alternate HVAC Inspector
 - 6.E. Presentation of Preliminary 2016/2017 City Budget and Capital Improvement Plan
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.D. Resolution 2016-08, Surplus Property Declaration of 2002 Dodge Caravan

10. New Business

10.A. Motion to Recommend Approval of Liquor License Renewal for Douglas Ladd, American Legion Post #105

10.B. Motion to Recommend Approval of Liquor License Renewal for Tonya Reese, Hickman Bar & Grill

10.C. Resolution 2016-11, Surplus Property Declaration of 2002 Polaris Ranger 4x4 Series 10

10.D. Resolution 2016-12, Transfer \$28,115.00 from General Fund to Street Fund per 25% Match of Highway Allocation

10.E. Resolution 2016-13, Transfer \$4,205 from General Fund to Sewer Fund per 20% of O&M Requirement

10.F. Consideration of Partial Release of Easement on Poe Estates, Hickman, Ne

10.G. Consideration of Use of City Property for USPS Temporary Cluster Mailboxes on the South side of 1st Street, East of Locust Street

10.H. Consideration of Purchase of 2017 Ford F-750 Dump Truck in the amount of \$100,193.00

10.H.1. Authorization of Deposit Payment to Midway Ford Truck Center for the 2017 Ford F-750 Dump Truck in the amount of \$13,193.00

10.H.2. Authorize Mayor Hanson to execute a Five (5) Year Loan with First State Bank Nebraska for the financing of the 2017 Ford F-750 Dump Truck in the amount of \$87,000.00

10.I. Consideration of Proposal from Pavers Inc for City Trail Repairs in the amount of \$21,826.00

10.J. Ordinance 2016-20 Master Fee Schedule, Revision of Inspector Fees

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