

City Council Regular Meeting
Tuesday, October 11, 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 September 27, 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
 - 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. 10 in the amount of \$323,118.00
 - 9.C.2. Consideration & Recommendation of Change Order No. 003 with Rogge General Contractor's Inc. for Hickman Community Center and City Offices Building at 115 Locust Street, Hickman, Nebraska in the amount of \$12,944.00 to add Storage Space under Stairs, 3 Window Shades to Alternate No. 3 Office Areas, Door Closures & Exit Signs Required by State Fire Marshall, Blocking for TV Mounts and to Increase Contract Time by ten days to January 9, 2017.

10. New Business

10.A. Resolution 2016-15, Preliminary Engineering Services Agreement No. 5 for Adjustment of Storm Sewer on East Side of 68th Street for the Hickman East-West Trail Project

10.B. Consideration of Agreement for Professional Services with Olsson Associates for Hydraulic Analysis Project in the amount of \$12,500.00 for the Linear Park Path Bridge Crossing

10.C. Consideration of Lincoln Lancaster County RTSD Interlocal Agreement

10.D. Resolution 2016-16 - Surplus Declaration of City Property, 1998 John Deere Utility Tractor for Trade In Value of \$4,750.00

10.E. Consideration of Purchase of 2016 John Deere 3033R Compact Utility Tractor with Attachments and Trade-In of 1998 John Deere 955 Utility Tractor in the amount of \$37,864.20

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. 9th Annual Trick or Treat on the Trail - Thursday, October 27, 2016 (Rain Date November 3, 2016)

13. Executive Session

14. Meeting Adjournment