

City Council Regular Meeting
Tuesday, September 13, 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 August 23, 2016 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
6. Proclamations, Presentations, Appointments, Affirmations & Introductions - None
7. Reports
 - 7.A. Planning Commission Report - None
 - 7.B. Lancaster County Sheriff's Office Report
8. Public Hearings
 - 8.A. 2016-2017 Budget Hearing on support, opposition, criticism, suggestions, or observations regarding the proposed City Budget.
 - 8.B. 2016-2017 Budget Hearing on support, opposition, criticism, suggestions, or observations relating to setting the Final Tax Request at a different amount than the prior year tax request.
9. Unfinished Business
 - 9.A. City Code Violations, Abatements, Nuisances and Permits
 - 9.A.1. Consideration of Request from Mr. John Miller for Nuisance Abatement Extension at 431 Walnut Street
 - 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. 9 in the amount of \$250,580.00

10. New Business

10.A. Resolution 2016-14, Property Tax Request for 2016-2017 different than property tax request for the prior year.

10.B. Ordinance 2016-21, Adoption of the City Budget Statement to be termed the Annual Appropriation Bill; to appropriate sums for necessary expenses & liabilities; & to provide for an effective date.

10.C. Consideration of Request from Mr. Todd Lorenz, on behalf of Mr & Mrs. Alan Baade, Owners, to Extend Approval of Terrace View Addition Preliminary Plat for an additional 12 months

10.D. Consideration of Aerzen Proposal for Wastewater Treatment Plant Aeration Blowers (2) in the amount of \$72,668.00 per the City's Budget for Execution of Purchase Order and authorizing City Staff to immediately issue and release payment per the recommendation of City Engineer

10.E. Consideration of Agreement for Professional Services with Olsson Associates for a Twenty-One Inch (21") Trunk Sewer Project in the amount of \$46,218.00

10.F. Consideration of Agreement for Professional Services with Olsson Associates for New Water Tower Analysis Project in the amount of \$56,250.00

10.G. Consideration of Pavers Inc. Proposal for Two Portions (Middle & South) of City Trail Resurfacing in the amount of \$29,442.00 for Execution of Purchase Order

10.H. Approval of Certificate of Pay #1 & Final to Yost Excavating for Salt Creek Bank Stabilization Project in the amount of \$58,730.75

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